



**BEXAR COUNTY, TEXAS
COMMISSIONERS COURT**

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, March 7, 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: Rabbi Chaim Block, Chabad Center for Jewish Life & Learning (Peter Sakai)
2. Pledge of Allegiance: (Peter Sakai)

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
Dora E. Davila	25	1/29/1998	District Clerk's Office

(Presentation Time: 5 minutes)

(Court)

- b. Presentation of a Proclamation on behalf of Commissioners Court recognizing March as Texas Kidney Foundation's Early Detection, Prevention, and Education Month.
(Presentation Time: 5 minutes) (Rebeca Clay-Flores)
- c. Presentation of a proclamation on behalf of Commissioners Court recognizing *Gideon at 60*.
(Presentation Time: 5 minutes) (Justin Rodriguez)
- d. Presentation of a proclamation on behalf of the Commissioners Court recognizing Waheeda Thawerbhoy Kara for her global humanitarian work and for becoming San Antonio's World Affairs Council's Person of the Year.
(Presentation Time: 5 minutes) (Tommy Calvert)
- e. Presentation of a proclamation on behalf of the Commissioners Court recognizing the 125th anniversary of St. Philip's College.
(Presentation Time: 5 minutes) (Tommy Calvert)

4. TIME CERTAIN ITEM(S):

- a. **9:30 a.m.:** Discussion and appropriate action regarding the selection and approval of the Interim Chief Public Defender, Jacqueline Lamerson, selected by the Public Defender Oversight Board.
(Estimated Presentation Time: 10 minutes) (Justin Rodriguez/Judge Rangel)

5. Request of Commissioners Court to identify items from the Consent Agenda for additional discussion and to approve remaining Consent Agenda items.
6. Filing for record the following legal and administrative documents and directing the Criminal District Attorney's Office to take action, if necessary:
 - a. Bexar County Sheriff's Office FY 2023 Budget for State Asset Forfeiture Fund – 312 (February 13, 2023).
 - b. Notice of Tort Claims Act – Notice of Claim Letter submitted by Begum Law Group, Re: Edgar Barajas.
 - c. Notice of Intent to Appeal Court's Ruling, Re: Samuel T. Russell vs. Linebarger, Goggan, Blair & Sampson, LLP, et al, Suit No. DC-21-10621.
 - d. County Depository Agreement with Bank of America, N.A., approved June 15, 2021.
 - e. District Attorney's Adjusted Discretionary Funds Budget FY 2023.
7. Commissioners Court minutes for Tuesday, February 21, 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, February 22, 2023 and Friday, February 24, 2023; Wednesday, March 1, 2023 and Friday, March 3, 2023.
10. Approval of Tax Assessor-Collector's Report of Taxes collected in February 2023 and approval of the order transferring tax collections for the month of February 2023 from unallocated receipts.
11. Request approval according to Section 31.11 for \$60,365.14 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 12 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. Authorization and approval for the County Auditor to pay routine bills from Monday, March 6, 2023 through Friday, March 17, 2023.
13. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Wednesday, March 15, 2023.

Item(s) Brought by Purchasing:

(Patricia Torres)

14. Awarding a delivery order to Compu-Data International, LLC for the archival imaging and capture of index information of approximately 459,000 images for Bexar County Fleet Management in the estimated amount of \$99,890 through Texas DIR Contract DIR-CPO-4827; as requested by Public Works/Fleet Maintenance; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record
15. Awarding a purchase order to the lowest, most responsive bid submitted by Alterman, Inc. for the purchase, installation, and removal of cameras for the Community Supervision & Corrections Department (CSCD) portion of the Adult Probation building located at 207 N. Comal, San Antonio, TX 78207, in the base bid amount of \$44,500.00; as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file appropriate award documents for record.
16. Approval to declare seven (7) vehicles surplus for auction in accordance with Local Government Code 263.152 (A)(1)(C)(6); and authorizing the Purchasing Agent to execute and file the appropriate documents for record.

