



UG-98-2022-28425

BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, June 21, 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: Dan Curry (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
Arnold Menchaca	25	4/3/1997	Sheriff's Office
Eusebia Price	30	4/13/1992	Commissioners Pct. 4
Roxanna Pena	30	4/27/1992	Criminal District Courts

(Presentation Time: 15 minutes)

(Court)

- b. Presentation of a Proclamation on behalf of Commissioners Court recognizing June 8th in celebration of Somerset's 50th anniversary.
(Presentation Time: 10 minutes) (Rebeca Clay-Flores)
- c. Presentation of a Proclamation on behalf of Commissioners Court recognizing Jesse "Bam" Rodriguez for his accomplishments as an American professional boxer.
(Presentation Time: 10 minutes) (Court/Justin Rodriguez)

4. SPECIAL PRESENTATIONS ITEM(S):

- a. Presentation and update regarding the 2022 Generation NEXT Bexar County ArtsFund Internship Program.
(Presentation Time: 15 minutes) (Melissa Shannon)

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

- a. **9:30 a.m.** – Presentation, discussion and appropriate action regarding the following matters:
- i. Approval of the proposed reprogramming action utilizing Program Year 2018-2021 Community Development Block Grant (CDBG) funds from various projects to a Public Works infrastructure project in Precinct 4.
 - ii. Approval of the proposed reprogramming action utilizing Program Year 1996, 1998, 1999, 2000, 2006, and 2007 HOME Investment Partnerships Program funds from the NRP Lone Star Development, LLC. - Costa Almadena Multi-Family Development Project to the Program Year 2022 HOME Program Budget.
 - iii. Discussion and appropriate action regarding the preliminary selection of projects to be funded with Community Development Block Grant (\$2,379,662), HOME Investment Partnerships (\$737,531), Emergency Solutions Grant (\$199,629), Program funds for the 2022-2023 Program Year, HOME repayment funds (\$334,704), and Community Development Block Grant reprogramming funds (\$235,544.70).
(Presentation Time: 10 minutes) (Robert Reyna)

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 Auditor's Year End Monthly Financial Reports (Unaudited and Unadjusted) for January 31, 2022.
- b. Bexar County Constable Precinct 1 FY 2021 - 2022 Budget for Federal Asset Forfeiture Fund, State Asset Forfeiture Fund, and Law Enforcement Officers Special Education (LEOSE).
- c. Summons in an Adversary Proceeding in US Bankruptcy Court, Re: Washington Prime Group Inc., Rolling Oaks Mall, LLC vs. Bexar County and Bexar Appraisal District, Chapter 11 Case No. 21-31948(MI).
- d. Tri-Party Funding Agreement between Bexar County, City of San Antonio and Zernona Black, approved August 24, 2021.
- e. Bexar County Constable Precinct 2 FY 2021 - 2022 Budget for Law Enforcement Officers Special Education (LEOSE) – 117 and Federal Asset Forfeiture Fund – 317.

8. Commissioners Court minutes for Tuesday, June 7, 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, June 8, 2022 and Friday, June 10, 2022; Wednesday, June 15, 2022 and Friday, June 17, 2022.
11. 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 May 2022. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$392,016 and approval of the appropriate budget transfers.
12. Request approval according to Section 31.11 for \$309,981.15 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 33 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 and approval for the County Auditor to pay routine bills from Monday, June 20, 2022 through Friday, July 8, 2022.
14. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Thursday, June 30, 2022.
15. Approval of an order canceling 5,398 previously issued Jury checks totaling \$46,074 and crediting the monies to the General Fund.
16. Approval of an order canceling two previously issued Juvenile Probation Restitution checks totaling \$7.52 and crediting the monies to the Unclaimed Juvenile Restitution Fund.
17. Approval of an order canceling previously issued Central Disbursement, Elections, Payroll, Fee Office Refund, Sheriff Inmate Trust, CSCD Restitution refund, District Attorney Check Fee Restitution checks, Sheriff Inmate Inactive accounts and District Attorney undeliverable payments totaling \$49,034.24 and crediting the monies to the General Fund.
18. Approval of an order canceling previously issued Central Disbursement, Elections, Payroll, Fee Office Refund, and Sheriff Inmate Trust checks; Sheriff Inmate Inactive accounts, and DA undeliverable payments totaling \$38,997.74 to be escheated to the state in accordance with Texas Property Code, Title 6. Unclaimed Property, Chapters 72-76.
19. Approval of an order canceling previously issued Central Disbursement, Election, Fee Office Refund, Sheriff Inmate Trust, and CSCD Restitution refund checks, Sheriff Inmate Inactive accounts and District Attorney undeliverable payments totaling \$5,323.38 to be credited to the Unclaimed Money Fund that are subject to public notification in accordance with Texas Property Code, Title 6. Unclaimed Property, Chapter 76.

