



# **BEXAR COUNTY, TEXAS COMMISSIONERS COURT**

## **NOTICE OF PUBLIC MEETING**

The Bexar County Commissioners Court will meet on **Tuesday, June 2, 2020 at 10:00 a.m. in the Double-Height Courtroom** on the Second Floor of the Bexar County Courthouse, 100 Dolorosa, Suite 2.01, San Antonio, Texas 78205.

**NOTE:** The Commissioners Court may recess at 12:00 p.m. and may reconvene at 1:30 p.m.

**NELSON W. WOLFF  
COUNTY JUDGE**

**SERGIO "CHICO" RODRIGUEZ  
COMMISSIONER, PRECINCT 1**

**KEVIN A. WOLFF  
COMMISSIONER, PRECINCT 3**

**JUSTIN RODRIGUEZ  
COMMISSIONER, PRECINCT 2**

**TOMMY CALVERT  
COMMISSIONER, PRECINCT 4**

**LUCY ADAME-CLARK  
CLERK OF THE COURT**

Questions regarding this agenda should be directed to the Bexar County Commissioners Court Support & Special Projects Administrator at (210) 335-0326. The agenda is available on the County's website (<http://www.bexar.org>). Click on "Government/Commissioners Court."

### **BEXAR COUNTY COURTHOUSE ACCESSIBILITY STATEMENT**

This meeting site is accessible. The Accessible Entrance to the Bexar County Courthouse is located at the west side of the Courthouse on S. Main Avenue between Dolorosa and E. Nueva Streets. To access the second floor, individuals must utilize the accessible ramp located at the west side of the County Courthouse and take the elevator to the second floor.

## COMMISSIONERS COURT CEREMONIAL AGENDA

1. Opening prayer: Pastor Jim Rion from Westover Hills Church. (Court/Nelson W. Wolff)
2. Pledge of Allegiance: (Court/Nelson W. Wolff)

## COMMISSIONERS COURT REGULAR AGENDA

### 3. *Recess Commissioners Court*

- a. **10:30 a.m.:** Convene as Board of Directors, **Bexar County Housing Finance Corporation.**  
(Estimated Presentation Time: 5 minutes) (Board/Bracewell)

### *Reconvene Commissioners Court*

4. Request of Commissioners Court to identify items from the Consent Agenda for additional discussion and to approve remaining Consent Agenda items.
5. Filing for record the following legal and administrative documents and directing the Criminal District Attorney's Office to take action, if necessary:
  - a. Bexar County Sheriff's Office FY 2020 Budget for State Asset Forfeiture Fund – 312.
  - b. Notice of Appearance, Re: The State of Texas v. Juan Antonio Diaz, ET AL in Case No. 2020ED0025.
  - c. Professional Services Agreement between County of Bexar and McGriff, Seibels & Williams, Inc., approved on January 28, 2020.
  - d. Fax letter from Deputy Sheriffs' Association of Bexar County, from Jeremy Payne, President Re: Grievance 2020-DSABC-04 Probationary Termination.
  - e. Executive Order NW-08 of County Judge Nelson W. Wolff, issued May 19, 2020.
6. Commissioners Court minutes for May 14, 2020, May 19, 2020 and May 26, 2020.
7. Communications from citizens who signed the register to speak.

## **CONSENT AGENDA ITEMS:**

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

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

**(Javier Salazar)**

8. Authorizing the County Auditor to pay Fiscal Year 20 invoice(s) for Bexar County Sheriff's Office for services from Constant Contact (contracted services) in the amount of \$1,316.50.
9. Approval to submit a grant application to the U.S. Department of Justice for the solicitation entitled FY 2020 Patrick Leahy Bulletproof Vest Partnership in the amount of \$40,000, with a \$40,000 cash match requirement for a total project cost of \$80,000. The term of the grant is one year, beginning October 1, 2020 through September 30, 2021; and acceptance of funding upon award.
10. Ratification of approval to submit a grant application to the US Department of Homeland Security for the solicitation entitled FY 2020 Targeted Violence and Terrorism Prevention Program in the amount of \$175,613 with no match requirement; and acceptance of funding upon award. The term of the grant will be two years, beginning October 1, 2020 through September 30, 2022.

