



UG-98-2022-28798

BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, December 13, 2022 at 9:00 a.m. in the Double-Height Courtroom** on the Second Floor of the Bexar County Courthouse, 100 Dolorosa, Suite 2.01, San Antonio, Texas 78205.

NOTE: The Commissioners Court may recess at 12:00 p.m. and may reconvene at 1:30 p.m.

**NELSON W. WOLFF
COUNTY JUDGE**

**REBECA CLAY-FLORES
COMMISSIONER, PRECINCT 1**

**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: David Smith (Nelson Wolff)
2. Pledge of Allegiance: (Nelson Wolff)

COMMISSIONERS COURT REGULAR AGENDA

3. CEREMONIAL ITEM(S):

- a. Presentation of service pins recognizing employees for 25+ years of service:

Name	Years	Date Employed	Department
Gary Garcia	30	10/30/1992	Sheriff's Office
Robert Guerrero	30	10/30/1992	Sheriff's Office

(Presentation Time: 10 minutes) (Court)

- b. Recognition of Marialyn Barnard for her service as Commissioner Precinct 3.
(Presentation Time: 10 minutes) (Court)

4. TIME CERTAIN ITEM(S):

- a. **9:30 a.m.** – Approval to accept a donation from the Hidalgo Foundation of Bexar County, Inc. to the Bexar County BiblioTech in the amount of \$250,000.
(Presentation Time: 10 minutes) (Tracy Wolff)
- b. **10:00 a.m.** – Discussion and appropriate action regarding the Bexar County Hospital District d/b/a University Health's Operating, Debt Service and Capital Budgets for fiscal year 2023.
(Presentation Time: 30 minutes) (George Hernández, Jr)

Recess Commissioners Court

- c. **10:30 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. Bexar County Sheriff's Office FY 2023 Budget for State Asset Forfeiture Fund – 312 (November 21, 2022).
 - b. Bexar County Sheriff's Office FY 2023 Budget for State Asset Forfeiture Fund – 330 (November 21, 2022).
 - c. Claim submitted by CMC Construction Services.
 - d. United States Bankruptcy Court for the Northern District of Texas Fort Worth Division, Re: Chazar 410 Holdings, LLC, Case No. 21-42132-mxm11.
 - e. Citation directed to Honorable Nelson Wolfe, Plaintiff's Original Petition, Re: Sandra Espinoza vs. Bexar County, Texas, Case No. 2022CI21756.
 - f. Citation directed to County Judge Nelson W Wolff, Notice of Intent to Appeal Court's Ruling, Re: Samuel T. Russell vs. Linebarger, Goggan, Blair & Sampson, LLP, et al, Case No. DC-21-10621.
 - g. Summons in a Civil Action, Re: Kiera Mathis, Minor Offsprings v. Bexar County, et al, Case No. 5:22cv01277.

7. Commissioners Court minutes for Tuesday, November 29, 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 30, 2022 and Friday, December 2, 2022; Wednesday, December 7, 2022 and Friday, December 9, 2022.
10. Acceptance of an FLSA summary report regarding non-exempt County personnel that have accrued FLSA hours in excess of 199 but less than 240, and law enforcement personnel FLSA hours in excess of 439 but less than 480 as of the month ending November 2022. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$466,284 and approval of the appropriate budget transfers for a total estimated amount of \$307,618.
11. Approval of Tax Assessor-Collector's Report of Taxes collected in November 2022 and approval of the order transferring tax collections for the month of November 2022 from unallocated receipts.
12. Request approval according to Section 31.11 for \$179,850.60 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. 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 Chapter 18 State Asset Forfeiture Fund 330 in the amount of \$1,767. The Commissioners Court is not hereby adopting a special budget.
14. 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 \$52,198. The Commissioners Court is not hereby adopting a special budget.
15. Authorization and approval for the County Auditor to pay routine bills from Monday, December 12, 2022 through Friday, January 6, 2022.
16. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Friday, December 30, 2022.

