



\*UG-98-2023-29148\*

# **BEXAR COUNTY, TEXAS COMMISSIONERS COURT**

## **NOTICE OF PUBLIC MEETING**

The Bexar County Commissioners Court will meet on **Tuesday, June 6, 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: Pastor Rob Johnson, Christian Family Baptist Church (Rebeca Clay-Flores)
2. Pledge of Allegiance: (Rebeca Clay-Flores)

## COMMISSIONERS COURT REGULAR AGENDA

### 3. CEREMONIAL ITEM(S):

- a. Presentation and observation of Memorial Day by Military and Veterans Services Center.  
(Presentation Time: 20 minutes) (Keith Wilson)
- b. Presentation of a proclamation on behalf of the Commissioners Court recognizing Texas Women Veterans Day honoring both their accomplishments and daily sacrifices for the betterment of the United States of America.  
(Presentation Time: 5 minutes) (Grant Moody)
- c. Presentation of service pins recognizing employees for 25+ years of service

Name	Years	Date Employed	Department
Teresa Alcantar	30	03/15/1993	County Court at Law

(Presentation Time: 10 minutes) (Court)

- d. Presentation of a proclamation on behalf of Commissioners Court, recognizing Dr. Saul Hinojosa for his work and contributions as superintendent at Somerset Independent School District.  
(Presentation Time: 5 minutes) (Rebeca Clay-Flores)
- e. Presentation of a proclamation on behalf of the Commissioners Court recognizing and proclaiming June as “National Scleroderma Awareness Month”.  
(Presentation Time: 5 minutes) (Tommy Calvert)
- f. Presentation of a proclamation on behalf of the Commissioners Court recognizing and proclaiming Sunday, June 11, 2023 as Race Amity Day.  
(Presentation Time: 5 minutes) (Tommy Calvert)

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. Non-Relocation Agreement between Bexar County, Texas and San Antonio Spurs, L.L.C., approved April 18, 2023.
  - b. General Fund Public Purpose Grant Agreement with three (3) non-profit organizations, approved March 21, 2023.
  - c. Chapter 381 Grant Agreements with one (1) non-profit organizations, approved March 21, 2023.
  - d. Notice of Claim submitted by Thompson Law Injury Lawyers, Re: Carlos C. Hernandez, Isaac Hernandez, & Laisha Hernandez.
  
6. Commissioners Court minutes for Tuesday, May 16, 2023.
  
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.**

**Items(s) Brought by County Auditor:**

**(Leo Caldera)**

8. Approval of bills to include claims registers for Wednesday, May 17, 2023 and Friday May 19, 2023; Wednesday, May 24, 2023 and Friday, May 26, 2023; Wednesday, May 31, 2023 and Friday, June 2, 2023.
9. Approval of Tax Assessor-Collector's Report of Taxes collected in May 2023 and approval of the order transferring tax collections for the month of May 2023 from unallocated receipts.
10. Request approval according to Section 31.11 for \$1,177,479.27 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 143 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.
11. Authorization and approval for the County Auditor to pay routine bills from Monday, June 5, 2023 through Friday, June 16, 2023.
12. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Wednesday, May 31, 2023.

