



**BEXAR COUNTY, TEXAS
COMMISSIONERS COURT**

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, October 25, 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: Carlos Gonzalez, President of West End Hope in Action (Justin Rodriguez)
2. Pledge of Allegiance: (Justin Rodriguez)

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
Reuben Rendon	30	9/11/1992	Sheriff's Office
Noel Nino	30	9/11/1992	Sheriff's Office

(Presentation Time: 10 minutes)

(Court)

- b. Presentation of a proclamation on behalf of Bexar County Commissioners Court recognizing October 2022 to be "Domestic Violence Awareness Month" in Bexar County.
(Presentation Time: 5 minutes) (Nelson Wolff/Justin Rodriguez)
- c. Presentation of a proclamation on behalf of Bexar County Commissioners Court recognizing San Antonio Medical Foundation's 75th Anniversary.
(Presentation Time: 5 minutes) (Justin Rodriguez)
- d. Presentation of a proclamation on behalf of Commissioners Court recognizing October as National Energy Awareness Month and October 30 as National Weatherization Day.
(Presentation Time: 5 minutes) (Tommy Calvert)
- e. Presentation of a proclamation on behalf of Commissioners Court recognizing Bexar County as a Green Light for Veterans county from October 31st, 2022 through Veterans Day, November 11th, 2022, as a time to salute and honor the service and sacrifice of our men and women in uniform transitioning from active service and encourage citizens to display a green light at their place of business or residence.
(Presentation Time: 5 minutes) (Tommy Calvert)
- f. Presentation of a proclamation on behalf of Commissioners Court recognizing and supporting the Veterans Day Parade being held on November 12, 2022.
(Presentation Time: 5 minutes) (Tommy Calvert)

- g. Presentation of a proclamation on behalf of Commissioners Court recognizing National Manufacturing Day and designating the month of October 2022 as National Manufacturing Month.
(Presentation Time: 5 minutes) (Tommy Calvert)
 - h. Presentation of a proclamation on behalf Commissioners Court recognizing the Omega Psi Phi Fraternity Psi Alpha Chapter on November 1, 2022 for 82 years of service in Bexar County.
(Presentation Time: 5 minutes) (Tommy Calvert)
4. Request of Commissioners Court to identify items from the Consent Agenda for additional discussion and to approve remaining Consent Agenda items.
 5. Filing for record the following legal and administrative documents and directing the Criminal District Attorney's Office to take action, if necessary:
 - a. Professional Services Agreement with attorney Camille M. Knight, Re: Kyle Strongin, et al. v. John B. Scott, et al., approved August 23, 2022.
 - b. Bexar County Sheriff's Office FY 2022 Budget for State Asset Forfeiture Fund – 312 (October 6, 2022).
 - c. Bexar County Sheriff's Office FY 2022 Budget for Federal Asset Forfeiture Fund – 313 (October 6, 2022).
 - d. Bexar County Sheriff's Office FY 2022 Budget for Federal Asset Forfeiture Treasury Fund – 334 (October 6, 2022).
 - e. United States Bankruptcy Court for the Northern District of Texas Fort Worth Division, Re: Chazar 410 Holdings, LLC, Case No. 21-42132-mxm11.
 - f. United States Bankruptcy Court for the Northern District of Texas Fort Worth Division, Notice of Bid Procedures for the Sale of Assets, Re: Chazar 410 Holdings, LLC, Case No. 21-42132-mxm11.
 - g. Citation directed to Bexar County Judge Nelson Wolff, Plaintiff's Original Petition, Re: Eliot Lee vs. Bexar County Government, Case No. 2022CI13775.
 - h. Motion to Release Settlement Funds from Registry of the Court, Re: The State of Texas v. Jamil A. Sayfi a/k/a Jamil Abdallah Sayfi, et ux, et al., in Case No. 2019ED0082.
 - i. Motion to Release Settlement Funds from Registry of the Court, Re: The State of Texas v. Jamil A. Sayfi, et ux, et al., in Case No. 2019ED0042.
 - j. Precept to Serve directed to Nelson Wolff, Bexar County Judge, Notice of Hearing in Compliance with COVID-19 Court Operations Plan, Re: Texas Organizing Project v. Judge Nelson Wolff, et al., Case No. 2022CI19669.
 - k. Bexar County Auditor's Year End Monthly Financial Reports (Unaudited and Unadjusted) for July 31, 2022.
 - l. Probate Court 1 300 Funds Budgets for FY 2022-2023.

