

# BEXAR COUNTY, TEXAS COMMISSIONERS COURT

# NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, September 6, 2022 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.

# NELSON W. WOLFF COUNTY JUDGE

REBECA CLAY-FLORES COMMISSIONER, PRECINCT 1 MARIALYN BARNARD 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 (<a href="http://www.bexar.org">http://www.bexar.org</a>). 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 Gavin Rogers, Assoc. Pastor, Travis Park Church and Executive Director of Corazon San Antonio (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
Ruben Segovia	30	7/27/1992	District Attorney's Office

(Presentation Time: 5 minutes)

(Court)

- b. Presentation of a proclamation on behalf of Commissioners Court recognizing September 18-24, 2022 as Forensic Science Week in Bexar County.
   (Presentation Time: 10 minutes) (Nelson Wolff)
- c. Presentation of a proclamation on behalf of Bexar County Commissioners Court recognizing Monica Navarro's retirement after 40 years of service to the community as a trailblazing Spanish-language news anchor and reporter.

(Presentation Time: 5 minutes)

(Justin Rodriguez)

- d. Presentation of a proclamation on behalf of Bexar County Commissioners Court recognizing the Hispanic Women's Network of Texas San Antonio Chapter.

  (Presentation Time: 5 minutes) (Justin Rodriguez)
- e. Presentation of a Hidalgo on behalf of Commissioners Court posthumously honoring the life of and service of LTC Karen Wagner.

(Presentation Time: 10 minutes)

(Tommy Calvert)

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

a. 9:30 a.m. - Discussion and appropriate action regarding an Order authorizing the issuance of Bexar County Hospital District Certificates of Obligation in the aggregate principal amount not to exceed \$500,000,000; providing for the payment of the certificates of obligation by the levy of an ad valorem tax upon all taxable property within the district and further securing said certificates by a lien on and pledge of the surplus revenues of the district's hospital system; providing for the award of the sale thereof in accordance with specified parameters; authorizing the execution and delivery of a purchase agreement and paying agent/registrar agreement; authorizing and approving the preparation and distribution of an official statement; resolving other matters incident and related to the issuance, sale, payment and delivery of the certificates of obligation; and providing an effective date.

(Presentation Time: 15 minutes)

(George Hernández, Jr.)

- b. 9:35 a.m. Public Hearing to accept public comment on setting the 2022 tax rate for the Bexar County Hospital District d/b/a University Health.
- c. Immediately after item 4b: Discussion and appropriate action regarding a motion to set the 2022 ad valorem tax rate for the Bexar County Hospital District d/b/a University Health and approval of an order of Bexar County Commissioners Court setting the 2022 tax rate and levying the 2022 taxes for Bexar County Hospital District d/b/a University Health.

  (Presentation Time: 15 minutes)

  (George Hernández, Jr.)
- d. **10:00 a.m.** To hold a public hearing and take appropriate action on an application by All of SA Foundation to hold the "10th Annual Barbacoa and Big Red Festival", on October 8<sup>th</sup> and 9<sup>th</sup> from 4:00 p.m. to 11:00 p.m. on the 8<sup>th</sup> and from 10:00 a.m. to 11:00 p.m. on the 9<sup>th</sup>, at R&J Music Pavilion, located at 18086 Pleasanton Road, San Antonio, TX 78221. (Presentation Time: 10 minutes)
- e. 10:15 a.m. Presentation, discussion, and appropriate action regarding:
  - i. **Public Hearing** Resolution nominating Marathon Petroleum for an Enterprise Project designation within the Texas Enterprise Zone Program.
  - ii. Approval of an Interlocal Agreement between the City of San Antonio, Texas, and the County of Bexar for nominating Marathon Petroleum as an Enterprise Project pursuant to nomination and application made by the County to the Office of the Governor.
     (Presentation Time: 10 minutes)
- 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. Bexar County Auditor's Year End Monthly Financial Reports (Unaudited and Unadjusted) for May 31, 2022.

