



UG-98-2020-27179

BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, October 20, 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: Dwayne Robinson (Court/Kevin Wolff)
2. Pledge of Allegiance: (Court/Kevin Wolff)

COMMISSIONERS COURT REGULAR AGENDA

3. TIME CERTAIN PRESENTATION ITEM(S)

Recess Commissioners Court

- a. **10:15 a.m.:** Convene as Board of Directors, **Bexar County Housing Finance Corporation.**
(Estimated Presentation Time: 5 minutes) (Board/Bracewell)

Reconvene Commissioners Court

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. Bexar County Sheriff's Office FY 2021 Budget for State Asset Forfeiture Fund – 312.
 - b. Bexar County Sheriff's Office FY 2021 Budget for Federal Asset Forfeiture Fund – 313.
 - c. Bexar County Sheriff's Office FY 2021 Budget for Federal Asset Forfeiture – Treasury Fund – 334.
 - d. Bexar County Sheriff's Office FY 2021 Budget for LEOSE Fund – 114.
 - e. Bexar County Sheriff's Office FY 2021 Budget for State Asset Forfeiture Fund – Chapter 18 Gambling Proceeds Fund 330.
 - f. Fax letter from Deputy Sheriffs' Association of Bexar County, from Jeremy Payne, President Re: Grievance 2020-DSABC-07 (Simona Barron) to proceed to Step 2.
 - g. Judgement of Court in Absence of Objection, Re: The State of Texas v. Steve Tom Evans, ET UX, ET AL in Case No. 2019ED0071.
 - h. Bexar County Constable Precinct 2 FY 2020 – 2021 Budget for LEOSE Fund – 117, and Federal Asset Forfeiture Fund – 317.
 - i. Contract for legal services to be provided by the Texas Department of Family and Protective Services (TDFPS), approved July 16, 2020.

- j. Bexar County Auditor's Year End Monthly Financial Reports (Unaudited and Unadjusted) for June 30, 2020.
 - k. Grant and Loan Conversion Agreement between the County of Bexar and Liftfund Inc., approved August 18, 2020.
6. Commissioners Court minutes for October 6, 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. Authorizing the County Auditor to pay Fiscal Year 20 invoice(s) for Bexar County Sheriff Office for services from Mel Davis (property/storage) in the amount of \$18,605.
9. Approval and authorization for County Auditor to pay invoice to Utility in the amount of \$9,855 for AVaiL Web and SmartRedaction SAS warranty and technical support services for legacy equipment.

Items(s) Brought by Tax Assessor-Collector

(Albert Uresti)

10. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$756.73 (penalty \$191.30; interest \$85.04, attorney collection fees \$480.39) on account #00000-130-3000, Nettie Burton representative of Grid One Solutions for Grind One Solutions LLC, tax year(s) 2019 in accordance with Section 33.011 of the Texas Property Tax Code.
11. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$21.82 (penalty \$18.71; interest \$3.11) on account #15793-003-0260, Jaime Gonzalez tax year(s) 2019 in accordance with Section 33.011 of the Texas Property Tax Code.
12. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$51.18 (penalty \$14.34; interest \$8.38, attorney collection fees \$28.46) on account #04045-000-0050, Ray Gonzales Jr. representative for Raymond H Gonzales, tax year(s) 2019 in accordance with Section 33.011 of the Texas Property Tax Code.
13. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$36.11 (penalty \$24.08; interest \$12.03) on account #14831-015-0073, Alberto Salinas tax year(s) 2019 in accordance with Section 33.011 of the Texas Property Tax Code.

Item(s) Brought by County Auditor:

(Leo Caldera)

14. Approval of bills to include claims registers for Wednesday, October 7, 2020 and Friday, October 9, 2020 and Wednesday, October 14 and Friday, October 16, 2020.
15. Authorization and approval for the County Auditor to pay routine bills from Monday, October 19, 2020 through Friday, November 6, 2020.
16. Authorization to distribute upcoming payrolls, including overtime, uniform allowances, and auto allowances to be paid on Thursday, October 30, 2020.
17. Request approval according to Section 31.11 for \$22,629.46 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 5 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.
18. Approval of Tax Assessor-Collector's Report of Taxes collected in September 2020 and approval of the order transferring tax collections for the month of September 2020 from unallocated receipts.

