



\*UG-98-2020-26962\*

# BEXAR COUNTY, TEXAS COMMISSIONERS COURT

## NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Thursday, July 16, 2020 at 11:00 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.

#### **FILE INFORMATION**

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LUCY ADAME - CLARK  
BEXAR COUNTY CLERK  
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## COMMISSIONERS COURT CEREMONIAL AGENDA

1. Opening prayer: (Court/Kevin A. Wolff)
2. Pledge of Allegiance: (Court/Kevin A. Wolff)

## COMMISSIONERS COURT REGULAR AGENDA

### 3. TIME CERTAIN PRESENTATION ITEM(S)

- a. **11:15 a.m.:** Presentation, discussion and appropriate action regarding the approval of Bexar Metro 9-1-1 Network District Proposed Fiscal Year 2021 Budget pursuant to the Texas Health & Safety Code, Chapter 772.309.  
(Estimated Presentation Time: 15 minutes) (Brett Schneider)
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. Notice of Objection to the Award of Special Commissioners, Re: The State of Texas v. NAJDS Property Investments, Inc., ET AL in Case No. 2019ED0045.
  - b. Executive Order NW-10 of County Judge Nelson W. Wolff, issued June 17, 2020.
  - c. Executive Order NW-11 of County Judge Nelson W. Wolff, issued June 25, 2020.
  - d. Executive Order NW-12 of County Judge Nelson W. Wolff, issued July 1, 2020.
  - e. Fax letter from Deputy Sheriffs' Association of Bexar County, from Jeremy Payne, President Re: Grievance 2020-DSABC-05 (Jesse Mendez).
  - f. Fax letter from Deputy Sheriffs' Association of Bexar County, from Jeremy Payne, President Re: Grievance 2020-DSABC-05 (Jesse Mendez) to proceed to Step 2.
  - g. Fax letter from Deputy Sheriffs' Association of Bexar County, from Jeremy Payne, President Re: Grievance 2020-DSABC-Class-02 (Captains and Lieutenants Holiday Time).
  - h. Fax letter from Deputy Sheriffs' Association of Bexar County, from Jeremy Payne, President Re: Grievance 2020-DSABC-Class-02 (Captains and Lieutenants Holiday Time) to proceed to Step 2.
  - i. Notice of Eminent Domain Award, Re: The State of Texas vs. County of Bexar, Texas, Et al, case no. 2019ED0047.

- j. State's First Amended Petition for Condemnation, Re: The State of Texas v. Steve Tom Evans, ET UX, ET AL in Case No. 2019ED0071.
  - k. Fax letter from Deputy Sheriffs' Association of Bexar County, from Jeremy Payne, President Re: Grievance 2020-DSABC-06 (Savannah Rivera).
  - l. Fax letter from Deputy Sheriffs' Association of Bexar County, from Jeremy Payne, President Re: Grievance 2020-DSABC-06 (Savannah Rivera) to proceed to Step 2.
  - m. Notice of Claim submitted by Janicek Law, Re: Carly Perez and Ezra Perez.
  - n. Notice of Claim submitted by The Krist Law Firm, P.C. and Crosley Law Firm, P.C., Re: Christopher Prescott & Rubi Prescott, Individually and as personal representatives of the Estate of Kameron Prescott, Deceased v. Bexar County, Javier Salazar, Individually and as the Bexar County Sheriff, John Aguillon, George Herrera, Jesse Arias, and Johnny Longoria; Case No. 5:19-CV-01392.
  - o. Summons in Civil Action directed to County Judge Nelson Wolff, Re: Matthew Hogan SID #1090721 v. Bexar County, Et. Al.; Civil Action No. SA-20-CV-652-DAE.
6. Commissioners Court minutes for June 30, 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 District Attorney:**

**(Joe Gonzales)**

- 8. Approving the submittal of a Title IV-E budget for FY 2020 (October 1, 2019 through September 30, 2020) to the Texas Department of Family and Protective Services (TDFPS) for legal services provided by the Criminal District Attorney's office.
- 9. Approving a seven-year contract for legal services to be provided to the Texas Department of Family and Protective Services (TDFPS) by the Criminal District Attorney's office from October 1, 2020 through September 30, 2027.
- 10. Approval of a reimbursement funding agreement entered into between Bexar County and the Bexar County Family Justice Center Foundation to reimburse Bexar County for the costs of certain grant-funded positions created within the Bexar County Criminal District Attorney's Office to provide protective order services supporting victims of domestic violence, to include a full-time prosecutor, investigator and advocate.