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

(Albert Uresti)

20. Approval and execution of the Vehicle Transaction and Processing/Fee Collection Agreement between BEXAR COUNTY and EAN HOLDINGS, L.L.C. d/b/a ENTERPRISE CAR SALES, ENTERPRISE RENTA-CAR, (EAN HOLDINGS, L.L.C.) granting authority to EAN HOLDINGS, L.L.C, a 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 the EAN HOLDINGS, L.L.C's own retail sales only, in accordance with Transportation Code Chapter 502 and Texas Administrative Code 217.166.
21. Approval of a request for the waiver of penalty and interest for Bexar County in the amount of \$199.34 (penalty \$155.04; interest \$44.30; 33.07 penalty \$0.00) on account #04712-336-0450, Jennifer Lauzon, tax year(s) 2021 in accordance with Section 33.011 of the Texas Property Tax Code. Bexar Appraisal District has acknowledged there was an error regarding ownership and the property was not transferred timely.
22. Approval of a request for the waiver of penalty and interest for Bexar County in the amount of \$120.70 (penalty \$93.88; interest \$26.82; 33.07 penalty \$0.00) on account #19150-001-0440, Peter K. Colket Family Trust, tax year(s) 2021 in accordance with Section 33.011 of the Texas Property Tax Code. Bexar Appraisal District has acknowledged there was an error regarding ownership and the property was not transferred timely.
23. Approval of a request for the waiver of penalty and interest for Bexar County in the amount of \$215.91 (penalty \$167.93; interest \$47.98; 33.07 penalty \$0.00) on account #04707-807-1180, Cosmina Spatacean, tax year(s) 2021 in accordance with Section 33.011 of the Texas Property Tax Code. Bexar Appraisal District has acknowledged there was an error regarding ownership and the property was not transferred timely.
24. Approval of a request for the waiver of penalty and interest for Bexar County in the amount of \$65.86 (penalty \$51.23; interest \$14.63; 33.07 penalty \$0.00) on account #07645-001-0040, Shamim Kanchwala representative for Sheroz Properties LLC, tax year(s) 2021 in accordance with Section 33.011 of the Texas Property Tax Code. Bexar Appraisal District has acknowledged there was an error regarding ownership and the property was not transferred timely.
25. Approval of a request for the waiver of penalty and interest for Bexar County in the amount of \$197.03 (penalty \$153.25; interest \$43.78; 33.07 penalty \$0.00) on account #16334-055-0310, John & Lorie Hiltabiddle, tax year(s) 2021 in accordance with Section 33.011 of the Texas Property Tax Code. Bexar Appraisal District has acknowledged there was an error regarding ownership and the property was not transferred timely.
26. Approval of a request for the waiver of penalty and interest for Bexar County in the amount of \$72.19 (penalty \$61.88; interest \$10.31; 33.07 penalty \$0.00) on account #00985-101-1201, Michael & Pamela A C Blanchette, tax year(s) 2021 in accordance with Section 33.011 of the Texas Property Tax Code. Bexar Appraisal District has acknowledged there was an error regarding ownership and the property was not transferred timely.