### **Item(s) Brought by County Auditor:**

**(Leo Caldera)**

11. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Monday, June 15, 2020.
12. Request approval according to Section 31.11 for \$113,274.76 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 20 tax account(s) to various taxing jurisdictions by individuals, businesses, corporations, etc. which have been reviewed by the Auditor's Office and found to be valid.
13. Approval of bills to include claims registers for Wednesday, May 20, 2020 and Friday, May 22, 2020; Wednesday, May 27, 2020 and Friday, May 29, 2020.
14. Authorization and approval for the County Auditor to pay routine bills from Monday, June 1, 2020 through Friday, June 12, 2020.

### **Items(s) Brought by Tax Assessor-Collector**

**(Albert Uresti)**

15. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$86.81 (penalty \$25.79 interest \$10.74 collection fees \$50.28) on account #04299-022-0240, Loris Morgan representative for L&F Moran Living Trust, tax year(s) 2018 in accordance with Section 33.011 of the Texas Property Tax Code.

**Items(s) Brought Purchasing**

**(Patricia Torres)**

16. Approval to declare eight (8) vehicles surplus for auction in accordance with Local Government Code 263.152 (A)(1)(C)(6).
17. Authorizing the renewal of a revenue-generating contract with Corine Casas to provide for the purchase of Notary Concession Services at the Paul Elizondo Tower for a one-year period beginning June 21, 2020 and ending June 20, 2021 under the same terms, conditions and pricing for a total annual revenue amount of \$2,400; and authorizing the Purchasing Agent to file the appropriate award documents for record.
18. Awarding a delivery order to Nutrien Ag Solutions for the purchase of Method Herbicide and Outrider Herbicide in the amount of \$117,652.80, as requested by the Public Works Department through Texas Multiple Award Schedule (TXMAS) Contract # TXMAS-675A2.1-2651; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

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

**(Renee Green)**

19. Approval of the Final Settlement of a Right of Way Property Exchange between the National Park Service and the San Antonio River Authority (SARA) for the Mission Reach Ecosystem Restoration and Recreation Project, for an amount not to exceed \$581,400; and authorizing the County Manager to execute a letter directing SARA to pay these expenses from County funds held by SARA and requesting the balance of federal reimbursement funds to be returned to Bexar County. Precinct Number 1.
20. Approval of the Fifth Amended Interlocal Agreement between Bexar County and the City of San Antonio in connection with the Heuermann Road at Maverick Creek Tributary 6 Project and Bulverde Road at Tributary to Elm Waterhole Creek Project. Precinct 3.
21. Approval of SAWS Field Alteration Request Number 1 between Bexar County and Winters Construction, Inc. (SMWBE) requesting to increase contract amount by \$6,262 in connection with the Bridgewood Subdivision Project, to be paid by SAWS at no cost to the County. Precinct Number 2.
22. Approval of subdivision plat#180414 within the Extra Territorial Jurisdiction of the City of San Antonio: Monteverde Unit 2 Phase 4 Enclave, owner: TF Cibolo Monteverde Ph. 4, L.P., located north of Avaha and Colina Crest, within the Edwards Aquifer Recharge Zone. Precinct Number 3.
23. Approval of subdivision plat#180492 within the Extra Territorial Jurisdiction of the City of San Antonio: Langdon Unit 2, owner: Continental Homes of Texas, L.P., located northwest of Evans Road and Cibolo Vista, within the Edwards Aquifer Recharge Zone. Precinct Number 3.
24. Approval of subdivision plat#180501 within the Extra Territorial Jurisdiction of the City of San Antonio: Cielo Villas, owner: 20.53 Acre Babcock Road, L.L.C., located northeast of Cielo Vista Drive and Babcock Road, within the Edwards Aquifer Recharge Zone. Precinct Number 3.
25. Approval of subdivision plat#180509 within the Extra Territorial Jurisdiction of the City of San Antonio: Valley Ranch Unit 3B Enclave, owner: Continental Homes of Texas, L.P., located north of Sundrop Valley and Cool Dawn, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.

