



BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, November 10, 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, and San Antonio, Texas 78205.

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

**NELSON W. WOLFF
COUNTY JUDGE**

**SERGIO "CHICO" RODRIGUEZ
COMMISSIONER, PRECINCT 1**

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

**JUSTIN RODRIGUEZ
COMMISSIONER, PRECINCT 2**

**TOMMY CALVERT
COMMISSIONER, PRECINCT 4**

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

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

BEXAR COUNTY COURTHOUSE ACCESSIBILITY STATEMENT

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

COMMISSIONERS COURT CEREMONIAL AGENDA

1. Opening prayer: Pastor Ray Torres, Sold Out Believers Christian Fellowship (Court/Tommy Calvert)
2. Pledge of Allegiance: (Court/Tommy Calvert)

COMMISSIONERS COURT REGULAR AGENDA

3. TIME CERTAIN PRESENTATION ITEM(S)

- a. **10:15 a.m.:** Presentation in observance of Veterans Day 2020, a celebration in honor of all our Nation's Military and Veterans.
(Estimated Presentation Time: 15 minutes) (Karen Rolirad)
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. Local Project Advance Funding Agreement (LPAFA) between Bexar County and the Texas Department of Transportation (TxDOT) to contribute to the local match for the FM 1518 Metropolitan Planning Organization (MPO) Project from FM 78 to IH 10 East, approved July 16, 2020.
 - b. Local Project Advance Funding Agreement (LPAFA) between Bexar County and the Texas Department of Transportation (TxDOT) to contribute to the local match for the FM 1560 Metropolitan Planning Organization (MPO) Project from Galm Road to FM 471, approved August 18, 2020.
 - c. Summons in a Civil Action directed to Bexar County Commissioners Court, Plaintiff's Original Complaint, Re: Richard Rival v. Bexar County, Texas and Bexar County Constable's Department Precinct 4, Civil Action No.: 5:20-CV-1013-JKP-ESC.
 - d. Plaintiff's Original Complaint and Waiver of Service of Summons, Re: Chris Schapira and Patricia Benitez v. Bexar County, Javier Salazar, Individually, and Kaya Flores, Individually; Civil Action No. 5:20-CV-01241-OLG.
 - e. Summons in a Civil and Plaintiff's Original Complaint, Re: Roberto Carlos Mendives, et al vs. Bexar County, et al, Re: Cause No. 2015CI00877.
 - f. Fax letter from Deputy Sheriffs' Association of Bexar County, from Jeremy Payne, President Re: Request for Arbitration concerning Deputy Thomas Lucero.

- g. Fax letter from Deputy Sheriffs' Association of Bexar County, from Jeremy Payne, President Re: Request for Arbitration concerning Deputy Vincent Vera.
 - h. Demand for Payment from Elite Discovery for Archive scanning of District Attorney's Felony Records.
- 6. Commissioners Court minutes for October 20, 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 District Clerk's Office:

(Mary Angie Garcia)

- 8. Approval to rehire former employee Taylor M. Perovich, as a Criminal Court Clerk with the Bexar County District Clerk's Office.

Item(s) Brought by Sheriff's Office:

(Javier Salazar)

- 9. Approval of a request from the Bexar County Sheriff's Office to rehire Scott T. Desanti Jr. as a Detention Deputy effective November 14, 2020.
- 10. Authorizing the County Auditor to pay Fiscal Year 20 invoice(s) for Bexar County Sheriff's Office for services from Veridicus Inc. (Polygraph Exam) in the amount of \$6,800 and for services from Jireh K-9 (K-9 training course) in the amount of \$1,750 for a total amount of \$8,550.
- 11. Approval of agreement for eleven leased vehicles in the amount of \$97,020. These vehicles are for use in the Criminal Investigations Division for undercover operations.

Item(s) Brought by Justice of the Peace, Precinct 2:

(Roberto Vazquez)

- 12. Authorizing the County Auditor to pay invoice #8005283-0007-5 for Waste Management in the amount of \$480 for services provided at Justice of the Peace, Pct. 2.

