



UG-98-2020-27146

BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, October 6, 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: (Court/Justin Rodriguez)
2. Pledge of Allegiance: (Court/Justin Rodriguez)

COMMISSIONERS COURT REGULAR AGENDA

3. **TIME CERTAIN PRESENTATION ITEM(S)**
 - a. **10:00 a.m.:** Presentation of Superintendent Pedro Martinez on the San Antonio Independent School District 2020 Bond Initiative.
(Estimated Presentation Time: 10 minutes) (Justin Rodriguez)
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. Amended Executive Order NW-15 of County Judge Nelson W. Wolff, issued September 21, 2020.
 - b. Fifth Amendment to Interlocal Agreement for Watershed Projects between Bexar County and the City of San Antonio in connection with the Heuermann Road at Maverick Creek Tributary 6 Project and Bulverde Road at Tributary to Elm Waterhole Creek Project, approved June 2, 2020.
 - c. Bexar County Constable Precinct 1 FY 2020 – 2021 Budget for Law Enforcement Officers Special Education (LEOSE) Fund – 116, State Asset Forfeiture Fund - 314, and Federal Asset Forfeiture Fund – 315.
 - d. Fax letter from Deputy Sheriffs' Association of Bexar County, from Jeremy Payne, President Re: arbitration letter for Deputy Floyd Berry.
 - e. Fax letter from Deputy Sheriffs' Association of Bexar County, from Jeremy Payne, President Re: arbitration letter for Deputy Jackie Farmer.
 - f. Fax letter from Deputy Sheriffs' Association of Bexar County, from Jeremy Payne, President Re: arbitration letter for Brandon Young.
 - g. Fax letter from Deputy Sheriffs' Association of Bexar County, from Jeremy Payne, President Re: Grievance 2020-DSABC-07 (Simona Barron) which was received in our office on September 25, 2020.

- h. Notice of Claim submitted by Tess House Law, PLLC, Re: Mathias Ometu aka Mathais Ometu.
 - i. Answer of Attorney Ad Litem, Re: The State of Texas v. Juan Antonio Diaz, et al, case No. 2020-ED-0025.
 - j. Claim for Ad Valorem Taxes in Condemnation Proceeding, Re: The State of Texas, Condemnor vs. Humberto Villalobos, et ux, et al, Condemnees, Cause No. 2020ED0015.
 - k. Citation directed to Bexar County, County Judge Nelson W. Wolff, Petition to Investigate Claims, Re: Fred Wise III, Case No. 2020-CI-15148.
 - l. Citation directed to County Judge Nelson W. Wolff, Application for Foreclosure of Preferred Lien Pursuant to Texas Estates Code §355.155, Re: Jose Flores Sanchez, Case No. 2019PC4052.
 - m. Merchant Payment Card Processing Agreement with Tyler Technologies, approved September 1, 2020.
 - n. Probate Courts' 300 Fund Budgets for FY 2020-2021.
- 6. Commissioners Court minutes for September 14, 2020, September 15, 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 Sheriff's Office:

(Javier Salazar)

- 8. Approval of the Sheriff's request to decommission vehicle #9977 2008 Pontiac G8 VIN# 6G2EC57Y68L148368 from active service in the Criminal Investigation Narcotics Division and placing up for auction.

Item(s) Brought by County Auditor:

(Leo Caldera)

- 9. Request approval according to Section 31.11 for \$142,888.06 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 27 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.

10. Acceptance of the certification by the County Auditor, pursuant to Local Government Code §111.07075, of additional revenue available for the Bexar County Sheriff's State Asset Forfeiture Fund 312 in the amount of \$2,784. The Commissioners Court is not hereby adopting a special budget.
11. Acceptance of the certification by the County Auditor, pursuant to Local Government Code §111.07075, of additional revenue available for the Bexar County Sheriff's Federal Asset Forfeiture Fund 313 in the amount of \$39. The Commissioners Court is not hereby adopting a special budget.
12. Authorization to distribute upcoming payrolls, including overtime, uniform allowances, and auto allowances to be paid on Thursday, October 15, 2020.
13. Approval of bills to include claims registers for Wednesday, September 9, 2020 and Friday, September 11, 2020; Wednesday, September 16 and Friday, September 18, 2020; Wednesday, September 23, 2020 and Friday, September 25, 2020; Wednesday, September 30, 2020 and Friday, October 2, 2020.
14. Authorization and approval for the County Auditor to pay routine bills from Monday, October 5, 2020 through Friday, October 16, 2020.
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 August 2020. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$61,130 and approval of the appropriate budget transfers.