Item(s) Brought by Purchasing:

(Patricia Torres)

17. Authorization and approval of the following items related to the use of KWAN Software Engineering, Inc. d/b/a VeriPic Inc. Software by the District Attorney and Sheriff's Offices, and the Constables and Justices of the Peace for Precincts 1 – 4, to support digital evidence management, barcode scanning, and mugshot management functions; as requested by the Information Technology Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
 - a. Approval and execution of an agreement between Bexar County and KWAN Software Engineering, Inc d/b/a VeriPic Inc. for a two-year period beginning December 1, 2022 and ending November 30, 2024, in the total amount of \$653,790.30 for software maintenance and support.
 - b. Authorizing the ratification of a Purchase Order between Bexar County and KWAN Software Engineering, Inc d/b/a VeriPic Inc. in the total amount of \$280,749.62 for software support and maintenance.
18. Awarding a contract to Pape-Dawson Engineers for the purchase of professional traffic engineering services based on their qualifications in the estimated amount of \$56,518.75, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
19. Awarding a contract to Traf-IQ, Inc. (ABE, MBE) for the purchase of professional traffic engineering services based on their qualifications in the estimated amount of \$338,770 as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
20. Awarding a contract to WSP USA, Inc. for the purchase of professional traffic engineering services based on their qualifications in the estimated amount of \$290,000 as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

21. Awarding a participating amendment to Sentinel Offender Services, LLC through a requirements contract with the National Association of State Procurement Officials (NASPO) Contract No. 00212 in an estimated amount of \$1,026,941.25 for the purchase, rental, and maintenance of active Global Positioning System (GPS) location monitoring equipment and services beginning January 1, 2023 and ending May 31, 2023 as requested by the Office of Criminal Justice through a NASPO contract; authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
22. Awarding a purchase order to the lowest and best bid submitted by Western Waterproofing Company of America dba Western Specialty Contractors of America for repairs to the exterior masonry veneer of the Adult Detention Center Facility and seal exterior windows, with a base bid amount of \$100,800 plus a \$25,000 of owner contingency, plus \$75,000 of window seal allowance, for a grand total of \$200,800 as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file appropriate award documents for record.
23. Awarding a delivery order to Galls, LLC for the purchase of 3,308 Stack-On-Portable Case w/ Key Lock in the amount of \$89,977.60 through BuyBoard Contract 603-20 as part of the American Rescue Plan Act – Gun Safety Initiative; as requested by the Office of the County Manager; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
24. Awarding a delivery order to Southwest Solutions Group, Inc. for the removal and replacement of the Vertical Storage and Retrieval Carousel (VSR) at the Sheriff's Office, Central Records, in the amount of \$185,526.38, through Sourcewell Contract #010920-KRS; as requested by the Sheriff's Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
25. 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 Data Business Equipment, Inc. to provide for the purchase of two (2) CCR-1600-Teller Cash Recycler equipment including software, on-site training, installation, rigging services, annual maintenance, shipping, installation and warranty in the amount of \$107,610, on a sole source basis, as requested by the Tax Assessor Collector's Office; and authorizing the Purchasing Agent to execute contract and file appropriate award documents.
26. Ratification of thirteen (13) purchase orders to Thomson Reuters West for the purchase of legal publications, subscriptions and West Law online access in the combined amount of \$648,893.68 on a sole source basis, and allowing for future purchase orders in FY23 on an as-needed basis; and authorizing the Purchasing Agent to execute and file the appropriate award documents if provided for in each appropriated budget and file the appropriate award documents for record.
27. Ratification of three (3) purchase orders to Occupational Health Centers of the Southwest PA for medical services in the combined amount of \$89,151.50, allowing for future purchase orders in FY23, as requested by Countywide Offices and Departments; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
28. Authorizing the Purchasing Agent to reject all bids submitted in response to Event #964 for the Wayfinding Kiosks Removal/Prep for New Units project and authorizing the Purchasing Agent to re-bid the project with a new Scope of Work as requested by the Facilities Management Department.