Item(s) Brought by Civil District Court Administration:

(Peter Sakai)

13. Approval to accept a donation from the San Antonio Black Lawyer's Association (SABLA) for \$615.83 for basic needs and emergency funds for children and families in Bexar County Family Drug Court.
14. Approval of a professional services contract between Bexar County and River City Rehabilitation Center, Inc., for the time period of October 1, 2020 through September 30, 2021, to secure the operation of a program to administer drug tests, alcohol tests, pregnancy tests and DNA tests to individuals and to provide testing results of the individuals referred by Bexar County, including, but not limited to referrals from the Children's Court, Civil District Courts and the Children's Court Family Treatment Drug Court Program, and granting an exemption under the Texas Local Government Code Section 262.024(a)(4) for this professional service agreement. The amount of the contract is \$64,458.
15. Approval of a professional services Agreement between Bexar County and CHOSEN Care Non-Profit., to provide case management and counseling services to participants of the Children's Court Family Drug Treatment Court Program utilizing general funding from Bexar County, for an amount not to exceed \$50,000. The term of the Agreement begins October 1, 2020 through September 30, 2021.

Items(s) Brought by Tax Assessor-Collector

(Albert Uresti)

16. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$48.45 (penalty \$13.98; interest \$6.98; attorney collection fees \$27.49) on account #07785-001-0130, Oscar C. Ibieta, tax year(s) 2019 in accordance with Section 33.011 of the Texas Property Tax Code.

Item(s) Brought by County Auditor:

(Leo Caldera)

17. Approval of bills to include claims registers for Wednesday, October 21, 2020 and Friday, October 23, 2020; Wednesday, October 28, 2020 and Friday, October 30, 2020; and Wednesday, November 4, 2020 and Friday, November 6, 2020.
18. 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 October 2020. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$91,964 and approval of the appropriate budget transfers.
19. Authorization and approval for the County Auditor to pay routine bills from Monday, November 9, 2020 through Wednesday, November 25, 2020.
20. Authorization to distribute upcoming payrolls, including overtime, uniform allowances, and auto allowances to be paid on Friday, November 13, 2020 and Monday, November 30, 2020.
21. Request approval according to Section 31.11 for \$513,398.54 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 21 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.

22. Approval of Tax Assessor-Collector's Report of Taxes collected in October 2020 and approval of the order transferring tax collections for the month of October 2020 from unallocated receipts.
23. Approval of an Order of Bexar County employee positions required to file annual financial disclosure statements with the Bexar County Auditor's Office.

Items(s) Brought by Purchasing

(Patricia Torres)

24. Ratification of Purchase Order 11607905 to Abatement Technologies, Inc. for the purchase of HEPA air scrubbers in response to the COVID-19 pandemic, in the total amount of \$237,448, as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
25. Ratification of four (4) purchase orders to Occupational Health Centers of the Southwest, P.A. for medical and physical services in the combined amount of \$60,059, as requested by the Bexar County Sheriff's Office, Bexar Heritage and Parks, Public Works, and Juvenile Probation Departments during FY20; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
26. Awarding requirements contracts to Vulcan Construction Materials; Ergon Asphalt & Emulsions, Inc.; Clark Construction of Texas, Inc.; and Texas Materials Group, Inc. to provide for the purchase of Roadway and Emulsion Materials on an as-needed basis beginning upon award and ending November 9, 2022 in the estimated combined annual amount of \$3,550,000.00 and providing for three (3) one-year renewal options as requested by the Public Works Department; and authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget as well as execute and file the appropriate award documents for record.
27. Awarding a contract to the lowest responsive bidder, Gateway Printing & Office Supply, for the purchase and installation of furniture for the new Bexar County Sheriff's Office Administration Building in the base bid amount of \$414,982.87, as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record, and approval of the appropriate budgetary transfer.
28. Awarding a purchase order to the lowest and best quote submitted by Comforts of Home Services, Inc. to provide for the purchase of two (2) 22' decontamination trailers and associated equipment due to the COVID-19 pandemic and utilizing CARES funds in the amount of \$119,385.76, as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
29. Granting a discretionary exemption (sole source) for the purpose of awarding a revenue-generating agreement to CentralSquare Technologies providing for the purchase of a software system to assist in the enforcement of persons and organizations that use alarm systems being held accountable for false alarms for a three-year period beginning upon award at no cost to the County, as requested by the Sheriff's Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

Item(s) Brought by Public Works:

(Renee Green)

