



\*UG-98-2023-29475\*

# **BEXAR COUNTY, TEXAS COMMISSIONERS COURT**

## **NOTICE OF PUBLIC MEETING**

The Bexar County Commissioners Court will meet on **Tuesday, October 24, 2023 at 9:00 a.m. in the Double-Height Courtroom** on the Second Floor of the Bexar County Courthouse, 100 Dolorosa, Suite 2.01, San Antonio, Texas 78205.

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

**PETER SAKAI  
COUNTY JUDGE**

**REBECA CLAY-FLORES  
COMMISSIONER, PRECINCT 1**

**GRANT MOODY  
COMMISSIONER, PRECINCT 3**

**JUSTIN RODRIGUEZ  
COMMISSIONER, PRECINCT 2**

**TOMMY CALVERT  
COMMISSIONER, PRECINCT 4**

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

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

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

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

## COMMISSIONERS COURT CEREMONIAL AGENDA

1. Opening Prayer: Michael Pinkston, Superintendent of The Christian School at Castle Hills (Grant Moody)
2. Pledge of Allegiance: (Grant Moody)

## COMMISSIONERS COURT REGULAR AGENDA

### 3. CEREMONIAL ITEM(S):

- a. Presentation of a proclamation on behalf of Commissioners Court recognizing and celebrating the 15<sup>th</sup> anniversary of the Diwali SA Festival, in commemoration of San Antonio's Sister City relationship with Chennai, India.  
(Presentation Time: 5 minutes) (Peter Sakai)
- b. Presentation of a proclamation on behalf of Bexar County Commissioners Court recognizing September 15 – October 15 as National Hispanic Heritage Month.  
(Presentation Time: 5 minutes) (Justin Rodriguez)
- c. Presentation of a proclamation on behalf of Commissioners Court recognizing and celebrating the achievements and positive impact of the San Antonio Hispanic Chamber of Commerce's Latina Leadership Institute.  
(Presentation Time: 5 minutes) (Peter Sakai)
- d. Presentation of a proclamation on behalf of Bexar County Commissioners Court recognizing October 2023 as Chiropractic Health Month.  
(Presentation Time: 5 minutes) (Justin Rodriguez)
- e. Presentation of a proclamation on behalf of Commissioners Court recognizing October as "Breast Cancer Awareness Month".  
(Presentation Time: 5 minutes) (Peter Sakai)
- f. Presentation of a proclamation on behalf of Commissioners Court recognizing October 1-7, 2023 as National 4-H Week in Texas and commend the 4-H Youth Development Program of the Texas A&M AgriLife Extension Service and the many men and women who have made the program a success.  
(Presentation Time: 5 minutes) (Tommy Calvert)
- g. Presentation of a proclamation on behalf of Commissioners Court recognizing the Omega Psi Phi Fraternity Psi Alpha Chapter on November 1, 2023 for 83 years of service in Bexar County.  
(Presentation Time: 5 minutes) (Tommy Calvert)

- h. Presentation of a proclamation on behalf of Commissioners Court recognizing the San Antonio Chamber of Commerce and proclaiming November 1<sup>st</sup> - 18<sup>th</sup> as Celebrate America's Military Days.  
(Presentation Time: 5 minutes) (Grant Moody)
- i. Presentation of a proclamation on behalf of the Commissioners Court recognizing the American GI Forum National Veteran Outreach Program and proclaiming November 2<sup>nd</sup> and 3<sup>rd</sup> 2024 as the 25th annual Stand Down.  
(Presentation Time: 5 minutes) (Grant Moody)
- j. Presentation of a proclamation on behalf of the Commissioners Court recognizing and proclaiming support for Israel in its war on terrorism.  
(Presentation Time: 5 minutes) (Grant Moody)
- k. Presentation of a proclamation on behalf of Commissioners Court, recognizing San Antonio Karate Kids of America for the positive impact and opportunities they provide the kids in the Community.  
(Presentation Time: 10 minutes) (Rebeca Clay-Flores)