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

**(Javier Salazar)**

11. Ratification of approval for the submission and execution of a grant contract between Bexar County Sheriff's Office and the Department of Justice, Office of the Attorney General (OAG) for project entitled Internet Crimes against Children (ICAC). The project contract term is from May 1, 2020 to August 31, 2020 unless it is terminated earlier or extended in accordance with another provision of this contract. Acceptance upon approval of \$5,200 and no county match is required.

**Item(s) Brought by Civil District Court Administration:**

**(Peter Sakai)**

12. Approval for Bexar County to accept funds in the amount of \$29,000 contributed by PEARLS Foundation as a donation to use for a Court Support Monitor position to benefit the Children's Court EAGLES (Esteem, Achievement, Grit, Learning & Leadership, Empowerment, and Strength) Court program of Judge David Canales from July 1, 2020 thru September 30, 2020.

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

**(Leo Caldera)**

13. Approval of bills to include claims registers for Wednesday, July 1, 2020; Wednesday, July 8, 2020 and Friday, July 10, 2020.
14. Request approval according to Section 31.11 for \$977,189.06 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 38 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.
15. 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 June 2020. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$79,053 and approval of the appropriate budget transfers.
16. Approval of Tax Assessor-Collector's Report of Taxes collected in June 2020 and approval of the order transferring tax collections for the month of June 2020 from unallocated receipts.
17. Authorization and approval for the County Auditor to pay routine bills from Monday, July 13, 2020 through Friday, August 14, 2020.
18. Authorization to distribute upcoming payrolls, including overtime, uniform allowances, and auto allowances to be paid on Friday, July 31, 2020 and Friday, August 14, 2020.

**Items(s) Brought by Purchasing**

**(Patricia Torres)**

19. Authorizing the removal and sale of one (1) surplus firearm to retired Deputy Robert Sanchez in the 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.

20. Authorizing the modification of the cloud services agreement with Kofile Technologies to provide the County Clerk's Office with Vanguard Property Alert, an add-on service, which is a public portal add-on service to be included in the Vanguard Records Management system, enabling public users to create alerts based upon their name and property's legal description at no additional cost to the County; and authorizing the Purchasing Agent to execute contract modification and file appropriate documents for the record.
21. Awarding a delivery order to Safeware, Inc. for a 22' Mobile County Clerk's Office Vehicle in the amount of \$415,295.72 as requested by the County Clerk's Office through OMNIA Partners Contract #4400008468; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
22. Approval to declare five (5) vehicles surplus for auction in accordance with Local Government Code 263.152 (A)(1)(C)(6).
23. Awarding the renewal of a requirements contract with Waste Management of Texas, Inc. to provide Door-to-Door Household Hazardous Waste Collection and Management Program beginning upon award and ending May 31, 2021 for an estimated annual amount of \$105,185, and providing for one (1) one-year option for renewal as requested by the Environmental Services Department; 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, authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
24. Awarding a contract to the lowest and best-qualified bid submitted by Canco Construction, LLC, to provide for the purchase of construction services for the Bexar County Firing Range Classrooms, in the amount of \$498,775, plus \$16,947 for owner contingency, as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

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

**(Renee Green)**

25. Approval of three Professional Engineering Service Agreements to evaluate, analyze, and coordinate the installation of proposed signals and improvement of existing traffic signals within Bexar County.
  - a. Approval of the Engineering Services Agreement between Bexar County and Traf-IQ, Inc. (SMWBE) in an amount not to exceed \$150,152.36 for Professional Engineering Services in connection with Traffic Signals Design. Countywide.
  - b. Approval of the Engineering Services Agreement between Bexar County and Don Durden, Inc., d/b/a Civil Engineering Consultants (SMWBE) in an amount not to exceed \$150,234.03 for Professional Engineering Services in connection with Traffic Signals Designs and Improvements. Countywide.
  - c. Approval of the Engineering Services Agreement between Bexar County and RS&H, Inc. in an amount not to exceed \$150,466.21 for Professional Engineering Services in connection with Traffic Signals Designs and Improvements. Countywide.

