



UG-98-2023-29447

BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, October 10, 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. Some members of Commissioners Court may participate by videoconference call. In accordance with the requirements of Section 551.127 of the Texas Government Code, a quorum shall be physically present and it is the intent of Commissioners Court to have a quorum physically present at the meeting location of 100 Dolorosa, Suite 2.01, San Antonio, Texas 78205 which shall be open and accessible to members of the public.

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 Reverend Dr. L. A. Williams, Wheatley Heights First Baptist Church (Tommy Calvert)
2. Pledge of Allegiance: (Tommy Calvert)

COMMISSIONERS COURT REGULAR AGENDA

3. CEREMONIAL ITEM(S):

- a. Presentation of service pins recognizing employees for 25+ years of service

Name	Years	Date Employed	Department
Gloria Tamayo	30	7/1/1993	District Courts, Criminal

(Presentation Time: 10 minutes)

(Court)

- b. Presentation of Hidalgo on Behalf of the Commissioners Court honoring the life and service of Dr. William Elizondo.
(Presentation Time: 5 minutes) (Peter Sakai & Tommy Calvert)
- c. Presentation of a proclamation on behalf of Commissioners Court recognizing October 2023 as “Manufacturing Month”.
(Presentation Time: 5 minutes) (Peter Sakai)
- d. Presentation of a proclamation on behalf of the Commissioners Court recognizing the Housing Authority of Bexar County’s Foster Youth Initiative (FYI) Program.
(Presentation Time: 5 minutes) (Tommy Calvert)
- e. Presentation of a proclamation on behalf of the Commissioners Court recognizing the Indigenous People and designating October 12th as Indigenous Peoples’ Day in Yanaguana now known as San Antonio, Texas and the second Monday of October as Indigenous Dignity Day.
(Presentation Time: 5 minutes) (Tommy Calvert)
- f. Presentation of a proclamation on behalf of Bexar County Commissioners Court recognizing October as Domestic Violence Awareness Month.
(Presentation Time: 5 minutes) (Justin Rodriguez)

4. **TIME CERTAIN ITEM(S):**

- a. **10:30 a.m.** - Discussion and appropriate action concerning an appointment to fill the Probate Court No. 3 Judge position; the approval and payment of a public official's bond for the appointee.
(Presentation Time: 20 minutes) (Thomas Guevara)

5. Request of Commissioners Court to identify items from the Consent Agenda for additional discussion and to approve remaining Consent Agenda items.

6. Filing for record the following legal and administrative documents and directing the Criminal District Attorney's Office to take action, if necessary:

- a. Constable Department Pct. 1 – Federal Asset Forfeiture, State Asset Forfeiture and Law Enforcement Officers Special Education (LEOSE) Budget.
- b. Summons in a Civil Action directed to County Judge, The Honorable Peter Sakai, Re: John Cape vs. Bexar County, et al, Civil Action No. 5:23-CV-00995-OLG.
- c. Summons in a Civil Action directed to County Judge, The Honorable Peter Sakai, Re: Louie Garcia vs. Bexar County, et al, Civil Action No. 5:23-CV-00996.
- d. FY 2023 Budget for Sheriff's Office State Asset Forfeiture Fund – 312 (September 12, 2023).
- e. Citation directed to Judge Peter Sakai, Re: Brian Wisor et al vs. Bexar County, Case Number 2023CI16243.
- f. Tort Claims Notice submitted by Davis Law Firm, Re: Shannon Gregory.
- g. Letter submitted Walsh Gallegos Trevino Kyle & Robinson P.C., Re: Schertz-Cibolo-Universal City Independent School District, Re: 5272 Abbott Road, St. Hedwig, TX 78152.
- h. FY 2024 Budget for Sheriff's Office State Asset Forfeiture Fund – 312 (September 25, 2023)
- i. FY 2024 Budget for Sheriff's Office State Asset Forfeiture Fund – Chapter 18 Gambling Proceeds- Fund – 330 (September 25, 2023)
- j. FY 2024 Budget for Sheriff's Office Federal Asset Forfeiture – Treasury Fund – 334 (September 25, 2023)
- k. FY 2024 Budget for Sheriff's Office LEOSE Fund – 114 (September 25, 2023)
- l. FY 2024 Budget for Sheriff's Office Federal Asset Forfeiture Fund – 313 (September 25, 2023)
- m. Budget for the District Attorney's Office for its LEOSE Funds, State Asset Forfeiture Funds, Federal Asset Forfeiture Funds, Check Section Funds, Comptroller Funds, and Gambling Funds for FY 2024 (September 27, 2023)
- n. Request for Preservation of Evidence, Re: Yolanda G. Villalobos, Case Number 618619
- o. Notice of Hearing and First Amended Petition for Condemnation, Re: The State of Texas V. Lus Garrison, Et Al, Case Number 2023ED00039
- p. Citation directed to County Judge Peter Sakai, Re: Mario Hernan Chinchilla vs Bexar County et al, Case Number 2023CI20077.
- q. Letter submitted by Thompson Law Injury Lawyers, Re: An Incident against Jag Public Safety on 8/14/2023