6. Commissioners Court minutes for Tuesday, October 11, 2022 & Tuesday, October 18, 2022.
7. Communications from citizens who signed the register to speak.

CONSENT AGENDA ITEMS:

All items under the Consent Agenda are heard and acted upon collectively unless opposition is presented, in which case the contested item will be considered, discussion, and appropriate action taken separately.

Items(s) Brought by County Auditor:

(Leo Caldera)

8. Approval of bills to include claims registers for Approval of bills to include claims registers for Wednesday, October 12, 2022 and Friday, October 14, 2022; Wednesday, October 19, 2022 and Friday, October 21, 2022.
9. Acceptance of an FLSA summary report regarding non-exempt County personnel that have accrued FLSA hours in excess of 199 but less than 240, and law enforcement personnel FLSA hours in excess of 439 but less than 480 as of the month ending September 2022. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$524,648 and approval of the appropriate budget transfers.
10. Request approval according to Section 31.11 for \$361,941.82 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 13 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. 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 \$129,884. The Commissioners Court is not hereby adopting a special budget.
12. 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 \$9,435. The Commissioners Court is not hereby adopting a special budget.
13. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Monday, October 31, 2022 and Tuesday, November 15, 2022.
14. Authorization and approval for the County Auditor to pay routine bills from Monday, October 24, 2022 through Friday, November 11, 2022.

Items(s) Brought by Tax Assessor-Collector:

(Albert Uresti)

15. Approval to rehire former County employee, Elvira M. Olvera, as a Motor Vehicle Title and Registration Processor with the Bexar County Tax Assessor-Collector's Office.

Item(s) Brought by Purchasing:

(Patricia Torres)

16. Awarding the renewal and modification of requirements contract to U.S. Corrections, LLC to provide prisoner extradition and transportation services for the term retroactively beginning May 7, 2021 ending May 6, 2023, in the estimated annual amount of \$519,639.10, as requested by the Bexar County Sheriff's Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
17. Awarding delivery orders to various suppliers for the purchase of computer equipment, software and supply items including: desktop software license renewals, wiring and cabling, computer parts, cell phones, pager services and related technology peripherals on a requirements contract basis in the estimated combined annual amount of \$19,900,000 million utilizing the State of Texas Department of Information Resources (DIR) Cooperative Purchasing Alliance; and authorizing the Purchasing Agent and file appropriate award documents for record.
18. Awarding a purchase order to the lowest, most responsive bid submitted by Swift Corporation, LLC; to furnish and install perimeter fencing around the Bexar County Crime Lab property, in the base bid amount of \$58,000 as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file appropriate award documents for record.
19. Awarding multiple purchase orders to the responsive bids submitted by Caldwell Country Chevrolet, Caldwell Country Ford, Lake Country Chevrolet, Silsbee Ford, and Overseas Parts Distributing dba (Alamo BMW & Alamo Sports Cars); to provide for the purchase of eighty-six (86) various vehicles approved in the FY 2022-23 vehicle replacements as requested by County Offices and Departments, in the combined total amount of \$4,987,231.24; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
20. 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.
21. Approval of donation of one (1) surplus vehicle to the City of Stockdale 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).

Item(s) Brought by Public Works:

(Renee Green)

22. Approval of the Interlocal Agreement between Bexar County and the City of San Antonio setting forth terms and conditions under which Bexar County agrees to provide funding to the City of San Antonio in an amount not to exceed \$263,958 for the Kampmann Blvd Preliminary Engineering Report (PER) (Precinct 2) and approval of associated budget transfer
23. Approval of Engineering Services Agreement between Bexar County and Westwood Professional Services, Inc. in the amount of \$287,055.88 for Engineering Services in connection with the Woodlake Feasibility Study, Precinct Number 4.