Items(s) Brought by Tax Assessor-Collector:

(Albert Uresti)

16. Approval of an Interlocal Agreement between the Bexar County Tax Assessor - Collector and City of San Antonio Downtown Public Improvement 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.

Item(s) Brought by Criminal District Court:

(Ron Rangel)

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

Items(s) Brought by Purchasing

(Patricia Torres)

18. Granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a purchase order to AutomatedLogic in the amount of \$65,575, for the purchase of equipment and services for the installation of Space CO2 monitoring equipment for COVID 19 Ventilation requirements at the County Courthouse and Vista Verde Building as requested by the Bexar County Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

19. Granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a purchase order to FarrWest Environmental Supply, Inc. in the amount of \$59,950, for the purchase of Hazmat Elite Command Chemical Identifier equipment as requested by the Bexar County Office of Emergency Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
20. Authorizing the execution of an agreement with Matrix Consulting Group, Ltd. to provide for the purchase of fleet assessment services for the period beginning October 6, 2020 and ending April 30, 2021 in the amount of \$76,580, as requested by the Bexar County Budget Office; and the Purchasing Agent to execute and file the appropriate award documents for record.

Item(s) Brought by Public Works:

(Renee Green)

21. Approval of subdivision plat#18-900095 within the Extra Territorial Jurisdiction of the City of San Antonio: Crestway Heights Unit 2, owner: San Antonio 2016, L.L.C., located west of Brucks Drive and Seguin Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
22. Approval of subdivision plat#19-11800288 within the Extra Territorial Jurisdiction of the City of San Antonio: Dove Creek Unit 2, owner: KB Home Lone Star, Inc., located south of Empresario Drive and Arabette, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
23. Approval of subdivision plat#19-11800425 within the Extra Territorial Jurisdiction of the City of San Antonio: Blue Skies Unit 2, owner: CW-BSLB, L.L.C., located north of W.T. Montgomery Road and U.S. Hwy 90, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
24. Approval of subdivision plat#20-11800028 within the Extra Territorial Jurisdiction of the City of San Antonio: Terra Buona Unit 1, owner: KB Home Lone Star, L.P., located north of Grosenbacher Road and U.S. Hwy 90, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
25. Approval of subdivision plat# 20-11800079 within the Extra Territorial Jurisdiction of the City of San Antonio: Ladera Hills School Collector, owner: Ladera I, L.L.C., located south of W. Grosenbacher Road and Ladera Hills, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
26. Approval to close, vacate and abandon 0.8065 of an acre (35,130 sq. ft.) of land being a portion of Kallison Lane located in western Bexar County, Texas, recorded in Volume 407, Page 573, and Volume 407, Page 546 both of the Deed and Plat Records of Bexar County, Texas said property is considered excess right of way and will be transferred to the owner of the abutting land being Perry Homes LLC, in accordance with Transportation Code Section 251.058(b), for the appraised value of \$29,900. Precinct 1.
27. Authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2009-TA1-2062 and 2013-TA1-3440; account number 10285-001-0110; New City Block 10285 Blk 1 Lot 11 in the City Of San Antonio, Bexar County, Texas, as shown in Volume 01749, Page 0090 of the Deed and Plat Records of Bexar County, Texas; located at 531 G Street., for \$20,141 (the total amount of judgments against the property) to Samantha Jasmine Alanis Ortiz and Junior Francisco Martinez Vences, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4.

28. Approval of Field Alteration Request Number 1 between Bexar County and D Plata Construction CO, LLC. (SMWBE) requesting to increase contract amount by \$32,092 in connection with the Sanctuary Subdivision Project. Precinct Number 2.
29. Authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2016-TA1-01471; account number 11674-001-0211; New City Block 11674 Blk 1 Lot 21 in the City Of San Antonio, Bexar County, Texas, as shown in Volume 06200 Page 0002 Of The Deed and Plat Records of Bexar County, Texas; located at 3474 E. Commerce, for \$105,740 (the total amount of judgments against the property is \$105,740 plus code compliance cost) to Betty L. C. Braden and Eugene N. Braden, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4.
30. Approval to establish Traffic Control devices as Stop Zones at specified locations in Precinct Numbers 1, 2 & 3.