4. **SPECIAL PRESENTATION ITEM(S):**

- a. Special presentation on behalf of San Antonio Rising Stars & Winners Circle Tactical Solutions discussing mentoring and coaching of males from marginalized communities in Bexar County.  
(Presentation Time: 5 minutes) (Tommy Calvert)

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

- a. **10:30 a.m.** – Presentation, update, discussion and appropriate action regarding the Bexar County/Alamo Community Colleges District (ACCD), Alamo Colleges Student Employment Program (ACSE) and Bexar County as requested by the Small Business and Entrepreneurship Department (SBED).  
(Presentation Time: 10 minutes) (Renee Watson/Tracy Cross)

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

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

- a. FY24 Budget Discretionary Fund 113 – Fire Marshal LEOSE Fund.
- b. Public Official Bond for Barbara E. Scharf-Zeldes, Judge Probate Court No. 3.
- c. Summons in a Civil Action directed to Peter Sakai, Re: Paul Vasquez and Lupe Martinez Vasquez, et al. vs. Bexar County of Texas Sheriff of Bexar County, et al, Civil Action No. 23-CV-01234.

8. Commissioners Court minutes for Tuesday, October 10, 2023.
9. 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)**

10. Approval of bills to include claims registers for Wednesday, October 11, 2023, and Friday, October 13, 2023; Wednesday, October 18, 2023, and Friday, October 20, 2023.
11. 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 September 2023. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$903,346 and approval of the appropriate budget transfers in the amount of \$417,342.
12. Request approval according to Section 31.11 for \$300,152.11 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 24 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.
13. Authorization and approval for the County Auditor to pay routine bills from Monday, October 23, 2023, through Friday, November 3, 2023.
14. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Friday, October 31, 2023.

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

**(Patricia Torres)**

15. Authorizing the approval and execution of a third amendment to a service agreement for Food Services at Juvenile Correction Facilities with Selrico Services, Inc. (HABE, MBE, SBE, VBE) for juvenile offenders and staff meals at Mission Road Juvenile Detention Center and the Cyndi Taylor Krier Juvenile Correction Treatment Center, modifying Contract No. PUR744, to reflect an increase of 7.70% from the current Year 1 pricing for the period of time beginning on July 1, 2023 and ending on June 30, 2024, being Year 4 of the agreement, in the estimated amount of \$668,699, as requested by the Juvenile Probation Department and authorizing the Purchasing Agent to execute and file the appropriate documents for record.

16. Authorizing negotiation of an agreement with Inmate Calling Solutions, LLC providing for the purchase of an Inmate Video Visitation system for Bexar County inmates through Request for Proposal (RFP) Event #892. Contingent upon successful negotiations, the agreement will be brought to Commissioners Court at a later date for consideration and award.
17. Awarding a delivery order to Insight Public Sector, Inc. for an additional year for pending EAM implementation from eCIFM Solutions, Inc. This is the annual renewal of licenses and maintenance and support for the INFOR Enterprise Asset Management platform in the amount of \$71,268.24, beginning October 30, 2023 and ending September 30, 2024, as requested by the Information Technology Department, through the use of Omnia Partners Contract #4400006644, in accordance with Texas Local Government Code §271.102; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
18. Awarding a purchase order to the lowest, most responsive bid submitted by HTX Industries, LLC for the Vista Verde Chiller Replacement Project to replace two (2) existing air-cooled chiller units, salvage/transport chiller #2 located on the roof of the five story Vista Verde Plaza Building, make final utility connections to chiller #2 after salvaged and transported, in the proposed base bid amount of \$298,457, plus \$30,000 of owner contingency for a grand total award of \$328,457, as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file appropriate award documents for record.
19. Awarding a purchase order to Farrwest Specialty Vehicles, Inc. for the purchase of products and services to upfit three (3) Chevrolet Tahoe SUV's in the amount of \$53,434.71, as requested by the Fire Marshal's Office, Office of Emergency Management; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
20. Authorizing the removal and sale of one (1) surplus firearm to retired Deputy Alejandro Sanchez 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)**

