



\*UG-98-2023-28872\*

# **BEXAR COUNTY, TEXAS COMMISSIONERS COURT**

## **NOTICE OF PUBLIC MEETING**

The Bexar County Commissioners Court will meet on **Tuesday, January 24, 2023 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.

**PETER SAKAI  
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: Father Joe, Prince of Peace Catholic Church (Justin Rodriguez)
2. Pledge of Allegiance: (Justin Rodriguez)

## COMMISSIONERS COURT REGULAR AGENDA

### 3. CEREMONIAL ITEM(S):

- a. Presentation of a proclamation on behalf of Commissioners Court Recognizing the “Official Rodeo Season” and Thursday, February 9, 2023 as “Official Dress Western Day”.  
(Presentation Time: 10 minutes) (Tommy Calvert)

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

- a. Discussion and appropriate action regarding authorization of a request to close the Bexar County Courthouse, Paul Elizondo Tower, Justice Center, Bexar County Annex Building, South Flores Human Resource Office and the Information Technology Office on Friday, February 24, 2023 from 12 p.m. to 5 p.m. to conduct emergency training for county employees whose primary working locations are located in the downtown campus.  
(Estimated Presentation Time: 10 minutes) (Thomas Guevara)
  - b. Announcement of the Slim-Down Showdown weight loss challenge for 2023, presented by Bexar County Wellness, in support of the health and wellness for all Bexar County Employees.  
(Presentation Time: 10 minutes) (Nicole Hall)
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. Pre-Notice of Grievance and Complaint from Michelle Adame.
    - b. Notice of Claim submitted by Wyatt Law Firm, Re: Hank Shannon.
    - c. Bexar County Sheriff’s Office FY 2023 Budget for State Asset Forfeiture Fund – 312 (January 13, 2023).
  7. Commissioners Court minutes for Tuesday, January 10, 2023.
  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, January 11, 2023 and Friday, January 13, 2023; Wednesday, January 18, 2023 and Friday, January 20, 2023.
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 December 2022. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$611,436 and approval of the appropriate budget transfers for a total estimated amount of \$357,414.
11. Request approval according to Section 31.11 for \$194,340.06 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.
12. Approval of increase to the FY 2023 Mileage Rate, effective January 24, 2023 through September 30, 2023, for all business miles driven.
13. Authorization and approval for the County Auditor to pay routine bills from Monday, January 23, 2023 through Friday, February 3, 2023.
14. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Tuesday, January 31, 2023.

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

**(Patricia Torres)**

15. Awarding requirements contracts to Vulcan Construction Materials; Ergon Asphalt & Emulsions, Inc.; Clark Construction of Texas, Inc.; Texas Materials Group, Inc.; Wright Asphalt Products, Co.; and Road Recyclers, LLC; to provide for the purchase of Roadway and Emulsion Materials on an as-needed basis with an estimated combined annual amount of \$4,050,000 beginning January 24, 2023 and ending January 23, 2025 and providing for three (3) one-year renewal options with a total term not to exceed five (5) years as requested by the Public Works Department; and authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget as well as execute and file the appropriate award documents for record.
16. Awarding a delivery order to Casey L. McClellan dba ECM Today for the purchase of Felony File Records Digital Imaging Services in the amount of \$79,873 as requested by the District Attorney's Office through PACE contract #P00234; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

17. Awarding a delivery order to URETEK USA, Incorporated for the purchase of asphalt pavement stabilization rehabilitation services at 12107 Branding Point, in Precinct 2, in the total amount of \$72,000 through BuyBoard Cooperative Contract #635-21, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
18. Awarding a delivery order to Vermeer Texas-Louisiana for the purchase of one (1) 2022 Vermeer BC1500 brush chipper value package, in the total amount of \$84,817 through BuyBoard Cooperative Contract #597-19; as requested by the Bexar Parks & Recreation Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
19. Ratification of seven (7) purchase orders to Nardis Public Safety for the purchase of law enforcement vest, uniforms, accessories, and police equipment in the combined amount of \$51,497.05, allowing for future purchase orders in FY23, as requested by Offices and Departments through BuyBoard contract # 603-20; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
20. Ratification of eleven (11) purchase orders to ICS Jail Supplies, Inc. for the purchase of health, personal care product and bedding in the combined amount of \$250,969.89; allowing for future purchase orders in FY23, as requested by Offices and Departments through BuyBoard contract #669-22; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
21. Approval to declare eight (8) 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)**