27. Approval of a request for the waiver of penalty and interest for Bexar County in the amount of \$31.11 (penalty \$24.20; interest \$6.91; 33.07 penalty \$0.00) on account #06829-000-0480, Gilbert M & Gloria C Hinojosa, tax year(s) 2021 in accordance with Section 33.011 of the Texas Property Tax Code. Bexar Appraisal District has acknowledged there was an error regarding ownership and the property was not transferred timely.
28. Approval of a request for the waiver of penalty and interest for Bexar County in the amount of \$36.36 (penalty \$31.17; interest \$5.19; 33.07 penalty \$0.00) on account #16209-100-6010, Melinda Oosten, tax year(s) 2021 in accordance with Section 33.011 of the Texas Property Tax Code. Bexar Appraisal District has acknowledged there was an error regarding ownership and the property was not transferred timely.
29. Approval of a request for the waiver of penalty and interest for Bexar County (Includes Road & Flood, Hospital) in the amount of \$32.52 (penalty \$23.65; interest \$8.87; 33.07 penalty \$0.00) on account #04390- 357-0250, Nandial Gangwani, tax year(s) 2021 in accordance with Section 33.011 of the Texas Property Tax Code. Bexar Appraisal District has acknowledged there was an error regarding ownership and the property was not transferred timely.
30. Approval of a request for the waiver of penalty and interest for Bexar County in the amount of \$7,519.86 (penalty \$5,848.78; interest \$1,671.08; 33.07 penalty \$0.00) on account #04782-021-1812, Pondhill Office SATX LLC, tax year(s) 2021 in accordance with Section 33.011 of the Texas Property Tax Code. Bexar Appraisal District has acknowledged there was an error regarding ownership and the property was not transferred timely.
31. Approval of a request for the waiver of penalty and interest for Bexar County (Includes Road & Flood, Hospital) in the amount of \$180.19 (penalty \$131.05; interest \$49.14; 33.07 penalty \$0.00) on account #18350-001-0640, Mary L. Balderas, tax year(s) 2021 in accordance with Section 33.011 of the Texas Property Tax Code. Bexar Appraisal District has acknowledged there was an error regarding ownership and the property was not transferred timely.
32. Approval of a request for the waiver of penalty and interest for Bexar County (Includes Road & Flood, Hospital) in the amount of \$446.06 (penalty \$344.69; interest \$101.37; 33.07 penalty \$0.00) on account #14049-002-0020, Craig Sellman, tax year(s) 2021 in accordance with Section 33.011 of the Texas Property Tax Code. Bexar Appraisal District has acknowledged there was an error regarding ownership and the property was not transferred timely.
33. Approval of a request for the waiver of penalty and interest for Bexar County in the amount of \$18.25 (penalty \$14.20; interest \$4.05; 33.07 penalty \$0.00) on account #04451-225-0500, Ashlee Le, tax year(s) 2021 in accordance with Section 33.011 of the Texas Property Tax Code. Bexar Appraisal District has acknowledged there was an error regarding ownership and the property was not transferred timely.
34. Approval of a request for the waiver of penalty and interest for Bexar County (Includes Road & Flood, Hospital) in the amount of \$37.35 (penalty \$27.18; interest \$10.17; 33.07 penalty \$0.00) on account #01649-048-0340, Gregory Burch, tax year(s) 2021 in accordance with Section 33.011 of the Texas Property Tax Code. Bexar Appraisal District has acknowledged there was an error with the mailing address not updated accordingly.

35. Approval of a request for the waiver of penalty and interest for Bexar County in the amount of \$160.77 (penalty \$125.04; interest \$35.73; 33.07 penalty \$0.00) on account #04451-180-0350, Christopher Seger, tax year(s) 2021 in accordance with Section 33.011 of the Texas Property Tax Code. Bexar Appraisal District has acknowledged there was an error regarding ownership and the property was not transferred timely.
36. 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 \$165.63 (penalty \$120.46; interest \$45.17; 33.07 penalty \$0.00) on account #04392-401-0200, Ginger Chezem, tax year(s) 2021 in accordance with Section 33.011 of the Texas Property Tax Code. Bexar Appraisal District has acknowledged there was an error with the mailing address not updated accordingly.
37. Approval of a request for the waiver of penalty and interest for Bexar County in the amount of \$133.16 (penalty \$103.57; interest \$29.59; 33.07 penalty \$0.00) on account #13230-004-0280, Joanne DeBarro, tax year(s) 2021 in accordance with Section 33.011 of the Texas Property Tax Code. Bexar Appraisal District has acknowledged there was an error regarding ownership and the property was not transferred timely.
38. Approval of a request for the waiver of penalty and interest for Bexar County (Includes Road & Flood, Hospital) in the amount of \$141.42 (penalty \$102.86; interest \$38.56; 33.07 penalty \$0.00) on account #19215-005-0320, Yvonne Lents, tax year(s) 2021 in accordance with Section 33.011 of the Texas Property Tax Code. Bexar Appraisal District has acknowledged there was an error regarding ownership and the property was not transferred timely.
39. Approval of a request for the waiver of penalty and interest for Bexar County in the amount of \$232.84 (penalty \$64.29; interest \$18.38; 33.07 penalty \$150.17.) on account #01373-001-0140, Selina Weaver, tax year(s) 2021 in accordance with Section 33.011 of the Texas Property Tax Code. Bexar Appraisal District has acknowledged there was an error regarding ownership and the property was not transferred timely.
40. Approval of a request for the waiver of penalty and interest for Bexar County in the amount of \$119.94 (penalty \$93.29; interest \$26.65; 33.07 penalty \$0.00) on account #34732-604-0060, Robert Dennis Carroll, tax year(s) 2021 in accordance with Section 33.011 of the Texas Property Tax Code. Bexar Appraisal District has acknowledged there was an error regarding ownership and the property was not transferred timely.
41. Approval of a request for the waiver of penalty and interest for Bexar County in the amount of \$148.11 (penalty \$115.20; interest \$32.91; 33.07 penalty \$0.00) on account #01938-026-0010, Riley Rivera representative for Lifepoint Property Solutions LLC, tax year(s) 2021 in accordance with Section 33.011 of the Texas Property Tax Code. Bexar Appraisal District has acknowledged there was an error regarding ownership and the property was not transferred timely.
42. Approval of a request for the waiver of penalty and interest for Bexar County in the amount of \$80.84 (penalty \$62.87; interest \$17.97; 33.07 penalty \$0.00) on account #17192-052-0980, John & Diane Wilcox, tax year(s) 2021 in accordance with Section 33.011 of the Texas Property Tax Code. Bexar Appraisal District has acknowledged there was an error regarding ownership and the property was not transferred timely.