21. Approval of agreement and award to OpenGov, through Vertosoft, LLC, an authorized DIR reseller, for the Public Works Development Portal in the amount of \$155,433.76 for implementation and licensing during 11/01/2023 – 10/31/2024; Software renewals during Option Year 1 (11/01/2024 – 10/31/2025) in the amount of \$134,571.95; and Software renewals during Option Year 2 (11/01/2025 – 10/31/2026) in the amount of \$141,300.55.
22. Approval of a Lease Agreement between Bexar County, Texas, and Family Endeavors, Inc. for 473 square feet of rentable office space located at 6333 De Zavala Road. Suite A216, at a rate of \$1,600 per month, for use by the Military and Veterans Services Department as a satellite office location to be able to better serve the military public; to include appropriate budgetary transfer. Precinct Number 3.
23. Approval of Field Alteration Request Number 3 between Bexar County and Jordan Foster Construction, LLC requesting to increase contract amount by \$37,832.89 in connection with the Crestway Road Phase III (MPO) Project. Precinct Number 4.

24. Approval of subdivision plat# 22-11800033 within the Extra Territorial Jurisdiction of the City of San Antonio: Arcadia Ridge Phase 3 Unit 14, owner: CTMGT Rancho Del Lago, LLC, Nearest Intersection: Doric Dawn and Lockett Falls: east 390', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
25. Approval of subdivision plat# 22-11800134 within the Extra Territorial Jurisdiction of the City of San Antonio: Arcadia Ridge Phase 3 Unit 9B, owner: CTMGT Rancho Del Lago, LLC, Nearest Intersection: Caldwell Ranch Road and Ranch Falls: north 225', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
26. Approval of subdivision plat# 22-11800135 within the Extra Territorial Jurisdiction of the City of San Antonio: Arcadia Ridge Phase 3 Unit 8A, owner: CTMGT Rancho Del Lago, LLC, Nearest Intersection: Caldwell Ranch and Ranch Falls: north 3,330', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
27. Approval of subdivision plat# 22-11800192 within the Extra Territorial Jurisdiction of the City of San Antonio: Millbrook Unit 1B, owner: Lennar Homes of Texas Land & Construction, Ltd, Nearest Intersection: Gristmill Way and Rock Mill Dam: south 69', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
28. Approval of subdivision plat# 22-11800705 within the Extra Territorial Jurisdiction of the City of San Antonio: Ladera Commercial Unit 1A, owner: Ladera I, LLC, Nearest Intersection: State Hwy 211 and W. Grosenbacher Road: northeast, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
29. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin October 24, 2023:

**SUBDIVISION**

**STREET/DRAIN**

Escondido Estates Unit 01  
 Plat No. 130647  
 Precinct #1

Escondido Ln 748.61 lf  
 Asphalt Width: 24'  
 Escondido Pass 740.29 lf  
 Asphalt Width: 24'  
 Jakes Vw 2160.15 lf  
 Asphalt Width: 24'  
 Matthew Oaks 831.97 lf  
 Asphalt Width: 24'  
 Drain "A" 120.00 lf  
 SD-1 88.14 lf  
 SD-2 67.53 lf  
 SD-3 67.53 lf

Stevens Ranch POD 02-A  
 Plat No. 150387  
 Precinct #1

May Mist 1,135.45 lf  
 Asphalt Width: 28'  
 Ricadonna 773.56 lf  
 Asphalt Width: 28'  
 Drain "B" 11.00 lf  
 Drain "C" 11.00 lf

**SUBDIVISION**

Stevens Ranch POD 02-B  
Plat No. 200376  
Precinct #1

Scenic Crest Unit 01  
Plat No 200369  
Precinct #3

**STREET/DRAIN**

Lukas Cv 1,096.03 lf  
Asphalt Width: 28'  
May Mist 305.83 lf  
Asphalt Width: 39'  
May Mist 622.89 lf  
Asphalt Width: 28'  
Drain "A" 11.00 lf

