



# BEXAR COUNTY, TEXAS COMMISSIONERS COURT

## NOTICE OF PUBLIC MEETING

A quorum of the Bexar County Commissioners Court will meet and will be physically present on **Tuesday, June 16, 2020 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. County Judge Nelson W. Wolff will be presiding over the meeting and will be physically present at this location. Pursuant to Texas Government Code Section 551.127 Commissioner Tommy Calvert will participate by videoconference located at The Roughrider Office Building at 8100 Roughrider Dr. Ste. 200, San Antonio, Texas 78239. Both locations will be open to the public.

**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.

### THE ROUGHRIDER OFFICE BUILDING ACCESSIBILITY STATEMENT

The meeting site is accessible to disabled persons through the main entrance located on the North East corner of Roughrider Dr.

## COMMISSIONERS COURT CEREMONIAL AGENDA

1. Opening prayer: Deborah Carter (Court/Sergio "Chico" Rodriguez)
2. Pledge of Allegiance: (Court/Sergio "Chico" Rodriguez)

## COMMISSIONERS COURT REGULAR AGENDA

3. Request of Commissioners Court to identify items from the Consent Agenda for additional discussion and to approve remaining Consent Agenda items.
4. Filing for record the following legal and administrative documents and directing the Criminal District Attorney's Office to take action, if necessary:
  - a. Fax letter from Deputy Sheriffs' Association of Bexar County, from Jeremy Payne, President Re: Grievance 2020-DSABC-04 (Probationary Termination) grievance committee response.
  - b. Citation directed to Bexar County, Judge Nelson Wolff, Plaintiffs Original Petition, Re: Diana Vallejo-Quiroz vs. City of San Antonio et al, Case No. 2020-CI-08940.
  - c. Notice of Hearing, Re: The State of Texas v. Steve Tom Evans, ET UX, ET AL in Case No. 2019ED0071.
  - d. Motion to Withdraw Funds from the Registry Court, Re: The State of Texas v. NAJDS Property Investments, Inc., ET AL in Case No. 2019ED0045.
  - e. Motion to Withdraw Funds from the Registry Court, Re: The State of Texas v. Jamil A. Sayfi aka Jamil Abdallah Sayfi, ET UX, ET AL in Case No. 2019ED0082.
  - f. Executive Order NW-09 of County Judge Nelson W. Wolff, issued June 4, 2020.
  - g. Notice of Deposit, Re: The State of Texas vs. County of Bexar, Texas, Et al, case no. 2019ED0047.
  - h. Notice of Appearance, Re: The State of Texas vs. Juan Antonio Diaz, et al, case no. 2020ED0025.
5. Commissioners Court minutes for June 2, 2020.
6. 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)**

7. Authorizing the County Auditor to pay Fiscal Year 20 invoice(s) for Bexar County Sheriff's Office for services from Mel Davis (property/storage) in the amount of \$14,730, Industrial Communication (Vehicle repairs/maintenance) \$7,497.53, and Claim Fox (contract service) \$25.05 for a total amount of \$22,252.58. These were services provided to the BCSO prior to the creation of a purchase order. A request from Auditor's for Industrial Communications to be placed on the Agenda due to late submission and funding on Purchase Orders and Mel Davis due to pending contract negotiation.

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

**(Leo Caldera)**

8. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Tuesday, June 30, 2020.
9. Approval of bills to include claims registers for Wednesday, June 3, 2020 and Friday, June 5, 2020; Wednesday, June 10, 2020 and Friday, June 12, 2020.
10. Authorization and approval for the County Auditor to pay routine bills from Monday, June 15, 2020 through Friday, June 26, 2020.
11. Acceptance of an FLSA summary report regarding non-exempt County personnel that have accrued FLSA hours in excess of 199 but less than 240, and law enforcement personnel FLSA hours in excess of 439 but less than 480 as of the month ending May 2020. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$123,644 and approval of the appropriate budget transfers.
12. Request approval according to Section 31.11 for \$105,784.54 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 18 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 Tax Assessor-Collector's Report of Taxes collected in May 2020 and approval of the order transferring tax collections for the month of May 2020 from unallocated receipts.
14. Approval of an order canceling previously issued Central Disbursement, Elections, Payroll, and Fee Office Refund checks and DA undeliverable payments totaling \$25,549.37 to be escheated to the state in accordance with Texas Property Code, Title 6. Unclaimed Property, Chapters 72-76.
15. Approval of an order canceling 17,704 previously issued Jury checks totaling \$121,275 and crediting the monies to the General Fund.
16. Approval of an order canceling three previously issued Juvenile Probation Restitution checks totaling \$316.50 and crediting the monies to the Unclaimed Juvenile Restitution Fund.