- r. Debtor's Motion for Entry of an Order Authorizing the Private Sale of Certain Nonresidential Real Property Free and Clear of all Liens, Claims, Encumbrances, and other Interests (II) Authorizing the Assumption and Assignment of Executory Contracts and Unexpired Leases of Nonresidential Real Property; and (III) Granting Related Relief, Case No. 23-11452, Re: Hartman SPE, LLC, Debtor.
- s. Chapter 381 Grant Agreements with six (6) non-profit organizations, approved May 2, 2023:
 - i. The Magik Children's Theatre;
 - ii. National Association of Latino Arts and Culture (NALAC);
 - iii. Musical Bridges Around the World;
 - iv. The Classic Theatre of San Antonio;
 - v. Jump Start Performance Co;
 - vi. Contemporary Blue Star

7. Commissioners Court minutes for Monday, September 11, 2023 & Tuesday, September 12, 2023.

8. 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)

- 9. Approval of bills to include claims registers for Wednesday, September 13, 2023 and Friday, September 15, 2023; Wednesday, September 20, 2023 and Friday, September 22, 2023; Wednesday, September 27, 2023 and Friday, September 29, 2023; Wednesday, October 4, 2023 and Friday, October 6, 2023.
- 10. Request approval according to Section 31.11 for \$262,709.06 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 40 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. Approval of Tax Assessor-Collector's Report of Taxes collected in September 2023 and approval of the order transferring tax collections for the month of September 2023 from unallocated receipts.
- 12. Approval of FY 2024 per diem rates, effective October 1, 2023 through September 30, 2024, for all business travel. In addition, the approval of the mileage reimbursement rate, of 65.5 cents, for business miles driven, effective for October 1, 2023.
- 13. Authorization and approval for the County Auditor to pay routine bills from Monday, October 9, 2023 through Friday, October 20, 2023.

14. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Friday, October 13, 2023.

Item(s) Brought by Tax Assessor-Collector’s Office:

(Albert Uresti)

15. Approval of an Interlocal Agreement between the Bexar County Tax Assessor-Collector and Briggs Ranch II 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.
16. Approval of an Interlocal Agreement between the Bexar County Tax Assessor-Collector and Northlake 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.
17. Approval of a request for the following waiver of penalty and interest for the Bexar County taxing jurisdictions to include Bexar County General Fund, Road & Flood and Hospital District in accordance with Section 33.011 of the Texas Property Tax Code. Bexar Appraisal District has acknowledged their error of not updating the mailing address accordingly.