26. Approval of a Right-of-Way Dedication for use as a turnaround easement and a request to Close, Vacate and Abandon a small section of excess public right-of way from the two abutting property owners along an unmaintained section of Old Galm Road at its intersection with FM 1560 at no cost to Bexar County. Precinct 2.
- a. Accept a Right-of-Way Dedication for use as a turnaround easement off Old Galm Road near its intersection with FM 1560 from the abutting property owner Heather Gooden, Trustee of the Allen and Darlene Hulme Trust-Marital, being a 0.021 acre tract of land situated in the Manuel Martinez Y. Musquiz Survey No. 80, Abstract No. 467, located in northwest Bexar County, Texas, at no cost to Bexar County.
  - b. Order to Close, Vacate and Abandon a small section of Old Galm Road at its intersection with FM 1560, being a 0.457 acre tract of land situated in the Manuel Martinez Y. Musquiz Survey No. 80, Abstract No. 467, in Bexar County, Texas located in northwest Bexar County, Texas, said property is considered excess public right of way and will be transferred to the owners of the abutting property being Heather Gooden, Trustee of the Allen and Darlene Hulme Trust-Marital and Galm Road Real Estate Investors, Ltd., in accordance with Transportation Code Section 251.058(b), at no cost to Bexar County.
27. Approval of a variance request to Article 4 Section D(4) and Article 4, Section D(5)(d), of the Bexar County Flood Damage Prevention Court Order for the Galm Road HS Access Roadway #1, Plat #190049. Precinct Number 2.
28. Approval of a Notice of Non-Acceptance of Deed for property previously deeded to Bexar County without Bexar County's knowledge or consent, property described as: New City Block 8428, Lots 9 and 10, Kingston Heights Terrace, situated within the corporate limits of the City of San Antonio, Texas, Bexar County, Texas, AKA 2218 W. Wildwood. Precinct Number 2.
29. Approval of subdivision plat#18-900032 within the Extra Territorial Jurisdiction of the City of San Antonio: Sterling Ridge Unit 3,4 & 7 Enclave, owner: Pulte Homes of Texas, L.P., located South of Sterling Way and W. Borgfeld Drive, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
30. Approval of subdivision plat#19-11800042 within the Extra Territorial Jurisdiction of the City of San Antonio: Redbird Ranch Unit 7G, owner: Continental Homes of Texas, L.P., located north of Sage Thrasher and Reeves loop, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
31. Approval of subdivision plat#19-11800086 within the Extra Territorial Jurisdiction of the City of San Antonio: Cantera Hills Unit 2 Enclave, owner: Cantera Hills Development, LTD, located northwest of Scenic Loop Road and Midsomer Place, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
32. Approval of subdivision plat#19-11800089 within the Extra Territorial Jurisdiction of the City of San Antonio: Southton Meadows Unit 5, owner: Lennar Homes of Texas, LTD, located east of Flatten Road and Henze Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
33. Approval of subdivision plat#19-11800121 within the Extra Territorial Jurisdiction of the City of San Antonio: Cielo Ranch Units 6 & 9, owner: Ashton San Antonio Residential, L.L.C., located west of Cypress View and Spanish Peaks, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.

34. Approval of subdivision plat#19-11800411 within the Extra Territorial Jurisdiction of the City of San Antonio: Old Talley Unit 1, owner: Talley Road, L.T.D., located northwest of Talley Road and Old Talley Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
35. Approval of subdivision plat#CP201917 within the Extra Territorial Jurisdiction of the City of St. Hedwig: Hallies Ranch Unit 3, owner: CW-Hallies Ranch, L.L.C., located east of Abbott Road and F.M. 1518, not within the Edwards Aquifer Recharge Zone. Precinct number 4.
36. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin July 14, 2020:

SUBDIVISION

Heather's Place, Unit 02  
 Plat No. CP201805  
 Precinct #4

STREET/DRAIN

Heathers Isle St. 355.47 lf  
 Asphalt Width: 28'  
 Heathers Mist St. 399.58 lf  
 Asphalt Width: 28'  
 Heathers Ray St. 155.00 lf  
 Asphalt Width: 28'  
 Heathers Star St. 889.06 lf  
 Asphalt Width: 28'  
 Drain "A" 11.00 lf  
 Drain "B" 11.00 lf  
 Drain "D" 11.00 lf

**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:

<b>AGENCY</b>	<b>AWARD</b>
Anuja SA	\$10,000
Girls, Inc,	\$15,000
Jewel of Art Foundation	\$6,000
Southwest School of Art	\$100,000

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

**(Dan Curry)**

38. Approval of the first amendment to the Professional Services Agreement with Vickrey & Associates, INC., an increase in the amount of \$66,900 related to the architectural, engineering, and design-related services associated with the 51 acre master plan project.
39. Approval of Purchase Order Modification between Bexar County and Canco Construction in the amount of \$29,625 for the replacement of storefront glazing to reach an NIJ Level II Ballistics Standard in connection with the BiblioTech East Renovation and Upgrades project.