29. Authorizing the removal and sale of one (1) surplus firearm to retired Deputy Joe Castellano in the amount of \$414 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.
30. Approval to declare sixteen (16) 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)

31. Approval of the Interlocal Agreement (ILA) between Bexar County and Kendall County to establish the terms and conditions for the operation and maintenance of existing High Water Detection System, at a site located along the Bexar/Kendall County Line. At no cost to the County.
32. Approval of the Second Amended Interlocal Agreement (ILA) between Bexar County and Comal County to extend the effective term of the existing agreement which is set to expire December 11, 2022 to another 10 year term until December 11, 2032. The agreement establishes the terms and conditions for the operation and maintenance of four existing High Water Detection System, sites located along the Bexar/Comal County Line. At no cost to the County.
33. Approval of a Right-of-way Improvements License Agreement between Bexar County and Spectrum Association Management/Marbach Oaks Homeowners Association to install and maintain solar street lights covered by the agreement at no cost to the County.
34. Approval to negotiate a contract for the provision of Professional Engineering Services for Cagnon Road Bridge – Cagnon Road at Medina River, Precinct 1, with Burgess & Niple.
35. Approval of Field Alteration Request Number 4 between Bexar County and Salinas Construction Technologies, Ltd (SMWBE) requesting to increase contract amount by \$107,524 in connection with the Highland Oaks Subdivision Streets Project. Precinct Number 1.
36. Approval of subdivision plat# 21-11800484 within the Extra Territorial Jurisdiction of the City of San Antonio: Lonesome Dove Hills Unit 2, owner: San Antonio LD, LLC, Nearest Intersection: Maple Grove and Redbud Grove: 165' north, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
37. Approval of subdivision plat# 20-11800536 within the Extra Territorial Jurisdiction of the City of San Antonio: Vista Real Phase 1, owner: WBW Single Development Group, LLC, Nearest Intersection: Schuwirth Road and Loop 1604: 1,838.06' east, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
38. Approval of a request from Bexar County Public Works Department to rehire former Bexar County Parks & Recreation employee, Carlos Garcia, Jr. as a Field Maintenance Worker for the Southton Service Center (NE-01) position at entry level salary of \$2,867 per month, effective December 19, 2022.

39. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin December 13, 2022:

SUBDIVISION

STREET/DRAIN

Frio River Run Phase 01
Plat No. 190461
Precinct #1

Arkose Run 50.00 lf
Asphalt Width: 40'
Flint Path 100.00 lf
Asphalt Width: 40'
Frio River Run NB 1,332.94 lf
Asphalt Width: 29'
Frio River Run SB 1,332.94 lf
Asphalt Width: 29'
Drain "A" 79.25 lf

Riverstone Unit D-01
Plat No. 190462
Precinct #1

Arkose Run 191.87 lf
Asphalt Width: 40'
Arkose Run 343.00 lf
Asphalt Width: 33'
Evaporite Trail 1,007.72 lf
Asphalt Width: 28'
Flint Path 494.00 lf
Asphalt Width: 35'
Gossan Springs 970.27 lf
Asphalt Width: 28'
Drain "A" 124.03 lf
Drain "B" 98.78 lf
Drain "C" 29.84 lf

Frio River Run Phase 02
Plat No. 190506
Precinct #1

Blanco River Run 36.00 lf
Asphalt Width: 28'
Breccia Loop 35.00 lf
Asphalt Width: 28'

Frio River Run Phase 02
Plat No. 190506
Precinct# 1

Frio River Run NB 1,914.66 lf
Asphalt Width: 26'
Frio River Run SB 1,914.66 lf
Asphalt Width: 28'
Drain "A" 11.00 lf

Riverstone Unit D-03 Phase 01
Plat No. 190526
Precinct #1

Borolanite Dr. 495.51 lf
Asphalt Width: 28'
Gossan Springs 403.69 lf
Asphalt Width: 28'
Jasperoid Way 559.39 lf
Asphalt Width: 28'
Drain "C" 11.00 lf
Drain "D" 11.00 lf