- b. Budgets 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 2023.
- c. Document 14 Affidavits, Document 18 Plaintiff's Notice of Removal of Erroneous Party, and Document 22 Plaintiff's Motion for Substituted Service of Process, Re: Kyle Strongin, et al v. Nelson Wolff, et al, Case No. 4:22-CV-0576-P-BJ.
- d. Bexar County Constable Precinct 1 FY 2022 2023 Budget for Law Enforcement Officers Special Education (LEOSE) Fund 116, State Asset Forfeiture Fund 314, and Federal Asset Forfeiture Fund 315.
- e. Bexar County Sheriff's Office FY 2022 Budget for State Asset Forfeiture Fund 312 (August 9, 2022).
- f. Letter from Jarrett Woodward Re: Notice of Suit Against County, Case No. Heather Lynn Couchman vs Jacquelyn Callanen, No. 2022CI14328.
- g. Notice of Hearing in Compliance with COVID-19 Court Operations Plan, Re: Heather Lynn Couchman, et al. vs Jacquelyn Callanen, et al., Cause No. 2022CI14328.
- h. First Amendment to Interlocal Grant Agreement for the Distribution of ERA 2 Funds for Rental Assistance, approved June 21, 2022.
- i. Document 14 Affidavits, Document 39 Declaration of Douglas Logan, Re: Kyle Strongin, et al v. Nelson Wolff, et al, Case No. 4:22-CV-0576-P-BJ.
- 7. Commissioners Court minutes for Tuesday, August 23, 2022.
- 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.

#### **Items(s) Brought by County Auditor:**

(Leo Caldera)

- 9. Approval of bills to include claims registers for Wednesday, August 24, 2022 and Friday, August 26, 2022; Wednesday, August 31, 2022 and Friday, September 2, 2022.
- 10. Request approval according to Section 31.11 for \$217,342.84 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 32 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 an Order authorizing fees for service of civil process, or attempted service of civil process, to be effective January 1, 2023.
- 12. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Thursday, September 15, 2022.
- 13. Authorization and approval for the County Auditor to pay routine bills from Monday, September 5, 2022 through Friday, September 9, 2022.
- 14. Acceptance of the certification by the County Auditor, pursuant to Local Government Code §111.07075, of additional revenue available for the Bexar County Sheriff's Federal Asset Forfeiture Fund 313 in the amount of \$844. The Commissioners Court is not hereby adopting a special budget.
- 15. Acceptance of the certification by the County Auditor, pursuant to Local Government Code §111.07075, of additional revenue available for the Bexar County Sheriff's State Asset Forfeiture Fund 312 in the amount of \$2,350. The Commissioners Court is not hereby adopting a special budget.

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

(Patricia Torres)

- 16. Ratification of five (5) purchase orders to Raba-Kistner Consultants, Inc. for the purchase of construction monitoring investigations in the combined amount of \$70,516.25, allowing for future purchase orders in FY22 for use by County Offices and Departments; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
- 17. Ratification of three (3) purchase orders to FarrWest Environmental Supply, Inc. for the purchase of hazmat equipment maintenance, hazmat trace detectors and hazmat trailer equipment upgrades utilized by the County WMD/Hazmat Response Team, in the combined amount of \$79,616.07; granting a sole source discretionary exemption for items obtained from only one source, as requested by the Fire Marshal's Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
- 18. Ratification of twenty (20) purchase orders to Beckwith Electronic Engineering, Co. (HABE, MBE, SBE) for electrical services and supplies in the combined amount of \$121,289 allowing for future purchase orders in FY22 for use by County Offices and Departments; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
- 19. Awarding a delivery order to URETEK USA, Incorporated for the purchase of asphalt pavement stabilization rehabilitation services on Walzem Road, in Precinct 4, in the total amount of \$630,000 through BuyBoard Cooperative Contract #635-21, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
- 20. Granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a purchase order to The Levy Company, Inc. to provide and install three (3) solar powered mast arm school zone flashers for Johnson High school, in the amount of \$90,600 as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

- 21. Granting a sole source discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a purchase order to Precisely Software, Inc. for the purchase of annual software maintenance and subscription fees for MailStream Plus Software in the annual amount of \$76,867.18 as requested by the Information Technology Department; and authorizing the Purchasing Agent to execute and file the appropriate documents for record.
- 22. Authorizing the Purchasing Agent to reject all bids submitted in response to Event #927 for Jail Industries Fire Sprinkler Replacement as requested by the Facilities Management Department.

