



\*UG-98-2023-29017\*

# **BEXAR COUNTY, TEXAS COMMISSIONERS COURT**

## **NOTICE OF PUBLIC MEETING**

The Bexar County Commissioners Court will meet on **Tuesday, April 4, 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: Deacon Frank Martinez, Church of the Blessed Sacrament (Justin Rodriguez)
2. Pledge of Allegiance: (Justin Rodriguez)

## COMMISSIONERS COURT REGULAR AGENDA

### 3. CEREMONIAL ITEM(S):

- a. Presentation of a proclamation to the Fiesta San Antonio Commission, Inc., recognizing April 20, 2023 through April 30, 2023 as "Fiesta Week."  
(Presentation Time: 10 minutes) (Court)
- b. Presentation of a proclamation recognizing April 25, 2023 through April 28, 2023 as "Night In Old San Antonio Week."  
(Presentation Time: 10 minutes) (Court)
- c. Presentation of a Proclamation recognizing April 29, 2023 to be "Fiesta Flambeau Night Parade Day."  
(Presentation Time: 10 minutes) (Court)
- d. Presentation of a proclamation on behalf of Commissioners Court, observing April as Alcohol Awareness Month to highlight the importance of preventing excessive alcohol consumption and drunk driving, especially during Fiesta.  
(Presentation Time: 10 minutes) (Rebeca Clay-Flores)
- e. Presentation of a proclamation on behalf of Bexar County Commissioners Court recognizing University Health System's National Public Health Week.  
(Presentation Time: 10 minutes) (Justin Rodriguez)
- f. Presentation of a proclamation on behalf of Bexar County Commissioners Court recognizing Dr. DeFronzo with The University of Texas Health Science Center at San Antonio (UT Health San Antonio).  
(Presentation Time: 10 minutes) (Justin Rodriguez)
- g. Presentation of a proclamation on behalf of Commissioners Court recognizing BioMedSA's BioFest Week, an annual event focused on bridging access to capital for Texas bioscience companies and highlighting the contribution of the life sciences industry.  
(Presentation Time: 10 minutes) (Tommy Calvert)

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

- a. **10:00 a.m.:** Discussion and Approval to authorize Bexar County Department of Preventative Health and Environmental Services to execute a Memorandum of Understanding (MOU) with Bexar County Sheriff's Office, Bexar County Department of Behavioral Health, and Bexar County Board of Trustees for Mental Health Mental Retardation Services D/B/A The Center for Health Care Services to provide Jail-Based Competency Restoration Services in the Bexar County Adult Detention Center.  
(Presentation Time: 10 minutes) (Andrea Guajardo)

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. Tort Claims Notice submitted by Davis Law Firm, Re: Gabrielle Dimando and Jovani Dimando.
  - b. Summons in a Civil Action and Plaintiff's Original Petition directed to County Judge The Honorable Nelson Wolfe, Re: Allen Castro, Ph.D. v. Bexar County, Texas, Civil Action No. 5:23-CV-00008-DAE.
7. Commissioners Court minutes for Tuesday, March 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, March 22, 2023 and Friday, March 24, 2023; Wednesday, March 29, 2023 and Friday, March 31, 2023.
10. Approval of Tax Assessor-Collector's Report of Taxes collected in March 2023 and approval of the order transferring tax collections for the month of March 2023 from unallocated receipts.
11. Request approval according to Section 31.11 for \$199,460.10 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 19 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. Acceptance of the certification by the County Auditor, pursuant to Local Government Code §111.07075, of additional revenue available for the Bexar County Sheriff's State Asset Forfeiture Fund 312 in the amount of \$68,663. The Commissioners Court is not hereby adopting a special budget.
13. Authorization and approval for the County Auditor to pay routine bills from Monday, April 3, 2023 through Friday, April 14, 2023.
14. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Friday, April 14, 2023.
15. Approval of a request from Judge Robert Tejada for indemnification from personal liability for loss of funds deposited by Justice of the Peace Precinct 1 in the amount of \$1,592.50 in accordance with Bexar County Accounting procedure C.3, *Indemnification of Public Officials-Loss of Funds*; and authorization for the County Auditor to charge to bad debts the loss from checks returned due to insufficient funds.
16. Approval of a request from Mary Angie Garcia for indemnification from personal liability for loss of funds deposited by the District Clerk in the amount of \$1,554 in accordance with Bexar County Accounting procedure C.3, *Indemnification of Public Officials-Loss of Funds*; and authorization for the County Auditor to charge to bad debts the loss from checks returned due to insufficient funds.
17. Approval of a request from Judge Jeff Wentworth for indemnification from personal liability for loss of funds deposited by Justice of the Peace Precinct 3 in the amount of \$1,503 in accordance with Bexar County Accounting procedure C.3, *Indemnification of Public Officials-Loss of Funds*; and authorization for the County Auditor to charge to bad debts the loss from checks returned due to insufficient funds.
18. Approval of a request from Judge Rogelio Lopez Jr. for indemnification from personal liability for loss of funds deposited by Justice of the Peace Precinct 4 in the amount of \$6,423.50 in accordance with Bexar County Accounting procedure C.3, *Indemnification of Public Officials-Loss of Funds*; and authorization for the County Auditor to charge to bad debts the loss from checks returned due to insufficient funds.