43. Approval of a request for the waiver of penalty and interest for Bexar County (Includes Road & Flood, Hospital) in the amount of \$170.43 (penalty \$123.95; interest \$46.48; 33.07 penalty \$0.00) on account #17825-007-0060, Carlos Martinez, tax year(s) 2021 in accordance with Section 33.011 of the Texas Property Tax Code. Bexar Appraisal District has acknowledged there was an error regarding ownership and the property was not transferred correctly.
44. Approval of an order canceling previously issued refund checks for adjustments to the roll from the Bexar County Tax Office for 167 checks totaling \$281,250.10 to be escheated to the state in accordance with Texas Property Code, Title 6. Unclaimed Property, Chapter 76 and the monies from these accounts to be transferred and then be paid to the County General Fund and Texas Comptroller of Public Accounts.
45. Approval of an order canceling previously issued refund checks for overpayment or adjustment refunds from \$50.01 to \$100 from the Bexar County Tax Office for 68 checks totaling \$5,104.36 to be credited to the Unclaimed Money Fund and subject to publication notification in accordance with Texas Property Code, Title 6. Unclaimed Property, Chapter 76.
46. Approval of an order canceling previously issued refund checks for overpayment or adjustment refunds for \$50 and under from the Bexar County Tax Office for 387 checks totaling \$4,951.97 and crediting the monies to the Unclaimed Money Fund.
47. Approval of an order canceling previously issued refund checks for overpayment, adjustment and erroneous payment of taxes from the Bexar County Tax Office for 287 checks totaling \$380,837.12 in accordance with Tax Code Chapter 31.11, Refunds of Overpayment or Erroneous Payments and the monies from these accounts to be transferred and then be paid to the County General Fund.

Item(s) Brought by Purchasing:

(Patricia Torres)

48. Authorizing the first amendment of the Restoration and Preservation Services of Historical and Archived Records Agreement with Kofile Software Intermediate Holdings, L.P. for the purpose of correcting a transposition error and adding framing and duplication services with no changes in the original contract value as requested by the County Clerk's Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
49. Ratification of five (5) delivery orders to Redwood Toxicology Laboratory for the purchase of supplies related to drug testing in the combined amount of \$58,159.05; allowing for future purchase orders in FY22, as requested by Countywide Offices and Departments through the use of Sourcewell Contract #011222-RTL; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
50. Awarding a requirements contract to Witt O'Briens, LLC to provide for the purchase of Disaster Recovery Contracting services beginning upon award and ending July 31, 2025; and providing for four (4) one-year renewal options, as requested by the Office of Emergency Management; 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.

51. Awarding a delivery order to Compu-Data International, LLC for the archival imaging and capture of index of four-hundred (400) boxes of criminal case files in the estimated amount of \$208,850 through Texas DIR Contract DIR-CPO-4827; as requested by the County Clerk's Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
52. Awarding a contract to Mel Davis Auction & Storage to provide for secured storage services for seized property for an initial term beginning June 7, 2022 and ending June 30, 2023 in the not to exceed annual amount of \$304,000 and providing for four (4) one-year renewal options as requested by the Sheriff's Office; 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 and the associated budget transfer.
53. Authorizing the removal and sale of one (1) surplus firearm to retired Deputy Dan Rocha, in the amount of \$414 each, 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.