STOP ZONES TO BE ESTABLISHED:

Precinct Number 1

Westpointe East Unit 33 Phase 5 Plat #18-900011

The Stop Sign shall be on Benetto Alley at its intersection with Pitcher Ranch. (1 stop)

The Stop Sign shall be on Benetto Alley at its intersection with Braxon Pass. (1 stop)

The Stop Signs shall be on Pitcher Ranch at its intersection with Icon Ridge. (2 stops)

The Stop Sign shall be on Braxon Pass at its intersection with Icon Ridge. (1 stop)

The Stop Signs shall be on Pennilynn Way at its intersection with Icon Ridge. (2 stops)

The Stop Sign shall be on Icon Ridge at its intersection with Tillman Ridge. (1 stop)

The Stop Signs shall be on Pennilynn Way at its intersection with Braxon Pass. (2 stops)

The Stop Sign shall be on Braxon Pass at its intersection with Tillman Ridge. (1 stop)

Westpointe North Unit 1B Plat#19-11800080

The Stop Sign shall be on Littlefoot Lane at its intersection with Sendero Roble. (1 stop)

The Stop Sign shall be on Storms End at its intersection with Sendero Roble. (1 stop)

The Stop Sign shall be on Storms End at its intersection with Mystic Maze. (1 stop)

Westpointe North Unit 1A Plat #19-11800064

The Stop Sign shall be on Starfall Street at its intersection with Harvest Bay. (1 stop)

The Stop Sign shall be on Starfall Street at its intersection with Viridian View. (1 stop)

The Stop Sign shall be on Littlefoot Lane at its intersection with Sendero Roble. (1 stop)

The Stop Sign shall be on Storms End at its intersection with Sendero Roble. (1 stop)

The Stop Sign shall be on Storms End at its intersection with Mystic Maze. (1 stop)

Westpointe North Commons Phase 1 Plat #19-11800036

The Stop Sign shall be on Sawmill Glade at its intersection with Old F. M. 471. (1 stop)

The Stop Sign shall be on Harvest Bay at its intersection with Mystic Maze. (1 stop)

The Stop Signs shall be on Viridian View at its intersection with Mystic Maze. (2 stops)

The Stop Signs shall be on Littlefoot Lane at its intersection with Mystic Maze. (2 stops)

The Stop Sign shall be on Sawmill Glade at its intersection with Galm Road. (1 stop)

The Stop Sign shall be on Mystic Maze at its intersection with Galm Road. (1 stop)

Preserve at Medina Unit 2 Plat #18-900033

The Stop Sign shall be on Escalante Pass at its intersection with Watson Rd. (1 stop)
 The Stop Sign shall be on Hidden Hollow Isle at its intersection with Escalante Pass. (1 stop)
 The Stop Sign shall be on Belby Fields at its intersection with Nest Junction. (1 stop)
 The Stop Sign shall be on Nest Junction at its intersection with Alderbrook Point. (1 stop)
 The Stop Sign shall be on Waterow View at its intersection with Belby Fields. (1 stop)
 The Stop Sign shall be on Belby Fields at its intersection with Nest Junction. (1 stop)
 The Stop Signs shall be on Nest Junction at its intersection with Mistyrook Way. (2 stops)
 The Stop Sign shall be on Lena Gardens at its intersection with Nest Junction. (1 stop)
 The Stop Sign shall be on Lena Gardens at its intersection with Waterow View. (1 stop)
 The Stop Sign shall be on Mistyrook Way at its intersection with Waterow View. (1 stop)
 The Stop Sign shall be on Waterow View at its intersection with Nest Junction. (1 stop)
 The Stop Sign shall be on Escalante Pass at its intersection with Harbor Landing. (1 stop)
 The Stop Sign shall be on Mistyrook Way at its intersection with Harbor Landing. (1 stop)
 The Stop Signs shall be on Escalante Pass at its intersection with Mistyrook Way. (2 stops)