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

**(Patricia Torres)**

19. Authorizing the execution of a lease agreement between Bexar County and Lonestar Quarter Midget Association to lease the Comanche County Park #2 Racing Facility, to provide outdoor activities to families by operating a children's quarter midget racecar organization for children ages five through sixteen, in the annual revenue amount of \$1,200 for an initial five year term beginning April 4, 2023 through April 30, 2028, with two options to renew for an additional five year term at each option, subject to the approval of Bexar County Commissioners Court; and authorizing the Purchasing Agent to execute and file the appropriate documents for record.

20. Awarding a contract to the lowest, most responsive bid submitted by SA Facilities Solutions, Inc. for the Bexar County Parking Garage Sweeping and Cleaning Services at four (4) County parking garages, in the combined annual amount of \$7,360 beginning April 4, 2023 and ending April 30, 2025, and providing for three (3) one-year renewal options with a total term not to exceed five (5) years as requested by the Facilities Management 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; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
21. Ratification of five (5) purchase orders to SpawGlass Building Services for the purchase of building maintenance and repair services at the Fire Arm Training Center and Metro Planning Organization in the combined total amount of \$60,533 as requested by Offices and Departments through BuyBoard Cooperative contract #581-19 and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
22. Awarding a purchase order to the lowest, most responsive bid submitted by Allbrite Constructors of Texas, Inc. (SBE), for the re-constructing portion of the Adult Probation retaining wall and re-grading portion of the sidewalk, with a base bid amount of \$37,052.96, plus a \$5,000 of owner contingency, for a grand total of \$42,052.96, as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file appropriate award documents for record.
23. Ratification of forty-one (41) delivery order purchase orders to Workspace Solutions, Inc. for the purchase of office furniture to include, delivery and installation services in the total combined amount of \$246,126.63, allowing for future purchase orders in FY23, as requested by County Offices and Departments through the use of TIPS Contract #200301; OMNIA Contract# R191816; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
24. Ratification of two (2) purchase orders to Maverick Turnkey Construction Group, LLC (AABE, ESBE, MBE, SBE) for the purchase of Criminal District Courts, 3<sup>rd</sup> floor, security lobby upgrades; Commissioner Precinct 1, 10<sup>th</sup> floor, wall demolition and relocation; Forensic Science Center, basement, epoxy flooring project in the combined total amount of \$79,245 as requested by Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
25. Ratification of two (2) delivery order purchase orders to Ecolab, Inc. for the purchase of laundry chemicals utilized by the Adult Detention Center, Laundry Section to wash and sanitize inmate clothing and bedding items in the combined amount of \$50,728.87; allowing for future purchase orders throughout FY23, as requested by the Bexar County Sheriff's Office through the use of Buyboard Cooperative Contract #649-21; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
26. Approval to declare thirteen (13) vehicles surplus for auction in accordance with Texas Local Government Code §263.152, Disposition (a)(1)(6)(c); and authorizing the Purchasing Agent to execute and file the appropriate documents for record.
27. Approval to declare two (2) Promega Maxwell® 16 Magnetic Particle Processor MX3031 surplus for auction in accordance with Texas Local Government Code §263.152, Disposition (a)(1)(3); as requested by the Criminal Investigation Laboratory; and authorizing the Purchasing Agent to execute and file the appropriate documents for record.

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

**(Renee Green)**

28. Approval of the Interlocal Agreement between Bexar County and San Antonio Water System (SAWS) in the amount of \$205,599.88 to be paid by SAWS for utility adjustments on the Spurs Ranch Phase I Project and at no cost to the County. Precinct Number 1.
29. Approval of Final Recapitulation of project costs between Bexar County and Longhorn Tejas Property Builders, LLC (SMWBE) in connection with the Public Works Capital Project, Westwood Loop at Wild Pine Traffic Signal Project. The recapitulation shows a decrease of \$17,633.58 and a final construction amount of \$205,370.67. Precinct Number 1.
30. Approval of Final Recapitulation of project costs between Bexar County and Curran Contracting Company in connection with the Marshall Road Project. The recapitulation shows a total decrease of \$347,008.16 and a final total construction amount of \$5,241,381.03. Precinct Number 3.
31. Approval of subdivision plat# 21-11800174 within the Extra Territorial Jurisdiction of the City of San Antonio: Stolte Ranch Unit 6, owner: Forestar (USA) Real Estate Group Inc., Nearest Intersection: Confluence Creek and Valjean Avenue: north 145', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
32. Approval of subdivision plat# 21-11800043 within the Extra Territorial Jurisdiction of the City of San Antonio: Brook Stone Creek Unit 1C, owner: Continental Homes of Texas, L.P., Nearest Intersection: Jewel Curve and Boulder Flats: northeast, within the Edwards Aquifer Recharge Zone. Precinct Number 3.
33. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin April 4, 2023:

**SUBDIVISION**

Arcadia Ridge Caldwell Ranch Road  
Plat No. 200454  
Precinct #1

**STREET/DRAIN**

Caldwell Ranch Rd 2,802.13 lf  
Asphalt Width: 40'

Arcadia Ridge Phase 03 Unit 10-A  
Plat No. 200429  
Precinct #1

Arcadian Lily 1,227.69 lf  
Asphalt Width: 28'  
Axion Way 175.37 lf  
Asphalt Width: 28'  
Azan Height 834.33 lf  
Asphalt Width: 28'  
Pelagos Path 169.00 lf  
Asphalt Width: 28'  
Drain "B" 7.00 lf  
Drain "D" 7.00 lf

Arcadia Ridge Phase 03 Unit 10-B  
Plat No. 200428  
Precinct #1

Kostas Ct 609.52 lf  
Asphalt Width: 28'  
Pelagos Path 529.27 lf  
Asphalt Width: 28'  
Trapezus Ct 515.44 lf  
Asphalt Width: 28'  
Drain "E" 7.00 lf  
Drain "F" 7.00 lf

**SUBDIVISION**

Highpoint Unit 02-B  
Plat No. 18500  
Precinct #1

**STREET/DRAIN**

Barkey Spgs 497.70 lf  
Asphalt Width: 30'  
Ladera Hills 652.27 lf  
Asphalt Width: 44'  
Moonlight Run 568.88 lf  
Asphalt Width: 28'  
River Pointe 633.75 lf  
Asphalt Width: 40'  
Rushing River 927.14 lf  
Asphalt Width: 28'  
White Willow 901.62 lf  
Asphalt Width: 28'  
Drain "K" 11.00 lf  
Drain "L" 110.00 lf

Redbird Ranch Phase 02 Unit 1M-01  
Plat No. CP202011  
Precinct #1

Cozumel Emerald 585.06 lf  
Asphalt Width: 28'  
Crimson Topaz 1,617.27 lf  
Asphalt Width: 28'  
Elegant Trogon 294.50 lf  
Asphalt Width: 28'  
Empress Brilliant 388.45 lf  
Asphalt Width: 37'  
Empress Brilliant 212.69 lf  
Asphalt Width: 28'  
Reeves Loop EB 956.29 lf  
Asphalt Width: 25'  
Reeves Loop WB 1,946.87 lf  
Asphalt Width: 30'  
Shortwing 1,192.37 lf  
Asphalt Width: 28'  
Snowy Egret 235.59 lf  
Asphalt Width: 40'  
Drain "A" 84.24 lf  
Drain "A-1" 23.00 lf  
Drain "B" 11.00 lf  
Drain "C" 120.83 lf

Redbird Ranch Phase 02 Unit 1M-02  
Plat No. CP202014  
Precinct #1

Brown Violetear 1,067.98 lf  
Asphalt Width: 28'  
Cozumel Emerald 1,150.26 lf  
Asphalt Width: 28'  
Crimson Topaz 951.57 lf  
Asphalt Width: 28'  
Empress Brilliant 136.93 lf  
Asphalt Width: 28'  
Drain "A-1" 119.68 lf  
Drain "A-2" 85.63 lf

**SUBDIVISION**

Redbird Ranch Unit 7-G  
Plat No. 190042  
Precinct #1

Redbird Ranch Unit 8-C  
Plat No. 190180  
Precinct #1

Riverstone Unit C-03  
Plat No. 190508  
Precinct #1

Riverstone Unit C-04  
Plat No. 200174  
Precinct #1

**STREET/DRAIN**

Brown Thrasher 756.58 lf  
Asphalt Width: 28'  
Longtailed Duck 979.83 lf  
Asphalt Width: 28'  
Sage Thrasher 190.26 lf  
Asphalt Width: 28'  
Drain "A" 169.49 lf

Cave Swallow 253.09 lf  
Asphalt Width: 28'  
Cheeked Pintail 1,370.10 lf  
Asphalt Width: 28'  
Goldfinch Way 1,069.39 lf  
Asphalt Width: 28'  
Horned Lark 311.15 lf  
Asphalt Width: 28'  
Northern Bird 388.41 lf  
Asphalt Width: 38'  
Northern Bird 240.93 lf  
Asphalt Width: 28'  
Zazu Fly 308.16 lf  
Asphalt Width: 28'  
Drain "A" 177.71 lf

Laterite Trl 879.33 lf  
Asphalt Width: 28'  
Minette Loop 760.85 lf  
Asphalt Width: 28'  
Drain "A" 44.34 lf  
Drain "B" 148.10 lf  
Drain "C" 35.68 lf  
Drain "D" 11.00 lf

Breccia Loop 433.95 lf  
Asphalt Width: 31'  
Chalk Flats 873.42 lf  
Asphalt Width: 28'  
Felsite Ave 405.54 lf  
Asphalt Width: 28'  
Greywacke Trl 589.23 lf  
Asphalt Width: 28'  
Kenyte Row 622.75 lf  
Asphalt Width: 28'  
Lavaca Spgs 40.00 lf  
Asphalt Width: 28'  
Mudstone St 340.37 lf  
Asphalt Width: 28'  
Drain "A" 194.36 lf  
Drain "A-1" 8.52 lf



**SUBDIVISION**

Cont'd.