Items(s) Brought by Purchasing

(Patricia Torres)

19. Approval to declare eight (8) vehicles surplus for auction in accordance with Local Government Code 263.152 (A)(1)(C)(6).
20. Awarding a contract to the lowest, responsive bid submitted by Crownhill Builders, Inc. to provide renovation of the Bexar County Cadena Reeves Justice Center Basement Renovation Project, in the base bid amount of \$363,346, plus \$10,000 owner contingency, for a total award of \$373,346, as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
21. Ratification of multiple purchase orders to Honeywell International Incorporated for the inspection and repair of cooling systems and fire alarm panels at various County buildings, the purchase of repair-related parts, and improving the indoor air quality of the Adult Detention Center Annex during FY20 in the combined amount of \$82,432.17, allowing for future purchase orders in FY21 in response to the COVID-19 pandemic, and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
22. Ratification of multiple purchase orders to Alamo Welding & Boiler Works for the repair and replacement of water heaters and boilers located at various County buildings during FY20, and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
23. Ratification of thirty-two (32) purchase orders to MedWheels Inc. (DBE, ESBE, HUB, MBE, SBE, WBE) for the purchase of Personal Protective Equipment (PPE) in response to Covid-19 pandemic in the combined amount of \$216,141.89, allowing for future purchases of PPE, and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
24. Ratification of thirty (30) purchase orders to San Antonio Code Blue 2 for the purchase of uniforms and law enforcement gear in the combined amount of \$81,469.30, as requested by the Sheriff's Office and Constable Precinct 1, 2 and 4; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

25. Ratification of two (2) delivery orders to O'Reilly Auto Parts for the purchase of automotive replacement parts and supplies, in the combined expensed amount of \$78,985.80 during FY20, as requested by the Public Works Department through The Interlocal Purchasing System (TIPS) cooperative contract #180603 and Buyboard cooperative contract #551-17; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
26. Ratification of a purchase order to Medcore Medical for the purchase of thermal imaging fever screening systems in response to the COVID-19 pandemic in the amount of \$624,500 during FY20, allowing for future purchases in FY21, and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
27. Ratification of multiple purchase orders to Johnson Controls Fire Protection for the inspection and repair of fire sprinklers and alarms, the purchase of fire extinguishers, and repair-related parts during FY20 in the combined amount of \$83,428.76, allowing for future purchase orders in FY21, and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
28. Ratification of multiple purchase orders to Hillyard Texas for the purchase of hand sanitizer, disinfectant spray, large-area disinfectant and application equipment during FY20 in response to the COVID-19 pandemic in the combined amount of \$87,299.62, allowing for future purchase orders in FY21, and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
29. Awarding a purchase order to the lowest and best bid submitted by SpawGlass Contractors to provide for the installation of Touchless Door Upgrades equipment at various County buildings due to COVID-19, in the base bid amount of \$135,172.63, plus \$25,000 owner contingency for a total award amount of \$160,172.63, as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
30. Ratification of thirty-three (33) purchase orders to Bob Barker Company Inc. for the purchase of adult and juvenile inmate uniforms, personal hygiene products and activity equipment in the combined amount of \$59,655.09, as requested by the Adult Detention, Adult Probation Warehouse Juvenile Detention and Warehouse Juvenile Krier; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
31. Ratification of an executed agreement with Atkins International, LLC dba The Atkins Group (SBE) to provide for paid advertising services October 1, 2020 and ending November 30, 2020 in the total amount of \$400,000, as requested by the Office of the County Manager; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record and approval of the appropriate budgetary transfer.
32. Authorizing the removal and sale of two (2) surplus firearms to retired Deputy Darren Houston and retired Deputy Louis Antu in the amount of \$414 each, in accordance with the Surplus Firearm Equipment List, as requested by the Sheriff's Office; and authorizing the Purchasing Agent to update the Bexar County Inventory Records as well as file the appropriate documents for record.

Item(s) Brought by Public Works:

(Renee Green)

33. Approval of Field Alteration Request Number 1 between Bexar County and Salinas Construction Technologies, Ltd (SMWBE) requesting to increase contract amount by \$125,038 in connection with the Highland Oaks Subdivision Streets Project. Precinct Number 1.

