



BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, November 15, 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
Cynthia Flores	30	9/1/1992	District Clerk's Office
Louis D. Lopez	30	10/4/1991	Sheriff's Office

(Presentation Time: 10 minutes) (Court)

- b. Presentation of a proclamation on behalf of Commissioners Court recognizing and celebrating the 75th anniversary of The Pan American League organization.
(Presentation Time: 5 minutes) (Justin Rodriguez)
- c. Presentation of a proclamation on behalf of Commissioners Court recognizing and proclaiming November 19, 2022, as Philippine Women of America Day.
(Presentation Time: 5 minutes) (Tommy Calvert)
- d. Presentation of a proclamation on behalf of Commissioners Court recognizing the countless contributions Nurse Practitioners have made over the past half-century and hereby declaring November 13-19, 2022 as Nurse Practitioners Week in Bexar County.
(Presentation Time: 5 minutes) (Tommy Calvert)

4. **SPECIAL PRESENTATION ITEM(S):**

- a. Recognition of AFS Intercultural Programs exchange students visiting and studying in Bexar County, Texas from countries including Switzerland, Latvia, Italy, Austria, Norway, France, Germany, Finland and Uzbekistan as part of their Bexar County Government Day program experience.
(Presentation Time: 10 minutes) (Larry Roberson)

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

- a. **9:30 a.m.** –Special Presentation in observance of Veterans Day 2022, a celebration in honor of our nation's military Veterans.
(Presentation Time: 15 minutes) (Keith Wilson)

6. Request of Commissioners Court to identify items from the Consent Agenda for additional discussion and to approve remaining Consent Agenda items.

7. Filing for record the following legal and administrative documents and directing the Criminal District Attorney's Office to take action, if necessary:

- a. Bexar County Constable Precinct 4 FY 23 Budget Discretionary Fund 119 Constable Precinct 4 L.E.O.S.E., Fund 318 Constable Precinct 4 State Asset Forfeiture Fund, and 319 Constable Precinct 4 Federal Asset Forfeiture Fund.
- b. 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.
- c. Interlocal Agreement for fencing Old Spanish Walking Trails and Sports Fields COSA Park, approved August 9, 2022.
- d. Bexar County Sheriff's Office FY 2022 Budget for State Asset Forfeiture Fund – 312 (November 3, 2022).

8. Commissioners Court minutes for Tuesday October 25, 2022.

9. Communications from citizens who signed the register to speak.

CONSENT AGENDA ITEMS:

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

Items(s) Brought by County Auditor:

(Leo Caldera)

- 10. Approval of bills to include claims registers for Wednesday, October 26, 2022 and Friday, October 28, 2022; Wednesday, November 2, 2022 and Friday, November 4, 2022; and Wednesday, November 9, 2022.
- 11. Request approval according to Section 31.11 for \$263,520.73 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. Approval of Tax Assessor-Collector's Report of Taxes collected in October 2022 and approval of the order transferring tax collections for the month of October 2022 from unallocated receipts.
13. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Wednesday, November 30, 2022.
14. Authorization and approval for the County Auditor to pay routine bills from Monday, November 14, 2022 through Friday, November 25, 2022.

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

(Albert Uresti)

15. Approval and execution of the Vehicle Transaction and Processing/Fee Collection Agreement between Bexar and South San Auto, LLC d/b/a South Park Nissan (South San Auto) granting authority to South San Auto, a franchised motor vehicle dealer, to act as a deputy of the Bexar County Tax Assessor-Collector in the processing of motor vehicle title transfers and initial vehicle registrations specific to South San Auto's own retail sales only, in accordance with Transportation Code Chapter 502 and Texas Administrative Code 217.166.

Item(s) Brought by Purchasing:

(Patricia Torres)

16. Ratification of a delivery order to VWR International, Inc. for the purchase of lab supplies and equipment in the amount of \$53,285.99, allowing for future purchase orders in FY23, through TxSmartBuy contract TXMAS-19-6601, as requested by the Medical Examiner's Office and Criminal Investigation Laboratory; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
17. Awarding the renewal and modification of the requirements contract to The Levy Company, Inc. to provide for Traffic Signal & School Zone Flasher Maintenance Services for a one-year period, beginning November 1, 2022 ending October 31, 2023, in the estimated annual amount of \$250,000 as requested by the Bexar County Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
18. Granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a purchase order to Bibliotheca, LLC to provide for the purchase of cloud library and newsstand annual platform subscription fees, eBook and eAudiobook content licensing in the estimated annual amount of \$230,045 on a sole source basis, as requested by the BiblioTech; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
19. Approval to declare eight (7) 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.

