



# **BEXAR COUNTY, TEXAS COMMISSIONERS COURT**

## **NOTICE OF PUBLIC MEETING**

The Bexar County Commissioners Court will meet on **Tuesday, November 29, 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**

**GRANT MOODY  
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: Pastor Rander E. Draper, Sr., Maranatha Bible Church (Tommy Calvert)
2. Pledge of Allegiance: (Tommy Calvert)

## COMMISSIONERS COURT REGULAR AGENDA

### 3. SPECIAL PRESENTATIONS ITEM(S):

- a. Special Presentation by the Small Business & Entrepreneurship Department and SMWBE Advisory Committee of the 22nd Annual Small, Minority, Women and Veterans Business Owners (SMWVBO) Conference to be held on Wednesday, December 7, 2022 at the Freeman Coliseum Expo Hall and recognizing Bexar County Judge Nelson W. Wolff for his leadership and legacy in the Small Business community.  
(Presentation Time: 10 minutes) (Renee Watson)

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

- a. **9:30 a.m.** – Presentation from E. Keith Neely, American Correctional Consultants, regarding an operational assessment of the Bexar County Adult Detention Center and Annex.  
(Presentation Time: 20 minutes) (Thomas Guevara/Keith Neely)

#### *Recess Commissioners Court*

- b. **10:00 a.m.** – Convene as Board of Directors, **Bexar County Public Facility Corporation.**  
(Presentation Time: 15 minutes) (Board)

#### *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. Demand for Payment from Cutler Smith, Re: Air Performance Service, Inc.
  - b. United States Bankruptcy Court for the Northern District of Texas Fort Worth Division, Re: Chazar 410 Holdings, LLC, Case No. 21-42132-mxm11.

7. Commissioners Court minutes for Tuesday, November 15, 2022 and Tuesday, November 22, 2022.
8. Communications from citizens who signed the register to speak.

**CONSENT AGENDA ITEMS:**

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

**Items(s) Brought by County Auditor:**

**(Leo Caldera)**

9. Approval of bills to include claims registers for Wednesday, November 16, 2022; Friday, November 18, 2022; and Wednesday, November 23, 2022.
10. Acceptance of an FLSA summary report regarding non-exempt County personnel that have accrued FLSA hours in excess of 199 but less than 240, and law enforcement personnel FLSA hours in excess of 439 but less than 480 as of the month ending October 2022. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$502,875 and approval of the appropriate budget transfers.
11. Approval of an Order of Bexar County employee positions required to file annual financial disclosure statements with the Bexar County Auditor's Office.
12. Request approval according to Section 31.11 for \$109,820.39 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.
13. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Thursday, December 15, 2022.
14. Authorization and approval for the County Auditor to pay routine bills from Monday, November 28, 2022 through Friday, December 9, 2022.

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

**(Albert Uresti)**

15. 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 \$393.14 (penalty \$113.40; interest \$56.71; 33.07 penalty \$223.03) on account #04913-112-0010 Janice L. DeBussy tax year(s) 2021 in accordance with Section 33.011 of the Texas Property Tax Code. Bexar Appraisal District has acknowledged their error of not updating the mailing address accordingly.

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

**(Patricia Torres)**

16. Awarding a delivery order to Armstrong Relocation & Companies to provide for the purchase of transportation services for the delivery and pick-up of elections equipment in the estimated annual amount of \$200,000 utilizing Texas Multiple Award Schedule (TXMAS) Contract #TXMAS-18-4801, as requested by the Elections Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
17. Awarding a contract to the lowest, most responsive bid submitted by TDI Industries to provide services for the Adult Detention Center Water Softener, Piping and Domestic Water Pump Project in the base bid amount of \$324,800 plus Domestic Water Pump allowance in the amount of \$150,000 and owner contingency fee in the amount of \$25,000 for a combined amount of \$499,800 as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record and approval of the appropriate budget transfer.
18. Awarding a requirements contract to the lowest, most responsive bid submitted by Cooper Equipment Company to provide for the purchase of miscellaneous parts and services to support Broce Broom, DYNA PAC, Etnyre, Cimline, and Gradall equipment for an initial two-year term beginning November 29, 2022 and ending November 30, 2024, in the estimated annual amount of \$50,000 and providing for three (3) one-year options, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget, and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
19. 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 Bibliolabs, LLC for the purchase of one year access to simultaneous use and geolocated digital content of the BiblioTech's e-book collection in the amount of \$51,585 as requested by the BiblioTech Public Library; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
20. Granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a sole source purchase order to Midwest Tape, LLC for the purchase of movie, music, and audio content for the BiblioTech Public Library in the amount of \$60,000 as requested by the BiblioTech Public Library; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
21. Granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding purchase orders to Veridicus, Inc. for the purchase of law enforcement polygraph examinations in the total estimated amount of \$95,000 as requested by the Sheriff's Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
22. Rescinding the sale of four (4) surplus firearms to retired Deputy Benjamin Ramos Jr., retired Deputy Mike Trevino III, retired Deputy Thelma Castillo, retired Deputy Victor Manuel Barrera Jr the anticipated \$1,656 was not received nor deposited in the Bexar County General Fund and all weapons are being reinstated in the Sheriff's Inventory as a result of this action, 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)**