SUBDIVISION

Tierra De Vacas
Plat No. CP201901
Precinct #1

STREET/DRAIN

LLewewlyn Rd. 355.19 lf
Asphalt Width: 32'
Toro Dr. 805.03 lf
Asphalt Width: 32'
Vaquero Dr. 1,200.11 lf
Asphalt Width: 32'

40. 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

Blue Skies Unit 6 Plat #21-11800214

The Stop Sign shall be on Mensa at its intersection with Cygnus. (1 stop)
The Stop Signs shall be on Cygnus at its intersection with Monoceros. (2 stops)
The Stop Sign shall be on Tucana at its intersection with Cygnus. (1 stop)

All-Way Stop Location

The Stop Signs shall be on Alamo Pkwy at its intersection with La Villita Way. This makes this intersection an all-way stop. (2 stops)

Precinct Number 2

McCrary Tract Unit 1B Plat #20-11800441

The Stop Sign shall be on Chazelle at its intersection with Coppola. (1 stop)

McCrary Tract Unit 3 Plat #20-11800554

The Stop Sign shall be on Dragon Alley at its intersection with Coppola. (1 stop)
The Stop Signs shall be on Coppola at its intersection with Lanthimos. (2 stops)
The Stop Sign shall be on Lanthimos at its intersection with Swayback Ranch. (1 stop)

Precinct Number 3

Brook Stone Creek Unit 1B Plat #20-11800073

The Stop Sign shall be on Jewel Curve at its intersection with Boulder Flats. (1 stop)
The Stop Sign shall be on Cobbles Loop at its intersection with Jewel Curve. (1 stop)
The Stop Sign shall be on Elmer Acres at its intersection with Jewel Curve. (1 stop)
The Stop Signs shall be on Louis Run at its intersection with Boulder Flats. (2 stops)

Precinct Number 4

Abbott Place Phase 2 Unit 2A Subdivision Plat #21-11800166

The Stop Sign shall be on Nyla Way at its intersection with Emerson Way. (1 stop)
The Stop Sign shall be on Noah Place at its intersection with Abbott Place. (1 stop)
The Stop Sign shall be on Shelby Pass at its intersection with Abbott Place. (1 stop)
The Stop Sign shall be on Paxton Blvd at its intersection with Shelby Pass. (1 stop)

Item(s) Brought by District Clerk:

(Mary Angie Garcia)

41. Approval of a request from the Bexar County District Clerk's Office to rehire Lynette M. Martinez as a Temporary Records Clerk effective December 15, 2022 through September 31, 2023. This Temporary Records Clerk position has no benefits. This hiring conforms to Bexar County Post Retirement Employment Policy.
42. Approval to rehire former County employee, Mary E. Valenzuela, as a Records Clerk with the Bexar County District Clerk's Office.

Item(s) Brought by Criminal District Attorney:

(Joe Gonzales)

43. Approval of a Service Agreement between Bexar County and Appriss Insights LLC, for the District Attorney's Office Victim Information and Notification Everyday ("VINE") telephone program utilizing grant funds from the Office of the Attorney General under the FY 2023 Statewide Automated Victim Notification Service (SAVNS) grant; the term beginning September 1, 2022 to August 31, 2023, not to exceed \$93,444.32.

Item(s) Brought by Civil District Courts:

(Courts)