17. Approval of an order canceling previously issued Central Disbursement, Elections, Payroll, Fee Office Refund, and Sheriff Inmate Trust checks and District Attorney undeliverable payments totaling \$2,878.04 to be credited to the Unclaimed Money Fund that are subject to public notification in accordance with Texas Property Code, Title 6. Unclaimed Property, Chapter 76.
18. Approval of an order canceling previously issued Central Disbursement, Elections, Payroll, Fee Office Refund, Sheriff Inmate Trust, CSCD Restitution refund, Juvenile Probation Restitution refund, and District Attorney Check Fee Restitution checks, and District Attorney undeliverable payments totaling \$24,196.40 and crediting the monies to the General Fund.

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

**(Albert Uresti)**

19. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$28.77 on account #17570-020-0890, Keith W. Stone, tax year(s) 2019 in accordance with Section 33.011 of the Texas Property Tax Code.
20. Approval of an order canceling previously issued refund checks for overpayment, adjustment and erroneous payment of taxes from the Bexar County Tax Office for 142 checks totaling \$162,129.37 in accordance with Tax Code Chapter 31.11, Refund of Overpayment of Erroneous Payments and the monies from these accounts to be transferred and then be paid to the County General Fund.
21. Approval of an order canceling previously issued refund checks for overpayment or adjustment refunds from \$50.01 to \$100.00 from the Bexar County Tax Office for 73 checks totaling \$5,254.25 to be credited to the Unclaimed Money Fund and subject to publications notification in accordance with Texas Property Code, Title 6. Unclaimed Property. Chapter 76.
22. Approval of an order canceling previously issued refund checks for overpayment or adjustment refunds for \$50.00 and under from the Bexar County Tax Office for 278 checks totaling \$4,327.95 and crediting the monies to the Unclaimed Money Fund.
23. Approval of an order canceling previously issued refund checks for adjustments to the roll from the Bexar County Tax Office for 116 checks totaling \$103,636.61 to be escheated to the state in accordance with Texas Property Code, Title 6. Unclaimed Property. Chapter 76 and the monies from these accounts to be transferred and then be paid to the County General Fund and Texas Comptroller of Public Accounts.

**Items(s) Brought Purchasing**

**(Patricia Torres)**

24. Awarding the renewal of a revenue-generating contract with San Antonio Snack & Vending, L.P. to provide Vending Concession Services beginning upon award and ending May 31, 2021 for an estimated average annual revenue commission of \$80,650, and providing for a one-year option to renew; authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract, authorizing the Purchasing Agent to execute and file the appropriate award document for record.

25. Awarding a contract to the lowest responsive and responsible bidder, Metals Treatment Technologies to provide for the purchase of rubber curtain replacement and lead recycling services at the Firearms Training Center for an initial two (2) year term, beginning upon award and ending June 30, 2022 in the annual amount of \$43,400 and providing for three (3) one year options for renewal as requested by the Facilities Management; and authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each year fiscal appropriated budget, authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
26. Authorizing the removal and sale of three (3) surplus firearms to retired Deputy Wendell Busby, retired Deputy Carlos Salazar and retired Deputy Michael Allen in the individual amount of \$414, in accordance with the Surplus Firearm Equipment List, as requested by the Sheriff's Office; and authorizing the Purchasing Agent to update the Bexar County Inventory Records as well as file the appropriate documents for record.