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

**(Patricia Torres)**

13. Authorizing the approval and execution of an amendment to a service agreement with Veoci, Inc. to provide a Continuity of Operations Planning (COOP) cloud-based application for the purpose of correcting a transposition error found on Schedule D, Section 1 of Master Services Agreement (MSA) No. GWS772397778162 to reflect the correct term with a start date of April 1, 2023 and end date of March 31, 2027, a four-year service term, with no changes in the original contract value as requested by the Office of Emergency Management; and authorizing the Purchasing Agent to execute and file the appropriate documents for record.
14. Ratification of twenty-three (23) purchase orders to Affordable Custodial Supplies for the purchase of janitorial and custodial supplies, office supplies, footwear, and food service disposables in the combined aggregate amount of \$61,121.02; allowing for future purchase orders in FY23, as requested by the Sheriff's Office through Pace contract #P00154, in accordance with Texas Local Government Code §271.102; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
15. Ratification of nine (9) purchase orders to Gulf Coast Paper Company, Inc. for the purchase of custodial supplies and equipment in the combined aggregate amount of \$56,976.20, allowing for future purchase orders in FY23, as requested by County Offices and Departments through the use of BuyBoard Cooperative Contract #649-21, in accordance with Texas Local Government Code §271.102, and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
16. Awarding requirements contracts to Cummins Southern Plains, LLC dba Cummins Sales and Service (lines 2, 4, 6 and 8-10) and Pablo & Sons Mobile Service, Inc. (ESBE, HABE, MBE, SBE, WBE) (lines 1, 3, 5 and 7) to provide general, mechanical, and electrical repairs and support the maintenance for the County's fleet of heavy-duty vehicles beginning June 6, 2023 and ending May 31, 2025 for the estimated combined annual amount of \$100,000 and providing for three (3) one-year renewal options, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute contract renewals 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.
17. Awarding a contract to the lowest, most responsive bid submitted by Richard Ramos dba Alamo City Mortuary Service to provide for the transportation of deceased bodies, in the estimated annual amount of \$285,000 beginning June 6, 2023 and ending May 31, 2025, and providing for three (3) one-year renewal options, with a maximum combined period not to exceed five (5) years, as requested by the Medical Examiner's Office and authorizing the Purchasing Agent to execute contract renewals 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.
18. Awarding a contract to WSP USA, Inc. for the purchase of professional traffic engineering services based on their qualifications in the estimated annual amount of \$75,280 for a three-year period beginning June 6, 2023 and ending June 30, 2026, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

19. Awarding a delivery order to GT Distributors for the purchase of nineteen (19) weapons, ninety-one (91) accessories, and shipping in the combined amount of \$12,094.11 which includes a trade-in allowance in the combined amount of \$10,236.50 through BuyBoard Cooperative Contract #698-23; and authorizing the trade-in and disposition of forty-one (41) surplus weapons and update the fixed asset inventory records, as requested by the Bexar County Constable Precinct 3; and authorizing the Purchasing Agent to execute and file the appropriate documents for record.
20. Approval to declare seven (7) vehicles surplus for auction in accordance with Local Government Code §263.152, Disposition (a)(1)(6)(c); and authorizing the Purchasing Agent to execute and file the appropriate documents for record.

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

**(David Wegmann)**

21. Approval of a Fourth Amendment to the Lease Agreement between Bexar County and BFSC Group, L.P., for the Justice of the Peace and Constable Precinct 2 offices, correcting the rental amount from August 1, 2023 through July 31, 2024 from \$34,040.96 to \$40,050.64 for the currently leased office space located at 7723 Guilbeau Road, Suite 105. Precinct 2.
22. Approval of Roadway Field Alteration Request Number 1 between Bexar County and J3 Company, LLC, requesting to increase contract amount by \$81,189 for excavation & embankment adjustments in connection with the WT Montgomery Road Extension Phase 1A & 1B Project, to be paid by Bexar County. Precinct Number 1.
23. Approval of the following documents for the sale of 2.730 acres of land in County Block 4320, being part of a prior 10.621 acre tract of land conveyed to Bexar County in Warranty Deed dated July 7, 1989, recorded in Volume 4665, Page 455, of the Real Property Records of Bexar County, Texas, further being located on WT Montgomery Road in western Bexar County, for the appraised value of \$120,000, to the Bexar County ESD 5 Fire and Rescue. Precinct 1.
  - a. Purchase Agreement
  - b. Development Agreement
  - c. Memorandum of Option to Purchase
  - d. Special Warranty Deed
24. Approval of subdivision plat# 21-11800104 within the Extra Territorial Jurisdiction of the City of San Antonio: Lonesome Dove Estates Unit 2A, owner: Bright Lakes Real Estate LLC, Nearest Intersection: Gus McCrae Lane and Prairie Cactus: West, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
25. Approval of subdivision plat# 22-11800195 within the Extra Territorial Jurisdiction of the City of San Antonio: Stolte Ranch Unit 4, owner: Forestar (USA) Real Estate Group, Inc., Nearest Intersection: Elm Forrest and Talley Road: East 985', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
26. Approval of subdivision plat# 22-11800327 within the Extra Territorial Jurisdiction of the City of San Antonio: Texas Research Park Unit 10B, owner: KB Home Lone Star, L.P., Nearest Intersection: Selene View and Hera Circle: north 161', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

