



\*UG-98-2023-29539\*

# **BEXAR COUNTY, TEXAS COMMISSIONERS COURT**

## **NOTICE OF PUBLIC MEETING**

The Bexar County Commissioners Court will meet on **Tuesday, November 28, 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: Lead Pastor Robert Flores, Mercy Church San Antonio (Rebeca Clay-Flores)
2. Pledge of Allegiance: (Rebeca Clay-Flores)

## COMMISSIONERS COURT REGULAR AGENDA

### 3. CEREMONIAL ITEM(S):

- a. Presentation of a proclamation on behalf of the Commissioners Court recognizing and supporting the annual Raul Jimenez Thanksgiving Dinner.  
(Presentation Time: 5 minutes) (Grant Moody)
- b. Presentation of a proclamation on behalf of the Commissioners Court recognizing the accomplishments of LULAC National Educational Service Centers, Inc.  
(Presentation Time: 5 minutes) (Tommy Calvert)
- c. Presentation of a proclamation on behalf of the Commissioners Court recognizing 10 years of service of Eagles Flight Advocacy & Outreach for providing services to all constituents, communities, and several municipalities within all four precincts within Bexar County.  
(Presentation Time: 5 minutes) (Tommy Calvert)

### 4. SPECIAL PRESENTATIONS ITEM(S):

- a. Special presentation of "Patriot" Awards by the Department of Defense Employer Support of the Guard and Reserve (ESGR) Office to Renee Watson and Jason Burgos, of the Bexar County Small Business and Entrepreneurship Department (SBED), for their support of National Guard and Reserve Service members.  
(Presentation Time: 5 minutes) (Peter Sakai/Eric Salazar)
- b. Presentation and update regarding the Bexar County 23<sup>rd</sup> Annual Small, Minority, Women, and Veterans Business Owners (SMWVBO) Conference to be held December 6, 2023, from 7:00 A.M. to 3:00 P.M. (CT) at the Freeman Coliseum Expo Hall.  
(Presentation Time: 5 minutes) (Renee Watson)

5. **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)
- b. **Immediately following item 5a:** Presentation, discussion, and appropriate action regarding consideration of a one-time expenditure of \$150,000 to be used for production, marketing, and education costs for a documentary about Bexar County resident Cpl. Jorge Villarreal who was killed in action in Afghanistan.  
(Presentation Time: 20 minutes) (Keith Wilson)
- c. **10:00 a.m.:** Presentation, discussion and appropriate action regarding the preliminary selection of permanent supportive housing and emergency shelter activities to be funded with Coronavirus State and Local Fiscal Recovery Funds (\$7,000,000) and HOME Investment Partnerships Program - American Rescue Plan (\$2,162,842) funds.  
(Estimated Presentation Time: 10 minutes) (Robert Reyna)

- 6. Request of Commissioners Court to identify items from the Consent Agenda for additional discussion and to approve remaining Consent Agenda items.
- 7. Commissioners Court minutes for Tuesday, November 7, 2023 & Tuesday, November 14, 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, November 8, 2023; Wednesday, November 15, 2023, and Friday, November 17, 2023; Wednesday, November 22, 2023.
- 10. 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 2023. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$994,871 and approval of the appropriate budget transfers in the amount of \$515,036.

11. Request approval according to Section 31.11 for \$54,845.76 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 6 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.
12. Approval of an Order of Bexar County employee positions required to file annual financial disclosure statements with the Bexar County Auditor's Office.
13. Authorization and approval for the County Auditor to pay routine bills from Monday, November 27, 2023, through Friday, December 8, 2023.
14. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Wednesday, November 15, 2023, and Thursday, November 30, 2023.