Taxpayer	Account #	Roll	Waiver			33.07
		Year	Amount	Penalty	Interest	Penalty
VS Pearsall Holdings, Inc.	04299-024-0010	2022	\$1,673.47	\$482.73	\$241.36	\$949.38

Item(s) Brought by Purchasing:

(Patricia Torres)

18. Awarding the execution of an agreement to Accenture, LLP to provide for Automotive Manufacturing Zones Consulting Services for an initial term beginning October 10, 2023, ending February 8, 2024, in an amount not to exceed \$515,000 and providing for one (1) six-month renewal option, as requested by the Economic and Community Development Department, and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
19. Awarding a contract on a sole source basis to VOTEC Corporation to provide for the purchase of Election Management Software Licenses and Support, in the aggregate amount of \$286,913.05, beginning October 10, 2023 and ending August 24, 2024, on a sole source basis, in accordance with Texas Local Government Code §262.024; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
20. Awarding a contract to the lowest, most responsive bid submitted by Sadie Burche to provide services for the Adult Detention Center Virtual Hearing Rooms Renovation Project in the base bid amount of \$596,747, plus owner contingency fee in the amount of \$25,000 for an aggregate amount of \$621,747, as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

21. Authorizing the removal and sale of two (2) surplus firearms to retired Deputy Gary W. Garcia and retired Deputy Manuel A. Villarreal in the amount of \$414 each, in accordance with the 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)

22. Approval of a request from Bexar County Public Works Department to rehire former Bexar County Public Works employee, Darren Macias as a Field Maintenance Worker for the Southton Service Center (NE-01) position.
23. Approval of subdivision plat# 21-11800468 within the Extra Territorial Jurisdiction of the City of San Antonio: Remington Ranch Unit 5 & 6, owner: Meritage Homes of Texas, LP, Nearest Intersection: Grosenbacher Road and Mustang Grove: west 908', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
24. Approval of subdivision plat# 21-11800694 within the Extra Territorial Jurisdiction of the City of San Antonio: Preserve at Medina Unit 4, owner: LGI Homes, Nearest Intersection: Morrissey Bluff and Roebuck Canyon: west 97', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
25. Approval of subdivision plat# 22-11800243 within the Extra Territorial Jurisdiction of the City of San Antonio: Kallison Ranch 215 Phase 3 Unit 13A & 13B, owner: PHSA NW 315, LLC, Nearest Intersection: Dapple Colt and Kallison Bend: southwest, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
26. Approval of subdivision plat# 21-11800516 within the Extra Territorial Jurisdiction of the City of San Antonio: TC Commercial, owner: Mori Bagheri, Nearest Intersection: Two Creeks and IH 10: east 278', not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
27. Approval of subdivision plat# 22-11800056 within the Extra Territorial Jurisdiction of the City of San Antonio: Rose Valley Phase 1B, owner: Lennar Homes of Texas Land & Construction, LTD, Nearest Intersection: Musk Rose and Field Briar: north 120', not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
28. Approval of subdivision plat# 22-11800057 within the Extra Territorial Jurisdiction of the City of San Antonio: Rose Valley Phase 2A, owner: Lennar Homes of Texas Land & Construction, LTD, Nearest Intersection: Graytown Road and Freudenburg Road: east 1,005', not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
29. Approval of subdivision plat# 22-11800115 within the Extra Territorial Jurisdiction of the City of San Antonio: Roosevelt Landing Unit 1, owner: San Antonio LD, LLC., Nearest Intersection: US Hwy 281 and Del Lago Parkway: north 4,355', not within the Edwards Aquifer Recharge Zone. Precinct Number 4.

30. Approval of subdivision plat# 21-11800582 within the Extra Territorial Jurisdiction of the City of San Antonio: Woodlake, owner: Versaterra Development, LLC, Nearest Intersection: Firestone Parkway and Seguin Road: north 2,050', not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
31. Approval of subdivision plat# 21-11800640 within the Extra Territorial Jurisdiction of the City of San Antonio: S Flores Residential Homes Phase 2, owner: MHCDV2 Flores Valley, LLC, Nearest Intersection: South Flores-FM 1937 and Leal Road: north 2,264', not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
32. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin October 10, 2023:

SUBDIVISION

STREET/DRAIN

Blue Skies Unit 02
Plat No. 190425
Precinct #1

Alpha Centauri 145.00 lf
Asphalt Width: 28'
Centaurus 563.48 lf
Asphalt Width: 28'
Jovian 500.01 lf
Asphalt Width: 28'
Oberon 1,236.04 lf
Asphalt Width: 31'
Pleiades 848.52 lf
Asphalt Width: 28'
Drain "P" 11.00 lf
Drain "Q" 10.00 lf
Interceptor Drain "O" 38.75 lf

Blue Skies Unit 03
Plat No. 200399
Precinct #1

Cassiopeia 230.00 lf
Asphalt Width: 28'
Centaurus 287.06 lf
Asphalt Width: 28'
Corona Borealis 1,276.58 lf
Asphalt Width: 28'
Cygnus 320.00 lf
Asphalt Width: 28'
Jovian 244.92 lf
Asphalt Width: 28'
Drain "D" 191.05 lf
Drain "D-1" 19.96 lf
Drain "D-2" 19.96 lf
Drain "E" 104.81 lf
Drain "E-1" 6.52 lf

SUBDIVISION

Blue Skies Unit 04
Plat No. 200577
Precinct #1

STREET/DRAIN

Betelgeuse 868.66 lf
Asphalt Width: 28'
Betelgeuse 365.69 lf
Asphalt Width: 38'
Centaurus 148.79 lf
Asphalt Width: 28'
Corona Australis 431.34 lf
Asphalt Width: 28'
Serpens 495.00 lf
Asphalt Width: 28'
Tucana 1,010.76 lf
Asphalt Width: 28'
Drain "D" 515.88 lf
Drain "D-3" 20.65 lf
Drain "D-4" 8.87 lf

Remington Ranch
Plat No. 210280
Precinct #1

Appaloosa Crest 822.24 lf
Asphalt Width: 28'
Honey Hush 150.40 lf
Asphalt Width: 28'
Longhorn Crest 854.14 lf
Asphalt Width: 28'
Mustang Grove 906.96 lf
Asphalt Width: 40'
Drain "C" 63.33 lf

Stillwater Ranch Unit 25
Plat No 200357
Precinct #2

Carrick Dr 1,083.16 lf
Asphalt Width: 28'
Pioneer Junction 485.00 lf
Asphalt Width: 28'
Silver Gate 311.29 lf
Asphalt Width: 28'
Silver Gate 311.29 lf
Asphalt Width: 28'
Drain "A" 62.67 lf
Drain "B" 10.00 lf

Southton Meadows Unit 7
Plat No 200480
Precinct #4

Revetment Way 377.41 lf
Asphalt Width: 28'

Rescind Commissioners Court order dated 09/05/2023 pertaining to street segments in their respective subdivision unit listed below. This rescind is due to omissions or data entry errors that specified incorrect street widths for the street segments. Corrected information is as follows:

SUBDIVISION

STREET/DRAIN

Southton Meadows Unit 7
Plat No 200480
Precinct #4

Southton Meadows 1,070.00 lf
Asphalt Width: 44' (Previously 28')

33. Approval to establish Traffic Control devices as Stop Zones at specified locations in Precinct Numbers 1 & 4.

STOP ZONES TO BE ESTABLISHED:

Precinct Number 1

Redbird Ranch Phase 2 Unit 1M-5 Plat #CP202213

The Stop Sign shall be on Quetzal Way at its intersection with Canada Goose Way. (1 stop)

The Stop Sign shall be on Canada Goose Way at its intersection with Hoatzin Run. (1 stop)

The Stop Sign shall be on Brownbul at its intersection with Hoatzin Run. (1 stop)

The Stop Sign shall be on Brownbul at its intersection with Good Enough Lane. (1 stop)

The Stop Sign shall be on Canada Goose Way at its intersection with Yellow Warbler Run. (1 stop)

The Stop Sign shall be on Brown Pelican Way at its intersection with Canada Goose Way. (1 stop)