#### Item(s) Brought by Public Works:

(Renee Green)

- 23. Approval of submission of an electronic grant application to the Department of Transportation (DOT) for the solicitation entitled, FY 2022 Safe Streets and Roads for All (SS4A) for the Public Works Vision Zero Action Plan project includes a federal request of \$300,000 and a 25 percent inkind match of \$100,000 for a total project cost of \$400,000; and acceptance of funds upon award. If awarded, the term of the grant is from October 1, 2022 through September 30, 2023. The grant deadline is September 15, 2022.
- 24. Approval of subdivision plat# CP202201 within the Extra Territorial Jurisdiction of the City of Helotes: Ranch Creek Apartments, owner: Sirizzotti Family Limited Partnership, Nearest Intersection: Bandera Road and Bridgepoint Place: 127.79' south, not within the Edwards Aquifer Recharge Zone. Precinct Number 3. Item was deferred from the August 23, 2022 agenda item# 33.
- 25. Approval of subdivision plat# 21-11800357 within the Extra Territorial Jurisdiction of the City of San Antonio: Kallison Ranch 215 Phase 1 Unit 13D, owner: PHSA-NW315, LLC, Nearest Intersection: Kallison Bend and Ranch Bend: 3,936' east, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
- 26. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin September 6, 2022:

**SUBDIVISION** 

Westlakes Unit 02-A Plat No. 180216 Precinct #1 STREET/DRAIN

Balmorhea 998.5 lf Asphalt Width: 31'

Champion Creek 833.03 lf

Asphalt Width: 29'
Coffee Mill 39.67 lf
Asphalt Width: 28'
Toledo Bend 485.47 lf
Asphalt Width: 28'
Drain "A" 50.00 lf
Drain "C" 174.07 lf

Westlakes Unit 02-B Plat No. 180217 Precinct #1 Coffee Mill 571.00 lf Asphalt Width: 28' Hubbard CRK 681.19 lf Asphalt Width: 28'

#### **SUBDIVISION**

STREET/DRAIN

Toledo Bend 852.34 lf Asphalt Width: 28'

Westlakes Unit 04 & 05

Plat No. 190062

Precinct #1

Champion Creek 643.31 If

Asphalt Width: 28'

Coffee Mill 735.00 lf

Asphalt Width: 28'

Pinkston 589.00 lf

Asphalt Width: 30'

Toledo Bend 735.00 lf

Asphalt Width: 28'

Drain "B" 50.00 lf

Cielo Ranch 01 Plat No. 180064

Precinct #3

Azalea CRK 105.33 lf Asphalt Width: 28' Azalea CRK 967.74 lf

Asphalt Width: 39'

Cottonwood RDG 163.36 lf

Asphalt Width: 28' Pecos RDG 239.35 lf

Asphalt Width: 40'

Ponderosa Pine 340.55 lf

Asphalt Width: 28' Drain "A" 50.00 lf

Drain "C" 50.00 lf

27. Approval to establish Traffic Control devices as Stop Zones at specified locations in Precinct Numbers 1, 2 & 4.

STOP ZONES TO BE ESTABLISHED:

#### **Precinct Number 1**

Westlakes Unit 6 Plat #20-11800447

The Stop Sign shall be on Mexia Avenue at its intersection with Pinkston. (1 stop)

The Stop Sign shall be on Rayburn Landing at its intersection with Pinkston. (1 stop)

The Stop Sign shall be on Mexia Avenue at its intersection with Rayburn Landing. (1 stop)

The Stop Sign shall be on Granger Cove at its intersection with Tradinghouse Lane. (1 stop)

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

The Stop Sign shall be on Rayburn Landing at its intersection with Granger Cove. (1 stop)

The Stop Signs shall be on Brady Creek Camp at its intersection with Tradinghouse Lane. (2 stops)

The Stop Sign shall be on Brady Creek Camp at its intersection with Playa Crossing. (1 stop)

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

Applewood Unit 4 & 5 Plat #20-11800616

The Stop Sign shall be on Sunhigh Dr at its intersection with Amber Heart. (1 stop)

The Stop Signs shall be on Fairtime Rd at its intersection with Amber Heart. (2 stops)

#### **Precinct Number 2**

#### Stillwater Ranch Unit 25 Plat #20-11800357

The Stop Sign shall be on Silver Gate at its intersection with Juniper Breeze. (1 stop)

The Stop Sign shall be on Van Horn at its intersection with Silver Gate. (1 stop)

The Stop Sign shall be on Carrick Drive at its intersection with Pioneer Junction. (1 stop)

