



BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, November 7, 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: Sister Jane Ann Slater, Congregation of Divine Providence (Peter Sakai)
2. Pledge of Allegiance: (Peter Sakai)

COMMISSIONERS COURT REGULAR AGENDA

3. CEREMONIAL ITEM(S):

- a. Presentation of a proclamation on behalf of Commissioners Court recognizing leadership at Hemisfair for their work in coordinating activities to honor Veterans Day in San Antonio. (Presentation Time: 5 minutes) (Grant Moody)
- b. Presentation of a proclamation on behalf of the Commissioners Court recognizing and welcoming Lobsterfest to Bexar County. (Presentation Time: 5 minutes) (Tommy Calvert)
- c. Presentation of a proclamation on behalf of Commissioners Court recognizing and proclaiming November 7th, 2023 as “Tech Fuel Day”. (Presentation Time: 5 minutes) (Peter Sakai)

4. TIME CERTAIN ITEM(S):

- a. **9:30 a.m.:** Presentation by the Department of Military and Veterans Services on FY 22-23 initiatives, activities, client services, and planned activities for the coming year to serve veterans, military, and families in Bexar County. (Presentation Time: 15 minutes) (Keith Wilson)
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. Letter from Walsh Gallegos and Schertz-Cibolo Universal City ISD, Re: 5025 Abbott Rd.
 - b. Chapter 381 Grant Agreement with one (1) non-profit organization, approved May 2, 2023:
 - i. Dreams Fulfilled Through Music

7. Commissioners Court minutes for Tuesday, October 24, 2023.
8. Communications from citizens who signed the register to speak.

CONSENT AGENDA ITEMS:

All items under the Consent Agenda are heard and acted upon collectively unless opposition is presented, in which case the contested item will be considered, discussion, and appropriate action taken separately.

Item(s) Brought by County Auditor:

(Leo Caldera)

9. Approval of bills to include claims registers for Wednesday, October 25, 2023, and Friday, October 27, 2023; Wednesday, November 1, 2023, and Friday, November 3, 2023.
10. Request approval according to Section 31.11 for \$69,477.93 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 11 tax account(s) to various taxing jurisdictions by individuals, businesses, corporations, etc. which have been reviewed by the Auditor's Office and found to be valid.
11. Approval of Tax Assessor-Collector's Report of Taxes collected in October 2023 and approval of the order transferring tax collections for the month of October 2023 from unallocated receipts.
12. Authorization and approval for the County Auditor to pay routine bills from Monday, November 6, 2023, through Friday, November 24, 2023.
13. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Tuesday, October 31, 2023.

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

(Albert Uresti)

14. Approval and execution of the Vehicle Transaction and Processing/Fee Collection Agreement between Bexar County and Carmax Auto Superstores, Inc. d/b/a Carmax San Antonio and Carmax Live Oak, Granting Authority to Carmax Auto Superstores, Inc., a motor vehicle dealer, to act as a deputy of the Bexar County Tax Assessor-Collector in the processing of motor vehicle title transfers and initial vehicle registrations specific to the Carmax Auto Superstores, Inc.'s own retail sales only, in accordance with Transportation Code Chapter 502 and Texas Administrative Code 217.166.
15. Approval of an Interlocal Agreement between the Bexar County Tax Assessor-Collector and Grace Gardens Special Improvement District ("District"), a political subdivision created pursuant to Chapter 372, Subchapter C, of the Local Government Code by Bexar County, through their respective governing bodies for tax assessment and collection services.
16. Approval of an Interlocal Agreement between the Bexar County Tax Assessor-Collector and Sapphire Grove Special Improvement District ("District"), a political subdivision created pursuant to Chapter 372, Subchapter C, of the Local Government Code by Bexar County, through their respective governing bodies for tax assessment and collection services.

