



\*UG-98-2020-27082\*

# **BEXAR COUNTY, TEXAS COMMISSIONERS COURT**

## **NOTICE OF PUBLIC MEETING**

The Bexar County Commissioners Court will meet on **Tuesday, September 1, 2020 at 10:00 a.m. in the Double-Height Courtroom** on the Second Floor of the Bexar County Courthouse, 100 Dolorosa, Suite 2.01, San Antonio, Texas 78205.

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

**NELSON W. WOLFF  
COUNTY JUDGE**

**SERGIO “CHICO” RODRIGUEZ  
COMMISSIONER, PRECINCT 1**

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

**JUSTIN RODRIGUEZ  
COMMISSIONER, PRECINCT 2**

**TOMMY CALVERT  
COMMISSIONER, PRECINCT 4**

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

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

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

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

## COMMISSIONERS COURT CEREMONIAL AGENDA

1. Opening prayer: Pastor Chris Johnson of First Baptist Church San Antonio (Court/Nelson W. Wolff)
2. Pledge of Allegiance: (Court/Nelson W. Wolff)

## COMMISSIONERS COURT REGULAR AGENDA

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

- a. **10:00 a.m.: Public Hearing:** Commissioners Court invites public comment on setting the 2020 tax rate for the Bexar County Hospital District d/b/a University Health System.
  - b. **Immediately following 3a:** Discussion and appropriate action regarding a motion to set the 2020 ad valorem tax rate for the Bexar County Hospital District d/b/a University Health System and approval of an order of Bexar County Commissioners Court setting the 2020 tax rate and levying the 2020 taxes for Bexar County Hospital District d/b/a University Health System.  
(Estimated Presentation Time: 10 minutes) (George Hernandez Jr.)
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. Supplement to Executive Order NW-12 of County Judge Nelson W. Wolff, issued July 6, 2020.
    - b. Supplement to Executive Order NW-13 of County Judge Nelson W. Wolff, issued July 17, 2020.
    - c. Executive Order NW-14 of County Judge Nelson W. Wolff, issued August 12, 2020.
    - d. Motion for Order for Payment of Attorney Ad Litem Fees, Re: The State of Texas v. Steve Tom Evans, ET UX, ET AL in Case No. 2019ED0071.
    - e. Notice of Deposit, Re: The State of Texas v. Steve Tom Evans, ET UX, ET AL in Case No. 2019ED0071.
    - f. Citation directed to Bexar County, Bexar County Judge, Nelson W. Wolff, Plaintiffs Original Petition, Re: Sylvia Garcia-Santos and Ernestina Garcia vs. Bexar County Texas, Case No. 2020-CI-12811.
    - g. TTCA Notice of Claim submitted by Dreyer & Mazaheri, P.L.L.C., Law Firm, Re: Sylvia Garcia-Santos, et al v. Bexar County Texas, Cause No. 2020-CI-12811.

- h. Texas Tort Claims Notice submitted by The Law Offices of Tyler & Perry, Re: Joseph Smith, dated August 13, 2020.
  - i. Texas Tort Claims Notice submitted by The Law Offices of Tyler & Perry, Re: Joseph Smith, dated August 14, 2020.
  - j. Notice of Eminent Domain Award, Re: The State of Texas vs. Humberto Villarreal, ET UX, ET AL, Cause No. 2020ED0015.
  - k. Bexar County Auditor's Year End Monthly Financial Reports (Unaudited and Unadjusted) for May 31, 2020.
6. Commissioners Court minutes for August 14, 2020, August 18, 2020, and August 25, 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 Office of Emergency Management/Fire Marshal:**

**(Chris Lopez)**

- 8. Approval of a Regional Incident Management Team (RIMT) Memorandum of Agreement between the Texas A&M Forest Service and participating employer Bexar County for and on behalf of Bexar County employee and Regional Incident Management Team Member Michael D. Morlan.