30. Approval of the sale of a 5.179 acre tract of land, being a portion of County owned property to the Texas Department of Transportation for use as part of the new expanded highway right-of-way for Loop 1604 for the appraised value of \$1,691,901, said 5.179 acres of land is situated in the John C Neal Survey, Abstract 549 and is comprised of a portion of a residual 51.570 acre tract of land conveyed from Olmos Creek Retail Partners, Ltd. to County of Bexar on July 31, 2015, as recorded in Volume 17378, Page 1810 of the Official Public Records of Bexar County, Texas, and a small portion of Lot 1, BCSO Rocket Lane Substation Subdivision, as shown on plat recorded in Volume 9721, Page 197, of the Deed and Plat Records of Bexar County, Texas. Precinct 4.
31. Approval of the following actions related to an agreement for a Local On-System Improvement Projects;
 - a. Rescind the Agreement for a Local On-System Improvement Project between the State of Texas, acting by and through the Texas Department of Transportation, and Bexar County approved by Bexar County Commissioners Court on September 15, 2020, being Consent Item 28 on the Bexar County Commissioners Court Agenda and rescind Resolution dated September 15, 2020 to correct following errors:
 - i. To match Minute Order on Agreement with Resolution
 - ii. To match date on Agreement with Resolution
 - iii. A correction on the Budget Sheet
 - b. Approval of the Agreement for a Local On-System Improvement Project and approval of Resolution for Bexar County to enter into Local On-System Improvement Agreement between the State of Texas, acting by and through the Texas Department of Transportation, and Bexar County in connection with the High Water Detection System Phase IV, CW1 also known as the HALT (Highwater Alert Lifesaving Technology) System, Countywide.
32. Approval of a variance request to Article 4 Section D(4) and Article 4, Section D(5)(d), of the Bexar County Flood Damage Prevention Court Order for the McCrary Tract Subdivision Unit A Plat 190521 and McCrary Tract Subdivision Unit 2 Plat 190529. Precinct Number 2.
33. Approval of a variance request to Article 4 Section D(4) and Article 4, Section D(5)(d), of the Bexar County Flood Damage Prevention Court Order for the Overlook at Medio Cr Unit 6, Plat #200108. Precinct Number 1.
34. Approval of subdivision plat#19-11800107 within the Extra Territorial Jurisdiction of the City of San Antonio: Potranco Road Retail, owner: ROP Retail 1, L.L.C., located southeast of Potranco Road – FM 1957 and Stevens Parkway, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
35. Approval of subdivision plat#19-11800506 within the Extra Territorial Jurisdiction of the City of San Antonio: Frio River Run Phase 2, owner: Continental Homes of Texas, L.P., located west of Galm Road and Blanco River Run, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
36. Approval of subdivision plat#19-11800507 within the Extra Territorial Jurisdiction of the City of San Antonio: Riverstone Unit C2, owner: Continental Homes of Texas, L.P., located north of Talley Road and Frio River Run, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

37. Approval of subdivision plat#19-11800524 within the Extra Territorial Jurisdiction of the City of San Antonio: Riverstone Unit D2, owner: Continental Homes of Texas, L.P., located north of Galm Road and Talley Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
38. Approval of subdivision plat#19-11800525 within the Extra Territorial Jurisdiction of the City of San Antonio: Blanco River Run, owner: Continental Homes of Texas, L.P., located north of Talley Road and Galm Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
39. Approval of subdivision plat#19-11800527 within the Extra Territorial Jurisdiction of the City of San Antonio: Riverstone Unit D3 Phase II, owner: Continental Homes of Texas, L.P., located west of Galm Road and Blanco River Run, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
40. Approval of a budget transfer from the County Road & Bridge Fund's Appropriated Fund Balance to the Machinery & Equipment line item in the amount of \$958,191 to provide sufficient funding for the purchase of seven (7) Freightliner Tandem Axel Dump Trucks and three (3) Ford F-750 Crew Cab Trucks for the Public Works Department, with no net impact to the FY 2020-21 Budget County Road & Bridge Fund appropriated fund balance.
41. Approval to establish Traffic Control devices as Stop Zones and No Thru Truck Zone Removal at specified locations in Precinct Numbers 1, 2, and 4.