Item(s) Brought by Purchasing:

(Patricia Torres)

17. Approval of an agreement for Digital Imaging Services with COMPU-DATA International, LLC for the digital preservation services of approximately 3,800,000 case file images, in the estimated amount of \$175,000, through Texas Department of Information Resource (DIR) Contract# DIR-CPO-4827; as requested by the Bexar County District Clerk; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
18. Authorizing the approval to amend the award with Thompson Business Forms, Inc. (ESBE, SBE) to provide for printing and mailing of the Employee and Retiree Benefit Guides, for an additional amount of \$3,460 for an amended total annual amount of \$28,930 as requested by the Bexar County Human Resource Department; and authorizing the Purchasing Agent to execute contract renewals in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget; and authorizing the Purchasing Agent to execute and file appropriate award documents for record.
19. Awarding a contract to the lowest, most responsive bid submitted by Carrier Corporation to provide services for the Adult Detention Center Central Plant Equipment Replacement Project in the base bid amount of \$738,927 plus replacement of five (5) sewer lift station controllers in the amount of \$76,847 and owner contingency fee in the amount of \$25,000 for a combined amount of \$840,774 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 budget transfer.
20. Awarding a purchase order to the lowest, most responsive bid submitted by Alliance Laundry Systems to provide for the purchase of new laundry equipment for the Adult Detention Center and Adult Detention Center Annex in the base bid amount of \$549,860 plus owner contingency fee in the amount of \$25,000 for an aggregate amount of \$574,860 as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file appropriate award documents for record.
21. Awarding a purchase order to Traf-IQ, Inc. (SBE, MBE, HUB, DBE, ABE) for the purchase of professional traffic engineering services based on their qualifications in the amount of \$197,800 as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
22. Awarding a delivery order to Armstrong Relocation & Companies to provide for the purchase of transportation services for the delivery and pick-up of elections equipment in the estimated annual amount of \$270,000; utilizing Texas Multiple Award Schedule (TXMAS) Contract #TXMAS-24-96201, as requested by the Elections Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
23. Granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding purchase orders to Leeds Precision Instruments, Inc. to provide for the purchase of Leeds Firearms and Tool Marks Comparison Microscope (LCF3) and Stemi 508 Stereo Microscope including maintenance and support in the total estimated amount of \$93,284.10, as requested by the Criminal Investigation Laboratory; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

24. 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 Bibliolabs, LLC for the purchase of one year access to simultaneous use and geolocated digital content of the BiblioTech's e-book collection, on a sole source basis in the amount of \$51,585 as requested by the BiblioTech Public Library; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
25. Ratification of eight (8) purchase orders to Thomson Reuters West for the purchase of legal publications, subscriptions and West Law online access in the aggregate amount of \$159,649.64 on a sole source basis and allowing for future purchase orders in FY24 on an as-needed basis and authorizing the Purchasing Agent to execute and file the appropriate award documents if provided for in each appropriated budget for record.
26. Approval to declare twenty-three (23) vehicles surplus for auction in accordance with Texas Local Government Code §263.152, Disposition (a)(1)(6)(c); and authorizing the Purchasing Agent to execute and file the appropriate documents for record.
27. Rescinding the sale of one (1) surplus firearm to retired Deputy Santos Chavarria Jr., the anticipated \$414 was not received nor deposited in the Bexar County General Fund and the weapon is being reinstated in the Sheriff's Inventory as a result of this action, 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.
28. Authorizing the Purchasing Agent to reject all bids in response to Event #1030 for the Bexar County Vehicle Purchase Fiscal Year 2023-2024 Project and authorizing the Purchasing Agent to re-solicit the project as requested by the Public Works Department.
29. Authorizing the Purchasing Agent to reject all bids in response to Event #1005 for the Adult Detention Center and the Adult Detention Center Annex Fire Sprinkler Head Replacement Project and authorizing the Purchasing Agent to re-solicit the project with revised scope of work as requested by the Facilities Management Department.