Item(s) Brought by Public Works:

(Renee Green)

54. Approval of Professional Services Agreement between Bexar County and Atlas Technical Consultants, Inc. in the amount of \$65,365 for Quality Assurance Construction Materials Observation and Testing Services in connection with Flood Control Capital Project, Pearsall Road Bridge, MR11, Precinct Number 1.
55. Approval of a Resolution and Agreement to Contribute Right of Way Funds (Fixed Price – \$4,511.20) between Bexar County and the TxDOT for the FM 1516 Project from FM 78 to IH 10. Precinct 4.
56. Approval of Amendment #1 to Task Order #4 between Bexar County and San Antonio River Authority requesting an increase in the amount of \$105,075 for a total not to exceed \$1,975,471 in connection with San Pedro Confluence East Bank Project located on the San Antonio River, Purchase Order No. 11623275, Precinct Numbers 1 and 4 and approval of associated budgetary transfer.
57. Authorizing the County Judge to execute a Release of Lien for the property located in; Lot 2, Block 4, Kings Point Subdivision, C.B.4194B. Owner(s): Federico Rodriguez, Precinct No.1.
58. Approval of two Agreements for McConnell Road at an Unnamed Tributary to Elm Creek LWC, Precinct Number 1:
 - a. Approval of the Novation Agreement from Jones & Carter, Inc. to Quiddity Engineering LLC for the McConnell Road at an Unnamed Tributary to Elm Creek LWC project (PO 11615246).

- b. Approval of the First Amendment to the Engineering Services Agreement between Bexar County and Quiddity Engineering LLC increasing the contract amount by \$428,704.62 for Detail Design Services for a total contract amount not to exceed \$728,225.55 for professional engineering services in connection with Detailed Design Phase and Construction Phase for the McConnell Road at an Unnamed Tributary to Elm Creek LWC project.
59. Authorizing the purchase of a 0.110 acre tract of land, being a portion of a called 2.999 acre tract of land, out of the S. Tyler Survey No. 367, Abstract No. 744, County Block 4401 of Bexar County, Texas, from Terry R. Justice, Owner of Record in the amount of \$31,102. total appraised value, plus administrative settlement and applicable closing costs. This property is needed for the Talley Road Phase II Metropolitan Planning Organization Transportation Improvement Project (MPO). Precinct Number 1.
60. Authorizing the purchase of a 0.337 acre tract of land, being a portion of a called 5.992 acre tract of land, out of the George Fellows Survey No. 206, Abstract No. 234, County Block 4389, of Bexar County, Texas, from Tomalisa Properties, LP, Owners of Record in the amount of \$31,637.18 total appraised value, plus administrative settlement and applicable closing costs. This property is needed for the Talley Road Phase II Metropolitan Planning Organization Transportation Improvement Project (MPO). Precinct Number 1.
61. Authorizing the purchase of a 0.215 acre tract of land, being a portion of a called 10.00 acre tract of land, situated in the S. Tyler Survey No. 367, Abstract No. 744, County Block 4401, of Bexar County, Texas, from Melvin G. Kruger and Andrea M. Kruger, Owners of Record in the amount of \$30,549. total appraised value, plus administrative settlement and applicable closing costs. This property is needed for the Talley Road Phase II Metropolitan Planning Organization Transportation Improvement Project (MPO). Precinct Number 1.
62. Approval of a variance request to Article 4 Section D(4) and Article 4, Section D(5)(d), of the Bexar County Flood Damage Prevention Court Order for the Subdivision Plat Establishing Westlakes Collector Phase 5 Plat #210316. Precinct Number 1.
63. Approval of a variance request to Article 4 Section D(4) and Article 4, Section D(5)(d), of the Bexar County Flood Damage Prevention Court Order for the Subdivision Plat Establishing Stillwater Ranch Unit 33 Plat #210431. Precinct Number 2.
64. Approval of a variance request to Article 4 Section D(4) and Article 4, Section D(5)(d), of the Bexar County Flood Damage Prevention Court Order for the Subdivision Plat Establishing Echtele Tract Unit 1 Plat #210579. Precinct Number 1.
65. Approval of subdivision plat# 21-11800166 within the Extra Territorial Jurisdiction of the City of San Antonio: Abbott Place Phase 2 Unit 2A, owner: Meritage Homes of Texas, L.P., located east of Emerson Way and Jayden Pass, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
66. Approval of subdivision plat# 21-11800135 within the Extra Territorial Jurisdiction of the City of San Antonio: Preserve at Medina Unit 8, owner: Continental Homes of Texas, L.P., located north of Lemon Pepper Creek and Common Sage, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