The Stop Sign shall be on House Wren Way at its intersection with Brown Pelican Way. (1 stop)

Aston Park Subdivision Plat #21-11800193

The Stop Sign shall be on Barton Cove at its intersection with Aston Peak. (1 stop)

The Stop Sign shall be on Ansell's Place at its intersection with Aston Peak. (1 stop)

The Stop Sign shall be on Aston Manor at its intersection with Aston Peak. (1 stop)

The Stop Sign shall be on Aston Manor at its intersection with Old FM 471. (1 stop)

The Stop Sign shall be on Aston Cross at its intersection with Ansell's Place. (1 stop)

The Stop Sign shall be on Parish Place at its intersection with Ansell's Place. (1 stop)

The Stop Signs shall be on Chancery Gate at its intersection with Ansell's Place. (2 stops)

The Stop Sign shall be on Aston Cross at its intersection with Appleton Way. (1 stop)

The Stop Sign shall be on Chancery Gate at its intersection with Appleton Way. (1 stop)

The Stop Sign shall be on Parish Place at its intersection with Appleton Way. (1 stop)

The Stop Sign shall be on Tramways Trails at its intersection with Parish Place. (1 stop)

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

Echtle Tract Unit-1 Plat #21-11800579

The Stop Sign shall be on Fern Hollow at its intersection with Birch View. (1 stop)

The Stop Sign shall be on Fern Crossing at its intersection with Birch View. (1 stop)

The Stop Sign shall be on Birch Pass at its intersection with Birch View. (1 stop)

The Stop Sign shall be on Fern Crossing at its intersection with Hennersby Lane. (1 stop)

The Stop Sign shall be on Birch Hollow at its intersection with Hennersby Lane. (1 stop)

The Stop Sign shall be on Birch Crossing at its intersection with Birch Hollow. (1 stop)

The Stop Sign shall be on Fox View at its intersection with Hennersby Lane. (1 stop)

The Stop Sign shall be on Fern Pass at its intersection with Hennersby Lane. (1 stop)
The Stop Sign shall be on Hennersby Lane at its intersection with Masterson Road. (1 stop)

Westlakes Unit 9 Plat #22-11800089

The Stop Signs shall be on Champion Creek at its intersection with Coffee Mill. (2 stops)

Echtle Tract Unit-2 Plat #22-11800213

The Stop Sign shall be on Fox View at its intersection with Hennersby Lane. (1 stop)

The Stop Sign shall be on Fox Crossing at its intersection with Birch View. (1 stop)

The Stop Sign shall be on Fern Pass at its intersection with Birch View. (1 stop)

The Stop Sign shall be on Fern Pass at its intersection with Hennersby Lane. (1 stop)

Precinct Number 4

Sage Meadows West Unit-2 Plat #21-11800125

The Stop Sign shall be on Sage Turn at its intersection with Cloves Cove. (1 stop)

The Stop Sign shall be on Cloves Cove at its intersection with Thyme Pass. (1 stop)

Randolph Crossing Unit 2 Plat #21-11800490

The Stop Sign shall be on Palmer Place at its intersection with Abrams View. (1 stop)

The Stop Sign shall be on Palmer Place at its intersection with Besson Blvd. (1 stop)

The Stop Signs shall be on Marshall Manors at its intersection with Besson Blvd. (2 stops)

Item(s) Brought by Criminal District Attorney:

(Joe Gonzales)

34. Approval of a request for authority to proceed with the negotiation of a formal agreement with AXON Enterprise, Incorporated related to Event # 976 issued on behalf of the Bexar County District Attorney for the procurement of a new evidence management system. A final agreement will be brought to Commissioners Court at a later date for consideration and approval.

Item(s) Brought by Civil District Courts:

(Courts)

35. Authorization and approval for the County Auditor to pay invoices out of FY 22-23 from Civil District Courts in the amount of \$14,775 for money owed to the University of Texas Health Science Center for psychiatric evaluations and care, case management support, patient education and family support for clients in the Early Childhood Court Program.