34. Approval of subdivision plat#19-11800250 within the Extra Territorial Jurisdiction of the City of San Antonio: Kinder West Unit 6, owner: SA Kinder West Unit 6, Inc., located west of Sunday Creek and Shailene Drive, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
35. Approval of subdivision plat#19-11800303 within the Extra Territorial Jurisdiction of the City of San Antonio: Medina Landing Unit 1, owner: Lennar Homes of Texas, LTD., located south of Loop 1604 and Stillhouse Hollow, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
36. Approval of subdivision plat#19-11800499 within the Extra Territorial Jurisdiction of the City of San Antonio: FM 471 North Area #4 Elementary School, owner: Northside ISD., located northeast of Galm Road and Swayback Ranch, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
37. Approval of subdivision plat#19-11800508 within the Extra Territorial Jurisdiction of the City of San Antonio: Riverstone Unit C3, owner: Continental Homes of Texas, L.P., located north of Minette Loop and Adamellite Avenue, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
38. Approval of subdivision plat#19-11800526 within the Extra Territorial Jurisdiction of the City of San Antonio: Riverstone Unit D3 Phase 1, owner: Continental Homes of Texas, L.P., located north of Gossan Springs and Arkose Run, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
39. Approval of subdivision plat#20-11800151 within the Extra Territorial Jurisdiction of the City of San Antonio: Melissa Ranch Multi-Family, owner: White-Conlee Builders, LTD, located south of Pue Road and US Hwy 90, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
40. Approval to establish Traffic Control devices as Stop Zones at specified locations in Precinct Numbers 1, 3 & 4.

STOP ZONES TO BE ESTABLISHED:

Precinct Number 1

Overlook at Medio Creek Unit 7 Plat #19-11800050

The Stop Sign shall be on Hickory Creek at its intersection with Overlook Bend. (1 stop)

The Stop Sign shall be on Pearl Creek at its intersection with Overlook Bend. (1 stop)

The Stop Sign shall be on Pearl Creek at its intersection with Overlook Knoll. (1 stop)

Precinct Number 3

Langdon Unit 2 Plat #180492

The Stop Sign shall be on Recover Pass at its intersection with Langdon Landing. (1 stop)

The Stop Signs shall be on Green Jacket at its intersection with Recover Pass. (2 stops)

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

The Stop Sign shall be on Dancing Gopher at its intersection with Backspin. (1 stop)

Precinct Number 4

Green Lake Meadow Subdivision Plat #18-900064

The Stop Sign shall be on Moni Pass at its intersection with Clearwater Way. (1 stop)

The Stop Signs shall be on Freshwater Way at its intersection with Clearwater Way. (2 stops)

The Stop Signs shall be on Green Branch at its intersection with Freshwater Way. (2 stops)

The Stop Sign shall be on Green Branch at its intersection with Moni Rock Dr. (1 stop)

The Stop Sign shall be on Green Prairie at its intersection with Freshwater Way. (1 stop)

The Stop Sign shall be on Green Prairie at its intersection with Moni Rock Dr. (1 stop)

The Stop Sign shall be on Green Rock Dr at its intersection with Freshwater Way. (1 stop)

The Stop Sign shall be on Green Rock Dr at its intersection with Moni Rock Dr. (1 stop)

- The Stop Sign shall be on Freshwater Way at its intersection with Green Lake Dr. (1 stop)
- The Stop Sign shall be on Moni Rock Dr at its intersection with Green Lake Dr. (1 stop)
- The Stop Sign shall be on Green Lake Dr at its intersection with Higdon Rd. (1 stop)
- Sage Meadows Unit 1 Plat #180394
- The Stop Sign shall be on Sage Way at its intersection with FM 1518. (1 stop)
- The Stop Sign shall be on Sage Way at its intersection with Basil Chase. (1 stop)
- The Stop Signs shall be on Rosemary Cove at its intersection with Basil Chase. (2 stops)
- The Stop Sign shall be on Marjoram Manor at its intersection with Thyme Way. (1 stop)
- The Stop Sign shall be on Mint Meadow at its intersection with Thyme Way. (1 stop)
- The Stop Signs shall be on Mint Meadow at its intersection with Rosemary Cove. (2 stops)

Items(s) Brought by Economic and Community Development:

(David Marquez)

- 41. Authorization for the County Judge to sign an Inter-local Agreement between Bexar County and CPS Energy for the Residential Energy Assistance Partnership, Inc. Program (REAP) to provide utility assistance to qualified CPS Energy rate-payers.

Item(s) Brought by Facilities Management:

(Dan Curry)

- 42. Approval of the first Amendment to the Professional Services Agreement for Architectural Services between Bexar County and Munoz & Co. increasing the total compensation by \$20,000 in relation to the BiblioTech EDU project.
- 43. Authorization to establish a community and economic development program for small or disadvantaged business development and for stimulating, encouraging and developing business location and commercial activity within Bexar County in coordination with the San Antonio Hispanic Chamber of Commerce and authorization to negotiate a 381 agreement and lease of county facility space sufficient to support the program.