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

**(Patricia Torres)**

15. Authorizing the execution of an American Rescue Plan Act Grant Agreement with On Time Connect, LLC to provide court-ordered Pre-Trial supervision of adult high-risk domestic violence offenders beginning upon execution and ending December 31, 2026, in an amount not to exceed \$698,975 per year to include any appropriate budget transfer necessary, as requested by the Office of Criminal Justice, Policy, Planning & Programs (OCJPPP); and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
16. Authorizing an amendment of the Implementation Services and Platform-As-A-Service Agreement with GxP Partners, LLC for Automated Invoice Processing (eInvoice) to provide for the inclusion of Managed Assigned Counsel new requirements of approving attorney vouchers, in the amount of \$28,720 bringing the new total amount to \$751,844, as requested by the Bexar County Information Technology Department; authorizing the Purchasing Agent to execute and file the appropriate documents for record.
17. Approval of an assignment and assumption agreement between Bexar County and SZN Automotive, LLC recognizing the transfer of assets, Bexar County contract #291; and authorizing the Purchasing Agent to execute and file the appropriate documents for record.
18. Awarding a requirements contract to the lowest and best qualified bid submitted by Jimenez Motorsports, LLC to provide for the purchase of BMW motorcycle parts and repair services for an initial three-year term, beginning November 28, 2023 and ending November 27, 2026, for an estimated annual amount of \$45,000, and providing for two (2) one-year options for renewal, as requested by 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; and authorizing the Purchasing Agent to execute and file appropriate award documents for record.
19. Awarding a delivery order to URETEK USA, Incorporated for the purchase of Asphalt Pavement Stabilization Rehabilitation services in the Mustang Valley Subdivision, located in Precinct 4, in the amount of \$73,200 through BuyBoard Purchasing 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. Awarding a delivery order to Nardis Public Safety for the purchase of two hundred (200) Point Blank Hi Lite Concealable Level II Body Armor and twenty-five (25) Trauma Plates, in the amount of \$173,025, allowing for countywide orders in FY24 through BuyBoard Purchasing Cooperative contract #698-23; as requested by the Sheriff's Office; and authorizing the Purchasing Agent to execute contract and file the appropriate award documents for record.
21. 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 JAMF Software, LLC for the purchase of Apple mobile device management software and services in the amount of \$92,043.40, on a sole source basis, as requested by the BiblioTech Public Library; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
22. 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 Vigilant Solutions, LLC to provide for the purchase of Law Enforcement Archival & Reporting Network (LEARN) annual subscription renewal in the amount of \$60,775, on a sole source basis, in accordance with Local Government Code §262.024, as requested by the Sheriff's Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
23. Authorizing the Purchasing Agent to reject all bids submitted in response to IFB Event #975 for Repair Services of Ford Light Duty County Vehicles and authorizing the Purchasing Agent to re-solicit the project as requested by the Public Works/Fleet Maintenance Department.

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

**(David Wegmann)**

24. Approval to negotiate a contract for the provision of Professional Engineering Services for the Big Geronimo Capital Improvement Project, Precinct 2, with Mendez Engineering (SBE, MBE, HUB, VBE, DBE, SBA).
25. Approval of subdivision plat# 21-11800531 within the Extra Territorial Jurisdiction of the City of San Antonio: Applewood Units 6 & 7, owner: Forestar (USA) Real Estate Group Inc., Nearest Intersection: Amber Heart and Sunhigh Drive: south 105', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
26. Approval of subdivision plat# 20-11800359 within the Extra Territorial Jurisdiction of the City of San Antonio: Lemon Creek Ranch, owner: VEP Lemon Creek, L.P., Nearest Intersection: IH-10 and Dietz-Elkhorn Road: 1,684' south, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
27. Approval of subdivision plat# 22-11800768 within the Extra Territorial Jurisdiction of the City of San Antonio: ECISD Elementary School North, owner: East Central I.S.D., Nearest Intersection: Graytown Road and Colonial Park: south 1,480', not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
28. Approval of subdivision plat# 22-11800147 within the Extra Territorial Jurisdiction of the City of San Antonio: Walzem Park MHC Unit 3, owner: Walzem Park MHC, LLC, Nearest Intersection: Love Lane and Peace Avenue: west 765', not within the Edwards Aquifer Recharge Zone. Precinct Number 4.

29. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin November 28, 2023:

SUBDIVISION

STREET/DRAIN

Arcadia Ridge Phase 02 Unit 07-C  
Plat No. 190386  
Precinct #1

Hush Dr 1,171.22 lf  
Asphalt Width: 28'  
Quick Ivy Rd 503.22 lf  
Asphalt Width: 28'  
Small Ship Dr 459.79 lf  
Asphalt Width: 28'  
Tiny Tree Ln 538.91 lf  
Asphalt Width: 28'  
Drain "B" 11.00 lf  
Drain "C" 51.00 lf  
Drain "D" 11.00 lf  
Drain "F" 11.00 lf

Royal Crest Unit 03  
Plat No. 110381  
Precinct #4

Earhart Block 125.00 lf  
Asphalt Width: 28'  
King Robert 159.00 lf  
Asphalt Width: 28'  
Lowrie Block 1,627.00 lf  
Asphalt Width: 40'  
Magee Block 45.00 lf  
Asphalt Width: 28'