22. Authorizing the County Judge to execute an updated Order designating Joe Newton, Asset Manager for Bexar County, the authority to sign real estate related documents previously approved by Commissioners Court, including but not limited to deeds, all closing documents for the purchase or sale of real estate by Bexar County, Possession and Use Agreements, Right-of-Way Agreements and Right-of-Entry Agreements, pursuant to Local Government Code 81.028, this authority was previously granted by Judge Wolff in October 2010, this item will allow for the continuation of that same authority.
23. Approval of Field Alteration Request Number 4 between Bexar County and Harper Brothers Construction, LLC requesting to increase contract amount by \$69,617.78 in connection with the Bulverde Road Phase IV (MPO) Project. Precinct Number 3.
24. Approval to negotiate with AC Group, LLC (SBE, MBE, HUB, DBE) for Public Works Traffic Data Collection Services.

25. Authorizing the purchase of a Variable Width Drainage Easement being 0.2170 of an acre tract of land, and a Temporary Construction Easement being 0.1450 of an acre, both tracts being out of a called 2.853 acre tract of land described in Document 20220191455 of the Official Public Records of Bexar County, Texas, situated in the Robert Lewis Survey 63, Abstract 422, Bexar County, Texas, from Alejandro Perales and wife Claudia Perales Owners of Record in the amount of \$22,000 which is the total appraised value, Administrative Settlement and applicable closing costs. These easements are needed as part of the WT Montgomery Road Extension Project located in far west Bexar County, north of US Highway 90. Precinct Number 1.
26. 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 Ladera Hills - Phase II Plat #210648. Precinct Number 1.
27. 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 McCrary Tract Unit D Plat #220391 and McCrary Unit 21 Plat #220263. Precinct Number 2.
28. Approval to accept the donation of a Drainage Easement being a 0.2410 of an acre of land and a Temporary Construction Easement being a 0.2984 of an acre of land both tracts being a portion of a called 120.445 acre tract of land described in Document 20210002690 of the Official Public Records of Bexar County, Texas, situated in the Robert Lewis Survey 63, Abstract 422, County Block 4341, Bexar County, Texas, from SA Rocking in the Free World, LP, these tracts are needed as part of the WT Montgomery Road Extension Project located in far west Bexar County, north of US Highway 90, at no cost to Bexar County, subject to costs for closing at a title company. Precinct Number 1.
29. Approval to accept the donations of two fee interest tracts and four easements from Convergence Brass, LLC, all six tracts are described individually below, which are all needed as part of the WT Montgomery Road Extension Project located in far west Bexar County, north of US Highway 90, at no cost to Bexar County, subject to closing costs at a title company. Precinct Number 1.
  - a. Donation of two fee interest tracts being a 0.2075 of an acre tract of land and a 0.0873 of an acre tract of land both tracts of land being a portion of that certain called 487.63 acres of land located in the Robert Lewis Survey No. 63, Abstract No. 422, Bexar County, Texas as described in Volume 17108, Page 300 of the Official Public Records of Bexar County, Texas from Convergence Brass, LLC.
  - b. Donation of two Variable Width Drainage Easements, being a 1.258 acre tract of land and a 1.125 acre tract of land both tracts of land being a portion of that certain called 487.63 acre of land located in the Robert Lewis Survey No. 63, Abstract No. 422, Bexar County, Texas as described in Volume 17108, Page 300 of the Official Public Records of Bexar County, Texas, from Convergence Brass, LLC.
  - c. Donation of two Temporary Construction Easements, being a 0.4210 of an acre tract of land and a 0.3652 acre tract of land both tracts of land being a portion of that certain called 487.63 acres of land located in the Robert Lewis Survey No. 63, Abstract No. 422, Bexar County, Texas, as described in Volume 17108, Page 300 of the Official Public Records of Bexar County, Texas from Convergence Brass, LLC.