44. Approval of a professional services contract between Bexar County and River City Rehabilitation Center, Inc., for the time period of October 1, 2022 through September 30, 2023, to secure the operation of a program to administer drug tests, alcohol tests, pregnancy tests and DNA tests to individuals and to provide testing results of the individuals referred by Bexar County, including, but not limited to referrals from the Children's Court, Civil District Courts and the Children's Court Family Treatment Drug Court Program, and granting an exemption under the Texas Local Government Code Section 262.024(a)(4) for this professional service agreement. The amount of the contract is \$67,681.
45. Approval of a contract between Bexar County and Deborah Judith Inc., dba Elite Counseling, a non-profit corporation of the State of Texas, for the time period of October 1, 2022 through September 30, 2023, with total expenditures not exceeding \$80,000 to secure the development and operation of a program to provide drug treatment assessments and services for individuals participating in the Children's Court Family Drug Court Program. Licensed counselors will be utilized to perform the Services and thus, the county has determined that the Services provided are professional services requiring work that is predominantly mental or intellectual rather than physical or manual, requiring special knowledge or attainment, and a high order of learning, skill and academic intelligence. Accordingly, by execution of this Agreement, the Bexar County Commissioners Court specifically grants the exception contained in Local Government Code 262.024(a)(4).

Item(s) Brought by Sheriff's Office:

(Javier Salazar)

46. Approval of a request from the Bexar County Sheriff's Office to rehire retiree Rosa Donel as a full-time Inmate Booking Clerk effective December 14, 2022. This hiring conforms to Bexar County's Post Retirement Employment Policy.

47. Approval of a request from the Bexar County Sheriff's Office to rehire retiree Thomas Ybarra as a Civilian Jail Programs Security Monitor effective December 14, 2022. This hiring conforms to Bexar County's Post Retirement Employment Policy.
48. Approval of agreement for eleven (11) leased vehicles for use in the Criminal Investigations Division for undercover operations.

Item(s) Brought by Office of Criminal Justice:

(Mike Lozito)

49. Approval and execution of an Agreement between Bexar County and Haven for Hope to provide services to the individuals being released through the Bexar County Jail Release Program for a period of October 1, 2022 through September 30, 2023 in an amount not to exceed \$483,333.33.
50. Approval to rehire a former County employee, Nykiren Wellington, as a Pretrial Bond Officer III with Bexar County Pretrial Services Office.

Item(s) Brought by Military and Veterans Services:

(Keith Wilson)

51. Appointment of the following as Military Service Officers:
 - a. Marsha L. Covington
 - b. Joe R. Gomez Jr.
 - c. George Westfahl
 - d. Christopher Whittemore

Item(s) Brought by Constable Precinct 3:

(Mark Vojvodich)

52. Request to rehire former Bexar County employee, Francis Dawson, for Deputy Constable II, with the Bexar County Constable Pct. 3 office.

Item(s) Brought by Facilities Management:

(Dan Curry)

53. Approval and execution of the Public Service Agreement between Bexar County and OPERA San Antonio for a one year period beginning October 1, 2022 and ending on September 30, 2023, in the amount of \$75,000 from the Venue Project Fund.
54. Approval and authorization to execute a Construction Manager at Risk (CMAR) Agreement between Guido Construction Company and Bexar County, to provide Preconstruction Phase Services for the Bexar County Workforce Training Center to be constructed at Brooks City-Base, for an amount not to exceed \$22,489.
55. Request approval authorizing the County Auditor to pay invoices for Eckmann Groll, Inc. and Terracon for property appraisal services and site environmental assessment services provided for the DDRF Treatment Facility Campus Expansion Project that were performed and completed for a total amount of \$4,600.

56. Request approval authorizing the County Auditor to pay invoice(s) for Facilities Management for services provided by Advance Temperature Controls, Air Performance Service, Burns Controls Company, Cram Roofing Company, Grainger, Honeywell, Miner, Mueller & Wilson, Inc., Stanley Access Technologies, Tezel & Cotter Air Cond., and Trane for total amount of \$22,518.66.
57. Approval of Purchase Order Modification #1 between Bexar County and Spawglass Contractors, INC. for \$39,422.50 to modify wall to maintain structural integrity for the ADC Fresh Air Duct System project.
58. Authorizing the following actions related to countywide Elevator Maintenance and Repair Services:
 - a. Reject all bids for (RFP) Event #785 for Elevator Maintenance and Repair Services for Bexar County Vertical Transportation Systems and Equipment; and re-issue the solicitation seeking a new multi-year agreement.
 - b. Authorize a delivery order to EMR Elevator, Inc. for vertical transportation/elevator maintenance services for a one (1) year period, beginning on January 1, 2023 and ending December 30, 2023 for the estimated annual amount of \$341,832, as requested by the Facilities Management Department through Buyboard contract #657-21; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