Item(s) Brought by Public Works:

(Renee Green)

20. Approval of the Engineering Services Agreement between Bexar County and Maestas & Associates, LLC SMWBE Firm (SBE, MBE, HUB, DBE) in the amount of \$824,229.14 for the professional engineering services in connection with the Grosenbacher Road Low Water Crossing Project, Precinct 1.
21. Approval of the Engineering Services Agreement between Bexar County and Quiddity Engineering, Inc., in the amount of \$940,304 for the professional engineering contract for the Capital Improvements Project, Boerne Stage Road Phase III, Precinct 3.
22. Approval of a Right-of-Way ROW Improvements License Agreement between Bexar County and Villages of Westcreek Homeowners' Association to install and maintain improvements in Bexar County maintained right of way covered by the agreement at no cost to the County.
23. Approval of the First Amendment to the Local Project Advance Funding Agreement (LPAFA) between Bexar County and the Texas Department of Transportation (TxDOT) to contribute an additional \$5,000,000 for the FM 1518 (MPO) Project from FM 78 to IH 10 East. Precinct 4.
24. Approval to execute a Field Alteration Request of final recapitulation between Bexar County and KCI Technologies, INC. FKA Don Durden, Inc. d/b/a Civil Engineering Consultants (CEC) in connection with Flood Control Capital Project, South Hausman Road LC5 Precinct 3. The recapitulation reflects a cost reduction in the overall contract value of \$159,224.50. The final recapitulation shows a final inspection services and material testing cost amount of \$687,905.50.
25. Approval of subdivision plat# 21-11800193 within the Extra Territorial Jurisdiction of the City of San Antonio: Aston Park, owner: Lennar Homes of Texas Land & Construction, LTD, Nearest Intersection: Old FM 471 and Culebra Road: 1,890' north, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
26. Approval of subdivision plat# 21-11800459 within the Extra Territorial Jurisdiction of the City of San Antonio: Texas Research Park Unit 11 & 12, owner: KB Home Lone Star, L.P., Nearest Intersection: Electra Circle and Selene View: 118' south, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
27. Approval of subdivision plat# 21-11800491 within the Extra Territorial Jurisdiction of the City of San Antonio: Alamo Parkway Phase 2, owner: Pulte Homes of Texas, Nearest Intersection: Alamo Parkway and Wiseman Boulevard: 1,977' north, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
28. Approval of subdivision plat# 21-11800624 within the Extra Territorial Jurisdiction of the City of San Antonio: Westpointe East Phase 2 Unit 37, owner: Pulte Homes of Texas, Nearest Intersection: Wiseman Boulevard and Alamo Parkway: 856' north, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

29. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin November 15, 2022:

SUBDIVISION

STREET/DRAIN

Arcadia Ridge Collector Phase 03
 Plat No. 170569
 Precinct #1

Arcadia Path NB 1,140.72 lf
 Asphalt Width: 28'
 Arcadia Path SB 1,120.80 lf
 Asphalt Width: 29'
 Stony Island Dr. 43.00 lf
 Asphalt Width: 40'
 Drain "A" 106.00 lf

Overlook at Medio Creek Unit 07
 Plat No. 190050
 Precinct #1

Hickory Crk 581.12 lf
 Asphalt Width: 28'
 Overlook Bend 721.57 lf
 Asphalt Width: 36'
 Overlook Knoll 485.00 lf
 Asphalt Width: 28'
 Pearl Crk 527.78 lf
 Asphalt Width: 28'
 Drain "7-D" Storm Sewer 101.00 lf
 Unit "7" Rectangular Channel 11.00 lf
 Unit "7" V-Earthen Chanel 11.00 lf