- 23. Approval of subdivision plat# 20-11800522 within the Extra Territorial Jurisdiction of the City of San Antonio: Landon Ridge Unit 1, owner: SA Landon Ridge, LP, Nearest Intersection: Potranco Road-FM 1957 and Zeta Drive: 3,042' east, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
- 24. Approval of subdivision plat# 21-11800388 within the Extra Territorial Jurisdiction of the City of San Antonio: Silos Units 9B & C, owner: Lennar Homes of Texas Land & Construction, LTD, Nearest Intersection: Silos Ranch and Silos View: 1,723' east, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
- 25. Approval of subdivision plat# 21-11800652 within the Extra Territorial Jurisdiction of the City of San Antonio: Jungman Tract Unit 1, owner: Starlight Homes of Texas, LLC, Nearest Intersection: US Hwy 90 and Hennersby Way: 3,637' north, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
- 26. Approval of subdivision plat# 21-11800431 within the Extra Territorial Jurisdiction of the City of San Antonio: Stillwater Ranch Unit 33, owner: Swift Water Development, LLC, Nearest Intersection: Cotorra Springs and Pioneer Junction: 145' west, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
- 27. Approval of subdivision plat# 21-11800665 within the Extra Territorial Jurisdiction of the City of San Antonio: Mccrary Tract Unit 27, owner: Pulte Homes of Texas, Nearest Intersection: Swayback Ranch and Millers Crossing: southeast, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
- 28. Approval of subdivision plat# 22-11800022 within the Extra Territorial Jurisdiction of the City of San Antonio: Kinder Trammell Crow Multi-Family, owner: SA Kinder Ranch No. 2, Inc., Nearest Intersection: Kinder Parkway and Borgfeld Drive: southeast, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
- 29. Approval of subdivision plat# 21-11800125 within the Extra Territorial Jurisdiction of the City of San Antonio: Sage Meadows West Unit 2, owner: Lennar Homes of Texas Land & Construction, LTD, Nearest Intersection: Sage Turn and Thyme Corner: 145' north, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
- 30. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin November 29, 2022:

**SUBDIVISION**

Davis Ranch Unit 03-D Phase 01  
Plat No. 180531  
Precinct #2

**STREET/DRAIN**

Redstone VW 1,397.72 lf  
Asphalt Width: 28'  
Drain "C" 11.00 lf

Davis Ranch Unit 03-A & 03-B  
Plat No. 189004  
Precinct #2

Bango Farms 201.03 lf  
Asphalt Width: 28'  
Buckaroo Ranch 960.54 lf  
Asphalt Width: 28'  
Davis Farms 1,059.85 lf  
Asphalt Width: 28'

SUBDIVISION

STREET/DRAIN

	Jones Ranch 842.47 lf
	Asphalt Width: 28'
	Mill Park 278.44 lf
	Asphalt Width: 36'
	Mill Park 901.46 lf
	Asphalt Width 28'
	Molly Run 509.26 lf
	Asphalt Width 28'
	Revolver Run 179.52 lf
	Asphalt Width: 28'
	Drain "K" 11.00 lf
	Drain "L" 11.00 lf
	Drain "M" 11.00 lf
Mirabel Unit 04	Benidorm 347.24 lf
Plat No. 160453	Asphalt Width: 28'
Precinct #3	Emmeline Dr. 1,331.98 lf
	Asphalt Width: 28'
	Mireille Mist 373.13 lf
	Asphalt Width: 28'
	Vejer 425.85 lf
	Asphalt Width: 28'
	Drain "F" 50.00 lf
Mirabel Unit 03	Calliope 216.09 lf
Plat No. 170516	Asphalt Width: 40'
Precinct #3	Costa Brava 696.42 lf
	Asphalt Width: 28'
	Fawn Chase 155.32 lf
	Asphalt Width: 28'
	San Mirienda 1,722.39 lf
	Asphalt Width: 28'
	Drain "D" 50.00 lf
	Drain "G" 7.00 lf
Hunters Way Unit 02	Hunters CV 1,021.38 lf
Plat No. 170271	Asphalt Width: 28'
Precinct #4	Hunters Leaf 277.49 lf
	Asphalt Width: 28'
	Hunters Trace 1,764.76 lf
	Asphalt Width: 28'
	Drain "A" Bridge Class Structure 50.00 lf
	Drain "D" 11.00 lf
	Drain "E" 11.00 lf
	Drain "F" 50.00 lf