STOP ZONES TO BE ESTABLISHED:

Precinct Number 1

Luckey Ranch Unit 12 Plat #180289

- The Stop Sign shall be on Aaron Jordan Dr at its intersection with Luckey Hill. (1 stop)
- The Stop Sign shall be on Claudette Street at its intersection with Aaron Jordan Dr. (1 stop)
- The Stop Sign shall be on Jebson Pass at its intersection with Aaron Jordan Dr. (1 stop)
- The Stop Sign shall be on Lazy Canyon at its intersection with Aaron Jordan Dr. (1 stop)
- The Stop Sign shall be on Aaron Jordan Dr at its intersection with Lazy Canyon. (1 stop)
- The Stop Sign shall be on Stockwell Pass at its intersection with Luckey Hill. (1 stop)
- The Stop Signs shall be on Claudette Street at its intersection with Stockwell Pass. (2 stops)
- The Stop Sign shall be on Calypso Canyon at its intersection with Claudette Street. (1 stop)
- The Stop Sign shall be on Fort Terret at its intersection with Stockwell Pass. (1 stop)
- The Stop Sign shall be on Sharma Valley at its intersection with Fort Terret. (1 stop)
- The Stop Sign shall be on Jebson Pass at its intersection with Calypso Canyon. (1 stop)
- The Stop Sign shall be on Anchor Canyon at its intersection with Stockwell Pass. (1 stop)
- The Stop Sign shall be on Sharma Valley at its intersection with Anchor Canyon. (1 stop)
- The Stop Sign shall be on Nucio Ridge at its intersection with Anchor Canyon. (1 stop)

Blue Skies Unit 1 Plat #19-11800097

- The Stop Signs shall be on Cygnus at its intersection with Galatea. (2 stops)
- The Stop Signs shall be on Cassiopeia at its intersection with Galatea. (2 stops)
- The Stop Signs shall be on Centaurus at its intersection with Galatea. (2 stops)
- The Stop Sign shall be on Antilia at its intersection with Cassiopeia. (1 stop)
- The Stop Signs shall be on Antilia at its intersection with Centaurus. (2 stops)
- The Stop Sign shall be on Cassiopeia at its intersection with Cygnus. (1 stop)
- The Stop Sign shall be on Cygnus at its intersection with Centaurus. (1 stop)

The Stop Sign shall be on Larissa at its intersection with Centaurus. (1 stop)
The Stop Signs shall be on Jovian at its intersection with Galatea. (2 stops)
The Stop Sign shall be on Galatea at its intersection with W. T. Montgomery Rd. (1 stop)
The Stop Sign shall be on Antilia at its intersection with Jovian. (1 stop)
The Stop Sign shall be on Hydra at its intersection with Antilia. (1 stop)
The Stop Sign shall be on Hydra at its intersection with Larissa. (1 stop)
The Stop Signs shall be on Jovian at its intersection with Larissa. (2 stops)
The Stop Sign shall be on Larissa at its intersection with W. T. Montgomery Rd. (1 stop)

Stoney Creek Subdivision Unit 1 Plat #18-900104

The Stop Sign shall be on Kettle River at its intersection with Angus Crossing. (1 stop)
The Stop Signs shall be on Sampson Creek at its intersection with Angus Crossing. (2 stops)
The Stop Sign shall be on Sampson Creek at its intersection with Stoney Bayou. (1 stop)
The Stop Sign shall be on Stoney Bayou at its intersection with Mulberry Creek. (1 stop)
The Stop Signs shall be on Stoney Knoll at its intersection with Mulberry Creek. (2 stops)

Precinct Number 4

Liberte Ventura Unit 11B Plat #180567

The Stop Sign shall be on Gulf Meadow at its intersection with Rock Meadow. (1 stop)
The Stop Sign shall be on Kellog Ct at its intersection with Rock Meadow. (1 stop)
The Stop Sign shall be on Gulf Meadow at its intersection with Kellog Ct. (1 stop)
The Stop Sign shall be on Kellog Ct at its intersection with Walzem Rd. (1 stop)
The Stop Sign shall be on Walzem Rd at its intersection with F. M. 1516. (1 stop)

Hallies Ranch Unit 3 Plat #CP201917

The Stop Sign shall be on Flower Pond at its intersection with Dawn Break. (1 stop)
The Stop Sign shall be on Dawn Break at its intersection with Lunar Light. (1 stop)
The Stop Sign shall be on Pasture Villa at its intersection with Lunar Light. (1 stop)
The Stop Sign shall be on Pasture Villa at its intersection with Abbott Rd. (1 stop)

Heathers Place Unit 4 Plat #CP202002

The Stop Sign shall be on Heathers Elm at its intersection with Heathers Cross. (1 stop)

NO THRU TRUCK ZONE TO BE REMOVED:

Precinct Number 2

Rescind Commissioners Court order dated 4/21/2020 stating that all trucks over 1 ton (except local delivery) are prohibited from stopping, standing or parking on Ranch Pkwy from Bandera Rd to Mountain Climb.