27. Approval of subdivision plat# 21-11800533 within the Extra Territorial Jurisdiction of the City of San Antonio: Mccrary Tract Unit B, owner: Pulte Homes of Texas, Nearest Intersection: Swayback Ranch and Davis Ranch: North 80', not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
28. Approval of subdivision plat# 22-11800348 within the Extra Territorial Jurisdiction of the City of San Antonio: NWC Culebra & Ranch View West, owner: Juniper Partners I, LLC, Nearest Intersection: Culebra Road – F.M. 471 and Ranch View West: southeast, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
29. Approval of subdivision plat# 21-11800347 within the Extra Territorial Jurisdiction of the City of San Antonio: Hunter's Ridge Unit 3A, owner: Forestar (USA) Real Estate Group, Inc., Nearest Intersection: Red Deer Rdg and Freudenburg Road: West 773', not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
30. Approval of subdivision plat# 21-11800384 within the Extra Territorial Jurisdiction of the City of San Antonio: Hunters Ridge Unit 3B, owner: Forestar (USA) Real Estate Group, Inc., Nearest Intersection: Wild Boar Xing and Bandit Trail: south 96.68', not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
31. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin June 06, 2023:

SUBDIVISION

STREET/DRAIN

Silos Unit 01-A  
Plat #180038  
Precinct #1

Homestead Way 120.00 lf  
Asphalt Width: 40'

Southton Meadows Unit 01  
Plat #190005  
Precinct #4

Arroyo Seco 1,260.00 lf  
Asphalt Width: 28'  
Branch Way 680.00 lf  
Asphalt Width: 28'  
Riffle Rdg 145.00 lf  
Asphalt Width: 28'  
Flume Rdg 1,260.00 lf  
Asphalt Width: 28'  
Headwater Way 145.00 lf  
Asphalt Width: 28'  
Levee Rdg 680.00 lf  
Asphalt Width: 28'  
Open Water 580.00 lf  
Asphalt Width: 28'  
Rapids Way 347.30 lf  
Asphalt Width: 39'  
Rapids Way 432.70 lf  
Asphalt Width: 28'  
Southton Bed 274.00 lf  
Asphalt Width: 28'

SUBDIVISION

STREET/DRAIN

Cont'd.

Southton Bed 376.68 lf  
Asphalt Width: 39'  
Southton Bed 432.70 lf  
Asphalt Width: 28'  
Southton Meadows 1,134.25 lf  
Asphalt Width: 44'  
Storm Drain "A" 697.10 lf  
Storm Drain "B" 161.47 lf  
Storm Drain "C" 55.83 lf

Escondido North Unit 08  
Plat #200156  
Precinct #4

Adler Fall Ln 523.97 lf  
Asphalt Width: 28'  
Amistad Cv 358.01 lf  
Asphalt Width: 28'  
Barefoot Ln 823.55 lf  
Asphalt Width: 28'  
Everett Loop 889.42 lf  
Asphalt Width: 28'  
Foppiano Loop 879.59 lf  
Asphalt Width: 28'  
Texas Palm Dr 406.25 lf  
Asphalt Width: 44'  
Texas Palm Dr 172.88 lf  
Asphalt Width: 40'  
Drain "J" 10.00 lf  
Drain "K" 304.25 lf  
Drain "K-1" 11.17 lf  
Drain "K-2" 9.26 lf  
Drain "K-3" 23.10 lf

Hallies Ranch Unit 05  
Plat #CP202012  
Precinct #4

Summer Light 779.27 lf  
Asphalt Width: 28'

- 32. Approval to establish Traffic Control devices as Stop Zones at specified locations in Precinct Numbers 1 & 3.