Item(s) Brought by Public Works:

(David Wegmann)

30. Approval of the Engineering Services Agreement between Bexar County and Halff Associates, Inc. for Professional Engineering Services in an amount not to exceed \$429,785.68 for fees related to the Smithson Valley Road Low Water Crossing, Precinct Number 3.
31. Approval of the First Amendment to the Engineering Services Agreement between Bexar County and Quiddity Engineering, Inc., in additional amount of \$149,615 for the design and necessary services to add roundabout and illumination plans. The total amount will not exceed \$1,089,918 for the professional engineering contract for the Capital Improvements Project, Boerne Stage Road Phase III, Precinct Number 3.
32. Approval of the First Amendment to the Engineering Services Agreement between Bexar County and DEC-San Antonio, LLC for additional storm sewer system design and survey increasing the contract by \$43,714.22 in the amount not to exceed \$592,085.99 for fees related to the Ventura Heights Subdivision Project. Precinct Number 4.

33. Approval of CPS Gas Field Alteration Request Number 4 between Bexar County and Harper Brothers Construction, LLC requesting to increase contract amount by \$199,913.98 in connection with the Bulverde Road Phase IV (MPO) Project, to be paid by CPS at no cost to the County. Precinct Number 3.
34. Approval of the Real Estate list for the December 5, 2023, Commissioner's Resale Auction and authorizing the Sheriff to advertise and sell the properties at a public sale pursuant to Section 34.05(h) of the Texas Tax Code. County Wide.
35. Approval to close, vacate and abandon a Channel Easement being a 1.131 of an acre tract of land to the abutting owner Lennar Homes of Texas Land and Construction, Ltd., said easement was originally acquired in June 1977 as shown in Volume 8167, Page 714, Deed Records of Bexar County, Texas, located on Fischer Rd. in south Bexar County, this Easement has now been incorporated into a larger newly established drainage easement, at no cost to Bexar County. Precinct Number 1.
36. Authorizing the purchase of a 0.0110 acre Permanent Sewer Easement out of the James H. Cox Survey No. 22, Abstract 155, New City Block 14747, City of San Antonio, Bexar County, Texas and Section 27 of Mission Burial Park North Perpetual Care, and further being out of a called 2.475 acre tract Recorded in Volume 18048, Page 767, of the Official Public Records of Bexar County, Texas, from MPII, Inc., Owner of Record, for the total appraised amount of \$4,150, plus applicable closing costs. This easement is needed as part of the Raymond Russell County Park Improvement Project located in north Bexar County off Interstate Highway 10. Precinct Number 3.
37. Approval of subdivision plat# 21-11800630 within the Extra Territorial Jurisdiction of the City of San Antonio: Galm Road Phase 4, owner: Continental Homes of Texas, LP, Nearest Intersection: Alamo Ranch Parkway and Galm Road: east 185', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
38. Approval of subdivision plat# 21-11800631 within the Extra Territorial Jurisdiction of the City of San Antonio: Riverstone Units G1, G2, G7, G9, owner: Continental Homes of Texas, LP, Nearest Intersection: Alamo Ranch Parkway and Galm Road: east 1,686', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
39. Approval of subdivision plat# 22-11800286 within the Extra Territorial Jurisdiction of the City of San Antonio: Kallison Ranch 215 Phase 1 Unit 12B, owner: PHSA NW 315, LLC, Nearest Intersection: Kallison Bend and Cavy Trail: east 420', not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
40. Approval of subdivision plat# 21-11800557 within the Extra Territorial Jurisdiction of the City of San Antonio: Brook Stone Creek Unit 2C, owner: Continental Homes of Texas, LP, Nearest Intersection: Evans Road and Watercourse Way: north 1,128', within the Edwards Aquifer Recharge Zone. Precinct Number 3.
41. Approval of subdivision plat# 22-11800248 within the Extra Territorial Jurisdiction of the City of San Antonio: Fischer Gardens Unit 1, owner: SA Given to Fly, LLC, Nearest Intersection: Graytown Road and FM 1518: east 12,000', not within the Edwards Aquifer Recharge Zone. Precinct Number 4.