30. Approval of subdivision plat# 21-11800338 within the Extra Territorial Jurisdiction of the City of San Antonio: Ciudad de las Palomas Unit 1, owner: SA Ciudad,LLC, Nearest Intersection: Talley Road and Cartwright Trail: 2,403' north, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
31. Approval of subdivision plat# 21-11800448 within the Extra Territorial Jurisdiction of the City of San Antonio: 211 & Potranco, owner: AHV BFR Global Potranco, Nearest Intersection: Potranco Road – FM 1957 and SH 211: 886' north, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
32. Approval of subdivision plat# 22-11800471 within the Extra Territorial Jurisdiction of the City of San Antonio: Alamo Ranch Phase 1 & 3 Unit 48C, owner: Pulte Homes of Texas, Nearest Intersection: Del Webb Boulevard and Singing Water: 613' east, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
33. Approval of subdivision plat# 21-11800042 within the Extra Territorial Jurisdiction of the City of San Antonio: Kallison Ranch 215 Phase 1 Road H, owner: PHSA NW 315, LLC, Nearest Intersection: Blind Bandit Creek and Kallison Bend: 2,485' east, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
34. Approval of subdivision plat# 21-11800391 within the Extra Territorial Jurisdiction of the City of San Antonio: Kallison Ranch 215 Phase 3 Unit 14A, owner: PHSA NW 315,LLC, Nearest Intersection: Dapple Colt and Kallison Bend: 237' west, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
35. Approval of subdivision plat# 21-11800511 within the Extra Territorial Jurisdiction of the City of San Antonio: Fox Falls, owner: Meritage Homes of Texas, LP, Nearest Intersection: Boerne Stage Road and Der Flugplatz: 2,960' south, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
36. Approval of subdivision plat# 21-11800592 within the Extra Territorial Jurisdiction of the City of San Antonio: Willis Ranch Unit 5B Enclave, owner: SA Willis Ranch Unit 4B & 5, LTD, Nearest Intersection: Worsham Pass and Jackwood: east 162', not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
37. Approval of subdivision plat# 22-11800060 within the Extra Territorial Jurisdiction of the City of San Antonio: Pecan Springs Unit 3B PUD Replat, owner: Pecan Springs Development Company, LLC, Nearest Intersection: Charcos View and Morhiss Point: 73.4' north, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
38. Approval of subdivision plat# 21-11800554 within the Extra Territorial Jurisdiction of the City of San Antonio: Legend Transportation, owner: New Legend, Inc., Nearest Intersection: FM 1516 and FM 1346: 1,579.09' north, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.

39. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin January 24, 2023:

<u>SUBDIVISION</u>	<u>STREET/DRAIN</u>
Arcadia Ridge Phase 01 Model Park Plat No. 200421 Precinct #1	Nicholas Cove 770.77 lf Asphalt Width: 28' Nomia Place 392.61 lf Asphalt Width: 28' Drain "A" 7.00 lf
Arcadia Ridge Phase 02 Unit 06-B Plat No. 200422 Precinct #1	Aleus Lane 618.76 lf Asphalt Width: 28' Phaethon Street 498.88 lf Asphalt Width: 28' Vastas View 176.02 lf Asphalt Width: 40'
Valley Ranch Unit 20 & 21 Plat No. 189135 Precinct #2	Ailey Knoll 1100.37 lf Asphalt Width: 28' Baytown Coast 1629.27 lf Asphalt Width: 28' Bratten Rise 950.40 lf Asphalt Width: 28' Dartmoor Pony 246.44 lf Asphalt Width: 28' June Grass 534.91 lf Asphalt Width: 28' Marsh Straw 584.83 lf Asphalt Width: 36' Needle Grass 1642.47 lf Asphalt Width: 28' Sugarberry Elm 777.05 lf Asphalt Width: 28' Wood Sedge 653.12 lf Asphalt Width: 28'

SUBDIVISION

STREET/DRAIN

Cont'd.