Lowrie Place  
Plat No. 200052  
Precinct #4

Lowrie Block 102.00 lf  
Asphalt Width: 35'  
Lowrie Block 934.55 lf  
Asphalt Width: 28'  
Red London 396.19 lf  
Asphalt Width: 28'  
Velaris 150.08 lf  
Asphalt Width: 28'  
Drain "A" 97.00 lf  
Drain "B" 85.34 lf  
Interceptor Drain "C" 54.75 lf

SUBDIVISION

Sage Meadows Unit 01  
Plat No 180394  
Precinct #4

STREET/DRAIN

Basil Chase 577.81 lf  
Asphalt Width: 40'  
Marjoram Manor 135.00 lf  
Asphalt Width: 28'  
Mint Meadow 435.00 lf  
Asphalt Width: 28'  
Rosemary Cv 1,627.11 lf  
Asphalt Width: 28'  
Sage Way 425.24 lf  
Asphalt Width: 44'  
Thyme Way 1,045.34 lf  
Asphalt Width: 40'  
Drain A 122.45 lf  
Drain B 13.00 lf  
Drain D 7.00 lf

Stevens Ranch Unit 02-A Phase 1  
Plat No 110296  
Precinct #1

May Mist 45 lf  
Asphalt Width 48'

Rescind Commissioners Court order dated 10/24/2023 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

Stevens Ranch POD Unit 2-A  
Plat No 150387  
Precinct #1

STREET/DRAIN

May Mist 1,342.81 lf (Previously 1,135.45 lf)  
Asphalt Width: 28'

- 30. Approval to establish Traffic Control devices as Stop Zones and No Parking Zones at specified locations in Precinct Numbers 1 & 4.

*STOP ZONES TO BE ESTABLISHED:*

**Precinct Number 1**

Hunters Ranch Subdivision, Unit 19 Plat #21-11800330

- The Stop Sign shall be on Bobby Bend at its intersection with Croaker Creek. (1 stop)
- The Stop Sign shall be on Bobby Bend at its intersection with Bonnethead Road. (1 stop)
- The Stop Sign shall be on Bonnethead Road at its intersection with Croaker Creek. (1 stop)
- The Stop Sign shall be on Orthrus Way at its intersection with Croaker Creek. (1 stop)

**Precinct Number 4**

Gulf Shore Blvd Overall Grading Plat #23-11800198

- The Stop Sign shall be on Elk Trail Blvd at its intersection with Gulf Shore Blvd. (1 stop)

*NO PARKING ZONES TO BE ESTABLISHED:*

**Precinct Number 4**

No Parking Anytime (tow away zone)

Parking shall be prohibited on Gulf Shore Blvd both sides of street from Walzem Road to Elk Trail Blvd.

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

**(Joe Gonzales)**

31. Approval of a request from the Bexar County Criminal District Attorney's Office to rehire former employee, Valerie Q. Elizondo as a Prosecutor III-DA's Office effective December 4, 2023. This hiring conforms to Bexar County's Amended Policy R. 10 Rehire of Former Employee.

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

**(Javier Salazar)**

32. Approval of a Cost Reimbursement Agreement associated with the Memorandum of Understanding between the Bexar County Sheriff's Office and the Internal Revenue Service, Criminal Investigation (IRS-CI) as active participants in the South Texas Financial Crimes Task Force.
33. Approval of a continued Interlocal Cooperation contract between the Texas School Safety Center, Texas State University and the Bexar County Sheriff's Office for the *Tobacco Enforcement Program* (TEP) to continue efforts to enforce tobacco compliance laws, to include the sale of e-cigarette sales to minors; the term of the contract is from September 1, 2023, through August 31, 2024.
34. Approval of a request from the Bexar County Sheriff's office to rehire Robert Casias as a full-time Law Enforcement Deputy effective November 29, 2023. This hiring conforms to Bexar County's Post Retirement Employment Policy.
35. Approval of the Sheriff's request to decommission Vehicle #9596 2014 Toyota Tacoma VIN# 5TFJX4GN2EX027417 from active service in the Criminal Investigation Narcotics Division and placing it up for auction.
36. Authorizing the County Auditor to pay Fiscal Year 24 invoice(s) for Bexar County Sheriff Office for services for NEC Corporation (repair maintenance computer) in the amount of \$25,479.97 and Melissa M. Graham PhD (Medical Service) in the amount of \$1,800.