26. Approval of subdivision plat#180531 within the Extra Territorial Jurisdiction of the City of San Antonio: Davis Ranch Unit 3D, owner: Pulte Homes of Texas, L.P., located west of Mill Park and Noble Canyon, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
27. Approval of subdivision plat#18-900021 within the Extra Territorial Jurisdiction of the City of San Antonio: Kinder Northeast Unit 11, owner: SA Kinder Ranch Unit 11, Inc., located east of Capella Ridge and Chaffin Light, within the Edwards Aquifer Recharge Zone. Precinct Number 3.
28. Approval of subdivision plat#18-900033 within the Extra Territorial Jurisdiction of the City of San Antonio: Preserve at Medina Unit 2, owner: LGI Homes, located west of Watson Road and Alderbrook Point, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
29. Approval of subdivision plat#19-11800101 within the Extra Territorial Jurisdiction of the City of San Antonio: Olson Ranch, owner: San Antonio 2015, LLC, located west of US Hwy 90 and WT Montgomery Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
30. Approval of subdivision plat#189127 within the Extra Territorial Jurisdiction of the City of San Antonio: Cielo Ranch Unit 8, owner: Pulte Homes of Texas, L.P., located west of Pecos Ridge and Azalea Creek, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
31. Approval of subdivision plat#19-11800005 within the Extra Territorial Jurisdiction of the City of San Antonio: Southton Meadows Unit 1, owner: Lennar Homes of Texas Land & Construction, LTD, located southeast of Southton Road and Henze Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
32. Approval of subdivision plat#19-11800215 within the Extra Territorial Jurisdiction of the City of San Antonio: Willis Ranch Unit 4B Enclave, owner: San Antonio Willis Ranch Unit 4B & 5, L.T.D., located north of Worsham Pass and Bass Knoll, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
33. Approval of subdivision plat#19-11800270 within the Extra Territorial Jurisdiction of the City of San Antonio: Kinder Parkway Unit 7, owner: SA Kinder Ranch no. 2, LTD, located north of Kinder Parkway and Sunday Creek, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
34. Approval of subdivision plat#19-11800412 within the Extra Territorial Jurisdiction of the City of San Antonio: Campanas Phase 7B Enclave, owner: TF Cibolo Canyons, L.P., located north of TPC Parkway and Bulverde Road, within the Edwards Aquifer Recharge Zone. Precinct Number 3.
35. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin June 2, 2020:

SUBDIVISION

Redbird Ranch, Unit 09-C  
 Plat No. 170089  
 Precinct #1

STREET/DRAIN

Greater Scaup 40.0 lf  
 Asphalt Width: 28'  
 Northern Bird 60.00 lf  
 Asphalt Width: 44'  
 Harlequin Duck 916.17 lf

Asphalt Width: 28'  
Hooded Merganser 868.53 lf  
Asphalt Width: 28'  
Lesser Scaup 150.00 lf  
Asphalt Width: 28'  
Moscovy Duck 1,079.41 lf  
Asphalt Width: 28'  
Reeves Loop (EB) 1,166.59 lf  
Asphalt Width: 29'  
Reeves Loop (WB) 1,166.59 lf  
Asphalt Width: 29'  
Trumpeter Swan 471.85 lf  
Asphalt Width: 38'  
Trumpeter Swan 130.80 lf  
Asphalt Width: 28'  
Tundra Swan 214.69 lf  
Asphalt Width: 28'  
Storm Drain "A" 11.00 lf  
Storm Drain "B" 44.34 lf  
Storm Drain "C" 11.00 lf

Luckey Ranch, Unit 11  
Plat No. 170417  
Precinct #1

Alcoser Court 1,100.19 lf  
Asphalt Width: 28'  
Claudette Street 1,655.29 lf  
Asphalt Width: 28'  
Davalos Lane 1,559.73 lf  
Asphalt Width: 28'

(Cont'd)

SUBDIVISION

Luckey Ranch, Unit 11

STREET/DRAIN

Latour Valley 1,931.96 lf

Plat No. 170417  
Precinct #1

Asphalt Width: 28'  
Lenisol Street 543.33 lf  
Asphalt Width: 28'  
Luckey Hill 2,140.66 lf  
Asphalt Width: 44'  
Nucio Ridge 732.94 lf  
Asphalt Width: 28'  
Pilsner Street 356.63 lf  
Asphalt Width: 28'  
Romaine Run 1,867.20 lf  
Asphalt Width: 28'  
Stockwell Pass 319.63 lf  
Asphalt Width: 40'  
Viney Pass 864.46 lf  
Asphalt Width: 28'  
Drain "A" 11.00 lf  
Drain "B" 11.00 lf  
Drain "C" 11.00 lf  
Drain "D" 11.00 lf  
Drain "E" 11.00 lf  
Drain "F" 11.00 lf