Valley Ranch Unit 20 & 21  
Plat No. 189135  
Precinct #2

Drain "A" 11.00 lf  
Drain "B" 44.16 lf  
Drain "C" 11.00 lf  
Drain "D" 96.90 lf  
Drain "E" 60.00 lf  
Drain "F" 50.00 lf  
Drain "G" 95.10 lf

Valley Ranch Unit 24-C & 24-D  
Plat No. 190022  
Precinct #2

Bur Sedge 950.79 lf  
Asphalt Width: 28'  
Cotton Grass 510.00 lf  
Asphalt Width: 28'  
Cyprus Sedge 475.00 lf  
Asphalt Width: 28'  
Hayden Sedge 185.25 lf  
Asphalt Width: 28'  
Ranch Circle 1052.87 lf  
Asphalt Width: 44'  
Ranch View E 117.00 lf  
Asphalt Width: 34'  
Ranch View E 97.00 lf  
Asphalt Width: 34'  
Ranch View Roundabout 502.64 lf  
Asphalt Width: 36'  
Ranch View W 480.00 lf  
Asphalt Width: 26'  
Ranch View W 472.00 lf  
Asphalt Width: 26'  
Red Rock Run 1369.09 lf  
Asphalt Width: 28'  
Side Oats 605.79 lf  
Asphalt Width: 28'  
Spotted Rose 509.99 lf  
Asphalt Width: 28'  
Western Sedge 400.00 lf  
Asphalt Width: 28'  
Interceptor Channel "A" 11.00 lf



SUBDIVISION

Sterling Ridge Unit 06  
Plat No. 180304  
Precinct #3

STREET/DRAIN

Floating Feather 534.88 lf  
Asphalt Width: 28'  
Hapgood Place 821.47 lf  
Asphalt Width: 28'  
Kotara Canyon 477.63 lf  
Asphalt Width: 28'  
Pollock Path 618.01 lf  
Asphalt Width: 28'  
Salz Way 1,638.84 lf  
Asphalt Width 28'  
Drain "C" 21.00 lf  
Drain "D" 10.00 lf  
Drain "P" 11.00 lf  
Drain "S" 11.00 lf  
French Drain 266.96 lf

Sterling Ridge Unit 02  
Plat No. 170262  
Precinct #3

Emilie Canyon 1220.09 lf  
Asphalt Width: 28'  
Floating Feather 215.61 lf  
Asphalt Width: 28'  
Kotara Canyon 485.05 lf  
Asphalt Width: 28'  
Salz Way 333.67 lf  
Asphalt Width: 28'  
Sterling Silver 795.89 lf  
Asphalt Width: 45'  
Sterling Silver 370.15 lf  
Asphalt Width: 28'  
Drain "B" 10.00 lf

Sterling Ridge Unit 01  
Plat No. 170261  
Precinct #3

Salz Way 84.18 lf  
Asphalt Width: 28'  
Sterling Way 221.49 lf  
Asphalt Width: 60'

40. Approval to establish Traffic Control devices as Stop Zones at specified locations in Precinct Numbers 1, 3 & 4.

***STOP ZONES TO BE ESTABLISHED:***

**Precinct Number 1**

Preserve at Medina Unit 3 Plat #20-11800222

The Stop Sign shall be on Roebuck Canyon at its intersection with Watson Rd. (1 stop)

The Stop Sign shall be on Jagged Pebble Way at its intersection with Roebuck Canyon. (1 stop)

The Stop Sign shall be on Morrissey Bluff at its intersection with Roebuck Canyon. (1 stop)

The Stop Sign shall be on Kendrick Cove at its intersection with Roebuck Canyon. (1 stop)

The Stop Sign shall be on Telfaire Meadow at its intersection with Watson Rd. (1 stop)

The Stop Signs shall be on Rocky Neck Cove at its intersection with Telfaire Meadow. (2 stops)