42. Approval of subdivision plat# 22-11800444 within the Extra Territorial Jurisdiction of the City of San Antonio: Agave Drainage Improvements, owner: Maxland Enterprises, LLC, Nearest Intersection: WW White Road and Hildebrandt Road: north 1,800', not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
43. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin November 7, 2023:

SUBDIVISION

STREET/DRAIN

Stolte Ranch Unit 01-A
Plat No. 200215
Precinct #1

Chanute Field Dr 110.00 lf
Asphalt Width: 28'
Confluence Crk 337.11 lf
Asphalt Width: 40'
Edith Gardens 110.00 lf
Asphalt Width: 28'
Forscher Crest 110.00 lf
Asphalt Width: 28'
Gabby Cole Ln 1,656.98 lf
Asphalt Width: 28'
Drain "A" 7.00 lf

Stolte Ranch Unit 01-B
Plat No. 200216
Precinct #1

Chanute Field Dr 470.00 lf
Asphalt Width: 28'
Confluence Crk 809.57 lf
Asphalt Width: 41'
Edith Gardens 360.69 lf
Asphalt Width: 28'
Fantine Fields 151.07 lf
Asphalt Width: 28'
Gabby Cole Ln 210.00 lf
Asphalt Width: 28'
Grasbauer 147.14 lf
Asphalt Width: 28'
Drain "A" 54.00 lf
Drain "B" 54.00 lf
Drain "C" 60.00 lf

Stillwater Ranch Unit 25
Plat No 200357
Precinct #2

Silver Gate 939.01 lf
Asphalt Width: 28'
Van Horn 448.66 lf
Asphalt Width: 28'

SUBDIVISION

Valley Ranch Unit 11
Plat No. 210067
Precinct #2

STREET/DRAIN

Indian Grass 277.13 lf
Asphalt Width: 28'
Molossos Way 220.72 lf
Asphalt Width: 28'
Valley Lake 296.11 lf
Asphalt Width: 30'

Randolph Crossing Unit 01
Plat No 210078
Precinct #4

Abrams Vw 1120.82 lf
Asphalt Width: 39'
Besson Blvd 1,065.91 lf
Asphalt Width: 41'
Collins Alley 986.87 lf
Asphalt Width: 28'
Craig Canyon 402.48 lf
Asphalt Width: 28'
Geronimo Way 420.51 lf
Asphalt Width: 28'
Macarthur Hill 861.75 lf
Asphalt Width: 28'
Marshall Manors 197.50 lf
Asphalt Width: 28'
Drain B-1 10.00 lf
Drain B-2 101.90 lf
Drain C 66.56 lf
Drain D 11.00 lf
Drain E-1 11.00 lf
Drain E-2 82.55 lf

Rescind Commissioners Court order dated 10/10/2023 pertaining to street segments in their respective subdivision unit listed below. This rescind is due to omissions or data entry errors that specified incorrect street widths for the street segments. Corrected information is as follows:

SUBDIVISION

Stillwater Ranch Unit 25
Plat No 200357
Precinct #2

STREET/DRAIN

Silver Gate 311.29 lf
Asphalt Width: 38' (Previously 28')

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

STOP ZONES TO BE ESTABLISHED:

Precinct Number 1

BRE Phase 5 – Unit 2B Plat #22-11800311

The Stop Sign shall be on Marina Overlook at its intersection with Whaler. (1 stop)

The Stop Sign shall be on Sandy Shore at its intersection with Whaler. (1 stop)

The Stop Sign shall be on Sandy Shore at its intersection with Mansions Bluffs. (1 stop)

The Stop Signs shall be on Conch Shell at its intersection with Sandy Shore. (2 stops)

Alamo Parkway Phase 2 Plat #21-11800491

The Stop Sign shall be on Liberty Hill at its intersection with Alamo Parkway. (1 stop)

McCrary Tract Unit B Plat #21-11800533

The Stop Sign shall be on Millers Crossing at its intersection with Swayback Ranch. (1 stop)

The Stop Sign shall be on Mulholland Drive at its intersection with Swayback Ranch. (1 stop)

Westpointe East Unit 37 – Phase 2 Plat #21-11800624

The Stop Sign shall be on Ropesville at its intersection with Knippa. (1 stop)

The Stop Sign shall be on Pottsboro at its intersection with Knippa. (1 stop)

The Stop Sign shall be on Redwater at its intersection with Knippa. (1 stop)

The Stop Signs shall be on Knippa at its intersection with Liberty Hill. (2 stops)

The Stop Sign shall be on Ropesville at its intersection with Dalhart. (1 stop)