Items(s) Brought by Economic and Community Development:

(David Marquez)

42. Approval of a request from Economic & Community Development Department for the County Auditor to pay invoice of \$2,000 from FY 2019-2020 budget to the Texas Federation for Advanced Manufacturing Education.

43. Approval and Execution of the Tri-Party Funding Agreement between Bexar County and Greater Love Ministries, Inc., in the amount \$500,000 from the capital improvement program fund.
44. 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.

Organization Name	Program	Award
American Indians in Texas at the Spanish Colonial Missions	Arts & Culture Resiliency Program	\$49,974
Anuja SA, Inc.	Arts & Culture Resiliency Program	\$10,950
Ballet San Antonio	Arts & Culture Resiliency Program	\$40,000
Children's Chorus of San Antonio	Arts & Culture Resiliency Program	\$25,000
Esperanza Peace & Justice Center	Arts & Culture Resiliency Program	\$72,719
Guadalupe Cultural Arts Center	Arts & Culture Resiliency Program	\$38,000
National Association of Latino Arts and Culture	Arts & Culture Resiliency Program	\$76,526
San Anto Cultural Arts	Arts & Culture Resiliency Program	\$15,000
San Antonio Little Theatre Inc. dba The Public Theater of San Antonio	Arts & Culture Resiliency Program	\$82,289
SAY SI	Arts & Culture Resiliency Program	\$60,000
Southwest School of Art	Arts & Culture Resiliency Program	\$100,000
The Ballet Conservatory of South Texas	Arts & Culture Resiliency Program	\$15,000
Youth Orchestras of San Antonio	Arts & Culture Resiliency Program	\$79,834
Seniors at Play	Arts & Culture Resiliency Program	\$35,000
San Antonio Livestock Exposition	Business & NFP Support	\$756,546

Item(s) Brought by Office of Criminal Justice:

(Mike Lozito)

45. Authorizing the execution of a Third Amendment Agreement for transitional housing services between Bexar County and Rosetta's Key PLLC to increase agreement by \$3,567 for the Prostitution Prevention Program a/k/a The Esperanza Court with approval of funding from the Criminal Justice Division Grant# 2760306. Funding should not exceed \$41,455 for the term of September 1, 2020 to August 31, 2021.
46. Approval of an Agreement between Bexar County and the Community Supervision and Corrections Department (CSCD) for one Adult Probation Officer assigned to the Mental Health Court for the period of October 1, 2020 through September 30, 2021 in an amount of \$50,899.
47. Approval and execution of Amendment to Interlocal Cooperation Agreement (ILA) between Bexar County and Southwest Texas Regional Advisory Council and annual review and continued funding for the Southwest Texas Crisis Collaboration (STCC) administered by Southwest Texas Regional Advisory Council for the purpose of continued collaboration in addressing the excessive use of emergency rooms, the jail and facilities within Bexar County due to homelessness, mental health and chronic illness, and associated budgetary transfer. The term of the agreement is for the period October 1, 2020 through September 30, 2021, for an amount not to exceed \$250,000.
48. Approval to apply for and accept funding if awarded from the Texas Indigent Defense Commission FY 2021 Formula Grant Program for an undisclosed amount to assist in paying Bexar County's indigent defense cost for the period of October 1, 2020 through September 30, 2021 and approval of a resolution authorizing the grant request, responsibility for the appropriate expenditure of funds, and authorizing the electronic signature of the County Judge.

Item(s) Brought by District Attorney:

(Joe Gonzales)

49. Approving an amendment to the agreement for legal services provided to the Texas Department of Family and Protective Services (TDFPS) by the Criminal District Attorney's Office, changing the term of the agreement to end September 30, 2025.

Items(s) Brought by Resource Management:

(Tina Smith-Dean)

50. Approval of a \$207,161 budget transfer from the Adult Detention Center Maintenance & Improvement Capital Improvements Project to the Adult Detention Center Systems Replacement Capital Improvements Project in order to provide sufficient funding for the Valla Construction contract.

Item(s) Brought by Facilities Management:

(Dan Curry)

51. Request approval authorizing the County Auditor to pay invoice(s) for Facilities Management for services provided by ThyssenKrupp Elevator Services for total amount of \$4,899.75.

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

52. Approval of a request from County Commissioner Tommy Calvert, Precinct 4 to appoint the following to Emergency Management Services District #12.