31. Approval to establish Traffic Control devices as Stop Zones at specified locations in Precinct Numbers 1, 2 & 4.

*STOP ZONES TO BE ESTABLISHED:*

**Precinct Number 1**

Riverstone Unit B7 Plat #21-11800028

The Stop Sign shall be on Blue Agate Way at its intersection with Brazos Cove Drive. (1 stop)

The Stop Sign shall be on San Jacinto Pt at its intersection with Blue Agate Way. (1 stop)

The Stop Sign shall be on Nolan Falls Rd at its intersection with Blue Agate Way. (1 stop)

The Stop Sign shall be on Blue Agate Way at its intersection with Red River Run. (1 stop)

The Stop Sign shall be on Red River Run at its intersection with Galm Road. (1 stop)

The Stop Sign shall be on San Jacinto Pt at its intersection with Cinnabar Trace. (1 stop)

The Stop Sign shall be on Nolan Falls Rd at its intersection with Cinnabar Trace. (1 stop)

The Stop Sign shall be on Cinnabar Trace at its intersection with Red River Run. (1 stop)

Morgan Meadows Unit 2B Plat #21-11800238

The Stop Sign shall be on Inspiration Point at its intersection with Morgan Glen. (1 stop)

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

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

The Stop Sign shall be on Monarch Trace at its intersection with Inspiration Point. (1 stop)

The Stop Signs shall be on Inspiration Point at its intersection with Penny Path. (2 stops)

Arcadia Ridge Collector Phase V Plat #20-11800453

The Stop Sign shall be on Caldwell Ranch Rd at its intersection with W. Grosenbacher Rd. (1 stop)

Bre Phase 5 Unit 1 Plat #21-11800477

The Stop Signs shall be on Anchor Way at its intersection with Mansions Bluffs. (2 stops)

The Stop Sign shall be on Bay Breeze at its intersection with Anchor Way. (1 stop)

The Stop Sign shall be on Windward at its intersection with Bay Breeze. (1 stop)

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

The Stop Sign shall be on Redfish Reef at its intersection with Anchor Way. (1 stop)

The Stop Sign shall be on Flight Sail at its intersection with Redfish Reef. (1 stop)

The Stop Sign shall be on Redfish Reef at its intersection with Bay Breeze. (1 stop)

The Stop Signs shall be on Anchor Way at its intersection with Sandy Shore. (2 stops)

The Stop Signs shall be on Flight Sail at its intersection with Sandy Shore. (2 stops)

The Stop Signs shall be on Bay Breeze at its intersection with Sandy Shore. (2 stops)

The Stop Sign shall be on Sandy Shore at its intersection with Mansions Bluffs. (1 stop)

Blue Skies Unit 4 Plat #20-11800577

The Stop Signs shall be on Serpens at its intersection with Tucana. (2 stops)

The Stop Sign shall be on Tucana at its intersection with Corona Australis. (1 stop)

The Stop Sign shall be on Corona Australis at its intersection with Betelgeuse. (1 stop)

The Stop Sign shall be on Betelgeuse at its intersection with W. T. Montgomery. (1 stop)

The Stop Sign shall be on Centaurus at its intersection with Betelgeuse. (1 stop)

Grosenbacher Ranch Unit 5 Plat #20-11800584

The Stop Signs shall be on Turquoise Pond at its intersection with Moonstone Bay. (2 stops)

The Stop Sign shall be on Rocky Rise at its intersection with Turquoise Pond. (1 stop)  
The Stop Sign shall be on Topaz Stream at its intersection with Moonstone Bay. (1 stop)  
The Stop Sign shall be on Moonstone Bay at its intersection with Grosenbacher Rd. (1 stop)  
The Stop Sign shall be on Emerald Shore at its intersection with Rocky Rise. (1 stop)  
The Stop Sign shall be on Golden Quartz at its intersection with Moonstone Bay. (1 stop)