The Stop Sign shall be on Liberty Hill at its intersection with Dalhart. (1 stop)

The Stop Sign shall be on Pottsboro at its intersection with Dalhart. (1 stop)

The Stop Sign shall be on Hallettsville at its intersection with Pottsboro. (1 stop)

The Stop Sign shall be on Redwater at its intersection with Hallettsville. (1 stop)

Precinct Number 4

Red Hawk Landing Unit 1A Subdivision Plat #21-11800248

The Stop Sign shall be on Kettles Rdg at its intersection with Falcon Valley. (1 stop)

The Stop Signs shall be on Tierces Gdn at its intersection with Falcon Valley. (2 stops)

The Stop Sign shall be on Tierces Gdn at its intersection with Hildebrandt Rd. (1 stop)

The Stop Sign shall be on Eyas Mdws at its intersection with Falcon Valley. (1 stop)

The Stop Sign shall be on Halcon Pass at its intersection with Eyas Mdws. (1 stop)

The Stop Sign shall be on Sharpies Cyn at its intersection with Halcon Pass. (1 stop)

Red Hawk Landing Unit 2 Land-Plat #21-11800286

The Stop Sign shall be on Halcon Pass at its intersection with Eagle Hill Mdw. (1 stop)

The Stop Sign shall be on Shikra Hawk at its intersection with Eagle Hill Mdw. (1 stop)

The Stop Sign shall be on Hawks Holw at its intersection with Black Harrier. (1 stop)

The Stop Sign shall be on Hawks Holw at its intersection with Hildebrandt Rd. (1 stop)

The Stop Sign shall be on Wayne Pt at its intersection with Merlin Cv. (1 stop)

Item(s) Brought by Criminal District Courts:

(Ron Rangel)

45. Approval of a request to rehire Leticia Moncivais as a Visiting Court Reporter-Temporary. This hiring conforms to Bexar County's Post Retirement Employment Policy.

Item(s) Brought by Civil District Courts:

(Courts)

46. Approval of a request from the Bexar County Civil District Courts Children's Court and Programs Division for the county auditor to pay a sponsorship in the amount of \$2,500 for two tables at "The Feud, Civil Judges vs. Criminal Judges" event hosted by the Judge Andy Mireles Charitable Foundation.

Item(s) Brought by Community Supervision and Corrections:

(Jarvis Anderson)

47. Approval of a Request from the Bexar County Community Supervision and Corrections Department to rehire Alexanther Rosales, as a Community Supervision Officer I (APNE-40) level salary of \$3,667 monthly effective November 8, 2023. This hiring conforms to Bexar County's policy on Withdrawn/Rehire of Former Employees.

Item(s) Brought by Sheriff's Office:

(Javier Salazar)

48. Approval of a request from the Bexar County Sheriff's Office to rehire Christina Leos as a full-time Law Enforcement Deputy effective November 8, 2023. This hiring conforms to Bexar County's Post Retirement Employment Policy.
49. Approval of a request from Bexar County Sheriff's Office to rehire Carlos Gonzales as a Detention Cadet effective November 8, 2023. This hiring conforms to Bexar County's Post Retirement Employment Policy.
50. Authorizing the County Auditor to pay Fiscal Year 23 invoice(s) for Bexar County Sheriff Office for services for NEC Corporation (Repair Maintenance – Computer Hardware) in the amount of \$25,479.97 and Veridicus Inc. (Recruitment Service - Polygraph Test) in the amount of \$9,000 and Radiation Detection (Radiation Tags – Court Services) in the amount of \$932.49.

Item(s) Brought by Office of Criminal Justice:

(Norma Greenfield-Laborde)

51. Acceptance of funding, if awarded from the Texas Indigent Defense Commission, *FY 2024 Formula Grant Program* for an undisclosed amount to assist in paying Bexar County's indigent defense costs for the period of October 1, 2023 through September 30, 2024 and approval of a resolution authorizing the grant request, responsibility for the appropriate expenditure of funds, and authorizing the electronic signatures of the County Judge.