**(Court)**

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

40. Approval of individual interlocal grant agreements between the County of Bexar and the following municipal jurisdictions in the amounts listed below for the reimbursement of COVID-19 related expenses made between March 1, 2020 and September 30, 2020 as allowed and governed by the federal Coronavirus Relief Fund:

<b>Municipal Jurisdiction</b>	<b>Grant Amount</b>
Alamo Heights	\$472,615
Balcones Heights	\$180,950
Castle Hills	\$245,905
China Grove	\$72,820
Converse	\$1,525,810
Elmendorf	\$112,695
Fair Oaks Ranch	\$384,835
Helotes	\$526,185
Hill Country Village	\$60,225
Kirby	\$481,085
Leon Valley	\$631,675

<b>Municipal Jurisdiction</b>	<b>Grant Amount</b>
Live Oak	\$874,940
Lytle	\$2,695
Olmos Park	\$134,750
Sandy Oaks City	\$253,825
Schertz	\$111,430
Selma	\$460,900
Shavano Park	\$215,930
Terrell Hills	\$298,375
Universal City	\$1,142,515
Von Ormy	\$71,390
Windcrest	\$323,070

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

**(Tina Smith-Dean)**

41. Approval of a request from Community Arena Management, LTD. to defer one-half of the annual rent payment in the amount of \$650,000 from 2020 to 2021.
42. Consideration and adoption of:
- a. An order by the Commissioners Court of Bexar County, Texas authorizing the issuance of "Bexar County, Texas Limited Tax Refunding Bonds, Series 2020A", levying an annual ad valorem tax, within the limitations prescribed by law, upon all taxable property in the County, for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement, a purchase contract, and an escrow agreement, delegating the authority to certain members of the Commissioners Court and County staff to execute certain documents relating to the sale of the bonds; and providing an effective date of July 16, 2020.

- b. An order by the Commissioners Court of Bexar County, Texas authorizing the issuance of “Bexar County, Texas Limited Tax Refunding Bonds, Taxable Series 2020B”, levying an annual ad valorem tax, within the limitations prescribed by law, upon all taxable property in the County, for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrars agreement, a purchase contract, and an escrow agreement, delegating the authority to certain members of the Commissioners Court and County staff to execute certain documents relating to the sale of the bonds; and providing an effective date of July 16, 2020.
- c. An order by the Commissioners Court of Bexar County, Texas authorizing the issuance of “Bexar County, Texas Flood Control Tax Refunding Bonds, Taxable Series 2020”, levying an annual ad valorem tax, within the limitations prescribed by law, upon all taxable property in the County, for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrars agreement, a purchase contract, and an escrow agreement, delegating the authority to certain members of the Commissioners Court and County staff to execute certain documents relating to the sale of the bonds; and providing an effective date of July 16, 2020.

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

**(Mike Lozito)**

- 43. Approval and execution of the Sixth Amendment Agreement between the Bexar County Recovery Partnership Program with San Antonio Fighting Back Inc., increasing services by \$10,000 for the local community recast grant for the term of September 30, 2019 to September 29, 2020 in an amount not to exceed \$230,834 from the Substance Abuse and Mental Health Administration Grant# 5H79SM063519-04.
- 44. Ratification of a submission of an electronic grant application to the Office of the Governor, Criminal Justice Division (CJD) for the “Paul Coverdell Forensic Sciences Improvement Grant Program, FY 2021” for the Bexar County Medical Examiner’s Office Videoconferencing Initiative in the amount of \$26,212.69, and acceptance of funds if awarded. There is no local matching requirement and the term of the grant is from January 1, 2021 through December 31, 2021.
- 45. Approval and execution of a Professional Services Agreement between Bexar County and the Center for Health Care Services (“CHCS”) for the County to contribute \$2,203,000 in general funds to provide mental health and support services in order to restore mental health to mentally ill persons, to divert from incarceration and to facilitate their entry into treatment.
- 46. Approval and execution of an amendment to the Year Four Partnership Program Agreement between Bexar County and Westcare Texas Inc., for services to the local promise zone community increasing the dollar amount by \$91,519 for a total not to exceed \$659,308, utilizing grant funding from the Substance Abuse and Mental Health Administration (SAMHSA) Grant#5H79SM063519-04. The term of this agreement is September 30, 2019 to September 29, 2020.

47. Approval and execution of the 2020 Annual Services Supplement to Interlocal Cooperation Agreement. The 2020 Annual Services Supplement sets out the services to be provided to the target populations by the Center for Health Care Services (CHCS) at no cost.