Prescott Oaks, Unit 01  
Plat No. 180168  
Precinct #2

Aikman Way 344.75 lf  
Asphalt Width: 44'  
Aikman Way 675.74 lf  
Asphalt Width: 39'  
Emmitt Pass 555.68 lf  
Asphalt Width: 31'  
Garrison Way 1,024.77 lf  
Asphalt Width: 28'  
McFadden Way 155.00 lf

Asphalt Width: 28'  
 McFadden Way 56.00 lf  
 Asphalt Width: 28'  
 Moose Circle 468.09 lf  
 Asphalt Width: 28'  
 Novacek Blvd. 850.28 lf  
 Asphalt Width: 40'  
 Witten Dr. 40.00 lf  
 Asphalt Width: 28'  
 Dak Ave. 1,191.60  
 Asphalt Width: 40'  
 Drain "A" 11.00 lf  
 Drain "B" 60.00 lf  
 Drain "J" 11.00 lf  
 Drain "K" 11.00 lf  
 Drain "N" 11.00 lf  
 Interceptor Sidewalk Drain "K" 11.00 lf

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

*STOP ZONES TO BE ESTABLISHED:*

**Precinct Number 1**

Whisper Falls Unit 2C Plat #18900100

The Stop Signs shall be on Tritone Flats at its intersection with Whisper Way. (2 stops)  
 The Stop Signs shall be on Encore Oaks at its intersection with Tritone Flats. (2 stops)  
 The Stop Signs shall be on Hoffman Plain at its intersection with Tritone Flats. (2 stops)  
 The Stop Sign shall be on Tritone Flats at its intersection with Kingsley Edge. (1 stop)  
 The Stop Sign shall be on Whisper Ranch at its intersection with Encore Oaks. (1 stop)  
 The Stop Sign shall be on Adiago Pace at its intersection with Encore Oaks. (1 stop)  
 The Stop Signs shall be on Adiago Pace at its intersection with Hoffman Plain. (2 stops)  
 The Stop Signs shall be on Adiago Pace at its intersection with Kingsley Edge. (2 stops)

**Precinct Number 4**

Escondido North Unit 7 Plat #180359

The Stop Sign shall be on Tivoli Dr at its intersection with Binz-Engleman Rd. (1 stop)  
 The Stop Sign shall be on Kinclaven Ct at its intersection with Tivoli Dr.  
 (1 stop)  
 The Stop Sign shall be on Tivoli Dr at its intersection with Via Sonoma Trl. (1 stop)

The Stop Sign shall be on Bandera Path at its intersection with Via Sonoma Trl. (1 stop)  
 The Stop Sign shall be on Bandera Path at its intersection with Texas Palm Dr. (1 stop)  
Ackerman Gardens Unit 4 Plat #18-900014  
 The Stop Signs shall be on Paria Canyon at its intersection with Cypress Gate. (2 stops)  
 The Stop Sign shall be on Cheyne Walk at its intersection with Blantyre. (1 stop)

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

**(David Marquez)**

37. Approval and Execution of the Management Agreement between Bexar County and the following outside agencies for a one year period beginning October 1, 2019, and ending on September 30, 2020, in the amount listed below from the General Fund:

AGENCY	AWARD
University of Texas San Antonio Research Center	\$13,318.00

**Item(s) Brought by County Court at Law Administration:**

**(John Longoria)**

38. Approval of a request from the County Courts at Law to renew supplemental professional liability insurance for a total premium amount of \$18,144.00 for a one year term that covers June, 2020 to June, 2021.

**Items(s) Brought by Resource Management**

**(Tina Smith-Dean)**

39. Ratification of a grant application by the Grants Division of the Budget and Finance Department for the solicitation, FY2020 Coronavirus Emergency Supplemental Funding (CESF) Program of the Office of the Governor – Public Safety Office (PSO) in the amount of \$1,022,150. There is no cash match required; and the grant term is for one year beginning February 1, 2020 to January 30, 2021. The application is due June 15, 2020.