Item(s) Brought by Constable Precinct 3:

(Mark Vojvodich)

52. Request to rehire former Bexar County employee Shawn Jordan for Deputy Constable II, with the Bexar County Constable Precinct 3 Office. This hiring conforms to Bexar County's Post Retirement Employment Policy.

Item(s) Brought by Justice of Peace Precinct 1:

(Sylvia M. Ruiz)

53. Approval of a request from the Justice of the Peace, Precinct 1 Court to rehire Jessica Claudio as a Court Clerk effective November 13, 2023. This hiring conforms to Bexar County Post Retirement Employment Policy.

Item(s) Brought by Military and Veterans Services:

(Keith Wilson)

54. Approval of a request from Bexar Military and Veterans Services to rehire a former BCMVS employee, Lloyd Kuykendoll as a Military and Veteran Business Relations Coordinator. This hiring conforms to Bexar County's Amended Policy R.10 Rehire of Former Employees.

Item(s) Brought by Facilities Management:

(Dan Curry)

55. Approval of a Professional Services Agreement between Bexar County and with Latta Technical Services Inc. for Architectural and Engineering services in connection with design documents for the Bexar County Adult Detention Center Sliding Door Component, Recreation Yard, and Clinical Observation Unit Door Replacements Project; in an amount not to exceed \$365,000.

Item(s) Brought by Information Technology:

(Mark Gager)

56. Approval of a contract amendment with Tyler Technologies, Inc. in the amount of \$294,500 to support additional data conversion and data review activities associated with the Enterprise County Integrated Justice System (ECIJS) project.
57. Approval and execution of the second amendment to the Mainframe Hosting Solution contract with Data Management Associates of Brevard, Inc. to extend Mainframe Hosting, Production Control, and Job Schedule Monitoring services for an additional 91-day period beginning November 11, 2023, and ending February 10, 2024. The cost in FY23-24 is \$277,050.

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

(Andrea Guerrero)

58. Approval of request authorizing the County Auditor to pay invoice(s) for Bexar County Animal Facility/Preventative Health and Environmental Services Department for services provided by Dr. Mary Roache, Dr. Neelesh Narurkar, Dr. Kaitlyn Hammontree, Hill's Pet Nutrition, Encore Industrial Products, Boehringer Ingelheim and ZEP for a combined amount of \$28,601.58.

Item(s) Brought by Economic and Community Development:

(David Marquez)

59. Approval to designate the Executive Director of Economic and Community Development Department (ECD) to sign the Texas Department of Housing and Community Affairs (TDHCA) Information Security and Privacy Agreement (ISPA). The purpose of the ISPA is to ensure the security and privacy of protected information belonging to persons who do business with the Department.
60. Approval and execution of the Intergovernmental Cooperative Agreement between Bexar County and the City of Kirby for the Foxcross Drive Reconstruction Project utilizing Program Year 2022 Community Development Block Grant funds in the amount of \$258,031.
61. Approval of a request for Economic & Community Development Department (ECD) to allocate funding in the amount of \$5,000 for the Annual Raul Jimenez Thanksgiving Dinner. The sponsorship is requested by Commissioner Precinct 3, Grant Moody.
62. Approval of a request from the Economic & Community Development Department (ECD) for the County Auditor to pay the sponsorship to Alamo Colleges Foundation for \$1,200. The sponsorship is requested by Commissioner Precinct 4, Tommy Calvert.
63. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay the sponsorship to San Antonio Chapter of Associated General Contractors invoice for \$1,500. The sponsorship is requested by David Marquez, Executive Director for ECD.
64. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay the sponsorship to Bexar County Family Justice Center invoice for \$1,000. The sponsorship is requested by David Marquez, Executive Director for ECD.

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

65. Approval of a budgetary transfer in the amount of \$1,284,512 to provide funding for staff and operational expenses for Probate Court 3.