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

**(Norma Greenfield-Laborde)**

37. Approval of a professional services agreement with Quality Forensic Toxicology, L.L.C. to provide breathalyzer services and alcohol/drug blood analysis testing services submitted by law enforcement agencies ("LEA's") in Bexar County for a term of October 1, 2023, and ending on September 30, 2024, for an amount of \$205,560 from the general non-departmental trial expense funding to include budgetary transfer if approved.
38. Approval of a request to accept a donation of 2 gift cards for \$250 each from Eagles Flight Advocacy and Outreach to purchase hygiene item supplies for Reentry Center clients who are returning to the community from incarceration.

**Item(s) Brought by County Courts-At-Law:**

**(Melissa Vara)**

39. Approval of the acceptance of a monetary donation in the amount of \$500 from the San Antonio Paralegal Association to the Reflejo Court, to be used for the benefit of the Court.

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

**(Dan Curry)**

40. Approval of a Professional Services Agreement between Bexar County and RVK Architecture (WBE) for Architectural and Engineering services in connection with design documents for the Bexar County Juvenile Justice Academy; in an amount not to exceed \$955,290.
41. Authority to Negotiate with Johnston LLC, the highest ranked respondent to the Request for Qualifications (RFQ 1017) for Architectural & Engineering Services of the Bexar County Adult Detention Center Annex Elevator Replacement Project.
42. Authority to Negotiate with Amtech Solutions, the highest ranked respondent to the Request for Qualifications (RFQ 1027) for Architectural & Engineering Services of the Bexar County Adult Detention Center Annex Roof Replacement Project.
43. Request approval authorizing the County Auditor to pay invoice(s) for Facilities Management for services provided by Central Transportation for the total amount of \$12,252.

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

**(David Marquez)**

44. Approval of a request from the Economic & Community Development Department (ECD) for the County Auditor to pay monthly rental space invoices in the amount of \$1,672.31 for the period of March - September 2023, totaling \$11,706.17 to Brooks Development Authority.
45. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay the sponsorship to Prosper West San Antonio for \$2,500. The sponsorship is requested by Commissioner Precinct 2, Justin Rodriguez.
46. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay the sponsorship to San Antonio Parks Foundation invoice for \$2,500. The sponsorship is requested by David Marquez, Executive Director for ECD.

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

**(Tina Smith-Dean)**

47. Approval of an order authorizing the issuance and sale of one or more series of Bexar County, Texas Combination Tax and Revenue Certificates of Obligation, in the aggregate principal amount not to exceed \$200,000,000; levying a tax in payment thereof; providing for the award of the sale thereof in accordance with specified parameters; authorizing the execution and delivery of documents and agreements in connection therewith; approving the preparation of one or more official statements; and enacting other provisions relating thereto.
48. Approval of the Investment Quarterly Report for the 3<sup>rd</sup> Quarter of FY22-23 in accordance with section 2256.023(a) of the Texas Public Funds Investment Act.

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

**(David Smith)**

49. Approval and Execution of a Management Agreement between Bexar County and Meals on Wheels San Antonio for a one-year period beginning October 1, 2023, and ending on September 30, 2024, in the amount \$83,818 from the General Fund.
50. Approval of the expenditure of Bexar County General Funds in the dollar amounts listed below to the identified non-profit organization(s) on a reimbursement basis for authorized expenses, subject to the submission and receipt of fully signed agreements and supporting documentation to the County Manager's office, who will have approval authority, and which will be reviewed by the District Attorney's Office and the Bexar County Auditor prior to acceptance:
  - a. For authorized expenses incurred between October 1, 2022 and September 30, 2023:
    - i. Project MEND, Inc. - \$15,000; as requested by Commissioner Justin Rodriguez, Precinct 2.
    - ii. Thrive Youth Center - \$20,000; as requested by County Judge Peter Sakai and Commissioner Justin Rodriguez, Precinct 2.
  - b. For authorized expenses incurred between October 1, 2023 and September 30, 2024:
    - i. God's Dogs Rescue - \$20,000; as requested by Commissioner Rebeca Clay-Flores, Precinct 1.
    - ii. P.E.A.C.E. Initiative - \$50,000; as requested by Commissioner Justin Rodriguez, Precinct 2.
51. Approval of the establishment of community development programs, in accordance with Chapter 381 of the Local Government Code, to stimulate business and commercial activity in the County; support comprehensive literacy programs; and for the encouragement, promotion, improvement, and application of the arts and authorize the following non-profit organizations to administer these programs funded by the County in the dollar amounts listed below, subject to the submission and receipt of a fully signed agreements and supporting documentation to the County Manager's office, who will have approval authority and which will be reviewed by the District Attorney's Office and the Bexar County Auditor prior to acceptance:
  - a. For authorized expenses incurred between October 1, 2022 and September 30, 2023:
    - i. Mission Heritage Partners - \$30,000; as requested by Commissioner Rebeca Clay-Flores, Precinct 1.
  - b. For authorized expenses incurred between October 1, 2023 and September 30, 2024:
    - i. Anuja SA, Inc. - \$50,000; as requested by County Judge Peter Sakai, Commissioner Justin Rodriguez, Precinct 2 and Commissioner Grant Moody, Precinct 3.
    - ii. League of Women Voters - \$10,000; as requested by Commissioner Justin Rodriguez, Precinct 2.
    - iii. Johnny Hernandez Foundation - \$25,000; as requested by Commissioner Justin Rodriguez, Precinct 2.
    - iv. SAISD Foundation - \$30,000; as requested by Commissioner Rebeca Clay-Flores, Precinct 1.
    - v. The Tobin Center for the Arts-GenerationNEXT - \$38,500.
    - vi. SATX Inner City Development, Inc. - \$30,000; as requested by Commissioner Justin Rodriguez, Precinct 2.