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

**(Renee Green)**

27. Approval of the Professional Services Agreement and the Interlocal Agreements for joint bidding in connection with Bexar County Public Works, North Talley Road Low Water Crossings, MR10, Precinct 1.
  - a. Professional Services Agreement between Bexar County and InTEC of San Antonio, L. P. (SMWBE), in the amount of \$18,245 for Material Testing Services.
  - b. Interlocal Agreement between San Antonio Water System (SAWS) in the amount of \$76,238 received from SAWS for their participation in joint-bidding this project, no cost to the County.
28. Approval of the Second Amendment to the Engineering Services Agreement between Bexar County and ARCADIS U.S., Inc. for professional civil engineering design services increasing the contract by \$81,807 to update the plans to the most current standards and to also reflect changed field conditions since the time of previous plan submission required to complete the project in the amount not to exceed \$502,766 for fees related to the Roft Road Project. Precinct Number 1.
29. Approval of Field Alteration Request Number 1 between Bexar County and Winters Construction, Inc. (SMWBE) requesting to increase contract amount by \$27,168 in connection with the Bridgewood Subdivision Project. Precinct Number 2.
30. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin June 16, 2020:

SUBDIVISION

Westpointe East, Unit 22-Q-01  
Plat No. 170137  
Precinct #1

STREET/DRAIN

Tower Forest 1,234.93 lf  
Asphalt Width: 28'  
Winans Pass 145.26 lf  
Asphalt Width: 28'  
Interceptor Drain "E" 11.00 lf

Kallison Ranch, Unit 11-C, Phase 01  
Plat No. 170329  
Precinct #2

Gold Rush Pass 1,146.02 lf  
Asphalt Width: 28'  
Mojave Rd 583.24 lf  
Asphalt Width: 28'

Fischer Tract, Unit 03-A  
Plat No. 180320  
Precinct #3

Percheron Pass 1,192.54 lf  
Asphalt Width: 28'  
Rifleman Rd. 304.35 lf  
Asphalt Width: 28'  
Tobiano Way 353.59 lf  
Asphalt Width: 28'  
Drain "A" 11.00 lf  
Drain "B" 11.00 lf  
Drain "C" 11.00 lf  
Drain "D" 50.00 lf  
Agave Espada 356.72 lf  
Asphalt Width: 28'  
Agave Spine 503.78 lf  
Asphalt Width: 40'  
Devando Way 229.54 lf  
Asphalt Width: 28'  
Escalante Run 1,087.74 lf  
Asphalt Width: 28'  
Esperanza Way 455.93 lf  
Asphalt Width: 30'  
Drain "H" 50.00 lf

Bradbury Court, Unit 02  
Plat No. 020381  
Precinct #4

Barrel Stage 622.73 lf  
Asphalt Width: 28'  
Birch Stage 896.63 lf  
Asphalt Width: 28'  
Boxing Grove 297.25 lf  
Asphalt Width: 28'  
Braes Corner 762.03 lf  
Asphalt Width: 28'  
Branching Run 339.39 lf  
Asphalt Width: 28'  
Drain "A" 11.00 lf

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

**(Dan Curry)**

31. Ratification of a Purchase Order Modification between Bexar County and Texas Revolution Remodeling in the amount of \$3,576 for design changes requested by the Bexar County Tax Office for the ongoing Tax Office Sneeze Guard Installation Project (PO# 11607109). This design change required additional materials and labor, which has already been performed, in order to mitigate the possibility of COVID-19 transmission to the Tax Office Staff.

32. Authorization and approval for the County Auditor to pay invoice(s) from Facilities Management for the amount \$19,820 to J & J Construction.
33. Authorization and approval for the County Auditor to pay invoice(s) from Facilities Management for Green Landscaping for services provided in FY18-19 for a total amount of \$24,920.

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

**(Tina Smith-Dean)**

34. Authorization to renew property insurance with Affiliated FM Insurance Company through Frost Insurance Agency to provide Bexar County with the purchase of Property Insurance Coverage for an 11-month period beginning August 1, 2020 and ending June 30, 2021 with a premium amount of \$726,158 and providing for two annual optional renewals, as requested by the County Manager's Office, Budget & Finance Division; and authorizing staff to renew the policy and execute necessary renewal transactions.