Item(s) Brought by Office of Criminal Justice:

(Mike Lozito)

- 44. Approval of an execution for a data sharing agreement with P16Plus Council of Greater Bexar County Foundation, Inc. (UP Partnership), to support the County's ongoing efforts to ensure students are connected to support services and educational and workforce pathways during and after their justice involvement. Term of the agreement will continue until August 30, 2021 and is at no cost to Bexar County.

Items(s) Brought by Commissioners Court

(Court)

- 45. Approval of a request from Commissioner Tommy Calvert, Precinct 4, to appoint Leonora Walker to the Child Welfare Board to replace Michelle Lugalia-Hollon for a 3 year term to begin upon appointment and expire on October 31, 2023.
- 46. Approval of a request from Commissioner Kevin Wolff, Precinct 3, to appoint Buddy Morris to the University Health System Board of Managers to begin upon appointment and expire October 20, 2022.

Items(s) Brought by Resource Management:

(Tina Smith-Dean)

- 47. Ratification of a one-time exception to Human Resources Policy 7.4.02 Vacation or Annual Leave to allow uniformed employees of the Sheriff’s Office 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. **(Deferred October 6, 2020 Item 45).**
- 48. Approval of the FY 2020-21 Justice Assistance Grant (JAG) Interlocal Agreement between Bexar County and the City of San Antonio joint project funded by the FY2020-21 Edward Byrne Memorial Justice Assistance Grant (JAG) Program. Bexar County will receive \$437,958; the City of San Antonio will receive \$291,972; for a total allocation of \$729,930 for a term beginning October 1, 2020 through September 30, 2023.

INDIVIDUAL AGENDA ITEMS:

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

Item(s) Brought by Criminal District Court:

(Ron Rangel)

- 49. Discussion and appropriate action regarding approval of one Full Time Magistrate and additional Part Time Magistrates to expand magistration coverage at the Justice Intake and Assessment Annex; to include:

Edith Brown	Full Time Magistrate
Leo Gonzalez	Part Time Magistrate
Woodrow Halstead	Part Time Magistrate
Eric DeWalt	Part Time Magistrate
James Ishimoto	Part Time Magistrate
Cornelius Cox	Part Time Magistrate
Jeb Lock	Part Time Magistrate
Branden Lopez	Part Time Magistrate

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

(Chris Lopez)

- 50. Discussion and appropriate action regarding approval to adopt an Order Restricting Outdoor Burning, effective on the date of adoption of the Order October 20, 2020 and expires on January 20, 2021.
(Estimated Presentation Time: 5 minutes) (Chris Lopez)

Item(s) Brought by Sheriff’s Office:

(Javier Salazar)

- 51. Discussion and appropriate action regarding approval for 65,480 hours of paid overtime for uniformed officers required to work mandatory hours in the Adult Detention Center between Oct 8, 2020 and Dec 31, 2020 based on the Budget Department’s recommendation.
(Estimated Presentation Time: 5 minutes) (Javier Salazar)

Items(s) Brought by Purchasing

(Patricia Torres)

52. Discussion and appropriate action of awarding Purchase Orders to the following vendors: Caldwell Country Chevrolet, Caldwell Country Ford, Silsbee Ford, Lake Country Chevrolet, Randall Reed Prestige Ford, Reliable Chevrolet, and Grande Truck; to provide for the purchase of one-hundred and seven (107) vehicles of different types for various Bexar County Offices and Departments, for a total amount of \$4,386,581.48; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

(Estimated Presentation Time: 5 minutes)

(Patricia Torres)

Item(s) Brought by Facilities Management:

(Dan Curry)

53. Discussion and appropriate action regarding the request to interview the top two ranked teams that responded to the Request for Qualifications (RFQ) for design of the Bexar County Workforce Training Center.

(Estimated Presentation Time: 10 minutes)

(Dan Curry)

54. Discussion and appropriate action regarding approval of the third amendment to the professional services agreement for Architectural Services between Bexar County and the Huitt-Zollars Inc., increasing the total compensation by \$349,000 in relation to the Precinct for Satellite building project.