24. Authorizing the purchase of a 0.366 acre tract of land, situated in the S. Tyler Survey No. 367, Abstract No. 744, County Block 4401 of Bexar County, Texas, being a portion of a called 27.11 acre tract described as tract #2 in Volume 7847, Page 329 of the Deeds and Plats Records of Bexar County, Texas and a 0.152 acre tract of land, situated in the S. Tyler Survey No. 367, Abstract No. 744, County Block 4401 of Bexar County, Texas, being a portion of a called 11.00 acre tract described in Volume 11172, Page 537 of the Deeds and Plats Records of Bexar County, Texas, from Kirby C. Whitehead, Jr., and wife Willma J. Whitehead Owners of Record in the amount of \$77,000 total appraised value, plus Administrative Settlement and applicable closing costs. Properties are needed for the Talley Road Phase II Metropolitan Planning Organization Transportation Improvement Project (MPO). Precinct Number 1.
25. Approval of the Real Estate list for the December 6, 2022 Commissioner's Resale Auction and authorizing the Sheriff to advertise and sell the properties at a public sale pursuant to Section 34.05(h) of the Texas Tax Code. County Wide.
26. Approval of subdivision plat# 21-11800355 within the Extra Territorial Jurisdiction of the City of San Antonio: Terra Buona Unit 3, owner: KB Home Lone Star, LP, Nearest Intersection: Black Rose and Ocean Wave: 146' west, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
27. Approval of subdivision plat# 21-11800179 within the Extra Territorial Jurisdiction of the City of San Antonio: Langdon Units 11,12,13, owner: Continental Homes of Texas, L.P., Nearest Intersection: Evans Road and Langdon Landing: 3,782' south, within the Edwards Aquifer Recharge Zone. Precinct Number 3.
28. Approval of subdivision plat# 21-11800257 within the Extra Territorial Jurisdiction of the City of San Antonio: Rose Valley Phase 1A, owner: Lennar Homes of Texas Land & Construction, LTD, Nearest Intersection: Graytown Road and Freudenburg Road: 638' east, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
29. Approval of subdivision plat# 21-11800475 within the Extra Territorial Jurisdiction of the City of San Antonio: Higdon Oaks, owner: Higdon Land Company, L.P., Nearest Intersection: Higdon Road and Green Lake Drive: 170' west, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
30. Approval of subdivision plat# 21-11800120 within the Extra Territorial Jurisdiction of the City of San Antonio: Red Hawk Landing Unit 4A, owner: San Antonio LD, LLC, Nearest Intersection: Hildebrandt Road and W.W. White Road: 3,785' west, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
31. Approval of subdivision plat# 21-11800296 within the Extra Territorial Jurisdiction of the City of San Antonio: Liberte Ventura Unit 9, owner: Starlight Homes of Texas, LLC, Nearest Intersection: Basil Brook and Pearl Meadow: 138' east, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.

32. Approval of subdivision plat# 21-11800571 within the Extra Territorial Jurisdiction of the City of San Antonio: Sapphire Grove Unit 1A, owner: Lennar Homes of Texas Land & Construction, LTD, Nearest Intersection: New Sulphur Springs Road and Gardner Road: 2,170' west, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
33. Approval of subdivision plat# 22-11800026 within the Extra Territorial Jurisdiction of the City of San Antonio: Eastridge Unit 1, owner: King Fish Development, LLC, Nearest Intersection: W. W. White Road and Hildebrandt Road: 1.61 miles 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 25, 2022:

SUBDIVISION

STREET/DRAIN

Redbird Ranch Unit-F
Plat No. 180610
Precinct #1

House Sparrow 485.00 lf
Asphalt Width: 28'
Red Merganser 806.74 lf
Asphalt Width: 32'
Sage Thrasher 638.42 lf
Asphalt Width: 28'
Winged Scoter 630.05 lf
Asphalt Width: 28'

Stillwater Ranch Unit 30
Plat No. 180442
Precinct #2

Big Valley Creek 741.73 lf
Asphalt Width: 28'
Blazing Saddle 174.56 lf
Asphalt Width: 40'
Bronc Dust 427.80 lf
Asphalt Width: 28'
Hedford Flats 979.23 lf
Asphalt Width: 28'
Whiskey Flats 356.13 lf
Asphalt Width: 28'
Drain "B" 11.00 lf
Drain "C" 11.00 lf