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

**(Mike Lozito)**

35. Approval and execution of the Second Amendment to an Agreement with the Center for Healthcare Services (CHCS) to increase funding by \$195,997 for treatment to participants of the Felony and Misdemeanor Adult Drug Courts utilizing grant funding from Criminal Justice Division grant #2047012; Bureau of Justice Assistance #2018-MO-BX-0028. The term of the agreement for this funding is September 1, 2019 through August 31, 2020.

**Items(s) Brought by Commissioners Court**

**(Court)**

36. Approval of a request from County Judge Nelson W. Wolff to appoint Dr. Roberta Krueger to the Center for Health Care Services' Board of Trustees replacing Dr. Margaret Kelley to serve a 2 year term beginning upon appointment and expiring on June 16, 2022.
37. Approval of the appointment of Ron Haygood to the Emergency Services District #4 Board of Commissioners to begin upon appointment and expire on June 16, 2022.

## **INDIVIDUAL AGENDA ITEMS:**

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

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

**(David Marquez)**

38. Discussion and appropriate action regarding the preliminary selection of projects to be funded with Community Development Block Grant (\$2,623,408.07), HOME Investment Partnerships Program (\$983,917.37) and Emergency Solutions Grant (\$202,085) entitlement funds for the 2020-2021 Budget Year.  
(Estimated Presentation Time: 10 minutes) (Deborah Carter)
39. Presentation, discussion, and appropriate action regarding the 2020 Bexar County Summer Internship Program.  
(Estimated Presentation Time: 10 minutes) (David Marquez)

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

**(Javier Salazar)**

40. Discussion and appropriate action regarding the approval for 68,700 hours of paid overtime for uniformed officers required to work mandatory hours (MOT) in the Adult Detention Center (ADC) between June 1, 2020 and August 14, 2020.  
(Estimated Presentation Time: 10 minutes) (Javier Salazar)
41. Presentation from Sheriff Javier Salazar regarding policies and procedures, body cameras, and community policing.  
(Estimated Presentation Time: 15 minutes) (Javier Salazar)

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

**(David L. Smith)**

42. Presentation, discussion and appropriate action regarding matters related to COVID-19 to include the following:
- a. Discussion and appropriate action regarding the further continuation of the Declaration of Public Health Emergency as declared by County Judge Nelson Wolff on March 13, 2020, and continued by consent of the Bexar County Commissioners on March 18, 2020, pursuant to §418.108(b) of the Texas Government Code;
  - b. Ratification of adoption of the Families First Coronavirus Response Act related to emergency paid sick leave and expanded family and medical leave for specified reasons related to COVID-19;
  - c. COVID-19 Fiscal and Operational Impact;
  - d. Coronavirus Aid, Relief, and Economic Security (CARES) Act and Coronavirus Relief Fund to include updates on the Temporary Rental Assistance Measure and Bexar County Small & Micro Business COVID-19 Relief Grant Program;
  - e. Approval of an Architectural Services agreement between Bexar County and Debra J. Dockery, Architect, P.C. in the amount of \$203,745 in relation to the "Greenies" Urban Farm, Demonstration Gardens, and Outdoor Classroom project.
- (Estimated Presentation Time: 60 minutes) (David Smith)

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

**(Mike Lozito)**

43. Presentation, discussion and appropriate action regarding matters related to COVID-19 impact on Bexar County Jail Population.  
(Estimated Presentation Time: 10 minutes)

(Mike Lozito)

**Items(s) Brought by Commissioners Court**

**(Court)**

44. Discussion and appropriate action regarding approval of a resolution supporting the renaming of the Bexar Appraisal District to the Texas Appraisal District.  
(Estimated Presentation Time: 10 minutes)

(Kevin A. Wolff)

Posted: Friday, June 12, 2020 at 4:00 p.m.

**FILE INFORMATION**

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