67. Approval of subdivision plat# 21-11800133 within the Extra Territorial Jurisdiction of the City of San Antonio: Preserve at Medina Unit 7, owner: Continental Homes of Texas, L.P., located west of Common Sage and Cardamom Cove, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
68. Approval of subdivision plat# 21-11800026 within the Extra Territorial Jurisdiction of the City of San Antonio: Kinder Ranch AGI Unit 1B, owner: AGI Kinder Ranch, LTD, located south of Kinder Run and Rusty Roost, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
69. Approval of subdivision plat# 21-11800088 within the Extra Territorial Jurisdiction of the City of San Antonio: Bella Vista PUD, owner: SR Holdings, L.P., located east of Potranco Road – F.M. 1957 and Bella Vista Place, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
70. Approval of subdivision plat# 20-11800433 within the Extra Territorial Jurisdiction of the City of San Antonio: Kinder Ranch AGI Unit 4, owner: AGI Kinder Ranch, LTD, located west of Kinder Parkway and Clovercrest, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
71. Approval of subdivision plat# 20-11800491 within the Extra Territorial Jurisdiction of the City of San Antonio: Clearwater Creek Phase 1A, owner: SA Kosta, Browne, LTD, located north of F.M. 2538 and Blacksmith Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
72. Approval of subdivision plat# 21-11800477 within the Extra Territorial Jurisdiction of the City of San Antonio: BRE Phase 5 Unit 1, owner: Pulte Homes of Texas, L.P., located south of Mansions Bluff and SH 211, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
73. Approval of subdivision plat# 21-11800246 within the Extra Territorial Jurisdiction of the City of San Antonio: Cantera Hills Unit 3 Enclave, owner: Cantera Hills Development, LTD, located west of Lenox Hill and Midsomer Place, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
74. Approval of subdivision plat#CP202105 outside of the Extra Territorial Jurisdiction of the City of San Antonio: Redbird Ranch Phase 2 Unit 1M-4, owner: Continental Homes of Texas, L.P., located east of Goodenough Lane and Reeves Loop, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
75. Approval of subdivision plat# 21-11800481 within the Extra Territorial Jurisdiction of the City of San Antonio: BRE Phase 5 Collector Phase 1, owner: Pulte Homes of Texas, L.P., located north of State Hwy 211 and US Hwy 90, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
76. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin June 21, 2022:

SUBDIVISION

Westlakes Collector Phase 01 & 02
 Plat No. 180238
 Precinct #1

STREET/DRAIN

Balmorhea 153.17 lf
 Asphalt Width: 40'
 Champion Crk 169.16 lf
 Asphalt Width: 40'
 Stillhouse Hollow 1,626.95 lf
 Asphalt Width: 44'
 Drain "A" 70.00 lf

Drain "B" 70.00 lf
Drain "C" 60.35 lf

Westlakes Unit 01
Plat No. 180239
Precinct #1

Balmorhea 829.19 lf
Asphalt Width: 40'
Champion Crk 615.92 lf
Asphalt Width: 40'
Dunlap 998.74 lf
Asphalt Width: 28'
McQueeney 938.07 lf
Asphalt Width: 28'
Drain "B" 173.92 lf
Drain "C" 11.00 lf

77. Approval to establish Traffic Control devices as No Parking Zones and Stop Zones at specified locations in Precinct Number 1.

NO PARKING ZONES TO BE ESTABLISHED:

Precinct Number 1

No Parking Anytime (tow away zone)

Parking shall be prohibited on Ranchland Fox (north side of street only) from Bayhill Den to Gray Fox Creek.

Parking shall be prohibited on Bearwolf Bay (south side of street only) from Buffalo Wolf to Barking Wolf.

Parking shall be prohibited on Bearwolf Bay (south side of street only) from Goldgap Fox to Possum Wolf.

Parking shall be prohibited on Gray Fox Creek (east side of street only) from Blue Wolf Pier to Gentle Fox Bay.

Parking shall be prohibited on Firefox Den (north side of street only) from Buffalo Wolf to Barking Wolf.

Parking shall be prohibited on Firefox Den (north side of street only) from Goldgap Fox to Ranchland Fox.

Parking shall be prohibited on Desert Wolf (both sides of street) from Loop 1604 West access road to Buffalo Wolf.

STOP ZONES TO BE ESTABLISHED:

Precinct Number 1

Riverstone Unit E1 Plat #20-11800284

The Stop Sign shall be on Trinity Cove at its intersection with Frio River Run. (1 stop)

The Stop Sign shall be on Pyrolite Flats at its intersection with Trinity Cove. (1 stop)

The Stop Sign shall be on Theralite Trail at its intersection with Trinity Cove. (1 stop)

The Stop Sign shall be on Unakite Way at its intersection with Trinity Cove. (1 stop)

The Stop Sign shall be on Paluxy Trail at its intersection with Trinity Cove. (1 stop)

The Stop Sign shall be on Shonkinite Row at its intersection with Unakite Way. (1 stop)
The Stop Sign shall be on Paluxy Trail at its intersection with Shonkinite Row. (1 stop)
The Stop Sign shall be on Shonkinite Row at its intersection with Sulphur Trace. (1 stop)