The Stop Sign shall be on Bufflehead Creek at its intersection with Rocky Neck Cove. (1 stop)

The Stop Sign shall be on Rocky Neck Cove at its intersection with Roebuck Canyon. (1 stop)

The Stop Sign shall be on Banting Crescent at its intersection with Telfaire Meadow. (1 stop)

The Stop Sign shall be on Roughpond Trail at its intersection with Roebuck Canyon. (1 stop)

Riverstone Unit B2 Plat #20-11800283

The Stop Sign shall be on Shale Path at its intersection with Greywacke Trail. (1 stop)

The Stop Sign shall be on San Saba Falls at its intersection with Greywacke Trail. (1 stop)

The Stop Sign shall be on Rodingite Trace at its intersection with Shale Path. (1 stop)

The Stop Sign shall be on Rodingite Trace at its intersection with San Saba Falls. (1 stop)

The Stop Sign shall be on Navidad Pike at its intersection with Greywacke Trail. (1 stop)

The Stop Sign shall be on Epidosite Road at its intersection with Navidad Pike. (1 stop)

The Stop Sign shall be on Jaspillite Avenue at its intersection with Navidad Pike. (1 stop)

Riverstone Units B4 & B6 Plat #20-11800569

The Stop Sign shall be on Shale Path at its intersection with Greywacke Trail. (1 stop)

The Stop Sign shall be on Sandstone Pass at its intersection with Greywacke Trail. (1 stop)

The Stop Sign shall be on San Saba Falls at its intersection with Greywacke Trail. (1 stop)

The Stop sign shall be on Frio River Run at its intersection with Shale Path. (1 stop)

The Stop Signs shall be on Sandstone Pass at its intersection with Frio River Run. (2 stops)

The Stop Signs shall be on San Saba Falls at its intersection with Frio River Run. (2 stops)

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

Riverstone Units B3 & B5 Plat #20-11800600

The Stop Sign shall be on Slate Crossing at its intersection with Greywacke Trail. (1 stop)

The Stop Sign shall be on Navidad Pike at its intersection with Greywacke Trail. (1 stop)

The Stop Sign shall be on Llano Trace at its intersection with Slate Crossing. (1 stop)

The Stop Sign shall be on Slate Crossing at its intersection with Concho Springs. (1 stop)

The Stop Sign shall be on Llano Trace at its intersection with Shale Path. (1 stop)

The Stop Sign shall be on Shale Path at its intersection with Concho Springs. (1 stop)

Terra Buona Subdivision Unit 2 Plat #20-11800326

The Stop Sign shall be on Red Pheasant at its intersection with Honey Hush. (1 stop)

The Stop Sign shall be on Honey Hush at its intersection with Midnight Rain. (1 stop)

The Stop Sign shall be on Amarillo Pass at its intersection with Midnight Rain. (1 stop)

The Stop Sign shall be on Ocean Wave at its intersection with Midnight Rain. (1 stop)

Lucky Ranch South Unit 1 Plat #20-11800396

The Stop Signs shall be on Lucky Villa at its intersection with Sabinal. (2 stops)

The Stop Sign shall be on Sabinal at its intersection with Parish Divide. (1 stop)  
The Stop Signs shall be on Parish Divide at its intersection with Luckey Villa. (2 stops)  
The Stop Sign shall be on Water Mesa at its intersection with Parish Divide/Stroud Drive. (1 stop)  
The Stop Sign shall be on Stockwell Pass at its intersection with Water Mesa. (1 stop)  
The Stop Sign shall be on Stroud Drive at its intersection with Water Mesa. (1 stop)  
The Stop Sign shall be on Setters Branch at its intersection with Stroud Drive. (1 stop)  
The Stop Sign shall be on Setters Branch at its intersection with Luckey Villa. (1 stop)  
The Stop Sign shall be on Luckey Villa at its intersection with Water Mesa. (1 stop)