*STOP ZONES TO BE ESTABLISHED:*

**Precinct Number 1**

Preserve at Medina Unit 8 Plat #21-11800135

- The Stop Sign shall be on Tarragon Place at its intersection with Mint Patch Meadow. (1 stop)
- The Stop Sign shall be on Tarragon Place at its intersection with Lemon Pepper Creek. (1 stop)
- The Stop Sign shall be on Peppercorn Isle at its intersection with Tarragon Place. (1 stop)
- The Stop Sign shall be on Peppercorn Isle at its intersection with Thyme Garden. (1 stop)

The Stop Sign shall be on Thyme Garden at its intersection with Mint Patch Meadow. (1 stop)  
The Stop Sign shall be on Thyme Garden at its intersection with Lemon Pepper Creek. (1 stop)

**Precinct Number 3**

Estancia Ranch Subdivision Unit 1 Plat #20-11800183

The Stop Sign shall be on Black Horse Way at its intersection with Frontier Way. (1 stop)

The Stop Sign shall be on Broken Hollow at its intersection with Blanco Road. (1 stop)

The Stop signs shall be on Frontier Way at its intersection with Broken Hollow. (2 stops)

The Stop Signs shall be on Clanton Pass at its intersection with Broken Hollow. (2 stops)

The Stop Sign shall be on Lawless Blvd at its intersection with Broken Hollow. (1 stop)

The Stop Sign shall be on Lawless Blvd at its intersection with Highland Pass. (1 stop)

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

**(Lucy Adame-Clark)**

33. Authorizing the Bexar County Clerk to select the necessary number of public members and alternates for the 2023 Salary Grievance Committee utilizing the process set out in Section 152.015(b-1) of the Texas Local Government Code and.
  - a. Directing the County Clerk to use a computer to generate a randomized list of the names of all persons who served on a grand jury in the county during the preceding calendar year;
  - b. Adopting the randomized list so generated and directing the County Clerk to enter the list into the minutes of the meeting; and
  - c. Ordering the County Clerk to select in order of the randomized list the necessary number of public members and alternates for the 2023 Salary Grievance Committee.

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

**(Joe Gonzales)**

34. Ratification of approval to submit three proposals for continuation funding and the execution of resolution to the City of San Antonio for domestic violence related services by the Bexar County Family Justice Center Foundation for FY24 – FY25 to begin October 1, 2023 through September 30, 2025, which include the following three programs and six positions: Dream Center for one Community Resource Manager (\$219,516), Victims' Empowerment Counseling Program for two Licensed Professional Counselors (\$357,560), and Project EMPOWER which includes one Prosecutor III, one Investigator, and one Victim Advocate (\$634,930). There is no match required of the County.

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

**(Ron Rangel)**

35. Approve execution of an Interlocal Agreement between Bexar County and Bexar County Hospital District d/b/a University Health System for statutorily mandated testing for certain sexually transmitted diseases of persons indicted for, or who waived indictment for, offenses under Penal Code Sections 21.02, 21.11(a)(1), 22.011, or 22.021.



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

**(Javier Salazar)**

36. Approval of a request from the Bexar County Sheriff's Office to rehire Edmundo Renteria as a full-time Detention Deputy effective June 7, 2023. This hiring conforms to Bexar County's Post Retirement Employment Policy.
37. Approval of a request from the Bexar County Sheriff's Office to rehire Patricia Salazar as a Detention Deputy effective June 7, 2023. This hiring conforms to Bexar County's Post Retirement Employment Policy.
38. Approval of a request from the Bexar County Sheriff's Office to rehire Crystal Mote as a Detention Deputy effective June 7, 2023. This hiring conforms to Bexar County's Post Retirement Employment Policy.
39. Approval of a request to accept a cash donation for \$5,645.94 from the Bexar County Sheriff's Foundation to purchase a specialty designed trailer for the Bexar County Sheriff's Office. The trailer is designed to transport two portable restrooms, will be utilized for BCSO personnel that do not have access to restroom facilities who are dispatched to critical incidents or assigned to special operations in rural areas throughout Bexar County.
40. 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 KVEO (contracted services) in the amount of \$2,000 and CVSA (Books/Periodicals) in the amount of \$107.89.