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

**(Peter Sakai)**

- 9. Approval to except a donation from Judge Andy Mireles foundation for \$10,000 for basic needs and emergency funds for children and families in Children's Court.

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

**(Leo Caldera)**

- 10. Approval of bills to include claims registers for Wednesday, August 19, 2020 and Friday, August 21, 2020; Wednesday, August 26, 2020 and Friday, August 28, 2020.
- 11. Authorization and approval for the County Auditor to pay routine bills from Monday, August 31, 2020 through Friday, September 4, 2020.
- 12. Authorization to distribute upcoming payrolls, including overtime, uniform allowances, and auto allowances to be paid on Tuesday, September 15, 2020.

13. Request approval according to Section 31.11 for \$39,848.59 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 8 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.
14. Approval of an Order authorizing fees for service of civil process, or attempted service of civil process, to be effective January 1, 2021.

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

**(Patricia Torres)**

15. Awarding a delivery order to Workspace Solutions, Inc. in the amount of \$50,681.82 for the purchase and installation of a Mobiletrak Filing System through The Interlocal Purchasing System (TIPS) cooperative contract #170305; and authorizing the purchasing agent to execute and file the appropriate award documents for record.
16. Ratification of emergency purchase order 11609236 to MedWheels SMWBE for the purchase of disposable 3-ply face masks in response to the COVID-19 pandemic, in the amount of \$87,000.00, as requested by the Office of Emergency Management; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
17. Ratification of emergency purchase orders 11607737, 11608125 and 11608352 to MedWheels, Inc. (DBE, ESBE, HABE, MBE, SBE, WBE) in the total amount of \$250,000 for the purchase of disposable 3-ply face masks in response to the COVID-19 pandemic, as requested by the Office of Emergency Management; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
18. Ratification of emergency purchase order 11609237 to Sanivac/Cleaning Ideas SMWBE for the purchase of disposable 3-ply face masks and disinfectant wipes in response to the COVID-19 pandemic, in the amount of \$132,000, as requested by the Office of Emergency Management; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
19. Approval to declare seven (7) vehicles surplus for auction in accordance with Local Government Code 263.152. (A)(1)(C)(6).
20. Awarding a purchase order to the lowest, responsive and responsible bidder, Maverick Turnkey Construction (AABE, SBE) for the purchase of construction services for the Human Resources Security Upgrades Project, in the base bid amount of \$49,646, as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
21. Awarding a contract to the lowest responsive bidder, Jam Civil Construction, Inc. (DBE, HABE, MBE, SBE) for construction services of Bexar County/Agri-life Urban Farm Project, for the base bid amount of \$231,668.21 plus a \$10,000 owner controlled contingency for a total award amount of \$241,668.21, as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

22. Ratification of a delivery order to ConvergeOne, Inc. for the purchase of enterprise-class Unified Communications (UC) applications, implementation and training services as well as maintenance in the amount of \$76,495, as requested by the Information Technology Department through State of Texas Department of Information Resources (DIR) contract #DIR-TSO-4308; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

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

**(Renee Green)**

23. Approval of the continued collection of the County Road and Bridge fee in the amount of \$10.00; the Child Safety Fee in the amount of \$1.50; and the County Project Transportation Fee in the amount of \$10.00 for a total of \$21.50 for each vehicle registered in Bexar County for registration year 2021 as provided under Section 502.401, 502.402, and 502.403 of the Texas Transportation Code.
24. Approval of subdivision plat#CP202002 within the Extra Territorial Jurisdiction of the City of St. Hedwig: Heathers Place Unit 4, owner: HLH, Development, LLC., located north of Heathers Cross and Heathers Reef, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
25. Authorizing the purchase of a 0.227 acre tract of land, 9,882 square feet being out of a 0.737 acre tract of land, situated in the Francisco R. Hernandez, Survey No. 6, Abstract 6, as described in Volume 17920, Page 964, of the Official Public Records of Bexar County, Texas, from Virginia Andrade, Owner of Record in the amount of \$53,304, total appraised value, plus applicable closing costs. Property needed for the Watson Road Phase I Metropolitan Planning Organization Transportation Improvement Project (MPO). Precinct Number 1.
26. Approval of subdivision plat#18-900105 within the Extra Territorial Jurisdiction of the City of San Antonio: Stoney Creek Unit 3, owner: Continental Homes of Texas, L.P., located west of Kettle River and Angus Crossing, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
27. Approval to establish Traffic Control devices as a No Thru Truck Zone and Stop Zones at specified locations in Precinct Numbers 1, 2, and 4.

