



UG-98-2023-29588

BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, December 12, 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 Justin Brandt, Restoration Church (Justin Rodriguez)
2. Pledge of Allegiance: (Justin Rodriguez)

COMMISSIONERS COURT REGULAR AGENDA

3. **CEREMONIAL ITEM(S):**

- a. Presentation of a proclamation on behalf of Commissioners Court, recognizing San Antonio Karate Kids of America for the positive impact and opportunities they provide the kids in the community.
(Presentation Time: 5 minutes) (Rebeca–Clay–Fores)

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

- a. **9:30 a.m.** – Discussion and appropriate action regarding the Bexar County Hospital District d/b/a University Health's Operating, Debt Service and Capital Budgets for Fiscal Year 2024.
(Presentation Time: 30 minutes) (George B. Hernández, Jr.)
 - b. **Immediately following item 4a:** Consideration and appropriate action regarding a Homestead tax exemption of twenty percent (20%) for Bexar County Hospital District d/b/a University Health *ad valorem* taxes, beginning with 2024 valuations.
(Presentation Time: As needed) (George B. Hernández, Jr.)
 - c. **10:00 a.m.** – Discussion and appropriate action regarding the signing of the Joint Resolution for the Primary Election to be held Tuesday, March 5, 2024 or TBD and Tuesday, May 28, 2024 or TBD for a Runoff Election, if necessary.
(Presentation Time: 10 minutes) (Jacque Callanen)
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. FY 2024 Budget for Sheriff's Office State Asset Forfeiture Fund – 312 (November 27, 2023)

- b. Citation and Plaintiff's First Amended Petition directed to Bexar County Judge Peter Sakai, Re: Brianna Reaux et al vs. Bexar County, Case Number 2022CI22715.
- c. Items Finalizing the employee paid voluntary benefit programs, awarded and authorized by the Commissioner's Court
 - i. Vision Insurance – Awarded to Davis Vision (Versant Health), a MetLife Company
Event 985, Voluntary Vision Insurance
 - 10 respondents: Dearborn Life Insurance Company, Avesis, Community Eye Care LLC, Davis Vision, Dearborn Life Insurance Company, National Vision Administrations, Symetra Life Insurance Company and Unum Life Insurance Company
 - ii. Legal Assistance Program – Awarded to MetLaw, a MetLife Company
Event 988, Legal Assistance Program
 - 1 respondent: MetLaw, a MetLife Company
 - iii. Whole/Universal Life – Awarded to Texas Republic Life Insurance Company
Event 990, Whole Life Request for Proposal
 - 7 respondents: American Heritage Life Insurance, ACE Property and Casualty Company by CHUBB, Cuellar & Associates LLC, New York Life Insurance Company, Texas Republic Life Insurance Company, Symetra Life Insurance Company and UNUM Life Insurance Company

7. Commissioners Court minutes for Tuesday November 28, 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. Approving the first amendment to the arbitrage services agreement with American Municipal Tax-Exempt Compliance Corp. d/b/a/ AMTEC to provide Bexar County with arbitrage rebate services for a second term of five years beginning March 11, 2023, and ending March 10, 2028, under the same terms and conditions for an estimated annual amount of \$23,400.
- 10. Approval of bills to include claims registers for Wednesday, November 29, 2023, and Friday, December 1, 2023; Wednesday, December 6, 2023, and Friday, December 8, 2023.

11. Acceptance of an FLSA summary report regarding non-exempt County personnel that have accrued FLSA hours in excess of 199 but less than 240, and law enforcement personnel FLSA hours in excess of 439 but less than 480 as of the month ending November 2023. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$875,499 and approval of the appropriate budget transfers in the amount of \$414,517.
12. Approval of Tax Assessor-Collector's Report of Taxes collected in November 2023 and approval of the order transferring tax collections for the month of November 2023 from unallocated receipts.
13. Request approval according to Section 31.11 for \$83,927.48 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 14 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.
14. Authorization and approval for the County Auditor to pay routine bills from Monday, December 11, 2023, through Friday, January 5, 2024.
15. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Friday, December 15, 2023, and Friday, December 29, 2023.

