



UG-98-2021-27937

BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, October 26, 2021 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**

**TRISH DeBERRY
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 Rick Gonzales, Westover Hills Church (Nelson W. Wolff)
2. Pledge of Allegiance: (Nelson W. Wolff)

COMMISSIONERS COURT REGULAR AGENDA

3. TIME CERTAIN ITEM(S):

- a. **9:15 a.m. - Public Hearing:** The Commissioners Court invites public input regarding the different map options prepared and presented by redistricting legal counsel for consideration by the Bexar County Commissioners Court for the redrawing or revising of Commissioners Court precinct boundaries as may be necessary during Bexar County's 2021 redistricting process based on the 2020 US Census data. All interested persons are encouraged to attend the meeting and participate in the 2021 Bexar County redistricting process.
(Presentation Time: As needed) (Court)
 - b. **Immediately after item 3a:** Presentation, discussion and appropriate action regarding the different map options prepared and presented by redistricting legal counsel for consideration by the Bexar County Commissioners Court for the redrawing or revising of Commissioners Court precinct boundaries as may be necessary during Bexar County's 2021 redistricting process based on the 2020 US Census data. All interested persons are encouraged to attend the meeting and participate in the 2021 Bexar County redistricting process.
(Presentation Time: 20 minutes) (Court)
4. Request of Commissioners Court to identify items from the Consent Agenda for additional discussion and to approve remaining Consent Agenda items.
 5. Filing for record the following legal and administrative documents and directing the Criminal District Attorney's Office to take action, if necessary:
 - a. Notice of Claim submitted by Law Offices of Blas H. Delgado, P.C., Re: Alicia Dussan Del Pilar.
 - b. Notice of Claim submitted by Kirkendall Dwyer LLP, Re: Willie Spears.
 - c. Letter from the Combined Law Enforcement Associations of Texas, Re: Maverick Morland's Appeal of his Order of Dismissal to an Independent Arbitrator pursuant to Article 19 of the Collective Bargaining Agreement in lieu of Bexar County Sheriff's Civil Service Commission.

- d. Bond of Tax Assessor and Collector, approved December 15, 2020.
- 6. Commissioners Court minutes for Tuesday, October 19, 2021.
- 7. Communications from citizens who signed the register to speak.

CONSENT AGENDA ITEMS:

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

Items(s) Brought by County Auditor:

(Leo Caldera)

- 8. Approval of bills to include claims registers for Wednesday, October 20, 2021 and Friday, October 22, 2021.
- 9. Authorization and approval for the County Auditor to pay routine bills Monday, October 25, 2021 to Friday, November 5, 2021.
- 10. Authorization to distribute upcoming payroll, to include overtime, uniform allowances, and auto allowances to be paid on Friday, October 29, 2021.
- 11. Request approval according to Section 31.11 for \$5,201.75 in refunds for payments received by the Tax Assessor-Collector’s Office in the form of tax overpayments made on one 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.

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

(Albert Uresti)

- 12. Approval of an Interlocal Agreement between the Bexar County Tax Assessor-Collector and LEMON CREEK SPECIAL IMPROVEMENT DISTRICT (“District”), a political subdivision created pursuant to Chapter 372, Subchapter C, of the Local Government Code by Bexar County, through their respective governing bodies for tax assessment and collection services.
- 13. Approval of an Interlocal Agreement between the Bexar County Tax Assessor-Collector and TRES LAURELS SPECIAL IMPROVEMENT DISTRICT (“District”), a political subdivision created pursuant to Chapter 372, Subchapter C, of the Local Government Code by Bexar County, through their respective governing bodies for tax assessment and collection services.
- 14. Approval of an Interlocal Agreement between the Bexar County Tax Assessor-Collector and BRIGGS RANCH SPECIAL IMPROVEMENT DISTRICT (“District”), a political subdivision created pursuant to Chapter 372, Subchapter C, of the Local Government Code by Bexar County, through their respective governing bodies for tax assessment and collection services.