Ackerman Gardens Unit 03
Plat No. 180588
Precinct #4

Drain "A" 11.00 lf
Drain "B" 11.00 lf
Drain "C" 11.00 lf
French Drain 53.75 lf

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

STOP ZONES TO BE ESTABLISHED:

Precinct Number 1

Morgan Heights Phase 1A Plat #19-11800445

The Stop Sign shall be on Daphne Path at its intersection with Wonderland Way. (1 stop)

The Stop Signs shall be on Brandy Bend at its intersection with Daphne Path. (2 stops)

The Stop Sign shall be on Wonderland Way at its intersection with Talley Road. (1 stop)

Silos Subdivision Unit 8A Plat #20-11800435

The Stop Sign shall be on Serf Place at its intersection with Swine Place. (1 stop)

The Stop Sign shall be on Donkey Valley at its intersection with Swine Place. (1 stop)

The Stop Sign shall be on Trough Cove at its intersection with Swine Place. (1 stop)

The Stop Sign shall be on Toil Ridge at its intersection with Swine Place. (1 stop)

The Stop Sign shall be on Sheep Court at its intersection with Swine Place. (1 stop)

The Stop Sign shall be on Sheep Court at its intersection with Silos Ranch. (1 stop)

Weston Oaks Subdivision Unit 8 Plat #20-11800529

The Stop Sign shall be on Fort Anderson at its intersection with Swenson Ranch. (1 stop)

The Stop Sign shall be on Fort Anderson at its intersection with Quemada Ranch. (1 stop)

The Stop Sign shall be on Fort Jyn at its intersection with Swenson Ranch. (1 stop)

The Stop Signs shall be on Quemada Ranch at its intersection with Fort Jyn. (2 stops)

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

Olson Subdivision Unit 4 Plat #21-11800189

The Stop Signs shall be on Davis Trace at its intersection with Glendora Run. (2 stops)

The Stop Sign shall be on Milton Run at its intersection with Glendora Run. (1 stop)

The Stop Sign shall be on Cowper Horn at its intersection with Milton Run. (1 stop)

Precinct Number 2

McCrary Tract Unit 12 Plat #21-11800302

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

The Stop Sign shall be on Buffalo Bill at its intersection with Anselmo. (1 stop)

The Stop Sign shall be on Mirage at its intersection with Buffalo Bill. (1 stop)

The Stop Sign shall be on Josey Wales Way at its intersection with Lone Ranger. (1 stop)

The Stop Sign shall be on Anselmo at its intersection with Josey Wales Way. (1 stop)

The Stop Sign shall be on Mirage at its intersection with Josey Wales Way. (1 stop)

The Stop Sign shall be on Josey Wales Way at its intersection with Buffalo Bill. (1 stop)

Item(s) Brought by Sheriff's Office:

(Javier Salazar)

36. Approval of a request from the Bexar County Sheriff's Office to rehire Jaasiel Muniz as a full-time Inmate Booking Clerk effective October 26, 2022. This hiring conforms to Bexar County's Post Retirement Employment Policy.
37. Approval of a request from the Bexar County Sheriff's Office to rehire Sarah Ximenez as a full-time Inmate Booking Clerk effective October 26, 2022. This hiring conforms to Bexar County's Post Retirement Employment Policy.

38. Authorizing the County Auditor to pay Fiscal Year 22 invoice(s) for Bexar County Sheriff Office for services for NEC Corporation (repair maintenance computer) in the amount of \$76,439.91.
39. Authorizing the County Auditor to pay Fiscal Year 23 invoice(s) for Bexar County Sheriff Office for services for NEC Corporation (repair maintenance computer) in the amount of \$25,479.97.

Item(s) Brought by Office of Criminal Justice:

(Mike Lozito)

40. Approval and execution to the First Amendment for a Professional Services Agreement between Bexar County and San Antonio Lifetime Recovery increasing the agreement by \$542,025 for substance abuse services for adults participating in the Alternatives to Incarceration Program (Diversion Program). The term of the funding for this is October 1, 2021 to September 31, 2022 for a total not to exceed \$1,900,150.
41. Approval to apply for and accept funding, if awarded from the Texas Indigent Defense Commission, *FY 2023 Formula Grant Program* for an undetermined amount to assist in paying Bexar County's indigent defense costs for the period of October 1, 2022 through September 30, 2023 and approval of a resolution authorizing the grant request, responsibility for the appropriate expenditure of funds, and authorizing the electronic signature of the County Judge.
42. Approval of request to allow international travel to Umea, Sweden for the Chief Medical Examiner to serve as the opponent for the dissertation of a PhD candidate in Legal Medicine at Umea University, with hotel and airfare to be paid by the University.