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

**(Norma Greenfield-Laborde)**

41. Approval of a request to accept a donation of 50 HEB gift cards for \$100 each from Westcare Texas to incentivize educational programming and/or training for Reentry clients completing specific educational classes or training.

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

**(Kathryn Brown)**

42. Approval of a request from Bexar County Constable's Office Pct. 4 to Rehire Ricardo Bermudez Jr. as a Temporary Part-Time Park Security, effective 06/07/2023. This hiring conforms to the Bexar County Withdrawn/Rehire employment policy.

**Item(s) Brought by County Courts-At-Law:**

**(Melissa Vara)**

43. Approval for renewal of supplemental professional liability insurance for County Court Judges at a total premium amount of \$21,938.77 for a one-year term that covers June 2023 to June 2024.
44. Approval of an out-of-cycle budget request by the Specialty Court Coalition in the amount of \$52,992 to fund 24 specialty court staff to attend the National Association of Drug Court Professionals (NADCP) in Houston, Texas from June 26-29, 2023.

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

**(Dan Curry)**

45. Approval of a Professional Services Agreement between Bexar County and Lopez Salas Architects, Inc. (HUB, ESBE, HABE, MBE, SBE, DBE) for Architectural and Engineering services in connection with design documents of the Bexar County Criminal Investigation Laboratory located at 7838 Barlite, San Antonio, Texas; in an amount not to exceed \$573,570.
46. Request approval authorizing the County Auditor to pay invoice(s) for Facilities Management for services provided by Grainger, Vortex Colorado, LLC, and Miner, Ltd. for total amount of \$3,708.56.

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

**(Chris Lopez)**

47. Approval and authorization to purchase (38) Zytron 500 Level A Suites, (19) Zytron 300 Encapsulating Suites, (204) pairs of Chemical Resistant Gloves, (50) pairs of Chemical Protection Boots, and (84) rolls of ChemTape in support of our Bexar County WMD/Hazmat Response Teams in the amount of \$97,119.25 from Bexar County Vendor #11037, FarWest Environmental, as funded by Grant #4213102, the Bexar County WMD/Hazmat PPE Enhancement Project, via the 2022 State Homeland Security Program (SHSP).

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

**(Tina Smith-Dean)**

48. Approval of the Retiree Medicare Group Agreement and Application for third party administrative services through Aetna for Bexar County Retirees.
49. Approval of the following items:
  - a. The Investment Quarterly Report for the 1<sup>st</sup> Quarter of FY 2022-23 in accordance with section 2256.023(a) of the Texas Public Funds Investment Act;
  - b. An order adopting the County's written Investment Policy in accordance with section 2256.005(e)
  - c. The FY 2022-23 Authorized Broker/Dealer List in accordance with Section 2256.025 of the Texas Public Funds Investment Act.

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

**(David Smith)**

50. Approval and execution of the Grant Agreement between Bexar County and Winkle Court Military Village for a two-year period beginning October 1, 2021, and ending September 30, 2023, in the amount of \$20,000 from the General Fund.
51. Approval and execution of the Grant Agreement between Bexar County and the San Antonio African American Community Archive and Museum (SAAACAM) for the coordination of Bexar County's Juneteenth Celebration, in the amount of \$120,000 from the General Fund.

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

**(Court)**

52. Approval of a request from Commissioner Grant Moody, Precinct 3 to appoint the following individuals to the listed boards and commissions for the terms specified:

<b>Board or Commission</b>	<b>Applicant</b>	<b>Date of Appointment</b>	<b>Term Expiration</b>	<b>Re-Appointment / New Appointment</b>
Small, Minority and Women-Owned Business Enterprise Program Advisory Committee	Daniel Mezza	6.6.23	12.31.25	New Appointment
Center for Healthcare Services Board	Judge Sandee Bryan Marion	6.6.23	12.31.25	Re-appointment
City/County Joint Commission on Elderly Affairs	Gerri Peters	6.6.23	12.31.25	New Appointment

53. Approval of a request from Commissioner Tommy Calvert for the following sponsorships from the Precinct 4 contribution to other agencies' account:

- a. 433d Airlift Wing Public Affairs Office (military organization) \$5,000
- b. National Scleroderma Foundation - Texas Bluebonnet Chapter \$2,500
- c. Foundation in Human Potential Incorporated, Walk-A-Mile In My Shoes program \$10,000