*NO THRU TRUCK ZONES TO BE ESTABLISHED:*

**Precinct Number 1**

The No Thru Truck Sign shall be on Black Powder from Trumbo Rd to end of road and read: "Trucks Over 1 Ton Prohibited (except local delivery)".

*STOP ZONES TO BE ESTABLISHED:*

**Precinct Number 2**

Prescott Oaks Subdivision Unit 3 Plat #19-11800159

The Stop Sign shall be on Mayowa St. at its intersection with Novacek Blvd. (1 stop)

The Stop Sign shall be on Mayowa St. at its intersection with Dak Ave. (1 stop)

The Stop Sign shall be on Irvin Path at its intersection with Novacek Blvd. (1 stop)

The Stop Sign shall be on Irvin Path at its intersection with Dak Ave. (1 stop)

**Precinct Number 4**

Kendall Brook Unit 2 Plat #18-900037

The Stop Sign shall be on Tranquil Cove at its intersection with Soothing Creek. (1 stop)

The Stop Sign shall be on Green Gully at its intersection with Tranquil Cove. (1 stop)  
 The Stop Sign shall be on Blue Canal at its intersection with Tranquil Cove. (1 stop)  
 The Stop Sign shall be on Blue Canal at its intersection with Soothing Water. (1 stop)  
 The Stop Signs shall be on Soothing Water at its intersection with Green Gully. (2 stop)

28. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin September 1, 2020:

SUBDIVISION

STREET/DRAIN

Waterwheel, Unit 02, Phase I  
 Plat No. 170506  
 Precinct #2

Arles Wheel Ct. 141.00 lf  
 Asphalt Width: 40'  
 Barbegal Wheel 365.73 lf  
 Asphalt Width: 28'  
 Hama Wheel Trl. 386.28 lf  
 Asphalt Width: 28'  
 Laxey Wheel 902.90 lf  
 Asphalt Width: 28'  
 Norias Wheel 959.61 lf  
 Asphalt Width: 28'  
 Drain "A" 11.00 lf

Davis Ranch, Unit 02  
 Plat No. 180067  
 Precinct #2

Cactus Hills 373.10 lf  
 Asphalt Width: 28'  
 Cowgirl Creek 378.83 lf  
 Asphalt Width: 28'  
 Dusty Boots Rd. 158.82 lf  
 Asphalt Width: 28'  
 High Noon Dr. 734.02 lf  
 Asphalt Width: 28'  
 Nate Range 745.44 lf  
 Asphalt Width: 28'  
 Saddle Up Dr. 1,276.81 lf  
 Asphalt Width: 28'  
 Shanks Mill 149.25 lf  
 Asphalt Width: 40'  
 Twister Lane 390.20 lf  
 Asphalt Width: 28'  
 Drain "A" 11.00 lf

Valley Ranch, Unit 09  
 Plat No. 180197  
 Precinct #2

Hamer Ranch 1,006.20 lf  
 Asphalt Width: 28'  
 Lindale Springs 497.45 lf  
 Asphalt Width: 28'  
 McBride Bend 574.24 lf