The Stop Sign shall be on Carrick Drive at its intersection with Van Horn. (1 stop)

#### **Precinct Number 4**

#### Katzer Ranch Subdivision Unit 1 & 2 Plat #20-11800447

The Stop Signs shall be on Schmidt Ln at its intersection with Haffner Rd. (2 stops)

The Stop Sign shall be on Hudler Ave at its intersection with Haffner Rd. (1 stop)

The Stop Sign shall be on Haffner Rd at its intersection with N. Graytown Rd. (1 stop)

The Stop Sign shall be on Leclerc Rd at its intersection with Schmidt Ln. (1 stop)

The Stop Sign shall be on Katzer Place at its intersection with Graytown Rd. (1 stop)

The Stop Sign shall be on Planck Cir at its intersection with Katzer Place. (1 stop)

The Stop Sign shall be on Katzer Place at its intersection with Haffner Rd. (1 stop)

The Stop Sign shall be on Leclerc Rd at its intersection with Hollinger Circle. (1 stop)

The Stop Sign shall be on Haffner Rd at its intersection with Hollinger Circle. (1 stop)

#### Randolph Crossing Unit 1 Plat #21-11800078

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

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

The Stop Signs shall be on Collins Alley at its intersection with Abrams View. (2 stops)

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

The Stop Sign shall be on Craig Canyon at its intersection with Collins Alley. (1 stop)

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

#### Item(s) Brought by Criminal District Attorney:

(Joe Gonzales)

- 28. Approval of a request to correct the minutes of the August 23, 2022 Bexar County Commissioners Court meeting agenda for items #71 and #72. The correct settlement amount for item #71 should reflect \$100,000. The correct settlement amount for item #72 should reflect \$45,000.
- 29. Awarding a delivery order to Caldwell Country Chevrolet for the purchase of two (2) Chevrolet Traverses for two (2) ARPA funded investigators to serve protective orders for the Family Justice Center, in the total amount not to exceed \$86,620 as requested by the Bexar County District Attorney's Office; through BuyBoard Cooperative Contract #601-19; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
- 30. Approval of a request from the Bexar County Criminal District Attorney's Office to rehire former employee, Sylvia Perez as an Investigator DA's Office (NE-12) position at entry level salary of \$4,878 per month effective September 7, 2022. This hiring conforms to Bexar County's Amended Policy R.10 Rehire of Former Employees. Sylvia Perez withdrew her TCDRS funds on August 31, 2021.

31. Approval of a request from the Bexar County Criminal District Attorney's Office to rehire former employee, Desiree N. Fraire as an Office Assistant I – DA's Office (NE-02) position at entry level salary of \$2,884 per month effective September 7, 2022. This hiring conforms to Bexar County's Amended Policy R.10 Rehire of Former Employees. Desiree N. Fraire withdrew her TCDRS funds on July 27, 2021.

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

(Javier Salazar)

32. Authorizing the County Auditor to pay Fiscal Year 22 invoice(s) for Bexar County Sheriff's Office for services for Lopez Newman Associate (medical service) in the amount of \$480.

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

(Dan Curry)

- 33. Authorizing the County Judge to execute a Professional Services Agreement between Bexar County and RVK Architecture, Inc, in the amount of \$484,250 for Architectural and Engineering services in connection with the design documents for the new Environmental Services Offices and Animal Care Facilities.
- 34. Authority to Negotiate with Alta Architects (DBE, HABE, HUB, MBE, SBE), the highest ranked respondent to the Request for Qualifications (RFQ) for design of the BiblioTech at Lerma's project.
- 35. Request approval authorizing the County Auditor to pay invoice(s) from FY2021-2022 for Facilities Management for services provided by Allied Fire Protection for a total amount of \$3,444.

## Item(s) Brought by Information Technology:

(Mark Gager)

36. Approval and execution of the amendment to the Equivant contract that decreases the support timeframe from April 30, 2023 to December 31, 2022, and also reduces the cost from \$174,454 to \$136,050.

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

(David Marquez)

- 37. Approval and execution of the Scientific Management Techniques (SMT) Agreement for Goods and Services Change Order No. 1 of the original contract between Bexar County and Scientific Management Techniques, Inc., dated December 3, 2019 and extended on May 17, 2022, to be effective on December 4, 2021.
- 38. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay the County sponsorship payment for Madonna Center Gala invoice in the amount of \$3,000.