Precinct Number 2

Valley Ranch Units 20 & 21 Plat #18-900135

The Stop Sign shall be on Needle Grass at its intersection with Bratten Rise. (1 stop)
 The Stop Sign shall be on June Grass at its intersection with Needle Grass. (1 stop)
 The Stop Sign shall be on Bratten Rise at its intersection with Ailey Knoll. (1 stop)
 The Stop Sign shall be on Dartmoor Pony at its intersection with Needle Grass. (1 stop)
 The Stop Signs shall be on Needle Grass at its intersection with Marsh Straw. (2 stops)
 The Stop Sign shall be on Marsh Straw at its intersection with Wood Sedge. (1 stop)
 The Stop Sign shall be on Wood Sedge at its intersection with Baytown Coast. (1 stop)
 The Stop Sign shall be on Sugarberry Elm at its intersection with Baytown Coast. (1 stop)
 The Stop Sign shall be on Needle Grass at its intersection with Baytown Coast. (1 stop)

Precinct Number 3

Cielo Ranch Subdivision Unit 4 Plat #180302

The Stop Sign shall be on Spanish Peaks at its intersection with Cypress View. (1 stop)
 The Stop Sign shall be on Nolan Creek at its intersection with Azalea Creek. (1 stop)

Cielo Ranch Subdivision Unit 6 & 9 Plat #19-11800121

The Stop Sign shall be on Colorado Ridge at its intersection with Cypress View. (1 stop)

Cielo Ranch Subdivision Unit 8 Plat #18-900127

The Stop Sign shall be on Desperado Way at its intersection with Rocky Mountain. (1 stop)
 The Stop Sign shall be on Colorado Ridge at its intersection with Desperado Way. (1 stop)

Langdon Unit 7 Plat #18-900115

The Stop Sign shall be on Tee Box Court at its intersection with Langdon Landing. (1 stop)
 The Stop Signs shall be on Tee Box Court at its intersection with Reading Green. (2 stops)

31. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin October 6, 2020:

SUBDIVISION

Potranco Mixed Use Development
 Plat No. 170110
 Precinct #1

STREET/DRAIN

Exeter Place Dr. 978.86 lf
 Asphalt Width: 44'
 Mayfair Park Drive 554.04 lf

Asphalt Width: 40'
Drain "A" 105.44 lf

Overlook at Medio Creek, Unit 04
Plat No. 170293
Precinct #1

Overlook Acres 18.64 lf
Asphalt Width: 28'
Overlook Bank 249.12 lf
Asphalt Width: 28'
Overlook Canyon 622.44 lf
Asphalt Width: 28'

David Ranch, Unit 01
Plat No. 160320
Precinct #2

Bianca Mill Way 1,010.92 lf
Asphalt Width: 28'
Cactus Hills 797.11 lf
Asphalt Width: 28'
Cowboy Lane 920.58 lf
Asphalt Width: 28'
Dusty Boots Rd. 925.96 lf
Asphalt Width: 28'
Dusty Boots Rd. 410.20 lf
Asphalt Width: 40'
High Noon Dr. 93.08 lf
Asphalt Width: 28'
Nate Range 329.16 lf
Asphalt Width: 28'
Swayback Ranch (Northbound) 2,527.54 lf
Asphalt Width: 32'
Swayback Ranch (Southbound) 800.62 lf
Asphalt Width: 34'

SUBDIVISION

(Cont'd)

David Ranch, Unit 01
Plat No. 160320
Precinct #2

STREET/DRAIN

Waddie Lane 496.13 lf
Asphalt Width: 28'
Wagon Canyon 609.01 lf
Asphalt Width: 30'
Drain "A" 11.00 lf
Drain "B" 11.00 lf
Drain "CC" 15.00 lf
Drain "C" 72.00 lf
Drain "D" 11.00 lf
Drain "E" 11.00 lf

Talise De Culebra, Unit 07-A
 Plat No. 170504
 Precinct #2

Cactus Plum Dr. 378.09 lf
 Asphalt Width: 28'

Talise De Culebra, Unit 07-B
 Plat No. 170507
 Precinct #2

Shoreline Dr. 748.94 lf
 Asphalt Width: 28'
 Cactus Plum Dr. 1,218.93 lf
 Asphalt Width: 28'
 Bending Tree 1,216.67 lf
 Asphalt Width: 28'
 Drain "A" 43.00 lf
 Drain "B" 11.00 lf

Rescind Commissioners Court order dated 09/01/2020 pertaining only to the Tucker Moss street segment with a 40' asphalt width. This rescind is due to a data entry error into the database that listed the street name as Tucker Moss instead of Rimrock Valley. Corrected information is as follows:

Valley Ranch, Unit 09
 Plat No 180197
 Precinct #2

Rimrock Valley 203.32 lf
 Asphalt Width: 40'

Items(s) Brought by Economic and Community Development:

(David Marquez)

32. Adoption of the amendment to the current Bexar County Citizen Participation Plan which sets forth the outreach and public participation efforts related to the Annual Action Plan and Five-Year Consolidated Plan.
33. Approval of the expenditure of Coronavirus Relief Funds in the amounts listed to the identified agencies on a reimbursement basis for authorized expenses incurred on or after March 1, 2020, subject to the submission of a fully executed acknowledgement package and supporting documentation by the receiving agency;

AGENCY	AWARD		AGENCY	AWARD
19375 K Street	\$4,286.00		Latched Support, Inc.	\$25,000.00
Academy Of Careers & Technologies Inc.	\$141,226.00		Madonna Center Inc.	\$98,250.00
Adult & Teen Challenge of Texas	\$25,418.00		Magik Children's Theatre The Magik Theatre	\$10,000.00
Alamo Area Rape Crisis Center	\$43,989.16		Martinez Street Women's Center	\$24,887.00
Alamo City Performing Arts Association	\$25,861.76		Merced Housing Texas	\$9,400.00

Alpha Home	\$48,800.00		Musical Bridges Around the World, Inc.	\$25,000.00
Alzheimer's Disease and Related Disorders Association, Inc.	\$12,075.00		NAMI San Antonio	\$19,300.00
BEAT AIDS Coalition Trust	\$43,500.00		Older Adults Technology Services, Inc.	\$142,100.00
Bexar County Community Health Collaborative	\$67,274.00		Our Casas Resident Council, Inc.	\$5,000.00
Big Brothers Big Sisters of South Texas, Inc.	\$45,100.00		Project QUEST, Inc.	\$25,000.00
Boys & Girls Clubs of San Antonio	\$50,000.00		PTSD Foundation Of America - San Antonio	\$3,200.00
Brighton Center	\$86,881.14		Rays of Freedom	\$13,500.00
Catholic Charities Archdiocese of San Antonio, Inc.,	\$100,000.00		Restore Education	\$75,000.00
Centro Cultural Aztlan	\$35,000.00		Rise Recovery	\$65,000.00
Child Advocates San Antonio (CASA)	\$220,000.00		SA Life Academy, Inc.	\$3,000.00
ChildSafe	\$75,000.00		San Antonio Council on Alcohol and Drug Awareness	\$10,000.00
Chrysalis Ministries Inc.	\$45,000.00		San Antonio Education Partnership	\$10,000.00
Classical Music Institute	\$12,000.00		San Antonio Food Bank	\$30,000.00
Club 12	\$83,810.00		San Antonio Legal Services Association (formerly Community Justice Program)	\$80,506.76
Communities In Schools of San Antonio	\$41,380.50		SAN ANTONIO LIFETIME RECOVERY, INC.	\$90,000.00
Conjunto Heritage Taller	\$16,200.00		San Antonio Metropolitan Ministry, Inc.	\$70,008.90
Corazon Ministries, Inc.	\$29,400.00		San Antonio Sports Foundation (dba San Antonio Sports)	\$30,000.00
Crosspoint, Inc.	\$77,259.47		Seton Home	\$50,000.00

Crosspoint, Inc. (2)	\$178,190.00		Social & Health Research Center, Inc.	\$48,000.00
David's Legacy Foundation	\$22,400.00		Society of St Vincent de Paul, San Antonio	\$60,000.00
Dream Leadership Academy, Inc.	\$19,200.00		South Alamo Regional Alliance for the Homeless	\$8,693.88
DYS families Inc.	\$3,725.00		Southwest Outreach for Older People, dba Ride Connect Texas	\$5,000.00
Epilepsy Foundation Central & South Texas	\$25,000.00		St. Peter-St. Joseph Children's Home	\$40,000.00
Eva's Heroes	\$30,000.00		The Children's Shelter	\$104,602.00
Family Service Association of San Antonio, Inc.	\$20,000.00		The Salvation Army	\$121,164.00
For Her	\$65,063.28		The San Antonio Clubhouse, Inc.	\$5,054.00
Girls Inc. of San Antonio	\$25,000.00		The University of Texas Foundation for the benefit of UT Health San Antonio	\$33,333.00
Good Samaritan Center of San Antonio, DBA Good Samaritan Community Services	\$19,655.00		Thrive Youth Center, Inc.	\$3,177.00
Good Samaritan Center of San Antonio, DBA Good Samaritan Community Services (2)	\$35,535.00		Urban Soccer Leadership Academy (USLA)	\$32,500.00
Greater Randolph Area Services Program Inc.	\$5,000.00		URBAN-15 GROUP	\$30,414.30
Guardian House	\$12,444.72		Visitation House Ministries, Inc.	\$10,000.00
Habitat for Humanity of San Antonio	\$65,580.00		Voices for Children of San Antonio Community Research Center	\$20,374.47
Habitat for Humanity of San	\$106,074.00		WestCare Texas	\$2,000.00