Redbird Ranch Unit 09-D
 Plat No. 190082
 Precinct #1

Black Scoter 490.56 lf
 Asphalt Width: 28'
 Greater Scaup 532.43 lf
 Asphalt Width: 28'
 Lesser Scaup 200.00 lf
 Asphalt Width: 28'
 Song Sparrow 288.44 lf
 Asphalt Width: 28'
 Tundra Swan 582.82 lf
 Asphalt Width: 28'
 Drain "B" 10.00 lf
 Storm Drain "A" 55.84 lf

Arcadia Ridge Phase 02 Unit 07-B
 Plat No. 190119
 Precinct #1

Blue Flame Dr. 508.75 lf
 Asphalt Width: 28'
 Brutus Ln. 184.11 lf
 Asphalt Width: 28'
 Ironhill Trace 160.07 lf
 Asphalt Width: 28'
 Lawnside Rd. 780.86 lf
 Asphalt Width: 28'
 Triforce Dr. 507.70 lf

SUBDIVISION

STREET/DRAIN

Grosenbacher Ranch Unit 04
Plat No. 190207
Precinct #1

Asphalt Width: 28'
Drain "A" 11.00 lf
Drain "B" 11.00 lf
Drain "D" 66.33 lf
Interceptor Drain "E" 11.00 lf

Valley Ranch Unit 13-A
Plat No. 170195
Precinct #2

Amber Hill 294.20 lf
Asphalt Width: 28'
American Lotus 1,786.17 lf
Asphalt Width: 41'
Beryl Knoll 1,367.74 lf
Asphalt Width: 28'
Old Onyx 878.60 lf
Asphalt Width: 28'
Opal Way 350.00 lf
Asphalt Width: 28'
Drain "F" 50.35 lf
Drain "G" 71.00 lf
Drain "H" 432.00 lf

Bearded Flat 817.79 lf
Asphalt Width: 28'
Cord Grass 485.10 lf
Asphalt Width: 28'
Marsh Straw 238.00 lf
Asphalt Width: 28'
Moon Shine 795.57 lf
Asphalt Width: 28'
Ranch View E 1,049.36 lf
Asphalt Width: 28'
Ranch View E 1,049.36 lf
Asphalt Width: 28'
River Rye 190.45 lf
Asphalt Width: 28'
Spike Rush 623.67 lf
Asphalt Width: 28'
Drain "A" 95.67 lf

Valley Ranch Unit 14
Plat No. 180076
Precinct #2

Holly Patch 785.30 lf
Asphalt Width: 28'
Moon Shine 914.36 lf
Asphalt Width: 28'
Ranch View E 706.13 lf
Asphalt Width: 28'

SUBDIVISION

STREET/DRAIN

	Ranch View E 706.13 lf Asphalt Width: 24'
	Silky Rye 304.05 lf Asphalt Width: 28'
	Bratten Rise 435.2 lf Asphalt Width: 28'
	Drain "B" 200.25 lf
Davis Ranch Unit 03-C Plat No. 180441 Precinct #2	Mill Park 1,239.38 lf Asphalt Width: 40'
	Mill Park Marginal Access 45.00 lf Asphalt Width: 26'
	Redstone VW 103.60 lf Asphalt Width: 28'
	Swayback Marginal Access 85.05 lf Asphalt Width: 26'
	Swayback Ranch NB 1,333.98 lf Asphalt Width: 27'
	Swayback Ranch SB 1,333.98 lf Asphalt Width: 30'
	Drain "A-Bridge Class Structure" 60.00 lf Drain "B" 91.75 lf Drain "I" 10.00 lf Drain "J" 130.00 lf Drain "K" 90.81 lf
Davis Ranch Unit 03-F Phase 01 Plat No. 180532 Precinct #2	Briscoe Ranch 872.00 lf Asphalt Width: 28'
	Hughes Ranch 327.56 lf Asphalt Width: 28'
	O'Connor Ranch 437.15 lf Asphalt Width: 28'
	Mill Park Marginal Access 375.76 lf Asphalt Width: 26'
	Redstone VW 565.44 lf Asphalt Width: 28'
	Swayback Marginal Access 501.47 lf Asphalt Width: 26'
	Drain "D" 11.00 lf Drain "H" 11.00 lf
Valley Ranch Unit 24-B Plat No. 180578 Precinct #2	Amazing Valley 187.52 lf Asphalt Width: 28'
	Cotton Grass 440.79 lf