Item(s) Brought by Public Works:

(Renee Green)

17. Approval of the Engineering Services Agreement between Bexar County and K. Friese & Associates, Inc., SMWBE, in the amount of \$879,249 for the professional engineering contract for the Capital Improvements Project, Crownwood Phase I, Precinct Number 4.
18. Approval to execute a Field Alteration Request of final recapitulation between Bexar County and Brushmasters II, LTD in connection with Flood Control Capital Project, Perrin Beitel Bridge Expansion, SC9 – One Year Maintenance Contract, Purchase Order No 11614426, Precinct 4. The recapitulation shows the project broke even for a final construction amount of \$345,600.
19. Approval of SAWS Field Alteration Requests Number 3 and Number 4 between Bexar County and Harper Brothers Construction, LLC **at no additional cost to Bexar County** for the Bulverde Road Phase IV (MPO) Project. Precinct Number 3:
 - a. Approval of SAWS Field Alteration Request Number 3 between Bexar County and Harper Brothers Construction, LLC requesting to increase contract amount by \$127,167.94 in connection with the Bulverde Road Phase IV (MPO) Project. Precinct Number 3.
 - b. Approval of SAWS Field Alteration Request Number 4 between Bexar County and Harper Brothers Construction, LLC requesting to increase contract amount by \$366,878.90 in connection with the Bulverde Road Phase IV (MPO) Project. Precinct Number 3.
20. Approval of Final Recapitulation of project costs between Bexar County and Capital Excavation Company in connection with the SH 211 Pass-Through Finance Project. The recapitulation shows a total decrease of \$171,227 and a final total construction amount of \$23,493,877. Precinct Number 1.

21. Approval to negotiate with the following firms selected for Public Works Professional Traffic Engineering Services:

WSP USA, Inc.
Traf-IQ, Inc. (SBE, MBE, HUB, DBE, ABE)
Legacy Engineering Group, PLLC (SBE, MBE, HUB, DBE)
Pape-Dawson Engineers, Inc.
DEC-San Antonio, LLC.

22. Approval of a request from Bexar County Public Works Department to rehire former Bexar County Public Works employee, Hayden Louis Phillips for the Capital Projects Division as a Survey Instrument Operator (NE-03) position at entry level salary of \$2,904 per month, effective March 13, 2023.
23. Approval of subdivision plat# 21-11800158 within the Extra Territorial Jurisdiction of the City of San Antonio: Stolte Ranch Unit 5, owner: Forestar (USA) Real Estate Group Inc, Nearest Intersection: Confluence Creek and Grasbauer Road: east 500', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
24. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin March 7, 2023:

SUBDIVISION

Blue Skies Unit 01
Plat No. 190097
Precinct #1

STREET/DRAIN

Antilia 1,316.33 lf
Asphalt Width: 28'
Cassiopeia 700.00 lf
Asphalt Width: 28'
Centaurus 1,012.95 lf
Asphalt Width: 28'
Cygnus 1,598.66 lf
Asphalt Width: 28'
Galatea 1,688.05 lf
Asphalt Width: 40'
Galatea 258.60 lf
Asphalt Width: 28'
Hydra 431.48 lf
Asphalt Width: 28'
Jovian 1,002.71 lf
Asphalt Width: 28'
Larissa 571.93 lf
Asphalt Width: 28'
Larissa 407.98 lf
Asphalt Width: 38'
Drain "A" 850.84 lf
Drain "A-1" 9.34 lf
Drain "B" 101.33 lf

SUBDIVISION

Cont'd.