Item(s) Brought by Parks and Recreation:

(Ken McGlamery)

59. Approval and execution of a grant agreement between Bexar County and New Generations Sports Academy (NGSA) a non-profit organization benefiting at risk youth beginning on 13 December 2022 in the amount of \$1,200,000.
60. Approval regarding a proposed amendment to the contract for the stabilization of ruins and improvements at Hot Wells County Park between Bexar County and Davila Construction as prime contractor which would reduce the final contract amount by \$4,650.96, approve the final project payment, and authorize payment of retainage in the amount of \$238,093.63 as set out in the amendment.

Item(s) Brought by Information Technology:

(Mark Gager)

61. Authorization and approval for the Alamo Regional Security Operation Center (ARSOC) sublease agreement between the City of San Antonio and Bexar County for a term of three (3) years on the Commencement Date for the use of leased space at Port Authority of San Antonio at no cost to Bexar County.
62. Approval and Execution of a Contract Amendment between Bexar County and Tyler Technologies to include one-time Implementation Services fees of \$363,050 and a reduction in annual Software as a Service (SaaS) fees in the amount of \$16,244 to support the Enterprise County Integrated Justice System project.
63. Approval and Execution of the Statement of Work between Bexar County and Data Management Associates in the amount of \$85,011 to continue to provide Job Schedule Monitoring Services for the County's mainframe systems.

64. Approval and Execution of the Statement of Work between Bexar County and Data Management Associates in the amount of \$102,022 to continue to provide Production Control Services for the County's mainframe systems.
65. Authorization and approval for the auditor's Office to pay one (1) invoice from Sirius for \$15,884.63 for FY2021 and FY2022.

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

(Chris Lopez)

66. Approval of a Community Wildfire Protection Plan submitted by Emergency Services District #7 (ESD7 Fire Rescue) and the Texas A&M Forest Service at no cost to Bexar County.

Item(s) Brought by Economic and Community Development:

(David Marquez)

67. Approval and execution of the American Rescue Plan Act (ARPA) grant agreement between Bexar County and San Antonio Housing Trust Public Facility Corporation on behalf of the NRP Group to provide Coronavirus State and Local Fiscal Recovery Funds (SLFRF) for the land acquisition necessary to develop the Viento Apartments Project located in Bexar County Precinct 1 in the amount of \$2,500,000 and an appropriate budgetary transfer.
68. Approval and execution of the American Rescue Plan Act (ARPA) grant agreement between Bexar County and Habitat for Humanity of San Antonio to provide Coronavirus State and Local Fiscal Recovery Funds (SLFRF) for the development of the Rancho Carlota Subdivision Development Project (Bexar County Precinct 1) in the amount of \$2,500,000 and an appropriate budgetary transfer.
69. Approval and execution of the American Rescue Plan Act (ARPA) grant agreement between Bexar County and Habitat for Humanity of San Antonio to provide Coronavirus State and Local Fiscal Recovery Funds (SLFRF) for the development of the Yucca Street Housing Project located in Bexar County Precinct 4 in the amount of \$2,000,000 and an appropriate budgetary transfer.
70. Approval and execution of the Second Amendment to the Agreement for Burial Services which will renew the agreement made and entered between Bexar County and First Memorial Park Cemetery, which will begin January 1, 2023, and will end December 31, 2023, in the amount \$375,000, for burial services required under the Texas Health and Safety Code.
71. Approval of a Tax Abatement Agreement with Bill Miller Bar-B-Q Enterprises, Ltd. for a 10-year, 75% abatement of County ad valorem taxes on qualified real and personal property.
72. Approval of a Tax Abatement Agreement with Delorean Motor Company, Inc. for 10 years, 100% abatement of County ad valorem taxes on qualified personal property.
73. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay the County sponsorship payment for the BioMedSA Annual Meeting invoice for \$1,000. This sponsorship is requested by Economic & Community Development.
74. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay the County sponsorship payment for the North San Antonio Judge Nelson Wolff Retirement Reception invoice for \$1,500. This sponsorship is requested by Economic & Community Development.