**STREET/DRAIN**

|                                    |                           |
|------------------------------------|---------------------------|
|                                    | Drain "C-1" 142.29 lf     |
|                                    | Drain "C-2" 137.19 lf     |
|                                    | Drain "C-3" 35.34 lf      |
| Stoney Creek Unit 04               | Angus Crk 190.00 lf       |
| Plat No. 190379                    | Asphalt Width: 28'        |
| Precinct #1                        | Angus Xing 1,414.21 lf    |
|                                    | Asphalt Width: 28'        |
|                                    | Chelan River 548.34 lf    |
|                                    | Asphalt Width: 28'        |
|                                    | Holstein Cv 313.37 lf     |
|                                    | Asphalt Width: 28'        |
|                                    | Mulberry Crk 918.96 lf    |
|                                    | Asphalt Width: 28'        |
|                                    | Mulberry Crk 313.89 lf    |
|                                    | Asphalt Width: 38'        |
|                                    | Pease River 534.05 lf     |
|                                    | Asphalt Width: 28'        |
|                                    | Drain "F" 56.87 lf        |
|                                    | Drain "I" 11.00 lf        |
|                                    | Drain "J" 10.00 lf        |
|                                    | Drain "K" 10.00 lf        |
|                                    | Drain "L" 10.00 lf        |
|                                    | Drain "N" 249.10 lf       |
| Texas Research Park Unit 10-A & 13 | Chronos Dr 718.74 lf      |
| Plat No. 210236                    | Asphalt Width: 28'        |
| Precinct #1                        | Danae Bend 862.72 lf      |
|                                    | Asphalt Width: 28'        |
|                                    | Electra Cir 953.8 lf      |
|                                    | Asphalt Width: 28'        |
|                                    | Penelope St 309.23 lf     |
|                                    | Asphalt Width: 28'        |
|                                    | Drain "A" 10.00 lf        |
| Valdez Unit 01                     | Allegheny River 110.00 lf |
| Plat No. 200394                    | Asphalt Width: 28'        |
| Precinct #1                        | Keuka Park Dr 544.11 lf   |
|                                    | Asphalt Width: 28'        |
|                                    | Lamoka Lake 733.55 lf     |
|                                    | Asphalt Width: 28'        |
|                                    | Stoney Blue 353.04 lf     |
|                                    | Asphalt Width: 38'        |
|                                    | Stoney Blue 305.54 lf     |
|                                    | Asphalt Width: 28'        |
|                                    | Drain "B" 11.00 lf        |

**SUBDIVISION**

Westlakes Collector Phase 03  
Plat No. 190063  
Precinct #1

Westlakes Unit 03-A  
Plat No. 180250  
Precinct #1

Weston Oaks Unit 04  
Plat No. 200298  
Precinct #1

McCrary Tract Unit 02  
Plat No. 190529  
Precinct #2

**STREET/DRAIN**

Pinkston 90.00 lf  
Asphalt Width: 40'  
Stillhouse Holw 1,770.50 lf  
Asphalt Width: 44'

Balmorhea 616.45 lf  
Asphalt Width: 40'  
Champion Crk 277.34 lf  
Asphalt Width: 38'  
Champion Crk 322.66 lf  
Asphalt Width: 28'  
Martin Crk 1,054.84 lf  
Asphalt Width: 28'  
Sweetwater 1,218.41 lf  
Asphalt Width: 28'  
Drain "B" 10.00 lf

Fort Kylo 1,214.37 lf  
Asphalt Width: 28'  
Fort Leonard 1,004.26 lf  
Asphalt Width: 28'  
Jeff Ranch 398.77 lf  
Asphalt Width: 28'  
Jeff Ranch 183.00 lf  
Asphalt Width: 34'  
Yturria Ranch 435.64 lf  
Asphalt Width: 28'  
Drain "A" 11.00 lf  
Drain "B" 11.00 lf

Jeremiah 406.97 lf  
Asphalt Width: 28'  
Lone Ranger 1,719.14 lf  
Asphalt Width: 28'  
Merrick Run 1,170.48 lf  
Asphalt Width: 28'  
Merrick Run 372.12 lf  
Asphalt Width: 40'  
Red Mesa 467.97 lf  
Asphalt Width: 28'  
Sagerider 516.79 lf  
Asphalt Width: 28'  
Wales Canyon 82.74 lf  
Asphalt Width: 80'  
Drain "B" 11.00 lf  
Drain "C" 10.00 lf  
Drain "D" 10.00 lf  
Drain "F" 11.00 lf