Item(s) Brought by Sheriff's Office:

(Javier Salazar)

36. Approval of a request from the Bexar County Sheriff's Office to rehire Juan Marquez as a full-time Office Assistant II effective October 11, 2023. This hiring conforms to Bexar County's Post Retirement Employment Policy.

Item(s) Brought by Managed Assigned Counsel:

(Jim Bethke)

37. Execution of the Statement of Grant Award by the Authorizing Official for Bexar County and adoption of the Texas Indigent Defense Commission's Improvement Grant Program Resolution for year three funding for the Bexar County Managed Assigned Counsel Program. Year 3 funding was recently awarded for \$834,677 in grant funding and \$1,020,160 in County matching funds, for a total project cost of \$1,854,837 for a term beginning October 1, 2023, through September 30, 2024.

Item(s) Brought by Facilities Management:

(Dan Curry)

38. Authorizing the execution of the second amendment to the service agreement with Ernestina Luna, United Service Associates, to provide Bexar County with custodial services for the period beginning December 1, 2022, and ending November 30, 2023, in the estimated annual amount of \$380,448.14 as requested by the Bexar County Facilities Department.
39. Request approval authorizing the County Auditor to pay invoice(s) for Facilities Management for services provided by UT Health San Antonio for a total amount of \$177,789.69, which includes an estimated cost for September 2023.
40. Request approval authorizing the County Auditor to pay invoice(s) for Facilities Management for services provided by Mueller & Wilson, Inc., Advanced Temperature Control, BLCCS, LLC, Johnson Controls, Trane U.S. Inc., ARI, Leslie's Swimming Pool Supplies, TD Industries and Rochester Midland Corp. for total amount of \$17,773.04.
41. Request approval authorizing the County Auditor to pay FY 23 invoice(s) for Facilities Management for purchases provided by Amazon for the Sheriff's Office recharge room project in the total amount of \$2,406.44.

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

(Chris Lopez)

42. Approval of Memorandum of Understanding (MOU) between Bexar County Office of Emergency Management and Boerne Independent School District (BISD).

Item(s) Brought by Economic and Community Development:

(David Marquez)

43. Approval of an Economic Development Innovation Grant Agreement in the amount of \$130,000 to Tech Bloc in support of the 2023 Tech Fuel talent development competition.
44. Approval of a Resolution of No Objection for Development of Affordable Housing and a Resolution of No Objection of the One Mile, Three Year Rule for the proposed Palladium Old FM 471 W multi-family rental project to be developed by Palladium Old FM 471 W, LTD in unincorporated Bexar County, Precinct 1 and in the City of San Antonio ETJ.
45. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay the sponsorship to Texas A&M University- San Antonio Foundation, invoice for \$1,500.
46. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay the sponsorship to Project QUEST, invoice for \$2,500.

- 47. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay the sponsorship to SAISD Foundation, invoice for \$3,000.
- 48. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay the sponsorship to The Greater San Antonio Chamber of Commerce, invoice for \$3,500.
- 49. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay the sponsorship to Brooks Gives Back, invoice for \$4,000.

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

- 50. Approval of a resolution by the Commissioners Court of Bexar County, Texas approving and authorizing publication of a Notice of Intention to Issue Certificates of Obligation; and resolving other matters in connection therewith, to pay for year three of the 10-year Infrastructure Program and new projects included in the FY 2023-24 Adopted budget as part of the annual Capital Improvement Program.

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

(David Smith)

- 51. Approval of a resolution certifying that Bexar County will grant Meals on Wheels an amount of \$83,818 for the San Antonio Home Delivered-Meals Program to draw matching funds from the Texas Department of Agriculture.