SUBDIVISION

STREET/DRAIN

Davis Ranch Unit 04-C
Plat No. 190052
Precinct #2

Asphalt Width: 28'
Ranch Cir 344.22 lf
Asphalt Width: 28'
Ranch Cir 235.86 lf
Asphalt Width: 35'
Spotted Rose 440.79 lf
Asphalt Width: 28'
Western Sedge 849.75 lf
Asphalt Width: 28'
Drain "E" 11.00 lf

Valley Ranch 13-B
Plat No. 190056
Precinct #2

Big Tex Trl 75.03 lf
Asphalt Width: 28'
Swayback Ranch NB 556.00 lf
Asphalt Width: 25'
Swayback Ranch SB 566.00 lf
Asphalt Width: 28'
Drain "N" 90.00 lf

Valley Ranch Unit 15 & 16
Plat No. 190071
Precinct #2

Cord Grass 485.10 lf
Asphalt Width: 28'
Hackney Pony 888.63 lf
Asphalt Width: 28'
Marsh Straw 552.20 lf
Asphalt Width: 40'
River Rye 434.21 lf
Asphalt Width: 28'
Welsh Pony 731.37 lf
Asphalt Width: 28'
Drain "A" 101.18 lf
Drain "C" 11.00 lf

Blue Roan 345.00 lf
Asphalt Width: 28'
Juniper Knoll 450.95 lf
Asphalt Width: 28'
Moon Shine 1,104.64 lf
Asphalt Width: 28'
Salers Spgs 837.64 lf
Asphalt Width: 40'
Tupelo Holw 426.48 lf
Asphalt Width: 28'
Western Wishes 805.01 lf
Asphalt Width: 28'
Drain "A" 243.14 lf

SUBDIVISION

Valley Ranch Unit 17
Plat No. 190076
Precinct #2

STREET/DRAIN

Aten Shore 1,687.73 lf
Asphalt Width: 28'
Bicknell Sedge 2,445.94 lf
Asphalt Width: 28'
Ranch View E 684.68 lf
Asphalt Width: 32'
Ranch View E 684.68 lf
Asphalt Width: 24'
Rogers Crk 500.79 lf
Asphalt Width: 28'
Salers Spgs 505.50 lf
Asphalt Width: 38'
Single Footing 129.57 lf
Asphalt Width: 28'
Warcry 300.00 lf
Asphalt Width: 28'
Wild Rye 178.00 lf
Asphalt Width: 40'
Drain "A" 11.00 lf
Drain "B" 44.16 lf

Valley Ranch Unit 18
Plat No. 190081
Precinct #2

Bicknell Sedge 217.41 lf
Asphalt Width: 28'
Bracted Sedge 804.68 lf
Asphalt Width: 28'
Ranch View E 1,071.45 lf
Asphalt Width: 27'
Ranch View E 1,071.45 lf
Asphalt Width: 29'
Red Brangus 350.00 lf
Asphalt Width: 28'
Rogers Crk 1,150.04 lf
Asphalt Width: 28'
Rojo Ranch 660.00 lf
Asphalt Width: 28'
Salers Spgs 639.29 lf
Asphalt Width: 28'
Single Footing 729.69 lf
Asphalt Width: 28'
Yellow Lake 78.00 lf
Asphalt Width: 40'
Drain "A" 273.39 lf
Drain "B" 44.83 lf
Drain "C" 11.00 lf
Drain "D" 90.84 lf
Drain "E" 96.99 lf

SUBDIVISION

Waterford Park Unit 06
Plat No. 190170
Precinct #2

Davis Ranch Unit 04-A & 04-B
Plat No. 190410
Precinct #2

Kinder Parkway Unit 07
Plat No. 190270
Precinct #3

STREET/DRAIN

Carver Hts. 184.36 lf
Asphalt Width: 28'
Dariens Path 371.04 lf
Asphalt Width: 28'
Dovers Den 696.05 lf
Asphalt Width: 28'
Drain "B" 11.00 lf
Drain "C" 11.00 lf
Drain "D" 11.00 lf