- 75. Approval to reimburse \$1,500,000 to the City of San Antonio for actual and eligible rental assistance and administrative costs for the Texas Emergency Rental Assistance Program (TERAP).
- 76. Approval of the revision to the Bexar County Guardianship Program policy, to reflect changes in policy concerning caseload size per guardian agent, auditing requirements to be conducted by Program Manager and reporting requirements when abuse is suspected.

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

(David Smith)

- 77. Receive petition and approval of a Resolution of Intent regarding the Stone Garden Special Improvement District.
- 78. Approval and Execution of the American Rescue Plan Act Grant Agreement between Bexar County and Multi-Assistance Center at Morgan’s Wonderland for a five-year period beginning October 1, 2021 and ending September 30, 2026 in the amount of \$3 million to include any appropriate budget transfer necessary.
- 79. Approval and Execution of the American Rescue Plan Act Grant Agreement between Bexar County and Tobin Center for the Performing Arts for a five-year period beginning October 1, 2021 and ending September 30, 2026 in the amount of \$1.3 million to include any appropriate budget transfer necessary.
- 80. Approval and execution of the following Personal Service Agreements, to provide legislative advocacy services at the state level, for a period beginning January 1, 2023 and ending December 31, 2023, in an amount not to exceed \$90,000:
 - a. Jennifer S. Rodriguez;
 - b. Marc A. Rodriguez; and,
 - c. Rudy Rodriguez.

Item(s) Brought by Commissioners Court:

(Court)

- 81. Approval of a request from County Judge Nelson Wolff authorizing the County Manager to negotiate a Management Agreement between Bexar County and Classical Music Institute for a one-year period beginning October 1, 2022 and ending September 30, 2023 in the amount of \$225,000 from the County Judge’s contribution to other agencies account.
- 82. Approval of the re-appointment of Cindy Gabriel Community Arena’s Board (CAB) by Precinct 1 to begin on January 1, 2023 and to expire January 1, 2025.
- 83. Approving and accepting statutorily required Official Bonds and Oaths for the following elected County Officials, for the term beginning January 1, 2023.

<u>COUNTY OFFICIAL</u>	<u>POSITION</u>	<u>AMT</u>	<u>PAYABLE TO</u>	<u>APPROVED BY</u>
Joe Gonzales	District Attorney	\$5,000	Governor	District Judge
Peter Sakai	County Judge	\$10,000	County Treasurer	Commissioners Court

Justin Rodriguez	County Commissioner, Precinct 2	\$3,000	County Treasurer	County Judge
Grant Moody	County Commissioner, Precinct 3	\$3,000	County Treasurer	County Judge
Tommy Calvert	County Commissioner, Precinct 4	\$3,000	County Treasurer	County Judge
Lucy Adame-Clark	County Clerk	\$500,000	Bexar County	Commissioners Court
Gloria A. Martinez	District Clerk	\$100,000	Governor	Commissioners Court
Sylvia M. Ruiz	Justice of the Peace, Precinct 1, Place 1	\$5,000	County Judge	Commissioners Court
Julie Bray Patterson	Justice of the Peace, Precinct 3, Place 1	\$5,000	County Judge	Commissioners Court
Michele Garcia	Justice of the Peace, Precinct 4, Place 1	\$5,000	County Judge	Commissioners Court

INDIVIDUAL AGENDA ITEMS:

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

Item(s) Brought by Facilities Management:

(Dan Curry)