STREET/DRAIN

Drain "B-1" 9.35 lf
Drain "C" 30.68 lf
Drain "D" 761.00 lf
Drain "E" 30.67 lf
Drain "F" 8.05 lf
Drain "G" 27.68 lf
Drain "K" 11.00 lf

Westlakes Unit 08
Plat No. 200023
Precinct #1

Coffee Mill 740.00 lf
Asphalt Width: 28'
Gladewater 450.00 lf
Asphalt Width: 40'
Pinkston 56.00 lf
Asphalt Width: 28'
Toledo Blend 1,150.64 lf
Asphalt Width: 28'
Drain "A-2" 50.00 lf
Drain "C" 11.00 lf

Westlakes Unit 10
Plat No. 200024
Precinct #1

Champion Crk 1,490.31 lf
Asphalt Width: 28'
Clyde 260.23 lf
Asphalt Width: 28'
Fryere 260.23 lf
Asphalt Width: 28'
Navarro Mills 520.00 lf
Asphalt Width: 28'
Pinkston 395.00 lf
Asphalt Width: 28'
Drain "B" 11.00 lf
Drain "C" 11.00 lf

25. Approval to establish Traffic Control devices as No Thru Truck Zones & Stop Zones at specified locations in Precinct Numbers 1 thru 4.

NO THRU TRUCK ZONES TO BE ESTABLISHED:

Precinct Number 1

The No Thru Truck Sign shall be on Legend Hill from State Hwy 211 eastbound to end of road and read: "Trucks Over 1 Ton Prohibited (except local delivery)".

STOP ZONES TO BE ESTABLISHED:

Precinct Number 1

The Stop Sign shall be on Legend Hill at its intersection with Legend Heights. (1 stop)

Whisper Falls Unit 3B Plat #20-11800244

The Stop Sign shall be on Whisper Way at its intersection with Masterson Road. (1 stop)
The Stop Sign shall be on Baroque Terrace at its intersection with Whisper Way. (1 stop)
The Stop Sign shall be on Resonance Tune at its intersection with Whisper Way. (1 stop)
The Stop Signs shall be on Whisper Ranch at its intersection with Resonance Tune. (2 stops)
The Stop Sign shall be on Bach Circle at its intersection with Resonance Tune. (1 stop)
The Stop Sign shall be on Rondo Measure at its intersection with Whisper Ranch. (1 stop)
The Stop Sign shall be on Rondo Measure at its intersection with Whisper Bend. (1 stop)
The Stop Sign shall be on Capriccio Spirit at its intersection with Whisper Ranch. (1 stop)
The Stop Signs shall be on Capriccio Spirit at its intersection with Whisper Bend. (2 stops)

Preserve at Medina Unit 7 Plat #21-11800133

The Stop Sign shall be on Saffron Step at its intersection with Peppercorn Edge. (1 stop)
The Stop Sign shall be on Peppercorn Edge at its intersection with Common Sage. (1 stop)
The Stop Signs shall be on Mint Patch Meadow at its intersection with Common Sage. (2 stops)
The Stop Sign shall be on Lemon Pepper Creek at its intersection with Common Sage. (1 stop)

Westlakes Unit 3D Plat #21-11800115

The Stop Sign shall be on McClellan at its intersection with Balmorhea. (1 stop)

Westlakes Unit 15 Plat #21-11800213

The Stop Sign shall be on Cypress Springs at its intersection with Balmorhea. (1 stop)
The Stop Sign shall be on Gibbons Creek at its intersection with Balmorhea. (1 stop)
The Stop Sign shall be on Gibbons Creek at its intersection with Tradinghouse Lane. (1 stop)
The Stop Sign shall be on Striker at its intersection with Tradinghouse Lane. (1 stop)

Precinct Number 2

All-Way Stop Locations

The Stop Signs shall be on Stillwater Pass at its intersection with Mineshaft. This makes this intersection an
all-way stop. (2 stops)

The Stop Signs shall be on Stillwater Pass at its intersection with Blazing Saddle. This makes this intersection an all-way stop. (2 stops)

Precinct Number 3

Scenic Crest Unit 2 Plat #21-11800326

The Stop Sign shall be on Zinnia Crest at its intersection with Toutant Beauregard Rd. (1 stop)
The Stop Sign shall be on Bluebell Ln at its intersection with Zinnia Crest. (1 stop)
The Stop Sign shall be on Bluebell Ln at its intersection with Marigold Oaks. (1 stop)
The Stop Sign shall be on Daylily Cove at its intersection with Marigold Oaks. (1 stop)
The Stop Sign shall be on Juniper Oaks at its intersection with Scenic Crest Blvd. (1 stop)