**SUBDIVISION**

Sawyer Meadows Unit 08  
Plat No. 180215  
Precinct #2

Valley Ranch Unit 22  
Plat No. 190039  
Precinct #2

Valley Ranch Unit 23  
Plat No. 190149  
Precinct #2

Langdon Unit 05  
Plat No. 200138  
Precinct #3

**STREET/DRAIN**

Assumption Dr 809.44 lf  
Asphalt Width: 28'  
Impressive Way 145.00 lf  
Asphalt Width: 28'  
October Stead 1,241.59 lf  
Asphalt Width: 28'  
Drain "A" 11 lf

Ailey Knoll 1,265.00 lf  
Asphalt Width: 28'  
Boothe Grove 1,070.00 lf  
Asphalt Width: 28'  
Kalm Brome 580.00 lf  
Asphalt Width: 28'  
Mendes Knoll 986.14 lf  
Asphalt Width: 28'  
Salers Spgs 435.36 lf  
Asphalt Width: 40'  
Tupelo Holw 1,015.00 lf  
Asphalt Width: 28'  
Western Wishes 1,193.21 lf  
Asphalt Width: 28'  
Woodland Brome 780.00 lf  
Asphalt Width: 28'  
Drain "A" 545.80 lf  
Drain "B" 32.16 lf

CJ Valley 677.52 lf  
Asphalt Width: 28'  
Crabapple Pass 636.09 lf  
Asphalt Width: 28'  
Grapeland Gap 623.05 lf  
Asphalt Width: 28'  
Red Rock Run 805.05 lf  
Asphalt Width: 28'  
Yellow Lake 454.42 lf  
Asphalt Width: 28'  
Yellow Lake 367.45 lf  
Asphalt Width: 39'  
Drain "A" 175.26 lf  
Drain "B" 150.38 lf

Backspin 560.01 lf  
Asphalt Width: 28'  
Front Nine 40.00 lf  
Asphalt Width: 28'  
Green Jacket 829.17 lf  
Asphalt Width: 28'  
Shallow Divot 514.36 lf

**SUBDIVISION**

Cont'd.

**STREET/DRAIN**

|                          |                                |
|--------------------------|--------------------------------|
|                          | Asphalt Width: 28'             |
|                          | Tee Box Ct 414.62 lf           |
|                          | Asphalt Width: 28'             |
|                          | Tee Box Ct 289.80 lf           |
|                          | Asphalt Width: 37'             |
|                          | Drain "A" 534.43 lf            |
|                          | Drain "B" 33.33 lf             |
|                          | Drain "C" 37.33 lf             |
| Ackerman Gardens Unit 04 | Blantyre 775.16 lf             |
| Plat No. 189014          | Asphalt Width: 30'             |
| Precinct #4              | Cheyne Walk 567.22 lf          |
|                          | Asphalt Width: 30'             |
|                          | Cremorne 290.89 lf             |
|                          | Asphalt Width: 30'             |
|                          | Cypress Gate 308.83 lf         |
|                          | Asphalt Width: 30'             |
|                          | Paria Canyon 465.69 lf         |
|                          | Asphalt Width: 30'             |
|                          | Drain "A" 10.00 lf             |
|                          | Drain "C" 13.00 lf             |
|                          | Interceptor Drain "D" 10.00 lf |
| Avila                    | Adaja River 697.93 lf          |
| Plat No. 190002          | Asphalt Width: 28'             |
| Precinct #4              | Alcazar Gate 358.28 lf         |
|                          | Asphalt Width: 28'             |
|                          | Avila Vista 381.50 lf          |
|                          | Asphalt Width: 40'             |
|                          | Avila Vista 713.77 lf          |
|                          | Asphalt Width: 28'             |
|                          | Basilica Pl 465.81 lf          |
|                          | Asphalt Width: 28'             |
|                          | Fruchel Way 458.33 lf          |
|                          | Asphalt Width: 28'             |
|                          | Leon Pl 561.74 lf              |
|                          | Asphalt Width: 28'             |
|                          | Plata Cir 457.01 lf            |
|                          | Asphalt Width: 28'             |
|                          | Verdugos Pl 857.89 lf          |
|                          | Asphalt Width: 28'             |
|                          | Verracio Ct 498.80 lf          |
|                          | Asphalt Width: 28'             |
|                          | Drain "A-1" 11.00 lf           |
|                          | Drain "A-2" 11.00 lf           |
|                          | Drain "D" 7.00 lf              |
|                          | Drain "E" 7.00 lf              |
|                          | Drain "F" 10.00 lf             |

**SUBDIVISION**

Cobalt Canyon Unit 02  
Plat No. CP202005  
Precinct #4

**STREET/DRAIN**

Desana Spgs 166.95 lf  
Asphalt Width: 28'  
Dolomar Pkwy 176.64 lf  
Asphalt Width: 28'  
Fort Palmer Blvd 181.37 lf  
Asphalt Width: 28'  
Heathers Ray St 145.00 lf  
Asphalt Width: 28'  
Kalinoski 976.65 lf  
Asphalt Width: 28'  
Lake Ritter St 1,501.51 lf  
Asphalt Width: 28'  
Drain "A" 10.00 lf  
Drain "B" 11.00 lf  
Drain "C" 50.00 lf  
Drain "D" 64.11 lf  
Drain "E" 45.00 lf  
Drain "F" 45.00 lf