Item(s) Brought by Purchasing:

(Patricia Torres)

16. Awarding a contract to WSP USA, Inc. for the purchase of professional traffic engineering services based on their qualifications in an amount not to exceed \$184,222.50, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
17. Awarding requirements contracts to ACME Supply Co., Ltd., Bob Barker Company, Inc., Bordova Innovations, Inc., Charm-Tex, ICS Jail Supplies, Inc., JAB Trading Industries, LLC, Phoenix Supply, LLC, Tabb Textile Company, Inc., Victory Supply, Inc., and Vidl Sourcing, LLC, to provide for the purchase of Detainee Items on an as-needed basis with an estimated combined annual amount of \$1,705,735.65; for an initial one-year term, beginning December 12, 2023 and ending December 31, 2024 and providing for four (4) one-year options for renewal; 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.
18. Awarding a requirements contract to the lowest, most responsive and best bid submitted by USIO Output Solutions, Inc. to provide for the printing and mailing services for Voter Registration Cards for a an initial two-year term, beginning January 15, 2024 and ending January 31, 2026, for an estimated annual amount of \$99,980, and providing for three (3) one-year options for renewal, as requested by the Elections 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 the appropriate award documents for the record.

19. 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 AT&T FirstNet for the purchase of one (1) Compact Rapid Deployable (CRD) mobile cellular tower in the total amount of \$86,494.98, on a sole source basis, as requested by the Bexar County Office of Emergency Management; 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 Midwest Tape, LLC for the purchase of Library Media on Demand (LMOD) software application to access Hoopla digital media content (Audiobooks, eBooks, Comics, Movies, TV, and Music) in the estimated annual amount of \$66,000.00, 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.
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 Bibliotheca, LLC for the purchase of annual cloudLibrary platform subscription to access newsstand, eBook and eAudiobook digital content in the estimated annual amount \$305,045, 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. Awarding a purchase order to the lowest, most responsive bid submitted by Tellus Equipment Solutions, LLC for the purchase of six (6) 2024 John Deere Tractor/Mowers in the aggregate amount of \$273,265, including a trade-in allowance in the amount of \$116,500; and authorizing the trade-in and removal of six (6) John Deere Tractor/Mowers from the fixed asset inventory record, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
23. Ratification of fourteen (14) purchase orders to San Antonio Code Blue 2 for the purchase of law enforcement uniforms and gear in the aggregate amount of \$54,793, on a discretionary exemption basis, in accordance with Texas Local Government Code §262.024; and allowing for future purchase orders in FY24; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
24. Ratification of three (3) purchase orders to Agilent Technologies, Inc. for the purchase of medical and criminal investigation equipment, service and consumables in the aggregate amount of \$88,534.64, on a sole source basis, in accordance with Texas Local Government Code §262.024; and allowing for future purchase orders in FY24 on an as-needed basis, as requested by the Medical Examiner's Office and the Criminal Investigation Laboratory; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
25. Ratification of two (2) purchase orders to Occupational Health Centers of the Southwest PA for the purchase of medical services in the aggregate amount of \$90,426, on a discretionary exemption basis, in accordance with Texas Local Government Code §262.024; and allowing for future purchase orders in FY24; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