SUBDIVISION

STREET/DRAIN

|                         |                              |
|-------------------------|------------------------------|
|                         | Asphalt Width: 28'           |
|                         | Petty Run 311.95 lf          |
|                         | Asphalt Width: 28'           |
|                         | Picket Canyon 475.38 lf      |
|                         | Asphalt Width: 28'           |
|                         | Riddles Peak 417.17 lf       |
|                         | Asphalt Width: 28'           |
|                         | Tucker Moss 203.32 lf        |
|                         | Asphalt Width: 40'           |
|                         | Tucker Moss 325.59           |
|                         | Asphalt Width: 28'           |
|                         | Drain "A" 11.00 lf           |
|                         | Drain "B" 11.92 lf           |
| Silver Canyon, Unit 05  | Canyon Rock Lane 1,438.21 lf |
| Plat No. CP201707       | Asphalt Width: 28'           |
| Precinct #2             | Silver Heights 510.40 lf     |
|                         | Asphalt Width: 28'           |
|                         | Silver Light 281.97 lf       |
|                         | Asphalt Width: 40'           |
|                         | Silver Light 428.94 lf       |
|                         | Asphalt Width: 30'           |
|                         | Silver Lining 479.69 lf      |
|                         | Asphalt Width: 28'           |
|                         | Silver Mist Way 2,018.19 lf  |
|                         | Asphalt Width: 28'           |
|                         | Silver Sails 439.98 lf       |
|                         | Asphalt Width 28'            |
|                         | Silver Spoon 390.20 lf       |
|                         | Asphalt Width: 28'           |
|                         | Silver Valley 592.51 lf      |
|                         | Asphalt Width: 28'           |
|                         | Drain "A" 11.00 lf           |
|                         | Drain "B" 11.00 lf           |
|                         | Drain "C" 11.00 lf           |
|                         | Drain "D" 11.00 lf           |
|                         | Drain "E" 11.00 lf           |
| Miller Ranch, Unit 07-A | Lake Horizon 612.61 lf       |
| Plat No. 160145         | Asphalt Width: 28'           |
| Precinct #4             | Lazo Summit 89.25 lf         |
|                         | Asphalt Width: 28'           |

SUBDIVISION

STREET/DRAIN

Miller Ranch, Unit 07-B  
Plat No. 170305  
Precinct #4

Sunset Bend 912.26 lf  
Asphalt Width: 28'  
Wildgrass Path 434.76 lf  
Asphalt Width: 28'  
Drain "A" 66.17 lf  
Drain "B" 11.00 lf  
  
Lake Horizon 291.00 lf  
Asphalt Width: 28'  
Lazo Summit 374.70 lf  
Asphalt Width: 28'  
Sunflower Path 826.92 lf  
Asphalt Width: 28'  
Yaupon Bend 299.29 lf  
Asphalt Width: 28'  
Drain "A" 11.00 lf  
Drain "B" 11.00 lf

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

**(David Marquez)**

29. Approval of the execution of the Second Amendment to the Program Year 2019-2020 Emergency Solutions Grant (ESG) Subrecipient Agreement between Bexar County and the Society of St. Vincent de Paul for the Rapid Re-housing and Homeless Prevention programs extending the contract term in the Agreement until August 31, 2021.
30. Correction to the approved Item 78 from the August 18, 2020 agenda. The action approving a Management Agreement between Bexar County and Ballet San Antonio to reflect the approval of a Management Agreement between Bexar County and the Ballet Conservatory of South Texas for one year period beginning October 1, 2019, and ending on September 30, 2020 from the General Fund in the amount of \$25,000.

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

**(Mark Gager)**

31. Authorization and approval for the Auditor's Office to pay an invoice from Texas State Library and Archives Commission in the amount of \$245 for training in FY2017 and FY2018.
32. Approval and Execution of a Tyler Merchant Payment Card Processing Agreement as related to the Enterprise County Integrated Justice System (eCIJS) project.