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

**(Mike Lozito)**

40. Approval and execution of a Year Four Partnership Program Agreement between Bexar County and Westcare Texas Inc., for services to the local promise zone community for \$567,789.00, utilizing grant funding from the Substance Abuse and Mental Health Administration (SAMHSA) Grant#5H79SM063519-04 for a term of September 30, 2019 to September 29, 2020.
41. Approval and execution of the Fourth Amendment to an Agreement for Professional Services between Bexar County and Elite Counseling to increase funding by \$25,000 for treatment services for the Felony Adult Drug Court with approved funding from BJA Women’s Mental Health Court Grant#2018-MO-BX-0028. The term of the funding for this Agreement will begin September 1, 2019 through August 31, 2020 for an overall total not to exceed \$110,378 for FY19-20.

42. Approval and execution of the Third Amendment to an Agreement for Professional Services between Bexar County and San Antonio Lifetime Recovery Inc., for substance abuse and residential treatment services for the Misdemeanor Adult Drug Court, Reentry and Opioid Prevention Programs. Contract total not to exceed \$335,671 with approved funding from the Criminal Justice Division Grant#2047012; Bureau of Justice Division Grant#'s 2018-CZ-BX-0018 and 2018-AR-BX-K052 for a term of September 1, 2019 to September 30, 2020.
43. Approval and execution of the Third Amendment to an Agreement for Professional Services between Bexar County and Rosetta's Key to increase funding by \$120,378 for substance abuse treatment services for the Felony Adult Drug Court and Prostitution Prevention Program (the Esperanza Court) utilizing Criminal Justice Division Grant #20470-12 (FDC) and #27603-06 (EC) and DOJ/BJA Grant#2018-MO-BX-0028 (FDC). The term of the Agreement for this funding is September 1, 2019 through August 31, 2020.

**Item(s) Brought by Bexar Heritage and Parks:**

**(Betty Bueche)**

44. Ratification of a submission of an electronic grant application to the National Endowment for the Humanities (NEH) for the "NEH CARES: Cultural Organizations" for the Bexar County Heritage Center in the amount of \$300,000 with no local matching requirement, and acceptance of funds if awarded. The term of the grant is from June 15, 2020 through December 31, 2020.

**Item(s) Brought by Bexar County Constable Pct. 4:**

**(Stan Ramos)**

45. Approval of request to rehire Juan Z. Contreras, Bexar County Retiree, as a Deputy Constable III for Bexar County Constable Pct. 4.

**INDIVIDUAL AGENDA ITEMS:**

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

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

**(Court)**

46. Special Presentation by Lieutenant General Laura Richardson, Commander, US ARMY NORTH (5<sup>th</sup> Army), on the Joint Force Land Component Command's COVID Response and their support of our community.  
(Estimated Presentation Time: 15 minutes) (Karen L. Rolirad)
47. Discussion and appropriate action regarding the creation of county contingency planning for Coronavirus Relief Funds to include prioritizing certain initiatives or projects for unspent funds.  
(Estimated Presentation Time: 10 minutes) (Tommy Calvert)

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

**(David L. Smith)**

48. Presentation, discussion and appropriate action regarding matters related to COVID-19 to include the following:
- a. Update on County COVID-19 response to include Adult Detention Center operations;
  - b. Coronavirus Aid, Relief, and Economic Security (CARES) Act and Coronavirus Relief Fund;
  - c. Approval and execution of an Agreement between the County of Bexar and LiftFund, Inc. for the following:
    - i. \$6,500,000.00 for the Bexar County Small & Micro Business COVID-19 Relief Grant Program;
    - ii. \$408,000.00 to administer the Bexar County Small & Micro Business COVID-19 Relief Grant Program.
  - d. Approval and execution of an Agreement between the County of Bexar and the following support agencies to provide technical assistance for Small & Micro Businesses to apply for the Bexar County Small & Micro Business COVID-19 Relief Grant Program:
    - i. \$28,000.00 Southside First;
    - ii. \$28,000.00 Westside Development Corporation;
    - iii. \$28,000.00 North San Antonio Chamber; and
    - iv. \$28,000.00 San Antonio for Growth on the Eastside – SAG.
- (Estimated Presentation Time: 20 minutes)