Riverstone Units E2 & E3 Plat #20-11800409

The Stop Sign shall be on Sulphur Trace at its intersection with Wichita Pike. (1 stop)
The Stop Sign shall be on Pyrite Canyon at its intersection with Sulphur Trace. (1 stop)
The Stop Sign shall be on Theralite Trail at its intersection with Sulphur Trace. (1 stop)
The Stop Sign shall be on Paluxy Trail at its intersection with Theralite Trail. (1 stop)
The Stop Sign shall be on Paluxy Trail at its intersection with Shonkinite Row. (1 stop)
The Stop Signs shall be on Pyrolite Flats at its intersection with Pyrite Canyon. (2 stops)

The Stop Sign shall be on Pyrite Canyon at its intersection with Frio River Run. (1 stop)

Preserve at Medina Collector Road Plat #20-11800469

The Stop Sign shall be on Cinnamon Springs at its intersection with State Hwy 16 S. (1 stop)

Item(s) Brought by Civil District Courts:

(Courts)

78. Approval of: (1) an amendment to agreement between the Bexar County and the Department of Family and Protective Services to include reimbursable expenses for ad litem expenses; and (2) an amended Title IV-E budget for FY2020 -FY2025 (October 1, 2019 through September 30, 2025).

Item(s) Brought by Sheriff's Office:

(Javier Salazar)

79. Authorizing the County Auditor to pay Fiscal Year 22 invoice(s) for Bexar County Sheriff Office for services from VCA (Vet services) for \$905.30 and for Quadient Leasing (equipment rental mailroom) for \$2,364.

Item(s) Brought by Managed Assigned Counsel:

(Jim Bethke)

80. Approval to rehire Pat Garza, a former Bexar County employee and retiree. He has met the break in service requirements.

Item(s) Brought by Office of Criminal Justice:

(Mike Lozito)

81. Approval and execution of Amendment to Interlocal Cooperation Agreement (ILA) between Bexar County and Southwest Texas Regional Advisory Council and annual review and continued funding for the Southwest Texas Crisis Collaboration (STCC) administered by Southwest Texas Regional Advisory Council for the purpose of continued collaboration in addressing the excessive use of emergency rooms, the jail and facilities within Bexar County due to homelessness, mental health and chronic illness. The term of the agreement is for the period October 1, 2021 through September 30, 2022, for an amount not to exceed \$450,000.

Item(s) Brought by Facilities Management:

(Dan Curry)

82. Approval of the third amendment to the professional services agreement for Architectural Services between Bexar County and Sol Studio Architects, LLC (AABE, MBE, SBE) increasing the total compensation by \$28,875 in relation to the Firing Range Enhancements FY 2016-17 project.
83. Authority to Negotiate with DHR Architects (certified as DBE, ESBE, HABE, MBE and SBE), the highest ranked respondent to the Request for Qualifications (RFQ) for design of the Juvenile Probation Facility Improvements.
84. Authority to Negotiate with Slay Architecture (certified as SBE, WBE, HUB, & DBE), the highest ranked respondent to the Request for Qualifications (RFQ) for design of the Krier Center Improvements.

Item(s) Brought by Parks and Recreation:

(Ken McGlamery)

85. Authorization and approval for the Parks and Recreation Department to order an appraisal on Lot 103, CB5875A, 6712 Joe Louis Drive; Lot 67, CB 5875A, 6817 Joe Louis Drive and Lot 15, CB 5875A, 6750 FM 1346; all in San Antonio Texas, 78220. The selected appraiser is Lowery Property Advisers by competitive bid process.

Item(s) Brought by Information Technology:

(Mark Gager)

86. Authorization and approval for the Auditor's Office to pay invoice from Beyond Feedback in the amount of \$6,900.

Item(s) Brought by Small Business Enterprise Department (SBED):

(Renee Watson)

87. Approval of a request from the Small Business & Entrepreneurship Department for the County Auditor to pay the county sponsorship payment for the Dr. Martin Luther King Jr. Photo Display by Mr. Allee Wallace and related events at the Bexar County Courthouse and Archives from February 25, 2022 – May 1, 2022 invoice in the amount of \$2,500.

Item(s) Brought by Economic and Community Development:

(David Marquez)

88. Ratification for approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay Glen Oaks Healthcare Services for personal care home obligations from January 2022 (prorated) through March 2022 and partial payment for April 2022, in the amount of \$4,600.
89. Approval and execution of the First Amendment to the Emergency Rental Assistance 2 (ERA2) Interlocal Agreement between Bexar County and the City of San Antonio to add \$364,102 with no administrative reimbursement to the ERA2 Agreement, for a total funding amount of \$4,164,102 to continue to assist qualified persons living in Bexar County with rental, utility and housing stability assistance.

