



**BEXAR COUNTY, TEXAS  
COMMISSIONERS COURT**

**NOTICE OF PUBLIC MEETING**

The Bexar County Commissioners Court will meet on **Tuesday, August 22, 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: Nooruddin Assar, Shia Imami Ismaili Muslims (Peter Sakai)
2. Pledge of Allegiance: (Peter Sakai)

## COMMISSIONERS COURT REGULAR AGENDA

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

- a. **9:05 a.m.:** Discussion and Appropriate regarding:
  - i. Public Hearing on the proposed allocation of the U.S. Department of Justice, Justice Assistance Grant (JAG) Program funds in the amount of \$994,211 for the FY 2023-24 to be shared between Bexar County and the City of San Antonio.
  - ii. Discussion and appropriate action regarding the FY 2023-24 JAG program recommended allocations and ratification of the submission of the final application to the U.S. Department of Justice (USDOJ); execution of the Certifications and Assurances document by the County's Chief Executive Officer; permission to apply the digital signature of the Bexar County Judge to the electronic application, and to accept the grant funding upon award.  
(Estimated Presentation Time: 15 minutes) (Tanya Gaitan)
- b. **9:30 a.m.:** Consideration and approval of a Resolution of Commissioners Court of Bexar County, Texas authorizing the defeasance of certain outstanding Bexar County Hospital District certificates of obligation for the benefit of the district in accordance with specified parameters; approving and authorizing the execution of an escrow agreement; authorizing all other required actions on behalf of the district; and resolving other matters relating thereto.  
(Presentation Time: 10 minutes) (George Hernández)
- c. **Immediately following item 3b:** Presentation, discussion and appropriate action regarding the 2023 ad valorem property tax rate recommendation for the Bexar County Hospital District d/b/a University Health in support of its Operating, Debt Service and Capital Outlook for FY 2024.  
(Presentation Time: 15 minutes) (George Hernández)
- d. **Immediately following item 3c:** Submission of 2023 calculated No-New Revenue, Voter-Approval, Unused Increment and De-Minimis Tax Rates for Bexar County as calculated by the Office of the Bexar County Tax Assessor-Collector per Section 26.04 of the Texas Property Tax Code.  
(Estimated Presentation Time: 15 minutes) (Albert Uresti)

- e. **10:15 a.m.:** Discussion and appropriate action regarding the Bexar County FY 2023-24 Proposed Tax Rate and Operating and Capital Budget, and placement of the proposed tax rate of \$0.299999 on the agenda for the Commissioners Court meeting on September 12, 2023 meeting as an action item.

(Presentation Time: 1 hour)

(Tanya Gaitan)

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. Order for appointment of temporary Justice of the Peace, signed July 26, 2023.
  - b. FY 2024-2025 Initial Budgets for Bexar Community Supervision and Correction Department.
  - c. Citation directed to Bexar County Judge Peter Sakai, Re: Vivian Kee-Persha vs. Robert W. Knappage ET AL, Case Number 2023CI15018.
  - d. Letter of Representation submitted by Desouza Injury Lawyers, Re: Ashley Marie Salas
  - e. Notice of Motion Demand Dismissal Case, Re: Robert Gilbert Coleman vs. Michael Mery, et al., Case No. 2022CI04416
  - f. Citation directed to Honorable Peter Sakai, County Judge of Bexar County, Texas, Re: Yvette Arellano vs. Bexar County, Case Number 2023CI14623
  - g. Summons in a Civil Action directed to Honorable County Judge Peter Sakai, Re: Robin Smith, et al vs. Bexar County, Texas Civil Action No. 5:23-cv-00948
  - h. Chapter 381 Grant Agreements with two (6) non-profit organizations, approved May 2, 2023:
    - i. Say Si;
    - ii. Conjunto Heritage Taller;
    - iii. San Antonio Choral Society;
    - iv. Opera San Antonio;
    - v. San Antonio African American Community Archive and Museum;
    - vi. Guadalupe Cultural Arts Center.
6. Commissioners Court minutes for Tuesday, August 8, 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.**

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

**(Leo Caldera)**

8. Approval of bills to include claims registers for Wednesday, August 9, 2023 and Friday, August 11, 2023; Wednesday, August 16, 2023 and Friday, August 18, 2023.
9. 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 July 2023. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$746,969 and approval of the appropriate budget transfers in the amount of \$376,876.
10. Request approval according to Section 31.11 for \$574,510.82 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 39 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, August 21, 2023 through Friday, September 1, 2023.
12. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Thursday, August 31, 2023.