Bango Farms 421.24 lf
Asphalt Width: 28'
Buckaroo Ranch 537.45 lf
Asphalt Width: 28'
Buckaroo Ranch 439.05 lf
Asphalt Width: 28'
Buckaroo Ranch 359.72 lf
Asphalt Width: 39'
Davis Farms 958.59 lf
Asphalt Width: 28'
Davis Ranch EB 1,037.12 lf
Asphalt Width: 28'
Davis Ranch WB 1,037.12 lf
Asphalt Width: 24'
Horseshoe Ranch 779.75 lf
Asphalt Width: 28'
Revolver Run 1,203.13 lf
Asphalt Width: 28'
Revolver Trl. 391.99 lf
Asphalt Width: 28'
Drain "N" 11.00 lf
Drain "O" 11.00 lf
Drain "P" 11.00 lf
Drain "S" Outlet1 11.00 lf

Kinder Pkwy EB 1,937.84 lf
Asphalt Width: 27'
Kinder Park WB 2,058.37 lf
Asphalt Width: 27'
Drain "A" 244.53 lf
Drain "B" 329.38 lf
Drain "C" 8.26 lf

SUBDIVISION

Horizon Pointe Unit 15
Plat No. 190490
Precinct #4

STREET/DRAIN

Andromeda Way 497.00 lf
Asphalt Width: 28'
Azure Waters 748.79 lf
Asphalt Width: 28'
Azure Waters 300.00 lf
Asphalt Width: 38'
Mesa Cliffs 684.14 lf
Asphalt Width: 28'
Pisces Way 75.00 lf
Asphalt Width: 28'
Putnam Fields 138.79 lf
Asphalt Width: 28'
Solar Eclipse 137.18 lf
Asphalt Width: 28'
Storm Moon 1,685.87
Asphalt Width: 28'
Drain "A" 11.00 lf
Drain "B" 11.00 lf

- 30. 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

Preserve at Culebra Unit 2 Plat #20-11800066

The Stop Sign shall be on Wild Hog Way at its intersection with Canyon Wren Park. (1 stop)
The Stop Sign shall be on Cottonmouth Fall at its intersection with Canyon Wren Park. (1 stop)
The Stop Sign shall be on Cottonmouth Fall at its intersection with Cactus Wren Hill. (1 stop)

Preserve at Culebra Unit 5 Plat #21-11800332

The Stop Sign shall be on Grey Egret Run at its intersection with Green Heron Glen. (1 stop)
The Stop Sign shall be on Green Heron Glen at its intersection with House Wren Fall. (1 stop)

Plata Tract Subdivision Plat #20-11800574

The Stop Sign shall be on Emerio Drive at its intersection with Talley Road. (1 stop)
The Stop Sign shall be on Emerio Drive at its intersection with Sendero Ranch. (1 stop)
The Stop Sign shall be on Camino Way at its intersection with Sendero Ranch. (1 stop)

Silos Subdivision Unit 8B Plat #20-11800608

The Stop Signs shall be on Rooster Run at its intersection with Chicken Ridge. (2 stops)
The Stop Sign shall be on Piglet Trail at its intersection with Chicken Ridge. (1 stop)
The Stop Sign shall be on Toil Ridge at its intersection with Piglet Trail. (1 stop)
The Stop Sign shall be on Bull Cove at its intersection with Chicken Ridge. (1 stop)

Precinct Number 2

Kallison Ranch 215 PH 1 Model Park Plat #21-11800040

The Stop Sign shall be on Cowboy Rig at its intersection with Kallison Bend. (1 stop)

Item(s) Brought by Sheriff's Office:

(Javier Salazar)

31. Authorizing the County Auditor to pay Fiscal Year 22 invoice(s) for Bexar County Sheriff Office for services for PTS of America (Extradition Expense) in the amount of \$122,530.50 and for Radiation Detection (contract service) in the amount of \$474.
32. Place seized 2006 Dodge Ram VIN 3D7LL39C96G212036 into service for the Criminal Investigation Narcotics Section.