**Precinct Number 2**

McCrary Tract Unit 6 Plat #21-11800178

The Stop Sign shall be on Snowy River at its intersection with Long Rider. (1 stop)  
The Stop Sign shall be on Ainslea Cross at its intersection with Long Rider. (1 stop)  
The Stop Sign shall be on Ainslea Cross at its intersection with Sunset Hill. (1 stop)

Kallison Ranch 215 Phase 1 Road F Plat #20-11800520

The Stop Sign shall be on Blind Bandit Creek at its intersection with Kallison Bend. (1 stop)

Kallison Ranch 215 Phase 1 Unit 12A Plat #20-11800527

The Stop Sign shall be on Cavvy Trail at its intersection with Kallison Bend. (1 stop)  
The Stop Signs shall be on Cavvy Trail at its intersection with Decker Saddle. (2 stops)  
The Stop Sign shall be on Cavvy Trail at its intersection with Hondo Knot. (1 stop)

McCrary Tract Unit 5 Plat #20-11800548

The Stop Sign shall be on Spielberg at its intersection with Merrick Run. (1 stop)  
The Stop Sign shall be on Mulholland Drive at its intersection with Merrick Run. (1 stop)  
The Stop Sign shall be on Scorsese at its intersection with Merrick Run. (1 stop)  
The Stop Sign shall be on Linklater at its intersection with Merrick Run. (1 stop)  
The Stop Sign shall be on Merrick Run at its intersection with Davis Ranch. (1 stop)

**Precinct Number 4**

Liberte Ventura Unit 11C Plat #2020-205

The Stop Sign shall be on Colony Meadow at its intersection with Gulf Meadow. (1 stop)  
The Stop Sign shall be on Rue Picasso at its intersection with Colony Meadow. (1 stop)

Elm Trail Subdivision Plat #20-11800502

The Stop Sign shall be on Elm Cove at its intersection with Elm Trail. (1 stop)  
The Stop Sign shall be on Elm Bend at its intersection with Elm Cove. (1 stop)  
The Stop Sign shall be on Elm View at its intersection with Elm Cove. (1 stop)  
The Stop Sign shall be on Elm Cove at its intersection with Elm Run. (1 stop)

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

**(Jarvis Anderson)**

32. Approval of a Request from the Bexar County Community Supervision and Corrections Department to rehire Lawson DePillars, as a Community Corrections Facility (CCF) Monitor I (APNE-11) level salary of \$2,709.48 monthly effective November 29, 2022. This hiring conforms to Bexar County's Withdrawn/Rehire Employment Policy.



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

**(Javier Salazar)**

33. 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.
34. Authorizing the County Auditor to pay Fiscal Year 22 invoice for Bexar County Sheriff Office for services from VCA Mission Animal Hospital FY22 (contracted services) in the amount of \$599.01
35. Ratification of a request to accept cash donation of \$200 from Mrs. Ruth E. Lewis to support the BCSO K-9 units.

**Item(s) Brought by Office of Criminal Justice:**

**(Mike Lozito)**

36. Approval of the Memorandum of Understanding between Bexar County Office of Criminal Justice Policy, Planning & Programs, Dispute Resolution Center "Amigos in Mediation" (AIM) Peer Mediation Program and South San Antonio Independent School District (SSAISD), during fiscal year beginning October 1, 2022 ending September 30, 2023. No Bexar County cash match is required.
37. Approval to submit an electronic grant application to the Texas Veterans Commission (TVC) for the Felony Veterans Treatment Court in the amount of \$75,000 and acceptance of funds if awarded. There is no local match requirement and the term of the grant is from July 1, 2022 through June 30, 2023.

**Item(s) Brought by County Courts-At-Law:**

**(John Longoria)**

38. Approval for FY23-24 Texas Veterans Commission (TVC) Funds for Veterans Assistance (FVA) grant renewal entitled "Bexar County Misdemeanor Veterans Treatment Court TVC FVA Grant Renewal Application" for the Bexar County Misdemeanor Veterans Treatment Court in the amount of \$300,000; acceptance of funding upon award; there is no match required for the submission of this grant application. The term of the grant is from July 1, 2023 through June 30, 2024.