Horizon Pointe Unit 09 & 22  
Plat No. 200228  
Precinct #4

Alameda Beach 876.50 lf  
Asphalt Width: 28'  
Big Bear Lake 145.01 lf  
Asphalt Width: 28'  
Capricorn Way 700.76 lf  
Asphalt Width: 28'  
Laguna Cliffs 525.25 lf  
Asphalt Width: 39'  
Laguna Cliffs 430.62 lf  
Asphalt Width: 28'  
Marina Del Rey 665.28 lf  
Asphalt Width: 28'  
Neptunes Sea 837.11 lf  
Asphalt Width: 28'  
Point Lobos 390.00 lf  
Asphalt Width: 28'  
Sierra Sunset 975.19 lf  
Asphalt Width: 44'  
Drain "H" 11.00 lf  
Drain "I" 11.00 lf  
Drain "J" 11.00 lf  
Drain "O" 11.00 lf

Kendall Brook Unit 01-A  
Plat No. 180272  
Precinct #4

Chestnut Bear Dr 171.94 lf  
Asphalt Width: 28'  
Chestnut Blue Dr 312.48 lf  
Asphalt Width: 28'  
Falcon Meadow 379.99 lf  
Asphalt Width: 28'  
Kendall Cv 250.12 lf

**SUBDIVISION**

Cont'd.

**STREET/DRAIN**

|                         |                            |
|-------------------------|----------------------------|
|                         | Asphalt Width: 38'         |
|                         | Kendall Cv 908.32 lf       |
|                         | Asphalt Width: 28'         |
|                         | Tadpole Blf 461.48 lf      |
|                         | Asphalt Width: 28'         |
|                         | Tortoise Trl 1,235.66 lf   |
|                         | Asphalt Width: 28'         |
|                         | Walkabout Way 175.20 lf    |
|                         | Asphalt Width: 28'         |
|                         | Drain "B" 855.03 lf        |
|                         | Drain "E" 623.79 lf        |
|                         | Drain "F" 42.64 lf         |
|                         | Drain "G" 92.55 lf         |
|                         | Drain "H" 32.38 lf         |
|                         |                            |
| Kendall Brook Unit 01-B | Brook Prairie 692.02 lf    |
| Plat No. 180273         | Asphalt Width: 28'         |
| Precinct #4             | Kendall Cv 869.00 lf       |
|                         | Asphalt Width: 28'         |
|                         | Kendall Cv 414.19 lf       |
|                         | Asphalt Width: 39'         |
|                         | Lazy Brooke 604.90 lf      |
|                         | Asphalt Width: 28'         |
|                         | Rocky Pebble 660.02 lf     |
|                         | Asphalt Width: 28'         |
|                         | Sleepy Brook 943.67 lf     |
|                         | Asphalt Width: 28'         |
|                         | Soothing Crk 970.41 lf     |
|                         | Asphalt Width: 39'         |
|                         | Still River 385.10 lf      |
|                         | Asphalt Width: 28'         |
|                         | Walzem Rd 1,319.15 lf      |
|                         | Asphalt Width: 38'         |
|                         | Drain "A" 10.00 lf         |
|                         | Drain "B" 50.15 lf         |
|                         | Drain "C" 7.23 lf          |
|                         | Drain "D" 507.18 lf        |
|                         | Drain "E" 341.67 lf        |
|                         |                            |
| Kendall Brook Unit 02   | Blue Canal 542.76 lf       |
| Plat No. 189037         | Asphalt Width: 28'         |
| Precinct #4             | Green Gully 568.84 lf      |
|                         | Asphalt Width: 28'         |
|                         | Soothing Crk 670.45 lf     |
|                         | Asphalt Width: 28'         |
|                         | Soothing Water 1,116.59 lf |
|                         | Asphalt Width: 28'         |
|                         | Tranquil Cv 977.18 lf      |

**SUBDIVISION**  
Cont'd.

**STREET/DRAIN**

|   |   |
|---|---|
|   | Asphalt Width: 28'<br>Drain "I" 11.00 lf<br>Drain "J" 13.00 lf<br>Drain "K" 11.00 lf  |
| Kendall Brook Unit 03<br>Plat No. 190234<br>Precinct #4 | Brisk Brook 649.92 lf<br>Asphalt Width: 28'<br>Kendall Prairie 1,098.94 lf<br>Asphalt Width: 28'<br>Soothing Crk 350.00 lf<br>Asphalt Width: 40'<br>Walzem Rd 1,445.59 lf<br>Asphalt Width: 28'<br>Drain "M" 11.00 lf<br>Drain "O" 11.00 lf |
| Kendall Brook Unit 05<br>Plat No. 190353<br>Precinct #4 | Beach Trail Dr 681.66 lf<br>Asphalt Width: 40'<br>Chestnut Barr Dr 148.91 lf<br>Asphalt Width: 28'<br>Falcon Meadow Dr 1,421.26 lf<br>Asphalt Width: 28'  |

**Item(s) Brought by Criminal District Attorney:**

**(Joe Gonzales)**

34. Ratification of approval to submit an electronic grant application, budget, and Resolution from the Criminal District Attorney's Office to the Office of the Governor, Criminal Justice Division, Homeland Security Grants Division solicitation for a project entitled "Bexar County Border Prosecution Unit Program," Grant# 3169506, in the amount of \$450,675; the term of the grant will be from September 1, 2023 through August 31, 2025; authorization of the County Judge to execute a Resolution to effect this approval; and acceptance of funds upon award. No Bexar County match is required.