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

**(Patricia Torres)**

13. Awarding a contract to the lowest, most responsive bid submitted by DCA Contractor, LLC (DBE, ESBE, HABE, MBE, SBE, WBE) to provide for the purchase of roadway clearing construction services for the Talley Road Phase II Right-Of-Way Clearing Project, in Precinct 1, in the total base bid amount of \$163,258.16, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
14. Awarding Purchase Orders to the lowest, most responsive bids submitted by
  - a. Holt CAT for the purchase of three (3) 2023 Wheel Loaders in the combined amount of \$419,100, including a trade-in allowance;
  - b. Coufal-Prater Equipment, LLC dba (United Ag & Turf) for the purchase of four (4) 2023 John Deere Tractors in the combined amount of \$231,526.35, including a trade-in allowance;and authorizing the trade-in and removal of two (2) surplus 2008 John Deere 444J Wheel Loaders; one (1) 2008 John Deere 555J Wheel Loader; one (1) 2007 John Deere 5425 Tractor; three (3) John Deere 5525 Tractors from the fixed asset inventory record, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

15. Ratification of thirty-four (34) purchase orders to Heat Transfer Solutions for the purchase of HVAC repairs, maintenance and supplies related to county-wide heating, ventilation, and air conditioning units in the aggregate amount of \$57,655.02; allowing for future purchase orders in FY23, as requested by Offices and Departments; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
16. Ratification of six (6) purchase orders to Promega Corporation for the purchase of medical lab supplies and forensic DNA equipment, in the combined amount of \$57,089.92, on a sole source basis, and allowing for future countywide purchase orders in FY23, as requested by the Criminal Investigation Laboratory; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
17. Awarding a delivery order to Kinloch Equipment and Supply, Inc. to provide for the purchase of three (3) Elgin Broom Bear Single Engine Street Sweeper with Dual Side Brooms, in the combined amount of \$1,045,285, including a trade-in allowance in the amount of \$50,000 for two (2) Schwarze A7000 Street Sweepers, through Sourcewell Cooperative Purchasing Contract# 093021-ELG; and authorizing the trade-in and removal of one (1) surplus 2012 Schwarze A7000 Street Sweepers, Bexar County Unit #1747/Tag #103703 and one (1) surplus 2017 Schwarze A7000 Street Sweepers, Bexar County Unit #1829/Tag #104735 from the fixed asset inventory record, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
18. Authorizing the removal and sale of one (1) surplus firearm to retiring Deputy Santos Chavarria Jr. in the amount of \$414 in accordance with Texas Local Government Code §614.051, Purchase of Firearm by Honorably Retired Peace Officer (a)(2)(b) and 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:**

**(David Wegmann)**

19. Approval of the Engineering Services Agreement between Bexar County and Halff Associates, Inc. for Professional Engineering Services in connection with the Preliminary Design Phase in an amount not to exceed \$548,535.55 for fees related to the Grosenbacher North (MPO) – Canthree Drive to FM 1957 (Potranco Road) Project. Precinct Number 1.
20. Approval of the Second Amendment to the Engineering Service Agreement between Bexar County and BGE, Inc. for Construction Management and Inspection Services to account for delays caused by weather and material availability delays increasing the contract by \$109,235.03 in the amount not to exceed \$1,138,395.77 for fees related to the Bulverde Road Phase IV (MPO)-Marshall Road to Wilderness Oak Project. Precinct Number 3.
21. Approval of a Lease Agreement between Bexar County, Texas and Alamo Area Council of Governments for an initial term of seven years, plus up to five one-year optional extensions for 7,769 square feet of rentable office space located at 8200 Perrin Beitel Rd. Suites 124 and 128, at a rate of \$19.893.61 per month, effective upon completion of the remodeling work, believed to be December 1, 2023, for use by the Small Business & Entrepreneurship Department. Precinct Number 4.