Item(s) Brought by Office of Criminal Justice:

(Mike Lozito)

33. Approval of Memorandum of Understanding for Bexar County ReEntry Service Center to provide office space to City of San Antonio's Metropolitan Health Department (MHD) to allow community health workers to meet with individuals who were incarcerated at the Bexar County Adult Detention Center to provide the linkage of care services.
34. Approval and execution of a professional services agreement renewal with Quality Forensic Toxicology, L.L.C. to provide breathalyzer services and alcohol/drug blood analysis testing services submitted by law enforcement agencies ("LEA's) in Bexar County, in an amount up to \$378,842 for a term commencing on October 1, 2022 and ending on September 30, 2023, with a remaining one-year term.
35. Approval to authorize the County Auditor to pay Mental Health Court invoices for the following amounts, Crystal Counseling totaling \$197,422.75 and Recovery Monitoring Solutions \$10,176 from March 1, 2022- September 30, 2022.

Item(s) Brought by Justice of Peace Precinct 4:

(Rogelio Lopez Jr.)

36. Authorize the County Auditor to pay Mitchell Time and Parking Invoice #34554, in the amount of \$135.75 for services provided to the Justice of the Peace, Precinct 4 located at 2711 S.E. Loop 410 South, San Antonio, TX 78222.

Item(s) Brought by Facilities Management:

(Dan Curry)

37. Approval of the third contract amendment to the professional services agreement for Architectural Services between Bexar County and Munoz & Company (HUB, HABE, MBE, SBE, DBE) increasing the total compensation by \$6,500 in relation to the Bibliotech EDU building project.
38. Authorizing the County Judge to execute a Professional Services Agreement between Bexar County and Durand-Hollis Rupe Architects (DBE, ESBE, HABE, MBE, SBE), in the amount of \$189,900 for Architectural and Engineering services in connection with the design documents for the Juvenile Probation Facility Improvements.
39. Authorizing the County Judge to execute a Professional Services Agreement between Bexar County and Slay Architecture (DBE), in the amount of \$165,227 for Architectural and Engineering services in connection with the design documents for the Krier Juvenile Facility Improvements.

40. Request approval authorizing the County Auditor to pay FY 2021-22 invoice(s) for Facilities Management for armed security services at the Crime Lab building provided by Vets Securing America for total amount of \$1,793.76.

Item(s) Brought by Parks and Recreation:

(Ken McGlamery)

41. Sponsorship for the annual City Public Service (CPS) Grillsgiving event benefiting the Residential Energy Assistance Partnership (REAP).

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

(Chris Lopez)

42. Approval to adopt and execute the Order restricting outdoor burning, effective on the date of adoption of the Order.

Item(s) Brought by Economic and Community Development:

(David Marquez)

43. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay the County sponsorship payment for the 2022 Dream Maker Scholarship Celebration invoice in the amount of \$1,500.
44. Approval of the appointments of the following nominations to the San Antonio Area HIV Health Services Planning Council with a term beginning on March 1, 2022 and ending February 28, 2024:

Name	Term Date	Date of Appointment	Expire	Replacing
Joe "Jace" Clower	3/1/21	11/15/22	2/28/23	N/A
Catherine Lemus	3/1/22	11/15/22	2/28/24	N/A
Wayne Wientjes	3/1/22	11/15/22	2/28/24	N/A
Charles Whitehead	3/1/22	11/15/22	2/28/24	N/A

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

45. Approval of a policy with Sun Life Financial to provide Bexar County with Individual Specific and Aggregated Stop Loss Insurance for its medical plans.
46. Approval of a budget transfer in the amount of \$445,000 from the Fire Code Fund Appropriated Fund Balance to the Machinery & Equipment account and Building Improvement account of the Fire Code Fund for the purchase of generators and storage for generators. This was a budgeted item in FY 2021-22; however, the purchases were not able to be made before the end of the fiscal year. Therefore, a budget transfer is required to provide the necessary funding for the purchases.

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

(David Smith)

47. Approval and execution of the American Rescue Plan Act Grant Agreement between Bexar County and HFCC, Inc. for a period beginning on November 15, 2022 and ending September 30, 2026, in the amount of \$4,000,000 for the construction of Towne Twin Village.
48. Approval and Execution of the American Rescue Plan Act Grant Agreement between Bexar County and the Harlandale Independent School District for a period beginning August 16, 2022 and ending December 31, 2026, in the amount of \$ 1,194,930.