Amaryllis Way 520.89 lf  
Asphalt Width: 28'  
Azealia Way 620.57 lf  
Asphalt Width: 28'  
Carnation Rdg 406.75 lf  
Asphalt Width: 28'  
Juniper Oaks 581.41 lf  
Asphalt Width: 28'  
Marigold Oaks 103.08 lf  
Asphalt Width: 28'  
Scenic Crest Blvd 1,387.82 lf  
Asphalt Width: 28'  
Scenic Crest Blvd 1,503.67 lf  
Asphalt Width: 39'  
Sorrel Way 388.54 lf  
Asphalt Width: 28'  
Tansy Way 190.43 lf  
Asphalt Width: 28'  
Drain "A" 155.10 lf  
Drain "B" 43.42 lf  
Drain "D" 43.50 lf  
Drain "E" 449.81 lf  
Drain "E" Lateral 64.35 lf  
Interceptor Drain "A" 131.00 lf  
Interceptor Drain "B" 277.60 lf  
Interceptor Drain "C" 11.00 lf  
Interceptor Drain "D" 7.00 lf  
Interceptor Drain "F" 11.00 lf

**Item(s) Brought by Civil District Courts:**

**(Courts)**

30. Approval of agreement retaining DeDe Church & Associates to investigate two complaints made to the Local Administrative Judge regarding actions of members of the Bexar County Appraisal Review Board and to pay the firm's invoice in the amount of \$7,661.50.

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

**(Javier Salazar)**

31. Ratification of a grant application to the Texas Department of Transportation (TxDOT) for the solicitation entitled *FY 2024 Selective Traffic Enforcement Program (STEP) – Comprehensive* in the amount of \$323,147.26 with a 20% match requirement (\$86,917.80 as in-kind match), for a total of \$410,065.06 for the program; and acceptance of funding upon award; the term of the grant will be from October 1, 2023, through September 30, 2024.
32. Authorizing the County Auditor to pay Fiscal Year 23 invoice(s) for Bexar County Sheriff Office for services for NEC Corporation (repair maintenance computer) in the amount of \$25,479.97 and Veridicus Inc. (recruitment service polygraph test) in the amount of \$10,600.

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

**(Norma Greenfield-Laborde)**

33. Approval and execution of an Interlocal Agreement between Bexar County and UT Health/Alexander Testa, PhD., for the evaluation of the Justice Intake & Assessment Annex (JIAA) in an amount of \$100,000 with general funding for a term of October 1, 2023 ending December 31, 2024.

**Item(s) Brought by Constable Precinct 2:**

**(Leticia Vazquez)**

34. Approval of a request from the Bexar County Constable's Office Precinct 2, to rehire Anthony Alvarado Emp.#31980 as part time administrative clerk, and the following four employees as full-time Law Enforcement Deputies; Luciano Don Emp. #42604, Hector Avila Emp.#16442, Anthony Camacho Emp.#18612 and Leah Alaniz Emp.#41343, all effective October 24<sup>th</sup>, 2023. This hiring conforms to Bexar County's Policy on the rehiring of former employees.

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

**(Dan Curry)**

35. Approval and execution of a Grant Agreement between Bexar County and the Classical Music Institute, effective for the period beginning October 1, 2023 and ending on September 30, 2024, in the amount of \$300,000 and approval of the appropriate budgetary transfer.
36. Approval of the eighth amendment to the professional services agreement for Architectural Services between Bexar County and Huitt-Zollars, Inc. increasing the total compensation by \$269,000 in relation to the Precinct 4 Satellite building project.
37. Approval and execution of a Public Service Agreement between Bexar County and Ballet San Antonio for a one year period beginning October 1, 2023 and ending on September 30, 2024, in the amount of \$100,000 from the Venue Project Fund.



38. Approval and execution of the Public Service Agreement between Bexar County and OPERA San Antonio for a one year period beginning October 1, 2023 and ending on September 30, 2024, in the amount of \$75,000 from the Venue project fund.
39. Authorizing the County Judge to execute the First Amendment to the Architectural Services Agreement between Bexar County and Slay Architecture in the amount of \$16,210 for modifications to Buildings B and G, and fire flow testing in connection with the Krier Juvenile Facility Improvements.