22. Approval of Roadway Field Alteration Request Number 3 between Bexar County and Capital Excavation Co., requesting to increase contract amount by \$1,229,328.90 in connection with the Galm Road Phase III Project, to be paid by Bexar County. Precinct Number 2 and appropriate budget transfer.
23. Authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2016TA100535; account number 152441230340; New City Block 15244 Block 123 Lot 34 Lackland City Subdivision Unit 84 in the City of San Antonio, Bexar County, Texas, as shown in Volume 05970, Page 0116 of the Deed and Plat Records of Bexar County, Texas; located at 6091 Bright Valley Dr., for \$33,760 (the total adjudged value of the property plus code compliance cost) to Anjani Investments, Inc, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 1.
24. Authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2010TA101744; account number 079370150210; New City Block 7937 Block 15 Lot 21 Sunset Place No. 2 in the City of San Antonio, Bexar County, Texas, as shown in Volume 02043, Page 0254 of the Deed and Plat Records of Bexar County, Texas; located at 1240 Keats St 1, for \$5,645 (the total amount of judgments against the property) to Julian F. Montes Jr. and Deena Montes, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 1.
25. Authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2013TA103113; account number 007520020040; New City Block 752 Block 2 Lot 4 in the City of San Antonio, Bexar County, Texas, as shown in Volume 05528 Page 0405 of the Deed and Plat Records of Bexar County, Texas; located at 201 Woodby Ct., for \$60,514.80 (the total amount of judgments against the property plus code compliance cost) to John Bonillas dba Howdy Aloha LLC, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 2.
26. Approve updates to the Bexar County Floodplain Damage Prevention Court Order passed July 11, 2023 correcting the Mean Sea Level definition datum from 192 to 1988 and adding Standard Section 1316 Forms.
27. Approval of subdivision plat# 22-11800129 within the Extra Territorial Jurisdiction of the City of San Antonio: Westlakes Unit 13, owner: HDC Westlakes, LLC, Nearest Intersection: Nocona Forge and Stillhouse Hollow: west 799', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
28. Approval of subdivision plat# 22-11800130 within the Extra Territorial Jurisdiction of the City of San Antonio: Westlakes Unit 14, owner: HDC Westlakes, LLC, Nearest Intersection: Smithers Avenue and Nasworthy Court: west 630', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
29. Approval of subdivision plat# 21-11800323 within the Extra Territorial Jurisdiction of the City of San Antonio: Copper Ridge Unit 2, owner: SA Copper Ridge, LTD , Nearest Intersection: Blue Angel Road and Highland Spring: north 152', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

30. Approval of subdivision plat# 21-11800397 within the Extra Territorial Jurisdiction of the City of San Antonio: Westlakes Unit 11, owner: Pulte Homes of Texas, L.P., Nearest Intersection: Stillhouse Hollow and Gladewater: north 582', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
31. Approval of subdivision plat# 21-11800398 within the Extra Territorial Jurisdiction of the City of San Antonio: Westlakes Unit 12, owner: Pulte Homes of Texas, L.P., Nearest Intersection: Stillhouse Hollow and Gladewater: north 582', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
32. Approval of subdivision plat# 21-11800515 within the Extra Territorial Jurisdiction of the City of San Antonio: Morgan Meadows Unit 3C, owner: Talley Extension Revitalization Initiative, LLC, Nearest Intersection: Talley Road and Old FM 471: east 6,437.54', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
33. Approval of subdivision plat# 22-11800558 within the Extra Territorial Jurisdiction of the City of San Antonio: SEC Potranco Reid Ranch Replat, owner: Potranco/Reid Ranch South Retail, LTD, Nearest Intersection: Potranco Road – F.M. 1957 and Reid Ranch: northwest, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
34. Approval of subdivision plat# 21-11800389 within the Extra Territorial Jurisdiction of the City of San Antonio: Agave Unit 1B, owner: M/I Homes of San Antonio, LLC, Nearest Intersection: Agave Blue Ln and Roadrunner Psge: east 120', not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
35. Approval of subdivision plat# 21-11800390 within the Extra Territorial Jurisdiction of the City of San Antonio: Agave Unit 1A, owner: M/I Homes of San Antonio, LLC , Nearest Intersection: Hildebrandt Road and WW White Road: north 354', 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 August 22, 2023:

SUBDIVISION

STREET/DRAIN

<p>Silos Unit 05 Plat No. 200167 Precinct #1</p>	<p>Arid Way 1,393.10 lf Asphalt Width: 28' Pail Pl 1,589.88 lf Asphalt Width: 28' Pullet Way 278.17 lf Asphalt Width: 28' Silos Pond 125.00 lf Asphalt Width: 28' Silos Pond 345.00 lf Asphalt Width: 38' Silos Vw 1,420.99 lf Asphalt Width: 44' Drain "A" 610.60 lf Drain "B" 194.79 lf</p>
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SUBDIVISION