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

**(Dan Curry)**

39. Approval of a First Amendment to the Professional Services Agreement for Architectural Services between Marmon Mok Management Group, LLC in the amount of \$34,027 in relation to the Archives Building 3<sup>rd</sup> Floor Renovation Project.
40. Approval of the second amendment to the professional services agreement for Architectural Services between Bexar County and Johnston, LLC increasing the total compensation by \$32,500 in relation to the ADC Crawlspace project.
41. Approval to Purchase Order Modification between Bexar County and DRG Architects in the amount of \$35,020 for design services in connection with the Adult Detention Center Annex Improvements.
42. Request approval authorizing the County Auditor to pay invoice(s) for Facilities Management for services provided by Beckwith Electronic Engineering Company, Honeywell International Inc., EMR Elevator, Associated Time Instruments and Alamo Lot Maintenance for total amount of \$9,537.83.

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

**(Chris Lopez)**

43. Ratification of approval to submit an Interlocal Cooperation Contract Amendment to Texas A&M Forest Service, for a course change entitled *FY 2021 All Hazards Incident Management Team (IMT) Position Specific Training*. The term of the grant began September 1, 2021 through August 31, 2023. There is no change to the original budget of \$45,000.

**Item(s) Brought by Information Technology:**

**(Mark Gager)**

44. Approval of the amendment to the Tyler Jury contract to increase the number of text messages used from 1 million to 1.7 million. This will increase the yearly cost by \$35,000 per year.

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

**(David Marquez)**

45. Awarding a delivery order to SHI Government Solutions, Inc. for the purchase of Apricot 360 – Social Solutions Global software service subscription in the amount of \$257,526 utilizing grant funds from the Emergency Rental Assistance 2 (ERA2) and Comprehensive Energy Assistance Program FY22 (CEAP) as requested by Bexar County Economic & Community Development utilizing BuyBoard Cooperative Contract #661-22.
46. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay the County sponsorship payment for the Project QUEST's 30<sup>th</sup> Anniversary Awards Ceremony invoice for \$2,500. This sponsorship is requested by Economic and Community Development.

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

**(Tina Smith-Dean)**

47. Approval of the FY 2022-23 Justice Assistance Grant (JAG) Interlocal Agreement (ILA) between Bexar County and the City of San Antonio for the FY2022 Edward Byrne Memorial Justice Assistance Grant (JAG) Program - Local Solicitation. The total allocation for Bexar County was \$899,516, with 60 percent (\$539,710) allocated to Bexar County and 40 percent (\$359,806) allocated to the City. Bexar County will act as the Fiscal Agent for this funding.
48. Approval of a month-to-month extension to the existing Claims Service Agreement for Third Party Claims Administration services between Cannon Cochran Management Services, Inc. and Bexar County from November 1, 2022 through January 31, 2023 for the current flat monthly rate of \$27,000.67.
49. Approval of a budget transfer in the amount of \$601,444 from the County Road & Bridge Appropriated Fund Balance to pay for road project related services that were budgeted in FY 2021-22, but the invoices were not received until FY 2022-23. Specifically, \$271,045 will be used to pay for road services on Evans Road, and \$330,399 is for road services on Beech Trail.
50. Approval of a budget transfer moving funds within the American Rescue Plan Act (ARPA) Fund in the amount of \$2,416,304 from the ARPA Behavioral Health parent activity to the ARPA School-Based Mental Health Pilot activity for agreements with Harlandale Independent School District, East Central Independent School District, and South San Antonio Independent School District.

51. Approval of a budget transfer (BT 23-18) within Non-Departmental – Undesignated Funds to the Self-Insured Fund – Workers’ Compensation in the amount of \$589,983 to cover a claim as negotiated by the County’s Third Party Claims Administrator.