Item(s) Brought by Sheriff:

(Javier Salazar)

15. Ratification of a request to accept cash donation of \$7,690 from the Bexar County Sheriff's Foundation Fund to purchase uniforms for the Bexar County Sheriff's Office Explorer Post from Code Blue Uniforms.
16. Approval of a request from the Bexar County Sheriff's Office to rehire retiree Alan Dickinson as a Civilian Security Monitor effective October 30, 2021. This hiring conforms to Bexar County's post Retirement Employment Policy.
17. Ratification of a request to accept cash donation of \$1,860 from the Bexar County Sheriff's Foundation Fund for renewal of Bexar County Sheriff's Office Explorer Post Charter from Alamo Area Council.
18. Ratification of a request to accept cash donation of \$500 from the Bexar County Sheriff's Foundation Fund for sponsorship of (2) guests to the San Antonio LGBT Chamber of Commerce Gala.
19. Ratification of a request to accept cash donation of \$378.88 from the Bexar County Sheriff's Foundation Fund for recharge, inspection and replacement of fire extinguishers from Impact Fire Services.
20. Ratification of a request to accept cash donation of \$1,669.82 from the Bexar County Sheriff's Foundation Fund for audio visual equipment to be used for on scene events and special occasions from B&H Photo, Video, Audio.

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

(David Smith)

21. Approval of a request for the Bexar County Auditor to pay outstanding FY21 BiblioTech invoices for an amount totaling \$5,975.67.

Item(s) Brought by Purchasing:

(Patricia Torres)

22. Awarding a contract to the lowest, most responsive bid submitted by SpawGlass Contractors to provide for the replacement and the installation of a fresh air intake duct system at the Adult Detention Center, in the base bid amount of \$277,452.50 plus \$25,000 owner contingency, for a total award amount of \$302,452.50, as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
23. Awarding purchase orders to the responsive bids submitted by Caldwell Country Chevrolet, Caldwell Country Ford, Lake Country Chevrolet and Silsbee Ford; to provide for the purchase of one-hundred and fourteen (114) various vehicles for Bexar County Offices and Departments, for a total amount of \$4,792,043.25; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
24. Awarding a delivery order to Apple, Inc. for the purchase of a computer hardware equipment to be used for the operations of Bibliotech facility, 626 N. Flores St. San Antonio, TX 78205, in relation to the BiblioTech EDU project in the amount of \$151,442.40, as requested by the Facilities Management Department through the State of Texas DIR contract TSO-3789; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

Item(s) Brought by Public Works:

(Renee Green)

- 25. Approval of an Engineering Services Agreement between Bexar County and Pape-Dawson, Inc. in an amount not to exceed \$268,338.40 for Professional Engineering Services for the Design Phase in connection with the Highway Safety Improvements Project (HSIP). Precinct Numbers 1, 3, & 4.
- 26. Approval of an Interlocal Agreement (ILA) between Bexar County and Bexar County Emergency Services District No. 11 (ESD 11) providing reimbursable construction funding for the extension of Gulf Shore Blvd. from Elk Trail to Walzem Road, and a traffic signal at Walzem Road and Gulf Shore Blvd. for an amount not to exceed \$650,000 and approval of the associated budget transfer. Precinct Number 4.
- 27. Approval of an Adopt-A-Roadway Agreement between Bexar County and “William J. Brennan High School JROTC ” for picking up litter and promoting a litter-free environment on a 2 mile section on Wiseman Road starting at Cottonwood Way to Loop 1604, for the time period beginning November 1, 2021 and ending November 1, 2023. Precinct Number 1.
- 28. Approval of SAWS Field Alteration Request Number 6 between Bexar County and Curran Contracting Company requesting to increase contract amount by \$33,841 in connection with the Marshall Rd. Improvements Project, to be paid by SAWS at no cost to the County. Precinct Number 3.
- 29. Approval authorizing the County Auditor to pay invoice(s) from the Alamo Regional Mobility Authority for services provided by Harper Brothers Construction for a traffic Signal for the Old FM 471/Talley Road Project in the amount of \$150,000.
- 30. Approval to rename Zeke Avenue to Juniper Breeze in accordance with the Addressing Standards as adopted by Bexar County Commissioners Court on April 27, 1993 and last revised on July 12, 1995. The street Zeke Avenue is a small segment or a stub out from the adjacent residential subdivision that now connects to Juniper Breeze. The change would be to establish continuity and uniformity within the subdivision. Precinct Number 2.
- 31. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin October 26, 2021:

SUBDIVISION

STREET/DRAIN

Waterford Park Unit 04
Plat No. 160519
Precinct #2

Bradford Park 949.03 lf
Asphalt Width: 28’
Carver Heights 473.46 lf
Asphalt Width: 28’
Dovers Den 285.64 lf
Asphalt Width: 38’
Dovers Den 441.63 lf
Asphalt Width: 28’
Locklear Way 654.74 lf
Asphalt Width: 28’
Drain “B” 11.00 lf
Drain “C” 11.00 lf

Waterford Park Unit 05-B
Plat No. 170593
Precinct #2

Dovers Den 424.90 lf
Asphalt Width: 28'
Drain"A" 11.00 lf

32. Approval to establish Traffic Control devices as Stop Zones and No Thru Truck Zones at specified locations in Precinct Numbers 1, 2 & 3.

STOP ZONES TO BE ESTABLISHED:

Precinct Number 1

Stoney Creek Subdivision Unit 4 Plat #19-11800379

The Stop Sign shall be on Pease River at its intersection with Mulberry Creek. (1 stop)
The Stop Sign shall be on Holstein Cove at its intersection with Mulberry Creek. (1 stop)
The Stop Signs shall be on Angus Crossing at its intersection with Mulberry Creek. (2 stops)
The Stop Sign shall be on Chelan River at its intersection with Angus Crossing. (1 stop)

Precinct Number 2

Galm Road HS-Juniper Breeze Plat #21-11800059

The Stop Sign shall be on Juniper Breeze at its intersection with Galm Road. (1 stop)
The Stop Sign shall be on Emmitt Pass at its intersection with Juniper Breeze. (1 stop)

Precinct Number 3

Fischer Tract Unit 3C-1 Plat #19-11800244

The Stop Sign shall be on Espinosa Way at its intersection with Escalante Run. (1 stop)
The Stop Sign shall be on Mandragora Run at its intersection with Espinosa Way. (1 stop)
The Stop Sign shall be on Spanish Bluebells at its intersection with Mandragora Run. (1 stop)

Timberwood Park Unit 65 Plat #160137

The Stop Sign shall be on Cloudhawk at its intersection with White Eagle Dr. (1 stop)

NO THRU TRUCK ZONES TO BE ESTABLISHED:

Precinct Number 3

The No Thru Truck Signs shall be on Lost Creek Gap from Old Fredericksburg Rd to IH-10 West Access Road and read: "Trucks Over 1 Ton Prohibited (except local delivery)".

Item(s) Brought by Office of Criminal Justice:

(Mike Lozito)

33. Approval of a three-month extension to the existing professional services agreement with Quality Forensic Toxicology, L.L.C. to provide breathalyzer services and alcohol/drug blood analysis testing services in an amount up to \$73,890 for a term commencing on October 1, 2021 and ending on December 31, 2021.

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

34. Approval and execution of the First Amendment to the Intergovernmental Cooperative Agreement between Bexar County and the City of Somerset for the K Street Reconstruction Project (Phase III), to include the reconstruction of approximately 450 feet of Somerset Road, from the intersection of FM 2790 to Dixon Road.
35. Approval of a resolution certifying that Bexar County will grant Meals on Wheels an amount of \$62,527 for the home-delivered meals program to draw matching funds from the Texas Department of Agriculture.
36. Authorization for Economic and Community Development (ECD) to enter into a Purchase Order (PO) for grant writing services not to exceed \$15,000 for the Economic Development Administration (EDA) Good Jobs Challenge Grant submission.

Item(s) Brought by Constable, Precinct 3: **(Mark Vojvodich)**

37. Request to rehire former Bexar County employee, Christian Burchell, for Deputy Constable I, with the Bexar County Constable Pct. 3 office.