Cont'd

STREET/DRAIN

Silos Unit 7-B  
Plat No. 190498  
Precinct #1

Drain "C" 31.34 lf  
Drain "D" 47.35 lf

Bucket Way 516.62 lf  
Asphalt Width: 28'  
Cultivator Way 1,282.70 lf  
Asphalt Width: 29'  
Harvest Valley 283.50 lf  
Asphalt Width: 28'  
Haystack Rdg 802.65 lf  
Asphalt Width: 28'  
Silos Ranch 615.78 lf  
Asphalt Width: 44'  
Silos Trl 133.17 lf  
Asphalt Width: 28'  
Silos Vw 247.12 lf  
Asphalt Width: 44'  
Drain "A" 11 lf  
Drain "B" 89.73 lf

Silos Unit 07-A  
Plat No. 180048  
Precinct #1

Flock Pl 540.60 lf  
Asphalt Width: 28'  
Foal Cv 393.71 lf  
Asphalt Width: 28'  
Harvest Valley 133.14 lf  
Asphalt Width: 28'  
Livestock Ct 447.27 lf  
Asphalt Width: 28'  
Silos Trl 515.48 lf  
Asphalt Width: 28'  
Silos Trl 532.27 lf  
Asphalt Width: 39'  
Silos Vw 576.69 lf  
Asphalt Width: 44'  
Drain "A" 7 lf  
Drain "B" 7 lf  
Drain "C" 7 lf



SUBDIVISION

Silos Unit 09-A  
Plat No. 200271  
Precinct #1

STREET/DRAIN

Donkey Valley 1,007.29 lf  
Asphalt Width: 40'  
Goat Cv 432.92 lf  
Asphalt Width: 28'  
Jersey Cow 803.35 lf  
Asphalt Width: 28'  
Llama Pl 1,144.65 lf  
Asphalt Width: 28'  
Ostrich Run 551.39 lf  
Asphalt Width: 28'  
Plow Run 782.29 lf  
Asphalt Width: 28'  
Reap Run 130.00 lf  
Asphalt Width: 28'  
Sheep Ct 215.00 lf  
Asphalt Width: 40'  
Silos Ranch 1,162.16 lf  
Asphalt Width: 44'  
Silos Rdg 859.31 lf  
Asphalt Width: 28'  
Drain "A" 70 lf (Bridge Class Structure)  
Drain "B" 13 lf  
Drain "C" 13 lf  
Drain "D" 1,153.62 lf  
Drain "E" 75.16 lf  
Drain "F" 32.34 lf  
Drain "G" 115.46 lf  
Drain "H" 44.34 lf  
Drain "I" 32.72 lf  
Drain "J" 22.17 lf

Hooten Tract Unit 02-C  
Plat No. 200247  
Precinct #1

Gecko Landing 1,169.16 lf  
Asphalt Width: 28'  
Guadalupe Peak 890.25 lf  
Asphalt Width: 40'  
Gunsight Pass 1,245.16 lf  
Asphalt Width: 28'  
Wallaby Isle 209.00 lf  
Asphalt Width: 28'  
Drain "Y" 60.88 lf  
Drain "Y-4" 11 lf

SUBDIVISION

Horizon Pointe Unit 16  
Plat No. 200518  
Precinct #4

STREET/DRAIN

Andromeda Way 298.12 lf  
Asphalt Width: 28'  
Pisces Way 871.02 lf  
Asphalt Width: 28'

Rescind Commissioners Court order dated 11/09/2021 pertaining to street segments in their respective subdivision unit listed below. This rescind is correct the previous drain information. Corrected information is as follows:

SUBDIVISION

Annabelle Ranch Unit 01  
Plat No 180080

STREET/DRAIN

Drain C 11 lf (Previously 629.38 lf)  
Drain D 218.36 lf (Previously Not listed)

- 37. Approval to establish Traffic Control devices as No Parking Zones and Stop Zones at specified locations in Precinct Numbers 1 & 2.

*NO PARKING ZONES TO BE ESTABLISHED:*

**Precinct Number 1**

No Parking 12:00 am – 07:00 am

Rescind Commissioners Court order dated June 21, 2022 stating no parking anytime on Desert Wolf (south side of street) from Loop 1604 West access road to Buffalo Wolf.