Item(s) Brought by Constable Precinct 4:

(Kathryn Brown)

43. 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 \$26,327 with no match requirement; and approval of a resolution and acceptance of funds if awarded; the term of the grant will be from September 01, 2022, through August 31, 2023.

Item(s) Brought by Facilities Management:

(Dan Curry)

44. Approval and execution of a Public Service Agreement between Bexar County and Ballet San Antonio for a one year period beginning October 1, 2022 and ending on September 30, 2023, in the amount of \$100,000 from the Venue Project Fund.

Item(s) Brought by Parks and Recreation:

(Ken McGlamery)

45. Approval of a request authorizing the 5-year extension of a Loan Agreement with P.I. Nixon Medical Historical Library and Bexar County Heritage Center to begin on July 2, 2022 and terminate on July 2, 2027. Loans of objects are displayed in the Bexar County Heritage Center.

46. Authority to Negotiate with Rialto Studio a Small Business Enterprise Certified consulting firm who is the highest ranked respondent to the Request for Qualifications (RFQ) for design of the Macdona Park Improvement Project.
47. Approval and authorization for Bexar County Parks and Recreation to donate to the Power of Preservation Foundation in the amount of \$3,000.
48. Authorization and approval for the County Auditor to pay invoices from Bexar County Parks and Recreation in the amount of \$5,176.84 using FY 22 funds.

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

(Chris Lopez)

49. Ratification of approval to submit a grant application to the US Department of Agriculture (USDA) Forest Services (FS) for the solicitation entitled *FY2023 Community Wildfire Defense Grant (CWDG)* in the total amount of \$100,000 which includes a \$ 10,000 match requirement; and acceptance of funding upon award; the term of the grant will be from October 1, 2022, through September 30, 2027.

Item(s) Brought by Economic and Community Development:

(David Marquez)

50. Authorization and approval for the County Judge to:
 - a. Terminate the SRP and Office Holdings I, LLC and AmeriCredit Financial Services, Inc. (dba GM Financial) Tax Abatement Agreement dated May 3, 2016.
 - b. Assignment of the Tax Abatement Agreement with AmeriCredit Financial Services, Inc. (d/b/a GM Financial), from SRP Office Holdings I, LLC to Radler Limited Partnership, dated November 14, 2017.
51. Approval of a request from the Economic & Community Development Department (ECD) for the County Auditor to pay a County sponsorship payment for the University Economic Development Association (UEDA) Annual Summit 2022 invoice in the amount of \$1,000.
52. Approval of \$1,200,000 in Community Development Block Grant Coronavirus (CDBG-CV) funds to be reprogrammed from Meals on Wheels of San Antonio to the County Parks and Recreation Department for the Macdona Park Improvement Project located in unincorporated Bexar County (Precinct 1).
53. Approval of a request from the Economic & Community Development Department (ECD) for the County Auditor to pay the County sponsorship payment for the 2022 Chamber Gala invoice in the amount of \$4,000.
54. Approval of a request from the Economic & Community Development Department (ECD) for the County Auditor to pay a County sponsorship payment for the Friendship City Luncheon invoice in the amount of \$2,500.