Valdez Subdivision Unit 2 Plat #20-11800483

The Stop Sign shall be on Tule Creek at its intersection with Allegheny River. (1 stop)  
The Stop Sign shall be on Tule Creek at its intersection with Stoney Blue. (1 stop)  
The Stop Sign shall be on Buttercup Bayou at its intersection with Allegheny River. (1 stop)  
The Stop Sign shall be on Buttercup Bayou at its intersection with Stoney Blue. (1 stop)

Morgan Meadows Unit 3A Plat #21-11800230

The Stop Sign shall be on Mystery Path at its intersection with Velma Path. (1 stop)  
The Stop Sign shall be on Mystery Path at its intersection with Scooby Acres. (1 stop)  
The Stop Sign shall be on Shaggy Ct at its intersection with Velma Path. (1 stop)  
The Stop Sign shall be on Shaggy Ct at its intersection with Scooby Acres. (1 stop)  
The Stop Sign shall be on Velma Path at its intersection with Wonderland Run. (1 stop)  
The Stop Sign shall be on Scooby Acres at its intersection with Wonderland Run. (1 stop)

Silos Subdivision Units 9B & 9C Plat #21-11800388

The Stop Sign shall be on Duck Pond at its intersection with Jersey Cow. (1 stop)  
The Stop Sign shall be on Ox Place at its intersection with Jersey Cow. (1 stop)  
The Stop Sign shall be on Duck Pond at its intersection with Llama Place. (1 stop)  
The Stop Sign shall be on Ox Place at its intersection with Llama Place. (1 stop)

**Precinct Number 3**

Brook Stone Creek Unit 2A Plat #21-11800064

The Stop Sign shall be on Watercourse Way at its intersection with Evans Road. (1 stop)  
The Stop Sign shall be on Millrace Landing at its intersection with Watercourse Way. (1 stop)  
The Stop Sign shall be on Millrace Landing at its intersection with Stonework Spur. (1 stop)  
The Stop Sign shall be on Stonework Spur at its intersection with Evans Road. (1 stop)  
The Stop Sign shall be on Justin Park at its intersection with Watercourse Way. (1 stop)

All-Way Stop Location

The Stop Signs shall be on Wilderness Oak at its intersection with Alpine Lodge. This makes this intersection an all-way stop. (2 stops)

**Precinct Number 4**

All-Way Stop Location

The Stop Sign shall be on Glen Mont Dr at its intersection with Glen Haven Dr/Tarrasa Dr. This makes this intersection an all-way stop. (2 stops)

**Item(s) Brought by County Clerk:**

**(Lucy Adame-Clark)**

41. Approval of payment to Kofile Technologies, Inc., in the amount of \$11,080 for the remainder of the preservation of the Bexar County Spanish Archives Phase 1; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.

42. Approval of payment to GovOS, Inc., in the amount of \$1,080 for the cellular subscription for the County Clerk's Mobile Command Unit; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.
43. Approval of payment to GovOS, Inc., in the amount of \$2,700 for three (3) cellular subscriptions as requested by the County Clerk's Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.

**Item(s) Brought by Civil District Courts:**

**(Courts)**

44. 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 provide domestic violence treatment assessments and services for individuals participating in the Children's Court Family Violence Prevention Program.
45. Approval of a professional services contract between Bexar County and Alpha Home to provide residential drug and substance-abuse services for adults participating in the Bexar County Family Drug Treatment Court. The amount of this contract not to exceed \$100,000. The term of the Agreement begins October 1, 2022 through September 30, 2023.
46. Approval of a professional services agreement with The Children's Shelter to provide psychotherapy services to participants of the Family Drug Court program, utilizing funding from the Department of Justice Office of Juvenile Justice and Delinquency Prevention (OJJDP). The term begins October 1, 2021 through September 30, 2022, in an amount not to exceed \$83,054.26
47. Approval for payment for two (2) Sponsorship tables to the Construct-A-Kid Christmas Gala for a total of \$2,800.