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

**(Albert Uresti)**

33. Approval of an Interlocal Agreement between the Bexar County Tax Assessor-Collector and GATES SPECIAL IMPROVEMENT DISTRICT (“District”), a political subdivision created pursuant to Chapter 372, Subchapter C, of the Local Government Code by Bexar County, through their respective governing bodies for tax assessment and collection services.
34. Approval of an Interlocal Agreement between the Bexar County Tax Assessor-Collector and STOLTE RANCH SPECIAL IMPROVEMENT DISTRICT (“District”), a political subdivision created pursuant to Chapter 372, Subchapter C, of the Local Government Code by Bexar County, through their respective governing bodies for tax assessment and collection services.
35. Approval of an Interlocal Agreement between the Bexar County Tax Assessor-Collector and CLEAR WATER CREEK RANCH SPECIAL IMPROVEMENT DISTRICT (“District”), a political subdivision created pursuant to Chapter 372, Subchapter C, of the Local Government Code by Bexar County, through their respective governing bodies for tax assessment and collection services.
36. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$63.78 (penalty \$42.52; interest \$21.26) on account #02366-007-0070, Edward T. Araiza representative for Big E Enterprises, LLC, tax year(s) 2019 Edward T. Araiza representative for Big E Enterprises, LLC in accordance with Section 33.011 of the Texas Property Tax Code.
37. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$190.73 (penalty \$127.15 interest \$63.58) on account #17003-009-0110, Thomas W. Ryan III, tax year(s) 2019 in accordance with Section 33.011 of the Texas Property Tax Code.
38. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$664.30 (penalty \$565.04 interest \$99.26) on account #90707-276-9155, William F Nelli CFO for Cameron Ashley Building Products, INC tax year(s) 2019 in accordance with Section 33.011 of the Texas Property Tax Code.
39. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction in the amount of \$91.09 (penalty \$63.06; interest \$28.03) on account #15675-001-0370, James M. Erben, tax year(s) 2019 in accordance with Section 33.011 of the Texas Property Tax Code.

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

**(Court)**

40. Approval of a request from Commissioner Sergio “Chico” Rodriguez Precinct 1, to appoint Dr. Roberto Jimenez to the Hospital District Board of Managers to replace James C. Hasslocker to begin upon appointment and expire on August 31, 2022.

41. Approval of a request from Commissioner Sergio “Chico” Rodriguez Precinct 1, to appoint and reappoint the following to the Westside 211 Special Improvement District Board of Directors:

| Name                             | Appointment | Date of Appointment | Expiration Date | Replacing       |
|----------------------------------|-------------|---------------------|-----------------|-----------------|
| Frank Moreno                     | Appoint     | 9-1-2020            | 6-1-2022        | Michael J. Seal |
| Ronnie D. Urbanczyk              | Reappoint   | 9-1-2020            | 6-1-2022        |                 |
| York Duncan                      | Reappoint   | 9-1-2020            | 6-1-2021        |                 |
| Carlo Enrique                    | Reappoint   | 9-1-2020            | 6-1-2022        |                 |
| Harold Frank                     | Reappoint   | 9-1-2020            | 6-1-2021        |                 |
| Harry Adams                      | Reappoint   | 9-1-2020            | 6-1-2022        |                 |
| Charles “Marty”<br>Martin Wender | Reappoint   | 9-1-2020            | 6-1-2021        |                 |

42. 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:

| Municipal Jurisdiction | Grant Amount |
|------------------------|--------------|
| Somerset               | \$104,665    |
| Hollywood Park         | \$185,570    |

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

**(Tina Smith-Dean)**

43. Approval to ratify a budget transfer in the amount of \$450,000 from Contingencies to Elections within the General Fund to cover Election Worker Wage pay increases and professional services for public outreach on the new voting systems.

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

**(David L. Smith)**

44. Approval of a Second Amendment to the Amendment and Reinstatement of the Master Interlocal Agreement between the City of San Antonio and Bexar County to add an addendum that will allow the City of San Antonio to collect the Bexar County portion of the bingo cash price fee.

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

**(Joe Gonzales)**

45. Approval of a settlement in the amount of \$65,000 for the matter of Patrice Scott v. Bexar County as authorized by Commissioners Court on August 18, 2020.