(David Smith)

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

**(Renee Green)**

49. Discussion and appropriate action regarding the purchase of six (6) parcels of land each described individually below for the appraised values totaling \$4,741,500 from the current owner, Westside 211 Special Improvement District, these are the last parcels of land needed to complete the acquisition of all of the property needed for the extension of the State Highway 211 Project from Potranco Road to Culebra Road, located in far west Bexar County, with 90% reimbursement coming from TxDOT through a current funding agreement, plus applicable closing costs. Precinct 1
- a. Parcel 10A, Part 1 - a 36.688 acre tract of land out of an approximate 427.81 acre portion of a 710.6 acre tract conveyed to Cumberland 211, LTD and described in Vol. 12395, Pg. 1298 of the Official Public Records of Bexar County, Texas, being located in County Blocks 4353, 4370, 4371, 4376, 4379, 4380, 4381 and 4402.
  - b. Parcel 10A, Part 3 – a 7.138 acre tract of land out of an approximate 428.26 acre portion of a 710.6 acre tract conveyed to Cumberland 211, LTD and described in Vol. 12395, Pg. 1298 of the Official Public Records of Bexar County, Texas, being located in County Blocks 4353, 4370, 4376 and 4379.
  - c. Parcel 25 – a 3.223 acre tract of land, being a portion of a 56.86 acre tract described in conveyance to Bill Knight, trustee for Dorothy Doss, 2002 Grantor Trust No. 1 in Special Warranty Deed recorded in Vol. 13274, Pg. 1535 of the Official Public Records of Bexar County, Texas, being located in County Blocks 4379 and 4353.
  - d. Parcel 26 - a 0.417 acre tract of land being a portion of a 54.18 acre tract described in a conveyance to Cumberland Properties, L.L.C. and Potranco 211 Partners, LTD in a Special Warranty Deed recorded in Vol. 13274, Pg. 1417 of the Official Public Records of Bexar County, Texas, being located in County Blocks 4353 and 4376.

e. Parcel 27 - a 1.876 acre tract of land being out of the remaining portion of a 345.688 acre tract of land described in conveyance to Continental Homes of Texas, L.P. in a Special Warranty Deed recorded in Vol. 11240, Pg. 1426 of the Official Public Records of Bexar County, Texas, being out of County Blocks 4376 and 4381.

f. Parcel 27-1 - a 37.461 acre tract of land out of an approximate 275.2 acre portion of a 345.688 acre tract of land conveyed to Continental Homes of Texas, L.P. and described in a deed recorded in Vol. 11240, Pg. 1426 of the Official Public Records of Bexar County, Texas, being out of County Blocks 4371, 4353, 4379, 4375 and 4376.

(Estimated Presentation Time: 5 minutes)

(Renee Green)

**Items(s) Brought Purchasing**

**(Patricia Torres)**

50. Discussion and appropriate action regarding the approval of the Agreement for Detention Facility Food Services between Bexar County and Selrico Services for the Bexar County Adult Detention Center in a not to exceed amount of \$25,406,060.69, over a term of five years beginning upon award and ending June 1, 2025; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

(Estimated Presentation Time: 10 minutes)

(Patricia Torres)

**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.

51. §551.071 Consultation with Attorney for advice regarding:

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

i. Legal issues arising from the recent opinion of the Texas Supreme Court in the matter of *In Re: State of Texas* and its impact on upcoming elections in Bexar County and related items.

ii. Legal issues pertaining to Texas opioid multi-district litigation in the matter of *In Re: Texas Opioid Litigation*, MDL No. 2018-63587, currently pending in the 152nd District Court of Harris County, Texas and the terms of the Texas Opioid Abatement Fund Council and Settlement Allocation Term Sheet and related items.

**FILE INFORMATION**

**Document Number: 26876**

**Date/Time: 5/29/2020 4:04:05 PM**

**Total Pages: 12**

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

**LUCY ADAME - CLARK**

**BEXAR COUNTY CLERK**

**Total Fees: \$0.00**

Posted: Friday, May 29, 2020 at 4:00 p.m.