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

**(David Smith)**

52. Approval and Execution of an American Rescue Plan Act Grant Agreement between Bexar County and Texas Rio Grande Legal Aid for a five-year period beginning October 1, 2022, and ending on September 30, 2026, in the amount of \$1,250,000 and appropriate budgetary transfer.
53. Approval and Execution of an American Rescue Plan Act Grant Agreement between Bexar County and the Chest Foundation for a period beginning November 29, 2022 and ending on September 30, 2026, in the amount of \$125,000.
54. Approval and Execution of the First Amendment to the American Rescue Plan Act Grant Agreement between Bexar County and San Antonio Lifetime Recovery, Inc. for a five-year period beginning October 1, 2021 and ending September 30, 2026 in the amount of \$8.1 million to include any appropriate budget transfer necessary.
55. Approval and execution of the American Rescue Plan Act Grant Agreement between Bexar County and the East Central Independent School District for the period beginning August 16, 2022 and ending December 31, 2026 for the school-based mental health services program in the amount of \$440,264.
56. Approval and execution of the American Rescue Plan Act Grant Agreement between Bexar County and the South San Antonio Independent School District for the period beginning August 16, 2022 and ending December 31, 2026 for the school-based mental health services program in the amount of \$781,110.
57. Direction regarding the following American Rescue Plan Act Grant Agreements between Bexar County and LiftFund Inc. in a total amount not to exceed \$20 million for a five-year period beginning October 1, 2021 and ending September 30, 2026:
  - a. Approval and Execution of an agreement for the Bexar County Small Business COVID Grants project in an amount not to exceed \$10 million to include any appropriate budget transfer necessary;
  - b. Approval and Execution of an agreement for the Bexar County Nonprofit COVID Grants project in an amount not to exceed \$10 million to include any appropriate budget transfer necessary; and,
58. Approval and Execution of the Management Agreement between Bexar County and Meals on Wheels San Antonio for a one-year period beginning October 1, 2022 and ending on September 30, 2023, in the amount of \$83,818 from the General Fund.
59. Approval of a request to establish a change fund in the amount of \$100 to supply BiblioTech EDU’s coin and bill acceptor which will allow patrons to pay for prints copies and fines.

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

**(Court)**

60. Approval of a request from Commissioner Tommy Calvert, Precinct 4, to appoint Ananda Thomas to the Sheriff's Citizen Action Advisory Board for a 2-year term to begin upon appointment and expire on December 31, 2024.
61. Approval of a request to appoint Commissioner Grant Moody, Precinct 3, to various boards and commissions previously held by Commissioner Marialyn Barnard.

**INDIVIDUAL AGENDA ITEMS:**

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

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

**(Dan Curry)**

62. Presentation, discussion and appropriate action regarding the Bexar County Courthouse Annex Building located at 203 W. Nueva.  
(Estimated Presentation Time: 10 minutes) (Dan Curry)

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

**(David Marquez)**

63. Discussion and appropriate action regarding a request to reimburse the City of San Antonio (COSA) for \$2,500,000 for rental expenses and administrative costs incurred during the period of August 10, 2022 through September 30, 2022, to the Emergency Rental Assistance 1 (ERA1) program.  
(Estimated Presentation Time: 10 minutes) (David Marquez)
64. Discussion and appropriate action regarding the Second Amendment to the Emergency Rental Assistance 2 (ERA2) Inter-local Agreement (ILA) between Bexar County (County) and the City of San Antonio (COSA) to increase funding by \$2,500,000, for a total of \$6,664,102, to continue to assist qualified persons living in Bexar County with rental, utility and housing stability assistance. Bexar County zone households will be prioritized.  
(Estimated Presentation Time: 10 minutes) (David Marquez)

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

**(David Smith)**

65. Presentation and discussion regarding the expansion of the Briggs Ranch Special Improvement District.  
(Estimated Presentation Time: 5 minutes) (Manuel Leal)
66. Receive petition and approval of a Resolution of Intent regarding the Boerne Stage Road Special Improvement District.  
(Estimated Presentation Time: 5 minutes) (Manuel Leal)

67. Discussion and direction to staff to negotiate, develop, and file for record American Rescue Plan Act Grant Agreements for the Bexar County Arts COVID Grants project in a total amount not to exceed \$5 million for a five-year period beginning October 1, 2021 and ending September 30, 2026. (Estimated Presentation Time: 10 minutes) (Melissa Shannon)

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

68. Discussion and appropriate action related to pending or contemplated litigation or a settlement offer in the matter of: *Heather Forster v. Bexar County, Texas, et. al.* (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.

69. §551.071 Consultation with Attorney for advice regarding:
- a. Pending or contemplated litigation or settlement offers in the following matters:
    - i. *Couchman, et al. v. Jacquelyn Callanen, Bexar County Elections Administrator; Nelson W. Wolff, Bexar County Judge; Justin Rodriguez, Bexar County Commissioner; Rebeca Clay-Flores, Bexar County Commissioner; Marialyn Barnard, Bexar County Commissioner; and Tommy Calvert, Bexar County Commissioner.*
    - ii. *Ryan David Simmons v. Bexar County Sheriff Javier Salazar in his Individual and Official Capacity, et al.*
    - iii. *Heather Forster v. Bexar County, Texas, et. al.*

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