84. Discussion and appropriate action regarding Task Order No. 05 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 Spirit Reach Trail Connection, in an amount not to exceed \$10,000,000.
(Estimated Presentation Time: 15 minutes) (Tony Canez)
85. Presentation, discussion, and appropriate action regarding the San Pedro Creek Culture Park project to include the following:
- a. A status update on the ongoing design and construction activities for the San Pedro Creek Culture Park; and
 - b. Approval of the recommended artist selections for the IH-35 Overpass public art project and authorization for the San Antonio River Authority to proceed with the development and installation of the work.
 - c. Approval of the recommended artist selections for the El Paso Trailhead public art project; and authorization for the San Antonio River Authority to proceed with the development and installation of the work.
(Estimated Presentation Time: 10 minutes) (Tony Canez)

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

86. Presentation, Discussion and Appropriate Action regarding County of Bexar's Tax Abatement Guidelines, Skills Development Program Guidelines and Innovation Fund Guidelines.
(Estimated Presentation Time: 10 minutes) (David Marquez)

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

87. Discussion and/or approval of an Order prohibiting the sale or use of restricted fireworks effective on the date of adoption of the Order.
(Estimated Presentation Time: 10 minutes) (Chris Lopez)

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

88. Public hearing, discussion and appropriate action related to a request by Orrick, Herrington & Sutcliffe, LLP, for approval of a resolution approving the issuance of private activity bonds by the Arizona Industrial Development Authority, a portion of the proceeds of which will support a loan to Compass Rose Education, Inc. for the acquisition, construction, expansion, remodeling, renovation, improvement, furnishing and/or equipping of existing and new facilities of certain charter schools located within Bexar County.
(Estimated Presentation Time: 10 minutes) (Court)
89. Status update from the University of Texas at San Antonio regarding the School of Data Science/National Security Collaboration Center and future plans for the Innovation *Entrepreneurship and Careers* building.
(Estimated Presentation Time: 15 minutes) (Nelson Wolff/Veronica Salazar)
90. Discussion and appropriate action to allocate \$325,000 to the San Antonio Philharmonic and to authorize staff to negotiate for a period beginning October 1, 2022 and ending September 30, 2023.
(Estimated Presentation Time: 10 minutes) (Court)
91. Discussion and appropriate direction to staff regarding entering into discussions with Outfront Media LLC in order to explore the viability and possible terms of a potential outdoor digital media platform pilot project.
(Estimated Presentation Time: 10 minutes) (Court)
92. Discussion and appropriate action regarding the proposed Arboretum Project.
(Estimated Presentation Time: 10 minutes) (Tony Canez)
93. Discussion and appropriate action regarding authorizing the County Manager to negotiate an agreement with the Bexar County Community Arena's Board (CAB) in the amount of approximately \$5,953,666.24 for Bexar County to reimburse CAB as part of the Federal Emergency Management Agency's Public Assistance Program for services provided during COVID-19 emergency response.
(Estimated Presentation Time: 10 minutes) (Thomas Guevara)

94. Discussion and appropriate action regarding: i) consent to an amendment proposed by SAFC Management L.L.C. to the Soccer Stadium Facility Lease Agreement between SAFC Management L.L.C. and SABC Soccer PFC, a political facilities corporation created and incorporated by the City of San Antonio and Bexar County, Texas, and ii) direction to Bexar County appointees to SABC Soccer PFC regarding authorization to proceed with the consideration and approval process, subject to also receiving affirmative consent from the City of San Antonio.
(Estimated Presentation Time: 10 minutes) (Court)

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.

95. §551.071 Consultation with Attorney for advice regarding:
- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. *Luis Gomez v. Bexar County Sheriff Deputies Tuberville and Hernandez*
 - ii. *Hector Lopez v. Eduardo Sanchez*

Posted: Friday, December 9, 2022 at 4:45 p.m.

FILE INFORMATION

Document Number: 28798
Date/Time: 12/9/2022 4:53:49 PM
Total Pages: 16
FILED IN THE OFFICIAL PUBLIC
RECORDS OF BEXAR COUNTY
LUCY ADAME – CLARK
BEXAR COUNTY CLERK
Total Fees: \$0.00