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

90. Approval of a request to pay overtime for employees required to work overtime to support emergency operations during Winter Storm Uri from February 13, 2021 to March 12, 2021 for a total cost of \$94,580.
91. Approval of a budget transfer in the amount of \$847,631 moving funds within Undesignated Funds to the Non-Departmental Risk Management budget to address an overage due to an approved contract for liability insurance with SWBC/Intact that went over budget in FY 2021-22.
92. Approval to renew property insurance with Affiliated FM Insurance Company through Frost Insurance Agency to provide Bexar County with the purchase of Property Insurance Coverage for a one-year period beginning July 1, 2022 and ending June 30, 2023 with a premium amount of \$1,008,002 and authorizing staff to renew the policy and execute necessary renewal transactions.
93. Approval of a budget transfer in the amount of \$684,000 regarding a transfer moving funds within Undesignated Funds to the Sheriff's Office – Adult Detention to provide sufficient funding for various supplies required to maintain operations at the Adult Detention Center.

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

(David Smith)

94. Approval and Execution of the Management Agreements between Bexar County and the following outside agencies for a one-year period beginning October 1, 2021, and ending on September 30, 2022, in the amounts listed below from the General Fund:
 - a. Prosper West SA, \$200,000
 - b. University of Texas Health Science Center at San Antonio, \$100,000

Item(s) Brought by Commissioners Court:

(Court)

95. Approval to amend Wellness Center Policy to restrict use of the wellness center to eligible users only.
96. Approval of request from Commissioner Tommy Calvert, Precinct 4, to reappoint Robert Brown, John True, and Earline Williams for a term to expire December 31, 2022 and reappoint John Barry Stevens and Rudy Herrera Jr. for a term to expire December 31, 2023 to the Emergency Services District No. 11 Board of Commissioners.
97. Consideration and appropriate action regarding altering speed limits in certain residential neighborhoods within Precinct 4 in unincorporated Bexar County in accordance with Texas Transportation.

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)

98. Discussion and appropriate action to request approval for 140,000 hours of paid overtime for uniformed officers required to work mandatory overtime hours in the Adult Detention Center between April 30, 2022 and September 30, 2022.
(Estimated Presentation Time: 10 minutes)

(Javier Salazar)

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

(Chris Lopez)

99. Discussion and or appropriate action regarding a ratification of an Order prohibiting the sale or use of restricted fireworks effective June 15, 2022.
(Estimated Presentation Time: 5 minutes)

(Chris Lopez)

Item(s) Brought by Economic and Community Development:

(David Marquez)

100. Presentation of all social service programs administered by Community Impact, a Division of Economic and Community Development (ECD), with emphasis on a newly awarded program, Low Income Housing Water Assistance Program (LIHWAP), to assist qualified families with water and waste water assistance.
- a. Emergency Rental Assistance Program 1 (ERA1)
 - b. Emergency Rental Assistance Program 2 (ERA2)
 - c. Residential Energy Assistance Program (REAP)
 - d. Comprehensive Energy Assistance Program FY 22 (CEAP)
 - e. Comprehensive Energy Assistance Program – ARPA (CEAP-ARPA)
 - f. Low Income Housing Water Assistance Program (LIHWAP)
- (Estimated Presentation Time: 15 minutes)

(David Marquez)

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

101. Discussion and appropriate action regarding a 5 percent adjustment to the Non-Exempt, Exempt, Executive and IT pay tables and the Detention and Law Enforcement Step Pay Plans to be effective after the first pay period in July.
(Estimated Presentation Time: 10 minutes)

(Tina Smith-Dean)

Item(s) Brought by Purchasing:

(Patricia Torres)

102. Awarding a contract to the lowest and most responsive bid submitted by J3 Company, LLC to provide for the purchase of roadway construction services of the WT Montgomery Rd Extension Project, in Precinct 1, in the total base bid amount of \$6,099,930.84, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

(Estimated Presentation Time: 5 minutes)

(Patricia Torres)

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

(Joe Gonzales)

103. Discussion and appropriate action regarding pending or contemplated litigation in the matter of: Nathan Hidalgo v. Bexar County

(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.

104. §551.071 Consultation with Attorney for advice regarding:

a. Pending or contemplated litigation or settlement offers in the following matter:

i. Nathan Hidalgo v. Bexar County

Posted: Friday, June 17, 2022 at 2:30 p.m.

FILE INFORMATION

Document Number: 28425

Date/Time: 6/17/2022 2:34:48 PM

Total Pages: 17

**FILED IN THE OFFICIAL PUBLIC
RECORDS OF BEXAR COUNTY**

LUCY ADAME – CLARK

BEXAR COUNTY CLERK

Total Fees: \$0.00