**INDIVIDUAL AGENDA ITEMS:**

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

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

**(David Wegmann)**

54. 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 10.705 acre tract of land located in the Fernando Rodriguez Survey No. 16, Abstract No. 15, County Block 4005, City of San Antonio, Bexar County, Texas being that tract of land described in a Deed to Paul B. Carter and Marline Carter Lawson, and of record in Document 20230072893 of the Official Public Records of Bexar County, Texas, said 10.705 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 constructing a new residential intake building to increase the total number of available residential treatment beds, expanding, remodeling and updating the Dual Diagnosis Residential Facility and achieve the public use of the 10975 Applewhite Road Facility Expansion Project and authorizing the institution of condemnation proceedings to acquire these rights. Precinct Number 1.

(Estimated Presentation Time: 5 minutes)

(David Wegmann)

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

**(Dan Curry)**

55. Discussion and appropriate action regarding the proposed Short-Listed Offerors to RFQ/P-RFP Event #1009 Phase I for the Design-Build Services of the Bexar County Dual Diagnosis Recovery Facility Intake Center and Campus Renovations; and proceeding to Phase II Request for Proposals. A recommendation will be brought to Commissioners Court at a later date for consideration and award.

(Estimated Presentation Time: 5 minutes)

(Dan Curry)

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

**(David Smith)**

56. Approval and Execution of the First Amendment to the American Rescue Plan Act Grant Agreement between Bexar County and the Southwest Texas Regional Advisory Council (STRAC) for a five-year period beginning October 1, 2021, and ending on September 30, 2026, in the amount of \$24,368,090 to include any appropriate budget transfer necessary.

(Estimated Presentation Time: 10 minutes)

(Thomas Guevara)

57. 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 Public Defender's Office:**

**(Jacqueline Lamerson)**

58. Ratification of approval to submit an electronic grant application to the Texas Indigent Defense Commission (TIDC) under the solicitation FY2024 Indigent Defense Improvement Grant program for the Bexar County Public Defender's Office to establish an Immigration Division in the amount of \$1 over four years. The total amount for year 1 is \$478,751, with TIDC funding \$383,001, or 80 percent; and Bexar County matching \$95,750, or 20 percent. In subsequent years funding from TIDC will be 60% in year 2, 40% in year 3, and 20 percent in year 4, and in year 5 the County fully funding the program; and approval to apply the digital signature of the County Judge on the application and acceptance of funds upon award. The term of the grant would begin October 1, 2023, through September 30, 2026.

(Estimated Presentation Time: 10 minutes)

(Jacqueline Lamerson)

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

**(Joe Gonzales)**

59. Discussion and appropriate action regarding a professional services agreement with Langley & Banack Inc., for certain representation related to a claim in the matter of *Julio Gonzalez v. Bexar County, Texas*.

**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.

60. Pursuant to Section 551.071 of the Texas Government Code executive session will be held for consultation with the Court's attorney for advice regarding the following matters:
- a. Discussion and appropriate action related to pending or contemplated litigation or a settlement offers in the matters of:
    - i. *Julio Gonzalez v. Bexar County, Texas*
    - ii. *Sylvia Garcia-Santos and Ernestina Garcia v. Bexar County*; and
    - iii. Notice of potential claim re: Wisconsin Institute for Law & Liberty, Inc.
61. §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 related to current agreements for the provision of food services with Selrico Services Incorporated; and
    - ii. Legal issues related to a review of proposed amendments to the Bexar County Purchasing Manual based on the findings and recommendations of the Bexar County Disparity Study.

**FILE INFORMATION**

**Document Number: 29148**  
**Date/Time: 6/2/2023 4:02:11 PM**  
**Total Pages: 13**  
**FILED IN THE OFFICIAL PUBLIC**  
**RECORDS OF BEXAR COUNTY**  
**LUCY ADAME – CLARK**  
**BEXAR COUNTY CLERK**  
**Total Fees: \$0.00**

Posted: Friday, June 2, 2023 at 4:00 p.m.