Antonio (2)			
Healy-Murphy Center	\$17,746.00		Women Involved In Nurturing, Giving, Sharing, Inc. \$63,000.00
House of Neighborly Service	\$30,000.00		YMCA of Greater San Antonio \$318,283.00
Jefferson Outreach for Older People	\$50,000.00		Young Women's Christian Association \$35,500.00
Jewel of Art Youth Foundation	\$9,600.00		5 Diamonds \$76,000.00
JOVEN - Juvenile Outreach and Vocational Educational Network	\$45,600.00		SATX Inner City Development \$7,395.00

Item(s) Brought by Facilities Management:

(Dan Curry)

34. Request approval authorizing the County Auditor to pay invoices for Facilities Management for services provided by the following vendors: Grainger Invoices for amount \$4,976.51; Thyssenkrupp Elevator for amount of \$615.50; Trane for amount \$1,753.26; Blanco Landscaping LLC for amount \$1,000; 4M Building Solutions Invoice for amount \$906. Total payment amount of \$9,251.27.

Item(s) Brought by Public Defenders Office:

(Michael Young)

35. Approval and execution of an agreement between Bexar County Public Defender's Office and Lacey Ashworth Barriga in the amount of \$24,000 per year to provide legal services in support of the Bexar County Public Defender's Office representation of proposed patients under Chapter 574 of the Texas Health and Safety Code.

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

(Chris Lopez)

36. Authorizing the County Judge to sign an *Approval of Highest Elected Official of Bexar County, Texas* resolution, per the requirements of the 26 U.S. Code, Internal Revenue, Section 147(f) at the request of Saint Hedwig volunteer Fire Department for the purpose of financing the acquisition of a fire truck apparatus and related equipment. The County shall have no responsibility or liability for the Financing.

Item(s) Brought by Office of Criminal Justice:

(Mike Lozito)

37. Approval and execution of the Third Amendment to the Agreement between Recovery Healthcare Corporation to increase funding by \$4,430.50 to provide drug testing services and alcohol monitoring services to the Adult Drug Court and the Prostitution Prevention Program a/k/a The Esperanza Court participants with approved funding utilizing Office of the Governor Criminal Justice Division Grant#

2047012 and Criminal Justice Division Grant#276030. The term of the funding for this Agreement will begin September 1, 2019 through August 31, 2020 not to exceed \$37,601.50.

38. Approval and execution of the Fifth Amendment to an Agreement for Professional Services between Bexar County and Elite Counseling to decrease funding by \$4,313 for treatment services for the Esperanza Court with approved funding from Criminal Justice Division Grant #2760306. The term of the funding for this Agreement is September 1, 2019 through August 31, 2020 for an overall total not to exceed \$106,065 for FY1920.
39. Approval and execution of the Fourth Amendment to an Agreement for Professional Services between Bexar County and San Antonio Lifetime Recovery Inc., to increase funding by \$96,383.83 for substance abuse treatment services for the Misdemeanor Adult Drug Court with program income funding from the Criminal Justice Division Grant#2047012. The term of the funding for this Agreement is September 1, 2019 to September 30, 2020 for an overall total not to exceed \$432,054.83 for FY1920.
40. Approval and execution of the Third Amendment to an Agreement for Professional Services between Bexar County and Alpha Home to increase funding by \$2,500 for substance abuse treatment services for the Misdemeanor Adult Criminal Drug Court with authorized funding from Criminal Justice Division Grant# 2047012. The term of the funding for this Agreement is September 1, 2019 to September 30, 2020 for an overall total not to exceed \$22,500 for FY1920.
41. Authorizing the execution of the First Amendment Agreement between Bexar County and Crosspoint, Inc., to increase funding in the amount of \$621 for residential housing services for the Prostitution Prevention Program a/k/a The Esperanza Court for an amount not to exceed \$47,621 during the term of September 1, 2019 to August 31, 2020 with approved funding from the Criminal Justice Division Grant# 2760306.