(Estimated Presentation Time: 10 minutes)

(Dan Curry)

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

(David L. Smith)

55. 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 Service Agency Programs, Bexar County Small & Micro Business COVID 19 Relief Grant Program, Utility Assistance Program and Relocation Assistance Programs;
 - i. Arts & Culture Resiliency Program Grant recommendations;
- b. Approval and execution of an Agreement between the County of Bexar and LiftFund, Inc. for the following:
 - i. \$3,748,800 for the Bexar County Restaurant & Bar Business COVID-19 Relief Grant Program;
 - ii. \$251,200 to administer the Bexar County Restaurant & Bar Business COVID-19 Relief Grant Program;
- c. Request for approval and execution of the Amendment to the Subrecipient Grant Agreement between Bexar County and Friends of Bexar County Child Welfare Board, Inc., utilizing Coronavirus Relief Funds in the amount of \$304,920.00 for Community Labs COVID testing in support of foster youth and other associated individuals, and the appropriate transfer;

- d. Approval and execution of a CARES Act Grant Agreement between Bexar County and Community Labs LLC. in the amount of \$2,000,000 to provide COVID-19 testing services to “micro populations” such as schools and workplaces throughout Bexar County;
- e. Approval and execution of an Agreement between the County of Bexar and Maestro Entrepreneur Center for the following:
 - i. \$843,144 for the Bexar County Small & Micro Business COVID-19 Relief Grant Program;
 - ii. \$93,682.70 to administer the Bexar County Small & Micro Business COVID-19 Relief Grant Program;
- f. Approval and execution of the agreement between Bexar County and Social Solutions Global, Inc. for the professional services and software-as-a-service using Coronavirus Relief Funds in the amount of \$162,952.
- g. Discussion and appropriate action regarding awarding one-time CRF grant allocations to facilitate COVID Modifications to be implemented at County-owned Facilities to include the following:
 - i. A CARES Act Grant Agreement between Bexar County and Community Arena Management, Ltd., for COVID related improvements to the AT&T Center in an amount not to exceed \$2,213,260;
 - ii. A CARES Act Grant Agreement between Bexar County and SA FC Management LLC, for COVID related improvements to Toyota Field and STAR Soccer Complex in an amount not to exceed \$418,620; and
 - iii. A CARES Act Grant Agreement between Bexar County and Community Arenas Board, for COVID related improvements to the Freeman Coliseum in an amount not to exceed \$1,200,000.
- h. Approval of agreement between Bexar County and FREED Texas (for reentry services for justice-involved participants and for the Cares Act portion of funding of equipment necessary to adjust the program to the circumstances of COVID-19) in the total amount of \$57,340. Partial funding received through the Coronavirus Aid, Relief and Economic Security Act in the amount of \$8,050 to expend on or before December 31, 2020 and partial funding from 381 General Fund Grant agreement in the amount for \$49,290 from October 1, 2020 to September 30, 2021.

(Estimated Presentation Time: 60 minutes)

(David Smith)

Item(s) Brought by District Attorney:

(Joe Gonzales)

- 56. Discussion and appropriate action regarding approval of funding in the amount of \$385,984.00 and authorization to create the positions necessary to establish a Civil Rights Unit within the Bexar County District Attorney’s Office to be responsible for the review and prosecution of officer-involved-shootings, custodial deaths and cases associated with allegations of excessive use of force by law enforcement, and authorizing the appropriate budgetary transfer.

(Estimated Presentation Time: 5 minutes)

(Joe Gonzales)

57. Discussion and appropriate action regarding Texas Organizing Project et al. v. Callanen et al.
(Estimated Presentation Time: 5 minutes) (Larry Roberson)

Item(s) Brought by Elections:

(Jacque Callanen)

58. Discussion and appropriate action for amending the order approved by Commissioners Court on September 15, 2020 designating the main early voting location and branch polling places necessary for the conduct of the Tuesday, November 3, 2020 Joint General, Special, Charter and Bond Election.
(Estimated Presentation Time: 10 minutes) (Jacque Callanen)
59. Discussion and appropriate action regarding an order designating the location of Election Day polling places necessary to conduct the Tuesday, November 3, 2020 Joint General, Special, Charter and Bond Election in accordance with Texas Organizing Project et al. v. Callanen et al.
(Estimated Presentation Time: 10 minutes) (Jacque Callanen)

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.

60. §551.071 Consultation with Attorney for advice regarding:
- a. Legal issues pertaining to the following matters in which the duty of the attorney for Bexar County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act:
 - i. Texas Organizing Project et al. v. Callanen et al.

Posted: Friday, October 16, 2020 at 4:45 p.m.

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