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

**(Javier Salazar)**

35. Authorizing the County Auditor to pay Fiscal Year 23 invoice(s) for Bexar County Sheriff Office for services for NEC Corporation (repair maintenance computer) in the amount of \$25,479.97 and Global Training (contracted services) in the amount of \$360.

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

**(Norma Greenfield-Laborde)**

36. Approval of a submission of an electronic grant application to the Bureau of Justice Assistance (BJA) for the FY 2023 Strengthening the Medical Examiner-Coroner System Program in the amount of \$100,000 with no County match required, and acceptance of funds if awarded. The term of the grant is from October 1, 2023 through September 30, 2026.

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

**(Jacqueline Lamerson)**

37. Request for approval & authorizing the County Auditor to pay invoices to Justice Works-Appellate Case Management Services invoices (\$360) & Justice Works- Mental Health cases invoices for (\$1,471.20) for a total amount of \$1,831.20.

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

**(Dan Curry)**

38. Authority to Negotiate with RVK Architecture (WBE) (w/ Lake|Flato Architects), the highest ranked respondent to the Request for Qualifications (RFQ) for the master planning and design of the Bexar County Native American Cultural Center to be located at Padre Park.
39. Request approval authorizing the County Auditor to pay invoice(s) for Facilities Management for services provided by Occupational Health Centers (Concentra) for total amount of \$6,296.
40. Request approval authorizing the County Auditor to pay invoice(s) for Facilities Management for services provided by Vets Securing America for total amount of \$4,452.80.
41. Request approval authorizing the County Auditor to pay invoice(s) for Facilities Management for custodial supplies and equipment provided by Hillyard, Inc., for a total amount of \$74,767.87.

**Item(s) Brought by Parks and Recreation:**

**(Ken McGlamery)**

42. Approval of a request from Parks and Recreation to pay for park security for Easter Day 2023, services not to exceed \$13,500.

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

**(Mark Gager)**

43. Approval and execution of the renewal term amendment with N. Harris Computer Corporation dba System Innovators to continue the use of the iNovah Cashiering system. The cost for FY 2022-23 is \$126,384.74.
44. Approval and execution of the 2-year renewal with Levi, Ray & Shoup, Inc. to continue use of the mainframe printing application VPS, which the County has used since April 2008. Cost in FY22-23 is \$31,274 and in FY23-24 is \$32,212.

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

**(David Marquez)**

45. 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 April 1, 2023 through September 30, 2023, or program end date from Texas Department of Housing and Community Affairs (TDHCA).
46. Approval of a request for employees to be paid out for overtime worked from March 27, 2023, to September 30, 2023, for a total cost of \$67,605 in order to process the backlog of CEAP applications due to the slow processing system.



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

**(Tina Smith-Dean)**

47. Approval of a budget transfer in the total amount of \$1,917,069 to reallocate funds within the Flood Control Fund-Flood Project FY 2021-22 to the same account in FY 2022-23 to fund current drainage and culvert repairs for the SARA's Mission Reach Project PO 11627882 (\$1,238,443.56) and 11627883 (\$234,623.06). There is no fiscal impact associated with the approval of the budget transfer since this was a budgeted expense within the Flood Control Fund-Flood Projects for the SARA's Mission Reach Project in FY 2021-22.

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

**(Court)**

48. Approval of a request from Commissioner Rebeca Clay-Flores, Commissioner Justin Rodriguez and Commissioner Tommy Calvert for a \$3,000 LULAC convention sponsorship for the youth scholarship fund from the Precinct 1, Precinct 2 and Precinct 4 contribution (\$1,000 per precinct) to other agencies account.
49. Approval of a budget request for one (1) NE-05 Office Assistant IV for the Reflejo Court program based on the performance review previously submitted by Judge Rosie Speedlin Gonzalez.