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

(David Smith)

66. Approval and execution of the 381 Grant Agreement between Bexar County and San Antonio Parks Foundation for a one-year period beginning October 1, 2022, and ending September 30, 2023, in the amount of \$175,000 from the General Fund; as requested by County Judge Peter Sakai and Commissioner Grant Moody, Precinct 3.
67. Approval and Execution of the following agreements between Bexar County and Girls, Inc. of San Antonio in the amount of \$365,000 from the Capital Improvement Program Fund to support Bibliotech Niña:
 - a. License and Operating Agreement;
 - b. Funding and Development Agreement; and,
 - c. Ground and Facility Lease Agreement.

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

68. Approval of a request from County Judge Peter Sakai to reappoint the following individuals to the listed board:

Board or Commission	Applicant	Date of Appointment	Term Expiration	Re-appointment / New Appointment
Child Welfare Board	Angela White	11/7/23	11/7/25	Reappointment
Child Welfare Board	Sylvia Zamora	11/7/23	11/7/25	Reappointment

69. Approval of a request from Commissioner Rebeca Clay-Flores, Precinct 1, to re-appoint Carolyn Phipps to the Dispute Resolution Center Advisory Board beginning upon appointment, November 7, 2023, and expiring November 7, 2025.
70. Approval of requests from Commissioner Rebeca-Clay Flores, Precinct 1, for the following items:
- Approval for County Auditor to pay an invoice from Iñiguez Athletic Advertising & Promotions (IAAP) in the amount of \$3,000; and
 - Approval for County Auditor to pay an invoice from Trevin Demby in the amount of \$500; and
 - Approval for County Auditor to pay an invoice from Jordylolo Events in the amount of \$734.06.
71. Approval of a request from Precinct 3 Commissioner Grant Moody to allocate outside agency funding in the total amount of \$5,000 for the annual Raul Jimenez Thanksgiving Dinner as part of Precinct 3's Contributions to Outside Agencies from the General Fund.

AGENCY NAME	AWARD AMOUNT
Raul Jimenez Thanksgiving Dinner	\$5,000

72. Approval of a request from Commissioner Grant Moody, Precinct 3, to appoint the following individuals to the listed boards and commissions for the terms specified:

Board or Commission	Applicant	Date of Appointment	Term Expiration	Re-Appointment / New Appointment
Bexar County Civil Service Commission	Paloma Ahmadi	11/7/23	12/31/23	New Appointment
Child Welfare Board	Shelly Miles	11/7/23	12/31/25	New Appointment

73. Approval of a personal service agreement between Bexar County and Jonathon Holler for communications, media, public outreach and digital content creation services on behalf of County Commissioner Precinct 4, for a term to commence on November 7, 2023, and end on November 6, 2024, in the amount not to exceed \$4,800 per month.

74. Approval of a resolution allocating Bexar County's 645 votes to Rebecca Ruiz to serve on the Bexar County Appraisal District Board of Directors for the 2024 term.

INDIVIDUAL AGENDA ITEMS:

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

Item(s) Brought by Sheriff's Office:

(Javier Salazar)

75. Discussion and appropriate action regarding a request of approval for 48,544 hours of paid overtime for uniformed officers who worked mandatory overtime hours (MOT) in the Adult Detention Center between October 11, 2023 and January 12, 2024.
(Estimated Presentation Time: 10 minutes)

(Javier Salazar)

Item(s) Brought by Criminal District Courts:

(Ron Rangel)

76. Discussion and appropriate action regarding a request from the Criminal District Courts to approve a resolution authorizing the establishment of the Felony Mental Health Pre-Trial Diversion Court as a mental health specialty court.
(Estimated Presentation Time: 10 minutes)

(Ron Rangel)

Item(s) Brought by Facilities Management:

(Dan Curry)