Parking shall be prohibited (12:00 am – 7:00 am) on Desert Wolf (south side of street) from Loop 1604 West access road to Buffalo Wolf.

*STOP ZONES TO BE ESTABLISHED:*

**Precinct Number 1**

Griffin Rd & Wheeler Rd

The Stop Sign shall be on Griffin Rd at its intersection with Wheeler Rd. (1 stop)

Hooten Tract – Unit 2E Plat #22-11800072

The Stop Sign shall be on Burrowing Cobra at its intersection with Wildcat Basin. (1 stop)

The Stop Sign shall be on Cheetah Pass at its intersection with Wildcat Basin. (1 stop)

The Stop Sign shall be on Burrowing Cobra at its intersection with Bonito Loop. (1 stop)

The Stop Sign shall be on Cheetah Pass at its intersection with Bonito Loop. (1 stop)

Millbrook – Unit 1A Plat #21-11800671

The Stop Sign shall be on Millbrook Way at its intersection with Ladera Hills. (1 stop)

The Stop Sign shall be on Jandro Grove at its intersection with Millbrook Way. (1 stop)

The Stop Signs shall be on Caleb Mill at its intersection with Millbrook Way. (2 stops)

The Stop Signs shall be on Gieseke Mill at its intersection with Millbrook Way. (2 stops)

The Stop Signs shall be on Fulling Mill at its intersection with Millbrook Way. (2 stops)

The Stop Sign shall be on Gristmill Way at its intersection with Millbrook Way. (1 stop)

The Stop Sign shall be on Rock Mill Dam (Northbound) at its intersection with Gristmill Way. (1 stop)

The Stop Sign shall be on Chemtou Trail at its intersection with Gristmill Way. (1 stop)

The Stop Sign shall be on Gristmill Way at its intersection with Ladera Hills. (1 stop)

The Stop Sign shall be on Nobles Mill at its intersection with Gristmill Way. (1 stop)  
The Stop Sign shall be on Nobles Mill at its intersection with Rock Mill Dam. (1 stop)  
The Stop Signs shall be on Rock Mill Dam (Southbound) at its intersection with Gristmill Way. (2 stops)

**Precinct Number 2**

Kallison Ranch 215 Phase 1 Road H Plat #21-11800042

The Stop Sign shall be on Dapple Colt at its intersection with Kallison Bend. (1 stop)

All-Way Stop Locations

The Stop Signs shall be on Geronimo Loop at its intersection with Little Geronimo St. This makes this intersection an all-way stop. (2 stops)

**Item(s) Brought by Community Supervision and Corrections:**

**(Jarvis Anderson)**

38. Approval of a Request from the Bexar County Community Supervision and Corrections Department to rehire Saycha C. Mitchell as a Community Supervision Officer I (APNE-40) level salary of \$3,416.98 monthly, effective August 23, 2023. This hiring conforms to Bexar County's policy on Withdrawn/Rehire of Former Employees.

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

**(Javier Salazar)**

39. Approval of a request from Bexar County Sheriff's Office to rehire Kaitlyn White-Fortin as a part-time Detention Deputy effective Aug 23, 2023. This hiring conforms to Bexar County's Post Retirement Employment Policy.
40. Approval of a request from the Bexar County Sheriff's Office to rehire Santos Chavarria as a full-time Law Enforcement Deputy effective August 23, 2023. This hiring conforms to Bexar County's Post Retirement Employment Policy.
41. Authorizing the County Auditor to pay Fiscal Year 23 invoice(s) for Bexar County Sheriff's Office for services from Constant Contact (contracted services) in the amount of \$2,007.20.
42. Authorizing the County Auditor to pay Fiscal Year 23 invoice(s) for Bexar County Sheriff's Office for services from World Net (Telephone & Internet Service) in the amount of \$18,913. and Southwest Solutions (Repair & Maintenance Equipment) in the amount of \$795.

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

**(Norma Greenfield-Laborde)**

43. Approval to rehire a former County employee, Samuel Witherspoon, as a Pretrial Bond Officer II with Bexar County Pretrial Services Office.

**Item(s) Brought by Military and Veterans Services:**

**(Keith Wilson)**

44. Approval of an in-kind donation by Bexar County Parks and Recreation of their SL260 stage and set up in Civic Park at Hemisfair to support Veterans Day in San Antonio 2023.