Item(s) Brought by Commissioners Court:

(Court)

49. Approval of requests from Commissioner Rebeca Clay-Flores, Precinct 1, to include the following:
 - a. Ratification of Facility Use Agreement between Alamo Community College District and Bexar County for the use of a 5k run/walk event for the community throughout Northwest Vista College held on November 13, 2022, in the amount of \$1,569.60; and
 - b. Ratification of payment to Iñiguez Athletic Advertising & Promotions (IAAP) and Bexar County in the amount of \$4,000; and
 - c. Acceptance of a donation from Iñiguez Athletic Advertising & Promotions (IAAP); and
 - d. Approval of sponsorship for Texas Kidney Foundation in the amount equal to the donation from Iñiguez Athletic Advertising & Promotions (IAAP).
50. Approval of a first amendment to an Interlocal Agreement between Bexar County and 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 Commissioner.
51. Authorization for the County Manager's Office to negotiate a Management Agreement between Bexar County and Japanese Tea Garden for a one-year period beginning October 1, 2022 and ending September 30, 2023, in the amount of \$550,000 from the General Fund.
52. Approval of a request from Commissioner Marialyn Barnard, Precinct 3, to reappoint Kirk Francis to the Bexar County Housing Authority to fill the position for a 2-year term to begin upon reappointment and expire on December 31, 2024.
53. Approval of a request from Commissioner Marialyn Barnard, Precinct 3, to appoint Maria Buitron to the Technical Advisory Committee for Persons with Disabilities to fill the position for a 2-year term to begin upon appointment and expire on September 30, 2024.
54. Approval of a request from Commissioner Marialyn Barnard, Precinct 3, to reappoint Buddy Morris to the Hospital District Board of Managers to fill the position for a 2-year term to begin upon appointment and expire on December 31, 2024.

55. Approval of a request from Commissioner Marialyn Barnard, Precinct 3, to reappoint the following to the Child Welfare Board:

Name	Date of Appointment	Expire	Replacing
Katy Stout	November 15, 2022	December 31, 2024	Reappointment
Meghan Cano	November 15, 2022	December 31, 2024	Reappointment

56. Approval of a request from Commissioner Marialyn Barnard, Precinct 3 to appoint the following to the Sheriff's Citizen Advisory Action Board:

Name	Date of Appointment	Expire	Replacing
Charlie Benson	November 15, 2022	December 31, 2024	Filling a Vacant Seat

INDIVIDUAL AGENDA ITEMS:

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

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

57. Request approval for 65,447 hours of paid overtime for uniformed officers who worked mandatory overtime hours (MOT) in the Adult Detention Center between October 8, 2022 and December 23, 2022.
 (Estimated Presentation Time: 10 minutes) (Javier Salazar)

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

58. Discussion and appropriate action regarding a request for four (4) additional Investigators in the Bexar County Sheriff's Office to serve in the Criminal Investigation Division to help investigate violent crimes for an estimated cost of \$530,000.
 (Estimated Presentation Time: 15 minutes) (Court/Marialyn Barnard)

59. Discussion and appropriate action to submit a letter signed by the County Judge and Commissioners to the Bexar County Legislative Delegation regarding the increase in jail population due to restrictive bail policies and the inaction of State agencies to comply with their statutory requirements. The increase in jail population without proper state reimbursements places a hardship on Sheriff's, County Government and the Citizens of Bexar County.
 (Estimated Presentation Time: 15 minutes) (Court/Mike Lozito)

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

(David Smith)

60. Discussion and appropriate action regarding Bexar County's Legislative Program for the 88th Texas Legislature.
(Estimated Presentation Time: 15 minutes) (Melissa Shannon)

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

(Joe Gonzales)

61. Discussion and appropriate action regarding payment of Bexar County's self-insured retention in the amount of \$200,000 to Intact Insurance (formerly OneBeacon) in the matter of the *Estate of Leon Causey v. Bexar County*, as authorized by the Bexar County Commissioners Court on October 25, 2022, and authorization for Intact to take over defense and resolution of the claim.
(Estimated Presentation Time: 5 minutes) (Larry Roberson)

FILE INFORMATION

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