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

**(Mark Gager)**

40. Authorization and approval for the Auditor's Office to pay an invoice from Southwest Texas Regional Advisory Council (STRAC) in the amount of \$55,800 for software maintenance in FY 2022.

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

**(Renee Watson)**

41. Approval of a request by the Small Business and Entrepreneurship Department (SBED) to authorize the execution of a Federal Surplus Application for Eligibility by the Purchasing Agent, allowing SBED to participate in the Texas Facilities Commission's Federal Surplus Property Program.

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

**(David Marquez)**

42. Approval of an Innovation Fund Grant Agreement with Forward Edge-AI, Inc. for \$50,000 for the Small Business Innovation Research / Small Business Technology Transfer (SBIR/STTR) matching grant program
43. Approval an Innovation Fund Grant Agreement with Leaptran, Inc. for \$50,000 for the Small Business Innovation Research / Small Business Technology Transfer (SBIR/STTR) matching grant program.
44. Approval of an Innovation Fund Grant Agreement with Astroport Space Technologies, Inc. for \$50,000 for the Small Business Innovation Research / Small Business Technology Transfer (SBIR/STTR) matching grant program.
45. Approval of an Innovation Fund Grant Agreement with Elevan LLC dba Elevate Systems for \$37,517.83 for the Small Business Innovation Research / Small Business Technology Transfer (SBIR/STTR) matching grant program.
46. Approval of a Resolution of No Objection for Development of Affordable Housing for the proposed Oso Apartments multi-family rental project to be developed by NRP Lone Star Development LLC in unincorporated Bexar County, Precinct 4 and in the City of San Antonio ETJ.
47. Approval of a request from Economic & Community Development Department (ECD) and Preventative Health and Environmental Services for the County Auditor to pay the sponsorship to San Fernando Cathedral, invoice for \$5,000. The sponsorship is requested by Commissioner Precinct 2, Justin Rodriguez.

48. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay the sponsorship to North San Antonio Chamber of Commerce, invoice for \$1,500. The sponsorship is requested by David Marquez, Executive Director for ECD.
49. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay the sponsorship to UTSA MBDA Business Center, invoice for \$1,500. The sponsorship is requested by David Marquez, Executive Director for ECD.
50. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay the sponsorship to Each One Teach One, invoice for \$1,000. The sponsorship is requested by David Marquez, Executive Director for ECD.

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

**(Tina Smith-Dean)**

51. Approval of a resolution approving the financing at a maximum principle amount of \$35,000,000 by the New Hope Cultural Education Facilities Finance Corporation for capital expenditures associated with a retirement community, Morningside at Menger Springs located at the 600 and 700 blocks of Babcock Road, San Antonio, TX.
52. Approval of an Order consenting to the issuance of Westside 211 Special Improvement District Limited Ad Valorem Tax and Subordinate Lien Sales and Use Tax Road Bonds, Series 2023 for a maximum amount of \$10,000,000.
53. Approval of an Order consenting to the issuance of Crosswinds at South Lake Special Improvement District Limited Ad Valorem Tax and Subordinate Lien Sale and Use Tax Bonds, Series 2023 for a maximum amount of \$10,000,000.
54. Approval of a month-to-month extension agreement for Investment Advisory Services between Bexar County and Hilltop Securities Asset Management, LLC, extending the agreement through January 31, 2024, while the RFP process for Investment Advisory Services is finalized.
55. Approval of a budget transfer in the amount of \$730,000 for The Bexar County Information Technology Department. This budget transfer will reallocate excess funding that has been identified within the Voice System Replacement project to fund the new Wireless Network Refresh project. This project will ensure the County's wireless network access points are replaced and up to date to avoid risk and system failure.

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

**(Court)**

56. Approval of a Resolution of Support for the passage of Proposition 9 that will provide a cost-of-living adjustment to qualifying individuals receiving a monthly annuity from the Teacher Retirement System of Texas.

57. Approval of a request from Commissioner Rebeca Clay-Flores to allocate outside agency funding in the total amount of \$50,000 for the agencies and amounts listed; as part of Precinct 1's Contributions to Outside Agencies from the General Fund.