**Item(s) Brought by Justice of Peace Precinct 1:**

**(Sylvia M. Ruiz)**

45. Approval of a request from the Justice of the Peace Precinct 1 Court to pay Ranger On-Site Document Shredding for past-due invoices in the amount of \$1,100 that have not been paid from October 31, 2019, through December 31, 2022, by past administration.

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

**(Dan Curry)**

46. Approval of an agreement between Bexar County and the City of San Antonio (COSA) for audio-visual equipment upgrades funded by the City's PEG Funds to enhance the broadcast of public meetings at the Bexar County Courthouse aired on the City's TVSA channel at no cost to the County.
47. Request authority to negotiate a Design Build Agreement and Guaranteed Maximum Price with Joeris General Contractors, Ltd, / RVK Architecture (WBE) regarding Event #1009 for the Design-Build Services of the Bexar County Dual Diagnosis Recovery Facility Intake Center and Campus Renovations. A Design Build Agreement will be brought to Commissioners Court at a later date for consideration and approval.
48. Approval to negotiate with Bain Medina Bain (HUB, HABE, MBE, SBE, ACDBE and DBE certifications), the highest ranked respondent to the Request for Qualifications (RFQ) for Professional Architectural/Engineering Design Services of New County Park in Precinct 1 on Talley Road Event #1016.
49. Request approval authorizing the County Auditor to pay invoice(s) for Facilities Management for services provided by Air Performance Service of Central Texas, Stanley Convergent Security Solutions, Inc., United Door Services LLC and Washing Equipment of Texas, Inc. for total amount of \$14,669.97.

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

**(Ken McGlamery)**

50. Authorization and approval for the Parks and Recreation Department to provide sponsorship of the Rose Window Gala in partnership with Las Misiones to be held on October 26<sup>th</sup>, 2023 in support of our World Heritage Designation for a total amount of \$3,500.

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

**(Mark Gager)**

51. Approval of a software license agreement with Datamaxx Applied Technologies, Inc. to continue the use of the Omnixx application in the following amounts: Cost in FY23-24 is \$107,353.86 for a 14-month period beginning October 1, 2023, and ending November 30, 2024. The cost for FY24-25 is \$94,778.09 for a 12-month period beginning December 1, 2024, and ending November 30, 2025.

**Item(s) Brought by Preventative Health & Environmental Services:**

**(Andrea Guajardo)**

52. Approval and execution of Year Two Partnership Program Agreement between Bexar County and Westcare Texas Inc., for services to two nationally designated priority areas, the Eastside Promise Zone (EPZ) and Opportunity Zones (OZ) in the dollar amount of \$1,037,759.31 (\$878,937.31 + \$158,822 carryover from year 1). Utilizing grant funding from the Substance Abuse and Mental Health Services Administration (SAMHSA) for the “FY 2021 Resiliency in Communities After Stress and Trauma” for the Bexar County ReCAST Program Grant#1H79SM085119-02. The term of this agreement is September 30, 2022, to September 29, 2023.
53. Approval and execution of a Personal Services Agreement between Bexar County and Dr. Anna Downey to conduct Program Evaluation Services for the ReCAST Grant in an amount not to exceed \$25,000 utilizing funding from the Substance Abuse and Mental Health Services Administration Grant #1H79SM085119-02.
54. Approval and execution of a general fund grant agreement between Bexar County and Alamo Area Council of Governments (AACOG) for Intellectual and Developmental Disability services at the Adult Detention Center to the Bexar County community for a twelve-month period from October 1, 2022, through September 30, 2023, for a cost not to exceed \$200,000 from general funds.
55. Approval and execution of Agreement Between Southwest Texas Regional Advisory Council (STRAC) and Bexar County for the purpose of addressing 9-1-1 mental health-related calls more effectively by responding with a trained multidisciplinary team to divert individuals experiencing a mental health crisis away from jail and emergency departments. The term of the agreement is for the period October 1, 2022, through September 30, 2023, for an amount not to exceed \$1,335,000.

**Item(s) Brought by Small Business Enterprise Department (SBED):**

**(Renee Watson)**

56. Approval of a request from the small Business and Entrepreneurship Department (SBDE) for the County Auditor to pay for planning meeting food services provided by Chelsea’s Catering and Bar Service, LLC dba Tony G’s Soul Food (ACDBE, DBE, AABE, ESBE, HUB, MBE, SBE, VBE) promoting 2023 National Black Business Month (August 2023) through the African-American Business Enterprise Initiative (AABEI), for a total amount of \$610.