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

55. Approval of a contract between Bexar County and SAMCO Capital Markets, Inc. and RBC Capital Markets, LLC, for Co-Financial Advisory services at a total annual cost of \$90,000 plus the cost of debt issuance with a two-year term from October 25, 2022 through October 25, 2024 with two additional one-year renewal options.
56. Approval of professional services agreement between Bexar County and McCall, Parkhurst and Horton, LLP for Disclosure Counsel Services for a two-year term from October 1 1, 2022 through October 10, 2024.
57. Approval of ratification of Cyber Liability Insurance renewal with Chubb Insurance through the County's Insurance Consultant, McGriff, for a one-year period from October 1, 2022 to September 30, 2023 for a total premium amount of \$99,121.
58. Approval an order authorizing the issuance and sale of one or more series of Bexar County, Texas Combination Tax and Revenue Certificates of Obligation, in the aggregate principal amount not to exceed \$150,000,000; levying a tax in payment thereof; providing for the award of the sale thereof in accordance with specified parameters; authorizing the execution and delivery of documents and agreements in connection therewith; approving the preparation of one or more official statements; and enacting other provisions relating thereto.
59. Approval of an order consenting to the issuance of the Westside 211 Special Improvement Limited Ad Valorem Tax and Subordinate Lien Sales and Use Tax Road Bonds, Series 2022.
60. Approval of an order consenting to the issuance of Crosswinds at South Lake Special Improvement Limited Ad Valorem Tax and Subordinate Lien Sales and Use Tax Road Bonds, Series 2022.

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

(David Smith)

61. Approval of a Second Amendment to the agreement between Bexar County and Guidehouse, Inc. for COVID-19 Project Management Support that will extend the term from October 1, 2021 through June 30, 2027 and update the Statement of Work.
62. Approval and Execution of an American Rescue Plan Act Grant Agreement between Bexar County and Family Violence Prevention Services, Inc. for a one-year period beginning October 1, 2022, and ending on September 30, 2023, in the amount of \$375,000 and appropriate budgetary transfer.

Item(s) Brought by Commissioners Court:

(Court)

63. Approval of a request from Commissioners Court to reappoint Paul Basaldua to the VIA Board of Directors to serve a term that begins upon appointment and expires December 31, 2024.

64. Approval of a request from County Commissioner Tommy Calvert, Precinct 4 to appoint the following to Emergency Management Services District #1:

Name	Date of Appointment	Expire	Replacing
Alice Murphy	October 25, 2022	December 31, 2022	Reappointment
Stacy George	October 25, 2022	December 31, 2023	Reappointment

65. Approval of a request from County Commissioner Tommy Calvert, Precinct 4 to appoint the following to Emergency Management Services District #10:

Name	Date of Appointment	Expire	Replacing
Marie E. Yates	October 25, 2022	December 31, 2023	Reappointment

66. Approval of a request from County Commissioner Tommy Calvert, Precinct 4 to appoint the following to Emergency Management Services District #12:

Name	Date of Appointment	Expire	Replacing
Leon Nickels, Jr.	October 25, 2022	December 31, 2023	Reappointment
Todd Strzelczyk	October 25, 2022	December 31, 2023	Reappointment
Alejandro "Alex" Pena	October 25, 2022	December 31, 2022	Reappointment
Johnny Latka, Jr.	October 25, 2022	December 31, 2022	Reappointment

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)

67. Approval and execution of a Grant Agreement between Bexar County and Crosspoint for \$1,500,000 from the Bexar County Opioid Lawsuit Settle Fund to assist in the building of the Women Wellness Campus which will expand the Casa Mia Program that provides Substance Abuse Treatment services for women.

(Estimated Presentation Time: 10 minutes)

(Mike Lozito)

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

(David Smith)

68. Public hearing, presentation, discussion and appropriate action regarding the “Briggs Ranch II Special Improvement District”.
(Estimated Presentation Time: 10 minutes) (Manuel Leal)
69. Public hearing, presentation, discussion and appropriate action regarding the “Northlake Special Improvement District”.
(Estimated Presentation Time: 10 minutes) (Manuel Leal)
70. Discussion and direction to staff regarding the American Rescue Plan Act State and Local Fiscal Recovery Funds Notice of Funding Availability proposals.
(Estimated Presentation Time: 15 minutes) (Thomas Guevara/ Melissa Shannon)

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.

71. §551.071 Consultation with Attorney for advice regarding:
- a. Pending or contemplated litigation or settlement offers in the following matter:
 - i. *Jerry Rodriguez v. Bexar County*
 - ii. *Estate of Leon Causey v. Bexar County*

Posted: Friday, October 21, 2022 at 4:00 p.m.

FILE INFORMATION

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LUCY ADAME – CLARK
BEXAR COUNTY CLERK
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