<b>AGENCY NAME</b>	<b>AWARD AMOUNT</b>
Classical Music Institute	\$50,000

58. Approval of a request from Pct 3 Commissioner Grant Moody to allocate outside agency funding in the total amount of \$10,000 for Honor Flight San Antonio; as part of Precinct 3's Contributions to Outside Agencies from the General Fund.

<b>AGENCY NAME</b>	<b>AWARD AMOUNT</b>
Honor Flight San Antonio	\$10,000

59. Approval of a request from Commissioner Grant Moody, Precinct 3 to appoint the following individual to the listed board for the terms specified:

<b>Board or Commission</b>	<b>Applicant</b>	<b>Date of Appointment</b>	<b>Term Expiration</b>	<b>Re-Appointment / New Appointment</b>
Bexar County Dispute Resolution Center Advisory Board	Courtney Green	10.24.23	12.31.25	New Appointment

60. Approval of a request from Commissioner Tommy Calvert, Precinct 4, to reappoint Rudy Rodriguez to the Community Arenas Board to begin upon appointment and expire on October 31, 2029.
61. Approval of an event sponsorship contribution to outside agencies from Commissioner Tommy Calvert for the Queen of Soul nonprofit award of \$5,000 in FY2023-24.
62. Approval of a request from Commissioner Tommy Calvert to allocate outside agency funding in the total amount of \$2,500 for the agency and amount listed; as part of Commissioner Tommy Calvert's Contributions to Outside Agencies from the General Fund.

<b>AGENCY NAME</b>	<b>AWARD AMOUNT</b>
Northeast Lakeview College Blue Jean Benefit event	\$2,500

## **INDIVIDUAL AGENDA ITEMS:**

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

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

**(Mark Gager)**

63. Presentation, discussion and appropriate action regarding an American Rescue Plan Act Grant Agreement between Bexar County and Spectrum Gulf Coast, LLC, ("Spectrum") beginning upon execution and ending September 30, 2026 in an amount not to exceed \$5,416,602 to include any appropriate budget transfer necessary.  
(Estimated Presentation Time: 15 minutes) (Mark Gager)
64. Discussion and appropriate action regarding approval of Microsoft Enterprise Enrollment and Microsoft Server and Cloud Enrollment agreements between Bexar County and Microsoft via DIR Microsoft products reseller, Software One, Inc DIR-TSO-4061 in the amount of \$9,708,447.90 over 36 months.  
(Estimated Presentation Time: 15 minutes) (Mark Gager)

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

**(Dr. Andrea Guerrero)**

65. Discussion and appropriate action regarding approval and execution of a Professional Services Agreement between Bexar County and the Center for Health Care Services ("CHCS") for the County to contribute \$4,823,614 in general funds to provide mental health and support services in order to restore mental health to a mentally ill person, to divert persons from incarceration, and to facilitate their entry into treatment.  
(Estimated Presentation Time: 15 minutes) (Dr. Andrea Guerrero)

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

**(Dan Curry)**

66. Discussion and appropriate action regarding approval of a budgetary transfer to reallocate funds within the American Rescue Plan Act (ARPA) fund to provide funding for land acquisition and legal services in the total amount of \$5,009,000 for the County's Community Supervision & Corrections Department's Dual Diagnosis Residential Facility.  
(Estimated Presentation Time: 10 minutes) (Dan Curry)

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

**(David Smith)**

67. Discussion and appropriate action regarding Bexar County's Legislative Program and the 88th Special Session #3 of the Texas Legislature.  
(Estimated Presentation Time: 15 minutes) (Melissa Shannon)

#### **FILE INFORMATION**

**Document Number: 29475**  
**Date/Time: 10/20/2023 4:45:49 PM**  
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**RECORDS OF BEXAR COUNTY**  
**LUCY ADAME – CLARK**  
**BEXAR COUNTY CLERK**  
**Total Fees: \$0.00**

Posted: Friday, October 20, 2023 at 4:30 p.m.  
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