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

**(Javier Salazar)**

48. Approval of a request from the Bexar County Sheriff's Office to rehire retiree Johnny Rodriguez as a full-time Law Enforcement Deputy effective January 9, 2023. This hiring conforms to Bexar County's Post Retirement Employment Policy.
49. Approval of a request from the Bexar County Sheriff's Office to rehire retiree James Gillespie as a full-time Law Enforcement Deputy effective January 25, 2023. This hiring conforms to Bexar County's Post Retirement Employment Policy.
50. Approval of a request from Bexar County Sheriff's Office to rehire retiree Rosa Carrillo as a full-time Law Enforcement Deputy effective January 25, 2023. This hiring conforms to Bexar County's Post Retirement Employment Policy.

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

**(Mike Lozito)**

51. Approval of the Tenth Amendment (Renewal Agreement) to the Data Processing Services Agreement with Corrections Software Solutions, L.P., and extending the term for one year February 1, 2023 to January 31, 2024, for case management services for Pretrial Services and Criminal Specialty Courts, in an amount not to exceed \$109,512 from general funds.
52. Approval of a request to accept a donation of two (2) Visa gift Cards for \$500 each from Westcare Texas to pay for ID recovery fees and to purchase program materials for Reentry Center clients.

**Item(s) Brought by Constable Precinct 4:**

**(Kathryn Brown)**

53. Approval of a request from Bexar County Constable's Office Pct. 4 to rehire retiree John Estrada, as a Deputy Constable 1, effective date of 01/24/2023. This hiring conforms to the Bexar County Post Retirement Employment Policy.

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

**(Michele Garcia)**

54. Authorize the County Auditor to pay Mitchell Time and Parking Invoice #34582, in the amount of \$55.75, and Invoice #34600, in the amount of \$170 for services provided to the Justice of the Peace, Precinct 4, located at 2711 S.E. Loop 410 south, San Antonio, TX 78222.

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

**(Mark Gager)**

55. Approval and execution of the amendment with Tyler Technologies to migrate eNotices from the current Tyler Notify (TN2) system to Tyler Notify Cloud. There is no cost associated with this amendment as Bexar County currently subscribes to Tyler Notify.

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

**(David Marquez)**

56. Approval of the Resolution designating the Executive Director of Economic and Community Development or his designee to act on the County's behalf in contract matters related to utility assistance funding allocated to Bexar County for the period of January 1, 2023, through December 31, 2023, from Texas Department of Housing and Community Affairs.

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

**(Tina Smith-Dean)**

57. Authorizing the execution of a Claims Service Agreement between Cannon Cochran Management Services, Inc. and Bexar County for Third Party Claims Administration services for Liability and Workers' Compensation claims from February 1, 2023 through November 30, 2027 for an annual initial flat fee of \$340,208 and a 5 percent annual increase for each subsequent year during the term of the agreement.

- 58. Approval to renew a policy with Berkley Environmental, through McGriff Insurance Services, to provide Bexar County with the purchase of Fuel Storage Tank Liability insurance coverage for a one-year period beginning January 24, 2023 and ending January 24, 2024 for a total premium amount of \$10,423.
- 59. Approval of a budget transfer moving funds within the General Fund in the amount of \$100,000 from the Non-Departmental – Contingencies account to the General Government – Professional Services account to cover the cost of an amendment to the agreement with Griffin & Strong, P.C. to provide for the purchase of consulting services for additional post-disparity study implementation services at an estimated cost of \$30,000 and to provide additional funding for a legal review of the study results at an estimated cost of \$70,000.
- 60. Approval of a budget transfer moving funds within the Capital Improvement Fund in the amount of \$275,000 from the ADC Maintenance & Improvements FY 2017-18 activity to the ADC Annex Kitchen Repairs activity to cover the cost of additional repairs and items.