Item(s) Brought by Resource Management: **(Tina Smith-Dean)**

38. Approval of a request to pay overtime for employees required to work overtime to support emergency operations for COVID-19 from March 6, 2021 to July 2, 2021 for a total cost of \$47,704.
39. Approval of a budget transfer in the amount of \$550,000 from Appropriated Fund Balance to Contracted Services within the County Road and Bridge to cover Highway Emergency Response Operation (HERO) Program.
40. Approval of a request from the District Attorney's Office to amend the take-home vehicle list to include twenty-four (24) vehicles assigned to District Attorney Investigators.
41. Approval of a budget transfer in the amount of \$406,236 from the Contingency Appropriation Unit in the Non-Departmental Budget to the Civil District Court – Family Drug Court Division Budget to fund one Family Drug Court Manager position and service contracts that provide parenting skill training, drug testing, drug counseling, family therapy and residential services to participants in the Family Drug Court.

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

42. Authorization to appoint Michael Davis as a reserve investigator with the Criminal Investigative Division of the Bexar County Criminal District Attorney's Office at no cost to Bexar County.

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

43. Approval of a Resolution of support of the nomination of Commissioner Justin Rodriguez to serve on the Texas Conference of Urban Counties Board of Directors.

INDIVIDUAL AGENDA ITEMS:

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

Item(s) Brought by County Clerk:

(Lucy Adame-Clark)

44. Discussion and appropriate action regarding a Memorandum of Understanding between Bexar County, the Office of the Bexar County Clerk, and the Daughters of the Republic of Texas regarding Bexar County assuming Administrative Oversight of the DRT Library Collection.
(Estimated Presentation Time: 10 minutes) (Lucy Adame-Clark)

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

45. Approval of a budget transfer in the amount of \$780,760 to fund five (5) Assistant Public Defender III's and two (2) Office Assistant IV's in the Public Defender's Office.
(Estimated Presentation Time: 10 minutes) (Tina Smith-Dean)

Item(s) Brought by Purchasing:

(Patricia Torres)

46. Awarding a contract to the lowest, most responsive bid submitted by Structra, Inc. for construction services of Bexar County AgriLife Greenies Urban Phase II Project, for the base bid amount of \$2,280,000 plus a \$50,000 owner controlled contingency for a total award amount of \$2,330,000 as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
(Estimated Presentation Time: 10 minutes) (Patricia Torres)

Item(s) Brought by Facilities Management:

(Dan Curry)

47. Discussion and Appropriate Action related to the release of a Request for Proposal (RFP) for Construction Manager at Risk Services related to the new Bexar County Workforce Training Center as requested by the Facilities Management Department.
(Estimated Presentation Time: 10 minutes) (Dan Curry)

Item(s) Brought by County Auditor:

(Leo Caldera)

48. Acceptance of an FLSA summary report regarding non-exempt County personnel that have accrued FLSA hours in excess of 199 but less than 240, and law enforcement personnel FLSA hours in excess of 439 but less than 480 as of the month ending September 2021. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$497,737 and approval of the appropriate budget transfers.
(Estimated Presentation Time: 10 minutes) (Leo Caldera)

Item(s) Brought by District Attorney:

(Joe Gonzales)

49. Discussion and appropriate action regarding a settlement offer in the matter of Texas opioid multi-district litigation in the matter of *In Re: Texas Opioid Litigation*, MDL No. 2018-63587, currently pending in the 152nd District Court of Harris County.
(Estimated Presentation Time: 5 minutes) (Larry Roberson/Mikal Watts)

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.

50. §551.071 Consultation with Attorney for advice regarding:
- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Texas opioid multi-district litigation in the matter of *In Re: Texas Opioid Litigation*, MDL No. 2018-63587, currently pending in the 152nd District Court of Harris County;
 - ii. *Maria Rocha v. Javier Salazar, Bexar County Sheriff's Office, Unknown Officers with BCSO*;
 - iii. *Jonathan Santos v. Bexar County*

FILE INFORMATION

Document Number: 27937
Date/Time: 10/22/2021 4:21:55 PM
Total Pages: 9
FILED IN THE OFFICIAL PUBLIC
RECORDS OF BEXAR COUNTY
LUCY ADAME – CLARK
BEXAR COUNTY CLERK
Total Fees: \$0.00

Posted: Friday, October 22, 2021 at 4:30 p.m.