Name	Date of Appointment	Expire	Replacing
Johnny Latka, Jr.	November 10, 2020	January 31, 2021	Blanca Vasquez
Dr. Charles Neill	November 10, 2020	November 30, 2022	Diana Hardin

INDIVIDUAL AGENDA ITEMS:

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

Items(s) Brought by Economic and Community Development:**(David Marquez)**

53. Presentation, discussion and appropriate action regarding a Tax Abatement Application from QTC Management, Inc.
(Estimated Presentation Time: 5 minutes) (David Marquez)
54. Discussion and appropriate action regarding the following related to Meals on Wheels:
- a. Approval of a request from Commissioner Justin Rodriguez, Precinct 2 and Commissioner Tommy Calvert, Precinct 4, for a Bexar County contribution to Meals on Wheels in the amount of \$62,526.75.
 - b. Approval of a resolution to certify that Bexar County has awarded a grant to Meals on Wheels in the amount of \$62,526.75 for the home-delivered meals program to draw matching funds from the Texas Department of Agriculture.
- (Estimated Presentation Time: 5 minutes) (David Marquez)

Items(s) Brought by Purchasing**(Patricia Torres)**

55. Discussion and appropriate action to award a construction contract to the lowest responsible and responsive bidder, Capital Excavation Company, for the SH 211 Pass-Through Project, located in Precinct 1, in the amount of \$23,342,035.33, as requested by the Bexar County Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
(Estimated Presentation Time: 5 minutes) (Patricia Torres)

56. Discussion and appropriate action regarding the final evaluation scoring of Request for Proposal (RFP) Event #753, Restoration and Preservation Services of Record Books and the selection of a qualified vendor to provide all labor and materials in support of the restoration, preservation, and repair of the County Clerk's Spanish Archives, Special Collection Volumes, and other historical records.
(Estimated Presentation Time: 5 minutes) (Patricia Torres)

Item(s) Brought by Facilities Management:

(Dan Curry)

57. Discussion and appropriate action regarding the adoption of modification to Policy 4.6 which includes new rates for daily customers, jurors, validation accounts, employees and contractors.
(Estimated Presentation Time: 10 minutes) (Dan Curry)

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

(David L. Smith)

58. Discussion and appropriate action regarding Bexar County's Legislative Program for the 87th Texas Legislature.
(Estimated Presentation Time: 5 minutes) (Melissa Shannon)
59. Presentation and discussion regarding the expansion of the Westside 211 Special Improvement District.
(Estimated Presentation Time: 5 minutes) (Melissa Shannon)
60. Presentation, discussion and appropriate action regarding matters related to COVID-19 to include the following:
- a. Approval and execution of a CARES Act Grant Agreement between Bexar County and CentroMed in the amount of \$774,240 to facilitate protective measures and enable modifications to make facilities COVID-ready for community use;
 - b. Approval and execution of a CARES Act Grant Agreement between Bexar County and Spurs Give in the amount of \$100,000 to provide services in an effort to help youth and their families recover from COVID-19;
 - c. Approval and execution of a CARES Act Grant Agreement between Bexar County and Boys and Girls Clubs of San Antonio in the amount of \$100,000 to provide virtual learning for over 400 youth who are participating in distance learning to prevent the spread of COVID-19;

(Estimated Presentation Time: 60 minutes)

(David Smith)

Item(s) Brought by District Attorney:

(Joe Gonzales)

61. Discussion and appropriate action regarding a settlement offer in the matter of B.B., a Minor v. Perez.
(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.

62. §551.071 Consultation with Attorney for advice regarding
 - a. Pending or contemplated litigation or settlement offers in the following matter:
 - I. B.B., a Minor v. Perez
63. §551.0725 Deliberation regarding contract being negotiated:
(Upon receipt of written authorization from the Criminal District Attorney, the Commissioners Court must vote unanimously that deliberation in an open meeting would have a detrimental effect on the position of Commissioners Court in negotiations with a third person.)
 - a. Collective Bargaining negotiations with the Deputy Sheriff's Association of Bexar County under Chapter 174 of the Local Government Code.

Posted: Friday, November 6, 2020 at 3:30 p.m.

FILE INFORMATION

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**FILED IN THE OFFICIAL PUBLIC
RECORDS OF BEXAR COUNTY**

**LUCY ADAME – CLARK
BEXAR COUNTY CLERK**

Total Fees: \$0.00