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

**(Ron Rangel)**

48. Authorization and approval for the County Auditor to pay the invoice from University Health System in the amount of \$8,208.30.

**INDIVIDUAL AGENDA ITEMS:**

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

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

**(Ron Rangel)**

49. Discussion and appropriate action regarding Approval of Grand Jury Supplemental Pay for the additional term the 2 Grand Juries served in May/June. The judges are requesting an additional \$65 per week (8 weeks) for each Grand Juror (23 jurors) for the extra term that the Grand Juries worked. The total supplemental pay would cost \$11,960.  
(Estimated Presentation Time: 5 minutes)

**(Ron Rangel)**

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

**(Renee Green)**

50. Discussion and appropriate action regarding approval of a Local Project Advance Funding Agreement (LPAFA) between Bexar County and the Texas Department of Transportation (TxDOT) to contribute to the local match for the FM 1518 Metropolitan Planning Organization (MPO) Project from FM 78 to IH 10 East. Precinct 4.  
(Estimated Presentation Time: 5 minutes)

**(Renee Green)**

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

**(Kyle Coleman)**

51. Discussion and appropriate action regarding approval to adopt an Order Restricting Outdoor Burning, effective on the date of adoption of the Order through July 16<sup>th</sup>, 2020 and expires on October 15<sup>th</sup>, 2020.  
(Estimated Presentation Time: 5 minutes)

**(Chris Lopez)**

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

**(Court)**

52. Consideration of a Resolution of Support urging the Bexar County Justices of the Peace to adopt a local rule to require a landlord or property manager to provide an information sheet to a tenant when a Notice to Vacate for Non-Payment of rent is delivered.  
(Estimated Presentation Time: 5 minutes) (Justin Rodriguez)
53. Discussion and appropriate action regarding the Court's direction to staff on current Collective Bargaining negotiations and related issues.  
(Estimated Presentation Time: 5 minutes) (Court)

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

**(David L. Smith)**

54. Presentation, discussion and appropriate action regarding matters related to COVID-19 to include the following:
- a. Coronavirus Aid, Relief, and Economic Security (CARES) Act and Coronavirus Relief Fund to include Bexar County Strong updates on the Temporary Rental Assistance Measure, Household Emergency Grant, Social Services Agency Programs, Bexar County Small & Micro Business COVID-19 Relief Grant Program, Utility Assistance Program and Relocation Assistance Program;
  - b. Approval and execution of the Subrecipient Grant Agreement between Bexar County and Workforce Solutions Alamo for the Bexar County Strong Workforce Program utilizing Coronavirus Relief Funds in the amount of \$6,107,000 and General Funds in the amount of \$7,802,061.
  - c. Approval and execution of the Subrecipient Grant Agreement between Bexar County and Project Quest for the Bexar County Strong Workforce Program utilizing Coronavirus Relief Funds in the amount of \$672,200 and General Funds in the amount of \$1,782,200.
  - d. Approval and execution of the Subrecipient Grant Agreement between Bexar County and SA Talent, Inc. for the Bexar County Strong Workforce Program utilizing Coronavirus Relief Funds in the amount of \$177,000.
  - e. Approval and execution of the Subrecipient Grant Agreement between Bexar County and Goodwill Industries of San Antonio for the Bexar County Strong Workforce Program utilizing Coronavirus Relief Funds in the amount of \$423,022.49.
  - f. Discussion and appropriate action regarding the agreement between Bexar County and Society of St. Vincent de Paul for the Relocation Assistance Program (RAP) designed to assist families in unincorporated Bexar County and suburban cities facing homelessness or imminent threat of homelessness during Coronavirus Disease 2019 ("COVID-19") pandemic to ensure these families are capable of complying with the public health precautions.

- g. Approval of a request to pay overtime for employees, in accordance with Section 502 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act, required to work overtime, as directed through the Emergency Operations Center, to respond to COVID-19 through June 19, 2020 in the amount of \$129,093.29. These eligible employees may be reimbursed under the Category B of FEMA's Public Assistance program in conjunction with applicable County FLSA & Compensatory Time policies.

(Estimated Presentation Time: 60 minutes)

(David Smith)

**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.

55. §551.071 Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:
  - i. Shelton Ray Davison v. Bexar County
- b. Legal issues pertaining to the following matters in which the duty of the attorney for Bexar County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act:
  - i. Leonicio Moreno EEOC Charge Number: 451-2019-01220.

Posted: Monday July 13, 2020 at 11:00 a.m.