52. Approval of a request for the County Auditor to pay an invoice in the amount of \$814.93, on behalf of Commissioners Court, for services provided by the Tobin Center during the South Texas County Judges and Commissioners Association Annual Conference.

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

**(Court)**

53. Approval of a request from County Judge Peter Sakai to appoint the following individual to the listed board:

<b>Board or Commission</b>	<b>Applicant</b>	<b>Date of Appointment</b>	<b>Term Expiration</b>	<b>Re-appointment / New Appointment</b>
Child Welfare Board	Katy Padilla Stout	11/28/23	11/28/25	Appointment

54. Direction to the County Manager to identify funds in the amount of \$50,000 for the support of the San Antonio Charro Association.

**INDIVIDUAL AGENDA ITEMS:**

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

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

**(Mark Gager)**

55. Presentation, discussion, and appropriate action regarding additional phases to build-out high-speed broadband infrastructure to unserved and underserved communities in unincorporated Bexar County and suburban cities, utilizing funding provided by the American Rescue Plan Act (ARPA).  
(Estimated Presentation Time: 10 minutes) (Mark Gager)

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

**(David Marquez)**

56. Approval to amend the third amendment to Interlocal Agreement with City of San Antonio (COSA) to add \$1,026,000 of funding to the agreement, to include \$950,000 to be distributed as rental assistance and \$76,000 for administrative costs for residents in Bexar County. Bexar County zone households will be prioritized.  
(Estimated Presentation Time: 10 minutes) (David Marquez)

**Item(s) Brought by Parks and Recreation:**

**(Ken McGlamery)**

57. Discussion and appropriate action regarding execution of a Professional Services Agreement between Bexar County and Halff Associates, Inc. in the amount of \$1,731,698 for Architectural/Engineering, planning and design services in connection with Rodriguez County Park Recreational Sports Fields and Facility Improvements an existing 41 acres park, located at 2060 Rodriguez Avenue, in Precinct 2.  
(Estimated Presentation Time: 10 minutes) (Ken McGlamery)

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

**(Court)**

58. Discussion and appropriate action regarding authorization for the County Manager to begin negotiations for a lease agreement with GrayStreet Partners for up to 350 county employee parking spaces in the parking facility located at 146 Navarro St., to potentially include weekday shuttle services.  
(Estimated Presentation Time: 10 minutes) (Peter Sakai)
59. Presentation, discussion, and appropriate action regarding the authority for negotiation and execution of an appropriate agreement with Houston Street Tax Increment Zone authorizing the expenditure of up to \$250,000 to be paid from the County Increment for the Centro San Antonio Art Everywhere Initiative.  
(Estimated Presentation Time: 15 minutes) (Tommy Calvert)

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

**(David Smith)**

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

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

**(Joe Gonzales)**

61. Discussion and appropriate action regarding pending or contemplated litigation in the following matters:
- i. *Jeanette Lawrence, as dependent administrator on behalf of the Estate of Curtis Smith, et al., v. Bexar County*, Claim No: 21G62J977790
  - ii. *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: 10 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 matters of:

- i. *Jeanette Lawrence, as dependent administrator on behalf of the Estate of Curtis Smith, et al., v. Bexar County*, Claim No: 21G62J977790
- ii. *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
- iii. *Amanda Wood v. Bexar County, et al.*
- iv. *CMPJ v. Bexar County, et al.* Cause No. 2017-CI-3370

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**FILE INFORMATION**

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