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

**(Chris Lopez)**

57. Approval of the First Amendment to the Memorandum of Understanding between Bexar County and BCFS Health and Human Services for the (1) reassignment to Emergency Management and Response (EMR), a Texas nonprofit corporation, for continued temporary emergency response resources to include, but not limited to, medical response personnel and (2) to extend the agreement term to September 30, 2026.

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

**(David Marquez)**

58. Approval of a request from the Economic & Community Development Department (ECD) for the County Auditor to pay the County sponsorship for the Students of Service Luncheon: Sowing Seeds of Success invoice for \$5,000. The sponsorship is requested by Commissioner Precinct 1, Rebeca Clay-Flores.

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

**(Tina Smith-Dean)**

59. Approval to amend the County's Administrative Policy, specifically, Grant Application, Evaluation and Management of Awarded Grants Policy (Administrative Policy No. 3.3) to be consistent with the requirements of the Title 2 Code of Federal Regulations (CFR), Part 200 Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, Section 200.303, Internal Controls and enhance the County's written policies and procedures specific to the management of federal awards.
60. Approval of the Investment Quarterly Report for the 2<sup>nd</sup> Quarter of FY 22-23 in accordance with section 2256.023(a) of the Texas Public Funds Investment Act.
61. Approval of a budget transfer in the amount of \$12,423,730 to reallocate funds within various activities within the American Rescue Plan Act (ARPA) fund. This transfer is to close out specific activities that no longer require funding, reprogram funds to Unallocated Funds parent activity to be used for other projects, and cover a shortage of funding within the Domestic Violence parent activity.

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

**(David Smith)**

62. Approval and execution of the Grant Agreement between Bexar County and Northeast Senior Assistance for a one-year period beginning October 1, 2022, and ending September 30, 2023, in the amount of \$15,000 from the General Fund.
63. Approval and execution of the Grant Agreement between Bexar County and Child Advocates San Antonio for a one-year period beginning October 1, 2022, and ending September 30, 2023, in the amount of \$27,000 from the General Fund.

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

**(Court)**

64. Approval of a request from Commissioner Clay-Flores for a \$29,000 contribution to the YWCA; as part of Precinct 1's Contributions to Outside Agencies.
65. Sponsorship in the amount of \$4,500 for the rental and setup of the Bexar County stage to support the 2023 El Grito San Antonio in Market Square.
66. Approval of a Resolution of Support creating the Regional Military Value Commission (formerly known as the Military Transformation Task Force) and establishing a County Commissioner as co-chair.

67. Approval of a request from Commissioner Grant Moody for a \$35,000 sponsorship to the San Antonio A&M Club and Foundation for their San Antonio A&M Club Student Veteran Scholarship fund; as part of Precinct 3's Contributions to Outside Agencies.

**INDIVIDUAL AGENDA ITEMS:**

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

**Item(s) Brought by Resource Management:** (Tina Smith-Dean)

68. Discussion and appropriate action regarding approval of the following budget transfers:
- a. Budget transfer in the amount of \$412,619 to replenish the Court Appointed Attorney's budget through August for the Civil District Courts;
  - b. Budget transfer in the amount of \$1,319,309 to replenish the Court Appointed Attorney's budget through August for the Criminal District Courts;
  - c. Budget transfer in the amount of \$139,486 to replenish the Court Appointed Attorney's budget through August for the Juvenile District Courts;
  - d. Budget transfer in the amount of \$117,462 to replenish the Court Appointed Attorney's budget through August for the County Courts at Law.
- (Estimated Presentation Time: 5 minutes) (Tina Smith-Dean)

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

69. Discussion and appropriate action regarding a settlement offer in the matter of *Derina Williams and Larry Horn v. Bexar County and Northside Independent School District*.  
(Estimated Presentation Time: 10 minutes) (Larry Roberson)

**EXECUTIVE SESSION (DISCUSSION ONLY: CLOSED TO PUBLIC)**

(Pursuant to Chapter 551, Texas Government Code)

EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.

70. §551.071 Consultation with Attorney for advice regarding:
- a. Pending or contemplated litigation or settlement offers in the matters of:
    - i. Donny Fonseca v. Bexar County, Claim #23G62K554103
    - ii. *DigitalDesk, Inc. and R. Greg Gomm v. Bexar County and LiftFund Inc.*
    - iii. *Derina Williams and Larry Horn v. Bexar County and Northside Independent School District*

**FILE INFORMATION**

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