Item(s) Brought by Commissioners Court:

(Court)

- 52. Approval of County Judge Sakai’s outside agency funding in the amount of \$25,000 in the amount and type of funding listed below from the general fund:

Agency	Award	Type of Funding
Seniors in Play	\$25,000	Programming

- 53. Approval of a request from Commissioner Grant Moody for a \$10,000 sponsorship for the 2023 United States Marine Corps (USMC) Citywide 248th Birthday Ball event as part of Precinct 3’s Contributions to Outside Agencies.
- 54. Approval of a request from Commissioner Justin Rodriguez to allocate outside agency funding in the total amount of \$130,000 for the agencies and amounts listed; as part of Commissioners Court, Precinct 2, Contributions to Outside Agencies from the General Fund.

AGENCY	AWARD
Dia de Los Muertos	\$30,000
Seniors in Play	\$25,000
Rey Feo Scholarship Program	\$25,000

Bruce Hendin Health & Fitness Day	\$20,000
San Antonio Philharmonic	\$15,000
League of Women Voters	\$10,000
Latched	\$5,000

55. Approval of a request from Commissioner Tommy Calvert, Precinct 4 to appoint the following to Small, Minority and Women-Owned Business Enterprise Program (SMWBE) Advisory Committee:

Name	Date of Appointment	Expire	Appointment
Dr. Michele Hoskins	October 10, 2023	October 31, 2025	Reappointment

56. Approval of a request from Commissioner Tommy Calvert to allocate outside agency funding in the total amount of \$95,000 for the agencies and amounts listed; as part of Commissioner Tommy Calvert's Contributions to Outside Agencies from the General Fund.

AGENCY NAME	AWARD AMOUNT
Transforming Arts & Minds - Seniors In Play	\$25,000
FREED Texas	\$70,000

INDIVIDUAL AGENDA ITEMS:

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

Item(s) Brought by Facilities Management:

(Dan Curry)

57. Discussion and appropriate action regarding a Grant and Development Agreement between Bexar County and Texas A&M University-San Antonio in the amount not to exceed \$10,000,000 for the construction of Softball and Track & Field Athletic Facilities to be located at Texas A&M University-San Antonio.

(Estimated Presentation Time: 10 minutes)

(Dan Curry)

Item(s) Brought by Commissioners Court:

(Court)

58. Discussion and possible action related to the authorization of negotiations with the City of San Antonio for a three-month extension of case management services for the Domestic Violence Navigation Line and appropriate budgetary transfer in the amount of \$219,993; and direction to the County Manager's Office to assess the staffing needs for this tool and return to Commissioners Court with a recommendation before the end of the three-month period.

(Estimated Presentation Time: 10 minutes)

(Thomas Guevara/Dr. Andrea Guajardo)

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

59. Discussion and appropriate action regarding:
- a. Approval of an amendment to the contract with Aetna Life Insurance Company to include the PrudentRx program, which will allow for lower-cost specialty medications; and
 - b. Approval of a contract with Aetna Life Insurance Company for the provision of voluntary dental benefits for Bexar County employees.
(Estimated Presentation Time: 10 minutes)

(Tina Smith-Dean)

Item(s) Brought by Office of Criminal District Attorney:

(Joe Gonzales)

60. Discussion and appropriate action regarding pending or contemplated litigation in the matter of *Justin Fischer v. Bexar County Texas*
(Estimated Presentation Time: 5 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.

61. §551.071 Consultation with Attorney for advice regarding:
- a. Pending or contemplated litigation or settlement offers in the matters of:
 - i. *Edward Renteria v. Bexar County*
 - ii. *Justin Fischer v. Bexar County Texas*
 - iii. *Reed v. Bexar County; Claim # 23G62K555446*
62. §551.074 Personnel Matters:
- a. Discussion regarding the appointment to fill the Probate Court No. 3 Judge position.

FILE INFORMATION

Posted: Friday, October 6, 2023 at 4:30 p.m.

Document Number: 29447
Date/Time: 10/6/2023 4:35:47 PM
Total Pages: 14
FILED IN THE OFFICIAL PUBLIC
RECORDS OF BEXAR COUNTY
LUCY ADAME – CLARK
BEXAR COUNTY CLERK
Total Fees: \$0.00