Precinct Number 4

The Stop Sign shall be on Green Nook St at its intersection with Green Grove St. (1 stop)

Item(s) Brought by Criminal District Attorney:

(Joe Gonzales)

26. Approval of an interlocal agreement with the Texas Department of Public Safety (DPS) on behalf of the Bexar County Criminal District Attorney's Office and the Bexar County Sheriff's Office as necessary for the receipt of funding to be provided by DPS to Bexar County in the amount of \$503,000 for purposes related to the San Antonio Texas Anti-Gang Center.
27. Approval of a professional services agreement with Holland & Knight for the services of Keith M. Wiener for certain legal services related to a review of the final product prepared by Griffin & Strong (the "Diversity Study") as well as a review of that portion of the Bexar County Purchasing Manual implementing the results of the Diversity Study in an amount not to exceed \$70,000 without further amendment of the Agreement.

Item(s) Brought by Sheriff's Office:

(Javier Salazar)

28. Approval of the Sheriff's request to remove a seized 2006 Chevrolet Silverado Pickup VIN# 3GCEC14XX6G150390, Unit # 9603 from service in the Organized Crime Division.

Item(s) Brought by Office of Criminal Justice:

(Mike Lozito)

29. Authorizing the execution of the First Amendment Agreement for transitional housing services between Bexar County and Rosetta's Key PLLC in the amount of \$115,000 to provide transitional housing services to male and female justice-involved residents participating in the Alternatives to Incarceration (Diversion Program). Funding should not exceed \$115,000 for the term of October 1, 2022 to September 30, 2023.
30. Approval and execution of the Master Services Agreement First Amendment to Addendum F for Professional Services between Bexar County and Recovery Monitoring Solutions for \$15,000 for outpatient treatment services for the Mental Health Court. The term of these services is October 1, 2022 to September 30, 2023 with general funds.

Item(s) Brought by Public Defender's Office:

(Public Defender)

31. Execution of the statement of Grant Award by the Authorizing Official for Bexar County and adoption of the Texas Indigent Defense Commission's Improvement Grant Program Resolution for year 4 funding for the Bexar County Public Defender's Mental Health Division Expansion. Year 4 funding was recently awarded for \$89,746 in grant funding and \$171,329 in County matching funds, for a total project cost of \$261,075; for a term beginning February 1, 2023 through September 30, 2023.

Item(s) Brought by Managed Assigned Counsel:

(Jim Bethke)

32. Execution of the Statement of Grant Award by the Authorizing Official for Bexar County and adoption of the Texas Indigent Defense Commission's Improvement Grant Program Resolution for year two funding for the Bexar County Managed Assigned Counsel Program. Year 2 funding was recently awarded for \$826,372 in grant funding and \$550,915 in County matching funds, for a total project cost of \$1,377,287; for a term beginning January 1, 2023 through September 30, 2023.

Item(s) Brought by Facilities Management:

(Dan Curry)

33. Awarding a delivery order to Xybix Systems, Inc. in the amount of \$99,226.75 through through HGAC Cooperative Contract #EC07-20 for the purchase of furniture items that will be placed in the New Master Control Room of the Adult Detention Center. This purchase is as requested by the Facilities Management Department and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record.

Item(s) Brought by Parks and Recreation:

(Ken McGlamery)

34. Approval of a Budget Transfer in the amount of \$930,923 from Comanche Park Land Acquisition activity to Comanche Park Renovations.
35. Authorization and approval for the County Judge to provide sponsorship of the 8th annual Cactus Blossom event. The event is held by the American Indians in Texas at the Spanish Colonial Missions.