**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)**

50. Discussion and appropriate action regarding:
- a. Approval of 54,000 hours of paid overtime for uniformed officers who worked mandatory overtime hours (MOT) in the Adult Detention Center between March 11, 2023 and June 2, 2023 for the total amount of \$2,499,579 (including salary and benefits).
  - b. Update on the implementation status of the jail audit of the Bexar County Adult Detention Center conducted by Detain, Inc.
- (Estimated Presentation Time: 10 minutes) (Javier Salazar)

**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 0.026 acre tract of land and a 1.190 acre Temporary Construction Easement, both tracts being out of a 120-foot wide private right-of-way known as Woodland Green, as recorded in a plat of Village Green Subdivision, Unit 1, recorded in Volume 9539, Page 27 of the Deed and Plat Records of Bexar County, Texas, said fee simple taking and Temporary Construction Easement being more particularly described by metes and bounds and shown in Exhibits "A" and "B", attached hereto and incorporated herein for all purposes, for the purposes of roadway reconstruction including the addition of paved shoulders, necessary drainage, low water crossing improvements, sidewalks, increase roadway capacity to allow for projected growth and 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)

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

**(Chris Lopez)**

52. Discussion and appropriate action regarding approval of submission of three (3) electronic grant applications to the Office of the Governor – Homeland Security Grants Division (HSGD) for FY2023 Urban Areas Security Initiative – LETPA Projects (UASI-L) and FY2023 Urban Areas Security Initiative – Regular Projects (UASI-R) by the Bexar County Sheriff’s Office (BCSO), Bexar County Information Technology (BCIT) and the Bexar County Office of Emergency Management (BCOEM) totaling \$494,748; approval of a resolution; and acceptance of grant funding upon award. The grant term would begin September 1, 2023 through August 31, 2025. There is no cash match requirement. (Estimated Presentation Time: 10 minutes)

(Chris Lopez)

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

**(Norma Greenfield-Laborde)**

53. Discussion and appropriate action regarding Approval of a submission of an electronic grant application to the Substance Abuse and Mental Health Services Administration (SAMHSA) for the FY 2023 Grants for the Benefit of Homeless Individuals in the amount of \$2,690,758 which includes \$2,500,000 in Federal funds and \$190,758 in local matching requirement, and acceptance of funds if awarded. The term of the grant is from September 30, 2023 through September 29, 2028. (Estimated Presentation Time: 10 minutes)

(Norma Greenfield-Laborde)

**Item(s) Brought by Office of the County Managers:**

**(David Smith)**

54. Presentation and discussion regarding the Organizational Review of Bexar County policies, procedures and processes to include:
- a. Agenda Policy
  - b. Worksessions
  - c. Budget process
- (Estimated Presentation Time: 30 minutes)

(David Smith)

55. Discussion and appropriate action regarding Bexar County’s Legislative Program and the 88<sup>th</sup> Session of the Texas Legislature. (Estimated Presentation Time: 10 minutes)

(Melissa Shannon)

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

**(Joe Gonzales)**

56. Discussion and appropriate action regarding the ratification and approval of an agreement with the City of San Antonio related to the property held in trust on behalf of certain taxing jurisdictions within Bexar County for the removal of unauthorized persons, cleaning of the premises, and removal of one or more dangerous structures currently located on the premises at NCB: 10719 BLK: 38 LOT: 22, more commonly known as 727 Morningview Drive, San Antonio, Texas. (Estimated Presentation Time: 10 minutes)
57. Discussion and appropriate action regarding an amendment to the settlement approved in the motor vehicle accident claim of *USAA on behalf of its insured v. Bexar County* to reduce the approved settlement amount of \$40,444.73 to \$28,836.77 as a result of a credit of salvage value in the amount of \$11,607.96. (Estimated Presentation Time: 10 minutes)

(Larry Roberson)

(Larry Roberson)

58. Discussion and appropriate action related to pending or contemplated litigation or a settlement offers in the matters of:
- i. *Lisa Flanagan-Zaiontz v. Jack Farmer*  
(Estimated Presentation Time: 10 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.

59. § 551.0725 Deliberation regarding contract being negotiated:
- (Upon receipt of written authorization from the Criminal District Attorney, the Commissioners Court must vote unanimously that deliberation in an open meeting would have a detrimental effect on the position of Commissioners Court in negotiations with a third person.)
- a. Deliberation of business and financial issues related to the Collective Bargaining Agreement with the Deputy Sheriff's Association of Bexar County under Chapter 174 of the Local Government Code.
60. §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 Chapter 551 of the Government Code, specifically:
    - i. Legal issues regarding an agreement with the City of San Antonio related to the property held in trust on behalf of certain taxing jurisdictions within Bexar County for the removal of unauthorized persons, cleaning of the premises, and removal of one or more dangerous structures currently located on the premises at NCB: 10719 BLK: 38 LOT: 22, more commonly known as 727 Morningview Drive, San Antonio, Texas.
  - b. Pending or contemplated litigation or a settlement offers in the following matters:
    - i. *Lisa Flanagan-Zaiontz v. Jack Farmer*
    - ii. *Mike Martinez v. Bexar County*

**FILE INFORMATION**

**Document Number: 29017**

**Date/Time: 3/31/2023 4:16:55 PM**

**Total Pages: 19**

**FILED IN THE OFFICIAL PUBLIC**

**RECORDS OF BEXAR COUNTY**

**LUCY ADAME – CLARK**

**BEXAR COUNTY CLERK**

**Total Fees: \$0.00**

Posted: Friday, March 31, 2023 at 4:30 p.m.