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

**(Court)**

- 61. Approval of a request by Commissioner Tommy Calvert for a license agreement between Bexar County and Cabalgata Internancional La Grande for temporary use of Bexar County property at the corner of Southton Road and Farm Road (3600 Farm Road, 78223) from February 9, 2023 to February 10, 2023 at no cost.
- 62. Approval of a request from County Commissioner Tommy Calvert, Precinct 4 to appoint the following to Emergency Management Services District #1:

<b>Name</b>	<b>Date of Appointment</b>	<b>Expire</b>	<b>Replacing</b>
Alice Murphy	January 24, 2023	December 31, 2024	Reappointment

- 63. Approval of a request from County Commissioner Tommy Calvert, Precinct 4 to appoint the following to Emergency Management Services District #11:

<b>Name</b>	<b>Date of Appointment</b>	<b>Expire</b>	<b>Replacing</b>
Robert Brown	January 24, 2023	December 31, 2024	Reappointment
John True	January 24, 2023	December 31, 2024	Reappointment
Earline Williams	January 24, 2023	December 31, 2024	Reappointment

- 64. Approval of a request from County Commissioner Tommy Calvert, Precinct 4 to appoint the following to Emergency Management Services District #12:

<b>Name</b>	<b>Date of Appointment</b>	<b>Expire</b>	<b>Replacing</b>
Alejandro "Alex" Pena	January 24, 2022	December 31, 2024	Reappointment
Johnny Latka, Jr.	January 24, 2022	December 31, 2024	Reappointment

## **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)**

65. Request approval for 12,624 hours of paid overtime for uniformed officers who worked mandatory overtime hours (MOT) in the Adult Detention Center between December 16, 2022 and December 31, 2022 and 69,376 hours of paid overtime for uniformed officers who worked mandatory overtime hours (MOT) in the Adult Detention Center between January 1 and March 31, 2023.  
(Estimated Presentation Time: 10 minutes) (Javier Salazar)

### **Item(s) Brought by Managed Assigned Counsel:**

**(Jim Bethke)**

66. Presentation to the Commissioners Court to report progress and information regarding the Managed Assigned Counsel Department.  
(Estimated Presentation Time: 15 minutes) (Jim Bethke)

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

**(Court)**

67. Discussion and appropriate action regarding the Public Defender's Office to include:
- a. Reconstitution of the Public Defender Oversight Board, including appointments;
  - b. Appointment of an Interim Chief Public Defender beginning February 2, 2023 until a permanent Chief Public Defender is appointed by Commissioners Court; and
  - c. Authorizing the County Manager and Public Defender Oversight Board to commence a search process and recommendation of a Chief Public Defender for Commissioners Court consideration.
- (Estimated Presentation Time: 10 minutes) (Peter Sakai)

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

**(Tina Smith-Dean)**

68. Discussion and appropriate action regarding authorization to negotiate for Third Party Workers Compensation Claims Administration services for a 504 Network Program Administrator and a Medical Cost Containment services provider to Novare Texas, LLC and Corporate Remedies, Inc. and direction to bring contract documents back to Commissioners Court for approval.  
(Estimated Presentation Time: 10 minutes) (Tina Smith-Dean)

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

**(Mike Lozito)**

69. Discussion and appropriate action regarding an Agreement for Contracted Services between Bexar County and San Antonio Lifetime Recovery Inc., in the amount of \$1,900,150 to secure substance abuse services for adults participating in the Alternatives to Incarceration Program (Diversion Program) for a term beginning October 1, 2022 to September 31, 2023.  
(Estimated Presentation Time: 10 minutes) (Mike Lozito)

**Item(s) Brought by Public Works:**

**(Renee Green)**

70. Discussion and appropriate action regarding the approval of an Engineering Services Agreement between Bexar County and Sanchez-Salazar & Associates, LLC, SMWBE, in the amount of \$946,848 for the professional engineering contract for the Capital Improvements Project, Crownwood Phase II, Precinct 4.  
(Estimated Presentation Time: 10 minutes) (Renee Green)

**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.

71. §551.071 Consultation with Attorney for advice regarding:
- a. A matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, Specifically:
    - i. A contract for food services in the Bexar County Adult Detention Center entered into between Bexar County and Selrico Services, Inc.*
  - b. Pending or contemplated litigation or settlement offers in the following matters:
    - i. Lisa Flanagan-Zaiontz v. Jack Farmer*

**FILE INFORMATION**

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