77. Discussion and appropriate action regarding the following related to the development of an Arboretum to be constructed at 4226 SE Military Dr. San Antonio, TX 78222.
- A Funding and Development Agreement between Bexar County and Arboretum San Antonio for an amount not to exceed \$7,300,000, for the purchase of 17.92 acres of land; and for conceptual planning, site planning, development, construction, and equipping of an approximately 185.22-acre Arboretum, including public access via a Connecting Roadway to be developed on two tracts of land to include a combination of the 17.92 acre tract and an additional 167.3 acre tract;
 - A Ground and Facility Lease Agreement between Bexar County and Arboretum San Antonio for the 17.92-acre tract to be acquired and owned by Arboretum San Antonio, and for the 167.3-acre tract to be acquired by Brooks Development Authority, leased to Arboretum San Antonio, and to become another part of the Arboretum making to total it an approximately 185.22-acre Arboretum, with an approximately 18+ tract within the 167.3-acre tract to be leased initially to the County and thereafter conveyed in fee simple in the future as the site of a new Bexar County Park;
 - A License and Operating Agreement between Bexar County and Arboretum San Antonio for the use, occupancy, and operation of the Arboretum for and on behalf of the County as a County recreational facility; and
 - A Memorandum of Understanding between Bexar County, Brooks Development Authority, and Arboretum San Antonio regarding the initial lease and thereafter the transfer in the future by the Brooks Development Authority with the approval of the Arboretum of approximately

18+ acres of land to the County for a future County-owned Park located on a portion of the 167.3-acre tract to be owned by Brooks Development Authority.
(Estimated Presentation Time: 10 minutes) (Dan Curry/Ken McGlamery)

Item(s) Brought by Purchasing:

(Patricia Torres)

78. Awarding a contract to Geofill Material Technologies, LLC (SBE) to provide for the purchase of construction services for the Pletz County Park Recreational Project in the base bid amount of \$663,210, playground allowance amount of \$150,000, asphalt work in the amount of \$84,109, concrete slab work in the amount of \$123,871, sports court layout #4 in the amount of \$69,941 and new light fixtures in the amount of \$103,051, plus owner contingency amount of \$100,000, for a grand total amount of \$1,294,182 as requested by the Heritage and Parks Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
(Estimated Presentation Time: 10 minutes) (Patricia Torres)

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

(David Smith)

79. Discussion and appropriate action regarding Bexar County's Legislative Program and the 88th Special Session #3 of the Texas Legislature.
(Estimated Presentation Time: 10 minutes) (Melissa Shannon)

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

(Joe Gonzales)

80. Presentation, discussion, and appropriate action regarding a proposal related to public safety meetings between the City of San Antonio and Bexar County officials authorizing the Bexar County Criminal District Attorney to utilize unused funds in the amount of \$295,428 resulting from vacant positions within the Office of the District Attorney to fund a High Risk Intake Team to aid in the identification of high risk criminal cases and assist in the reduction of Intake Division backlog.
(Estimated Presentation Time: 15 minutes) (Joe Gonzales)
81. Discussion and appropriate action regarding pending or contemplated litigation in the matter of *Edward Renteria v. Bexar County*.
(Estimated Presentation Time: 5 minutes) (Larry Roberson)
82. Discussion and appropriate action regarding pending or contemplated litigation in the matter of *Jeanette Lawrence, as dependent administrator on behalf of the Estate of Curtis Smith, et al., v. Bexar County*, Claim No: 21G62J977790.
(Estimated Presentation Time: 5 minutes) (Larry Roberson)
83. Discussion and appropriate action regarding pending or contemplated litigation in the matter of *Robin Smith, individually; Sarah Smith, individually; and Amy Moore, as dependent administrator of and on behalf of the Estate of Julius Price, et al., v. Bexar County*, Claim No: 21G62J982138.
(Estimated Presentation Time: 5 minutes) (Larry Roberson)

84. Discussion and appropriate action regarding pending or contemplated litigation in the matter of *Alek Schott v. Bexar County, et al.*, Claim No: 22G62K215086.
(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.

85. §551.071 Consultation with Attorney for advice regarding:
- a. Pending or contemplated litigation or settlement offers in the matters of:
 - i. *Edward Renteria v. Bexar County*
 - ii. *Jeanette Lawrence, as dependent administrator on behalf of the Estate of Curtis Smith, et al., v. Bexar County*, Claim No: 21G62J977790
 - iii. *Robin Smith, individually; Sarah Smith, individually; and Amy Moore, as dependent administrator of and on behalf of the Estate of Julius Price, et al., v. Bexar County*, Claim No: 21G62J982138
 - iv. *Alek Schott v. Bexar County, et al.*, Claim No: 22G62K215086

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