**INDIVIDUAL AGENDA ITEMS:**

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

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

**(Albert Uresti)**

46. Bexar County Tax Assessor-Collector Albert Uresti and his Office have been recognized with the 2020 Best-In-Category National Achievement Award from the National Association of Counties (NACo) for their "Special Investigative Unit".  
(Estimated Presentation Time: 5 minutes) (Albert Uresti)

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

**(Chris Lopez)**

47. Presentation and discussion regarding Bexar County's emergency response to Hurricane Laura.  
(Estimated Presentation Time: 10 minutes) (Chris Lopez)

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

**(Dan Curry)**

48. Discussion and appropriate action regarding the creation of new project to provide enhanced vehicular and pedestrian accessibility to the Historic Courthouse.  
(Estimated Presentation Time: 10 minutes) (Dan Curry)
49. Discussion and appropriate action regarding Change Order No. 1 to the Design-Build Agreement between Bexar County and Joeris General Contractors, Ltd. in the amount not to exceed \$2,982,698 to provide required exterior improvements for the Quincy Street Parking Garage to meet the requirements of Historic Design and Review Commission and the RIO-7A overlay district.  
(Estimated Presentation Time: 10 minutes) (Dan Curry)

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

**(Patricia Torres)**

50. Discussion and appropriate action regarding awarding a contract to the lowest responsive bidder, Valla Construction Inc. (DBE, HABE, MBE, SBE) for construction services of Adult Detention Center Master Control Relocation Project, in the base bid amount of \$1,150,519.97 plus a \$25,000 owner contingency for a total award amount of \$1,175,519.97, as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.  
(Estimated Presentation Time: 5 minutes) (Patricia Torres)

51. Awarding a purchase order to the lowest and best bid submitted by AMG Printing & Mailing, LLC in the amount of \$46,944.90 to provide printing and mailing services of registered voters 65 years of age or older applications for the upcoming Presidential Election; and authorizing the Purchasing Agent to execute contract modification and file appropriate documents for record.  
(Estimated Presentation Time: 5 minutes) (Patricia Torres)

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

**(Jacque Callanen)**

52. Discussion and appropriate action for the orders necessary for the conduct of the Tuesday, November 3, 2020 Joint General, Special, Charter and Bond Election to include:
- a. An Order setting compensation for the deputy early voting clerks for early voting;
  - b. An Order adopting a resolution designating the rate of pay for up to three temporary employees at the Auditors;
  - c. An Order adopting a voting system to be used;
  - d. An Order adopting the resolution designating the number of clerks authorized;
  - e. An Order adopting a resolution for the rate of pay for Election Day judges and clerks;
  - f. An Order establishing the Central Counting Station.
- (Estimated Presentation Time: 15 minutes) (Jacque Callanen)

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

**(Leo Caldera)**

53. Discussion and approval of Bexar County's 2021 calendar year required contribution rate, basic benefits, provisions, and any plan changes for the County's Retirement Plan with Texas County and District Retirement System (TCDRS).  
(Estimated Presentation Time: 5 minutes) (Leo Caldera)

**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. Awarding a contract to the lowest responsive bidder, Gillette Air Conditioning Co., Inc., for installation services of UVC Lighting for HVAC systems project, in the total base bid award amount of \$1,704,599, as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
- (Estimated Presentation Time: 20 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. Patricia Hernandez v. Javier Salazar, Sheriff - Sheriff Civil Service Appeal  
Case Nos. #19-SCSC-006 & #19-SCSC-010.

Posted: Friday, August 28, 2020 at 4:30 p.m.

**FILE INFORMATION**

**Document Number: 27082**  
**Date/Time: 8/28/2020 4:29:19 PM**  
**Total Pages: 13**  
**FILED IN THE OFFICIAL PUBLIC**  
**RECORDS OF BEXAR COUNTY**  
**LUCY ADAME – CLARK**  
**BEXAR COUNTY CLERK**  
**Total Fees: \$0.00**