Item(s) Brought by Information Technology:

(Mark Gager)

36. Approval and execution of the Courtview Justice Solutions Inc. (dba Equivant) 2nd amendment to extend the support time required for the AMCAD/JPCMS application to March 31, 2023, at a cost of \$45,350.
37. Approval and execution of the amendment to increase the number of jury summons requested per year from 265,000 to 365,000. Annual fees will increase \$50,000, and the new total will be \$242,500.

Item(s) Brought by Economic and Community Development:

(David Marquez)

38. Approval of an Innovation Fund grant agreement in the amount of \$150,000 with VelocityTX to support the 2023 Bexar Bio Pitch Competition, and approval of the appropriate budgetary transfer.
39. Termination of Tax Abatement Agreement with AM River Walk, LLC.
40. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay the County sponsorship payment for the 12th Annual Women's Leadership Awards Luncheon for \$1,500. The sponsorship is requested by David Marquez, Executive Director, ECD.

41. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay the County sponsorship payment for the San Antonio Independent School District Foundation “2023 State of the District” for \$3,000. The sponsorship is requested by David Marquez, Executive Director, ECD.

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

42. Approval of an end-of-year budget transfer in the total amount of \$25,524,477 required to allow the County Auditor’s Office to close out FY 2021-2022 and finalize the Annual Comprehensive Financial Report (ACFR). There is no fiscal impact associated with approval of the budget transfer, as the Budget Department anticipated these expenditures and incorporated them into the FY 2021-2022 estimated expenditure amount as part of the FY 2022-23 budget process.

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

(David Smith)

43. Approval and execution of the General Fund Public Service Agreement between Bexar County and State of Texas Kidney Foundation for a one year period beginning October 1, 2022 and ending September 30, 2023, in the amount of \$50,000 from the General Fund.
44. Approval and execution of the American Rescue Plan Act Grant Agreement between Bexar County and San Antonio for Growth on the Eastside, Inc. for a period beginning upon contract execution and ending September 30, 2026, in the amount of \$100,000 and appropriate budgetary transfer.
45. Approval and Execution of the General Fund Grant Agreement between Bexar County and Musical Bridges Around the World, Inc. for a one-year period beginning October 1, 2022, and ending on September 30, 2023, in the amount of \$75,000.
46. Approval and Execution of the General Fund Grant Agreement between Bexar County and Transforming Arts and Minds for a one-year period beginning October 1, 2022, and ending on September 30, 2023, in the amount of \$ 50,000.
47. Approval and execution of the General Fund Public Service Agreement between Bexar County and Roy Maas Youth Alternatives for a one year period beginning October 1, 2022 and ending September 30, 2023, in the amount of \$75,000 from the General Fund.
48. Approval of a one-time payment to the following outside agencies in the amount listed below from the FY 2022-2023 Bexar County General Fund:
 - a. Cesar Chavez Education and Legacy Foundation, \$10,000.
 - b. SATX Inner City Development, Inc., \$40,000.

INDIVIDUAL AGENDA ITEMS:

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

Item(s) Brought by Purchasing:

(Patricia Torres)

49. Discussion and appropriate action regarding authorizing the Purchasing Agent to advertise a Request for Proposal (RFP) to solicit applications from nonprofit organizations to provide legal representation to indigent immigrants in detention, facing removal, or in danger of losing their immigration status, and who reside in or intend to reside in Bexar County, as requested by Commissioners Court.

(Estimated Presentation Time: 10 minutes)

(Patricia Torres/ Jim Bethke)

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

(David Smith)

50. Discussion and appropriate action regarding Bexar County's Legislative Program and the 88th Session of the Texas Legislature.