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

(Tina Smith-Dean)

39. Approval of award and authorization to negotiate a contract with SAMCO Capital Markets and RBC Capital Markets for co-financial advisor services.

- 40. Approval of a professional services agreement between Bexar County and Bracewell, LLP for Bond Counsel Services for a two-year term from September 6, 2022 through September 5, 2024.
- 41. 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 two of the 10-year Infrastructure Program and projects included in the annual Capital Improvement Program.

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

(David Smith)

- 42. Approval and Execution of the General Fund Public Service Agreement between Bexar County and URBAN-15 Group for a one-year period beginning October 1, 2021, and ending on September 30, 2022, in a total amount of \$173,100 from the General Fund.
- 43. Approval and Execution of the American Rescue Plan Act Grant Agreement between Bexar County and Texas Biomedical Research Institute for a five-year period beginning October 1, 2021 and ending September 30, 2026 in the amount of \$3.5 million to include the appropriate budget transfer.
- 44. Receive petition and approval of a Resolution of Intent regarding the "Northlake Special Improvement District".

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

(Court)

45. Approval of authorized outside agency funding for expenses incurred beginning October 1, 2021 and ending on September 30, 2023, in the amount listed below from the General Fund:

Agency	Award	
Bienestar	\$50,000	
PEACE Initiative	\$50,000	
Diwali	\$30,000	
The V.O.I.C.E.S Foundation Military Village	\$20,000	
Thrive Youth Center	\$20,000	
San Fernando's Health & Safety Fair	\$5,000	

## **INDIVIDUAL AGENDA ITEMS:**

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

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

(Jacque Callanen)

- 46. Discussion and appropriate action for the orders necessary for the conduct of the Tuesday, November 8, 2022 Joint General, Special, Charter and Bond Election to include:
  - a. An Order to Conduct the Joint General, Special, Charter and Bond Election;
  - b. An Order designating the main early voting location and branch polling places.
    (Estimated Presentation Time: 15 minutes) (Jacque Callanen)

#### **Item(s) Brought by County Auditor:**

(Leo Caldera)

47. Discussion and approval of Bexar County's 2023 calendar year required contribution rate, basic benefits, provisions, and any plan changes for the County's Retirement Plan with Texas County and District Retirement System (TCDRS).

(Estimated Presentation Time: 10 minutes)

(Leo Caldera)

#### Item(s) Brought by County Manager:

(David Smith)

48. Discussion and appropriate action regarding Bexar County's Legislative Program for the 88th Texas Legislature.

(Estimated Presentation Time: 10 minutes)

(Melissa Shannon)

- 49. Discussion and appropriate action regarding establishing the following American Rescue Plan Act State and Local Fiscal Recovery Funds Programs, including:
  - a. Assistance to Non-Profits Program; and
  - b. Small Business Program.

(Estimated Presentation Time: 15 minutes)

(Thomas Guevara/Melissa Shannon)

50. Discussion and direction to staff regarding an American Rescue Plan Act State and Local Fiscal Recovery Funds Arts Organization COVID-19 Relief Fund.

(Estimated Presentation Time: 15 minutes)

(Thomas Guevara/Melissa Shannon)

51. Presentation, discussion and approval of Bexar County's American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds (SLFRF) affordable housing projects in Multi-Family Housing Development and Single-Family Housing Development categories.

(Estimated Presentation Time: 15 minutes)

(Thomas Guevara/David Marquez)

#### EXECUTIVE SESSION (DISCUSSION ONLY: CLOSED TO PUBLIC)

#### (Pursuant to Chapter 551, Texas Government Code)

EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.

- 52. §551.071 Consultation with Attorney for advice regarding:
  - a. Pending or contemplated litigation or settlement offers in the following matter:
    - Ryan Simmons v. Javier Salazar, BCSO Lt. Maciel, SERT Sgt. Mata, and BCSO Sgt. Nava
    - Ryan Simmons v. Javier Salazar, BCSO Cpt. Reyes, BCSO Cpt. Pena, BCSO Sgt. De Los Santos, BCSO Sgt. Wigal, SERT Cpl. Ramirez, SERT Cpl. Mendoza, and BCSO Deputy Garza
- 53. §551.076 Deliberations regarding the deployment, or specific occasions for implementation, of security personnel or devices or a security audit related to the November 2022 general election.

# FILE INFORMATION

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