Items(s) Brought by Commissioners Court

(Court)

42. Approval of a request by Commissioners Kevin Wolff Precinct 3 to reappoint Kirk Francis to the Bexar County Housing Authority Board of Commissioners for a term to begin upon appointment and expire on October 6, 2022.
43. Approval of a request by Commissioners Kevin Wolff Precinct 3 to reappoint Fernando Reyes to the Coliseum Advisory Board to begin upon appointment and expire on October 6, 2022.

Items(s) Brought by Resource Management:

(Tina Smith-Dean)

44. 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 August 7, 2020, in the amount of \$286,265.36. 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.

45. Ratification of a one-time exception to Human Resources Policy 7.4.02 Vacation or Annual Leave to allow Deputy Sheriff Detention Officers, Deputy Sheriff Detention Corporals and employees of the Fire Marshal's Office and the Office of Emergency Management to carry over vacation hours in excess of 240 hours from FY 2019-20 to FY 2020-21 into a separate leave bank to be used by the employees before September 20, 2021, at which time any remaining leave will be forfeited.

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

(David L. Smith)

46. Receive petition and approval of a Resolution of Intent regarding the Lemon Creek Special Improvement District.

INDIVIDUAL AGENDA ITEMS:

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

Items(s) Brought by Commissioners Court:

(Court)

47. Discussion and appropriate action regarding a Resolution by the Bexar County Commissioners Court committing to next steps toward the implementation of the Bexar County River and Creeks Program to include the addition of 26.2 miles of trails to the existing creekway trail network.
(Estimated Presentation Time: 15 minutes) (Nelson Wolff/Justin Rodriguez)

Items(s) Brought by Economic and Community Development:

(David Marquez)

48. Special presentation by Bexar County Economic & Community Development department regarding updates on the Texas Federation for the Advanced Manufacturing Education (TX FAME) initiative.
(Estimated Presentation Time: 10 minutes) (David Marquez)

Item(s) Brought by Office of Criminal Justice:

(Mike Lozito)

49. Discussion and appropriate action regarding approval and execution of Agreement between Southwest Texas Regional Advisory Council (STRAC) and Bexar County for the purpose of establishing a one year pilot program to address 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 with this pilot program to be in an amount not to exceed \$1,515,000.
(Estimated Presentation Time: 10 minutes) (Mike Lozito)

Item(s) Brought by County Auditor:

(Leo Caldera)

50. Presentation and discussion regarding the results and recommendations of the County Auditor's report *Review of Bexar County Justice of the Peace Precinct 1 for the period of March 1, 2018 through December 31, 2019.*

(Estimated Presentation Time: 15 minutes)

(Leo Caldera)

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

(David L. Smith)

51. Presentation, discussion and appropriate action regarding matters related to COVID-19 to include the following:

- a. Approval and execution of an Agreement between the County of Bexar and San Antonio Growth on the Eastside, SAGE for the following:
 - i. \$225,000 for the Bexar County Small & Micro Business COVID-19 Relief Grant Program;
 - ii. \$25,000 to administer the Bexar County Small & Micro Business COVID-19 Relief Grant Program;
- b. Approval and execution of the First Amendment to the Conversion Agreement between Bexar County and the Housing Authority of Bexar County (HABC) for the administration and implementation of the Temporary Rental Assistance Measure (TRAM) Program;
- c. Approval of the expenditure of Coronavirus Relief Funds in the amount of \$57,540 to IDEA Public Schools for participation in TEA Project Connectivity matching funds program;
- d. Approval of the expenditure of Corona Virus Relief Funds in the amounts listed to the identified independent school districts and charter schools on a reimbursement basis for authorized technology expenses incurred on or after March 1, 2020, subject to the submission of a fully executed acknowledgement package and supporting documentation by the receiving agency.

(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.

52. §551.071 Consultation with Attorney for advice regarding:
- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. B.B., A Minor v. Perez

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