(Estimated Presentation Time: 10 minutes)

(Melissa Shannon)

Item(s) Brought by Public Works:

(Renee Green)

51. Discussion and appropriate action authorizing the use of the power of eminent domain and approval of an Order declaring a necessity for the fee simple title acquisition of a 0.7868 of an acre tract of land, being out of a 13.372 acre tract of land, more or less, out of the J.M. McCullough Survey No. 30, Abstract 529, County Block 4710, as conveyed in Volume 15847, Page 1576 of the Official Public Records of Bexar County, Texas, said 0.7868 acre tract being more particularly described by metes and bounds and shown in Exhibit "A", attached hereto and incorporated herein for all purposes, for the purposes of roadway reconstruction, including the addition of paved shoulders, necessary drainage and low water crossing improvements, and sidewalks, to increase roadway capacity to allow for projected growth, increase public safety and enhance regional mobility to advance and achieve the public use of Old Fredericksburg Road Project and authorizing the institution of condemnation proceedings to acquire these rights. Precinct Number 3.

(Estimated Presentation Time: 10 minutes)

(Renee Green)

52. Discussion and appropriate action authorizing the use of the power of eminent domain and approval of an Order declaring a necessity for the fee simple title acquisition of a 0.4510 of an acre tract of land, being out of a 5.00 acre tract of land, more or less, out of the J.M. McCullough Survey No. 30, Abstract 529, County Block 4710, as conveyed in Volume 11093, Page 2248 of the Official Public Records of Bexar County, Texas, said 0.4510 acre tract being more particularly described by metes and bounds and shown in Exhibit "A", attached hereto and incorporated herein for all purposes, for the purposes of roadway reconstruction, including the addition of paved shoulders, necessary drainage and low water crossing improvements, and sidewalks, to increase roadway capacity to allow for projected growth, increase public safety and enhance regional mobility to advance and achieve the public use of Old Fredericksburg Road Project and authorizing the institution of condemnation proceedings to acquire these rights. Precinct Number 3.

(Estimated Presentation Time: 10 minutes)

(Renee Green)

53. Discussion and appropriate action authorizing the use of the power of eminent domain and approval of an Order declaring the public use and necessity for the acquisition of a fee simple interest being a 0.1080 of an acre tract of land, out of a 0.931 acre tract, known as Lot 33, Block 20, County Clock 4711-D, as depicted on the Plat of Lost Creek Subdivision, Recorded in Volume 9573, Page 128 of the Deed and Plat Records of Bexar County, Texas, and being more particularly described by metes and bounds and shown in Exhibit "A", attached hereto and incorporated herein for all purposes, for the purposes of roadway reconstruction, including the addition of paved shoulders, necessary drainage and low water crossing improvements, and sidewalks, to increase roadway capacity to allow for projected growth, increase public safety and enhance regional mobility to advance and achieve the public use of Old Fredericksburg Road Project and authorizing the institution of condemnation proceedings to acquire these rights. Precinct Number 3.
(Estimated Presentation Time: 10 minutes) (Renee Green)

54. Discussion and appropriate action regarding an Approval of the Engineering Services Agreement between Bexar County and CP&Y Inc. for Professional Engineering Services in an amount not to exceed \$2,360,414.72 for fees related to the Blanco Road Phase III (MPO) – Borgfeld Drive to the Bexar County Line, Precinct 3.
(Estimated Presentation Time: 10 minutes) (Renee Green)

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

55. Discussion and appropriate action related to pending or contemplated litigation or a settlement offer in the matter of:
i. USAA on behalf of its insured 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.

56. §551.071 Consultation with Attorney for advice regarding:

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

- i. Ventra Barrera v. Bexar County, et al.*
- ii. ChristieAnn Smith vs. Bexar County*
- iii. Jesse Lopez v. Sheriff Javier Salazar, et.al.*
- iv. Joe Martinez et. al v. Bexar County*
 - v. USAA on behalf of its insured v. Bexar County*
- vi. Mike Martinez v. Bexar County;*
- vii. Equal Employment Opportunity Commission Charge No. 451-2018-00824: Maria Banda;and*
- viii. Equal Employment Opportunity Commission Charge No. 451-2019-04080: Belinda Carmargo Rodriguez*

Posted: Friday, March 3, 2023 at 3:30 p.m.

FILE INFORMATION

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