26. Ratification of one (1) purchase order to Life Technologies, Corporation for the purchase of DNA testing kits and consumable supplies for existing lab equipment in the amount of \$54,493.39, on a sole source basis, in accordance with Texas Local Government Code §262.024; and allowing for future purchase orders in FY24, as requested by the Medical Examiner's Office and the Criminal Investigation Laboratory; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
27. Awarding a delivery order to TXAT, LLC for the purchase of training and duty ammunition for firearm certifications and annual re-qualifications in the estimated annual amount of \$195,000, on an as-needed basis throughout FY24, utilizing TxSmartBuy Contract #680-A1, as requested by the Bexar County Sheriff's Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
28. Awarding a delivery order to Workspace Solutions, Inc. for the purchase and installation of modular shelving for the use by the County Clerk's Office, in the amount of \$160,842.03, as requested by Facilities Management Department; utilizing The Interlocal Purchasing System (TIPS) Contract #200301, in accordance with Texas Local Government Code §271.102; allowing for future purchase orders throughout FY24 utilizing multiple cooperative programs; and authorizing the purchasing agent to execute and file the appropriate award documents for record.
29. Awarding a delivery order to GT Distributors, Inc. for the purchase of ammunition utilized by the Sheriff's Academy in the amount of \$75,170; allowing for future purchase orders throughout FY24, as requested by the Bexar County Sheriff's Office through BuyBoard Purchasing Cooperative Contract #698-23; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
30. Awarding a delivery order to Dell Technologies to provide for the purchase of E-Builder software and implementation services, utilized to digitally file manage construction documentation approval and processes, in the total amount of \$204,789.48, through the State of Texas Department of Information Resources (DIR) Purchasing Cooperative Contract #DIR-TSO-3763, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute contract and file the appropriate award documents for record.
31. Ratification of two (2) delivery order purchase orders to Ecolab, Inc. for the purchase of laundry chemicals utilized by the Adult Detention Center, Laundry Section to wash and sanitize inmate clothing and bedding items in the aggregate amount of \$50,218.21; allowing for future purchase orders throughout FY24, as requested by the Bexar County Sheriff's Office through BuyBoard Purchasing Cooperative Contract #649-21; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
32. Authorizing the removal and sale of two (2) surplus firearms to retired Captain Evelyn Wiggins and retired Deputy Arturo Garcia in the amount of \$414 each, in accordance with the Texas Local Government Code §614.051, Purchase of Firearm by Honorably Retired Peace Officer (a)(2)(b) and the Surplus Firearm Equipment List, as requested by the Sheriff's Office; and authorizing the Purchasing Agent to update the Bexar County Inventory Records as well as file the appropriate documents for record.

33. Approval to declare eight (8) vehicles surplus for auction in accordance with Local Government Code §263.152, Disposition (a)(1)(6)(c); and authorizing the Purchasing Agent to execute and file the appropriate documents for record.

Item(s) Brought by Public Works:

(David Wegmann)

34. Approval of CPS Gas Field Alteration Request Number 1 between Bexar County and Texas Sterling Construction requesting to increase contract amount by \$119,310 in connection with the Boerne Stage Road Phase II Project, to be paid by CPS at no cost to the County. Precinct Number 3.
35. Approval of Field Alteration Request Number 1 between Bexar County and Texas Sterling Construction requesting to increase contract amount by \$298 in connection with the Boerne Stage Road Phase II Project. Precinct Number 3.
36. Approval to negotiate with the following firms selected for the Professional Geotechnical/Material Testing Services:
- a. HVJ (SBE, MBE, HUB, ABE, DBE)
 - b. Intertek PSI
 - c. Raba-Kistner
 - d. Rock Engineering and Testing Laboratory, LLC.
 - e. Terracon
37. Approval of a 40 foot wide Permanent Easement, being a 0.629 acre, a 0.218 acre and a 0.167 acre situated within the James H. Cox Survey 22, Abstract No. 155, Bexar County, Texas, and being in New City Block 16385 as conveyed to Bexar County recorded in Document No. 20040294700, Volume 13899, Page 1151 and Volume 2997, Page 374 of the Deeds Records of Bexar County, Texas, to the City of San Antonio to construct, alter and maintain a paved shared-use path running through the Raymond Russell Park as an integrated segment of the linear park project known as the Leon Creek Hike and Bike Trail at no cost to the County. Precinct Number 3.
38. Authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2010-TA1-01529; account number 06057-000-0350; New City Block 6057 Lot 35 at 504 Moten Street in the City of San Antonio, Bexar County, Texas, as shown in Volume 00368, Page 0011 of the Deed and Plat Records of Bexar County, Texas; for \$7,578 (the total amount of judgments against the property) to Hector M. Gonzales, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4.
39. Approval of subdivision plat# 23-11800363 within the Extra Territorial Jurisdiction of the City of San Antonio: S. Flores Residential Homes, owner: MHCDV2 Flores Valley, LLC, Nearest Intersection: South Flores Road – F.M. 1937 and Leal Road: southeast, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
40. Approval of subdivision plat# CP202312 within the Extra Territorial Jurisdiction of the City of Helotes: Sagebrooke Unit 2, owner: Meritage Homes of Texas, LP, Nearest Intersection: F.M. 1560 and Bent Canyon: northeast, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.

41. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin December 12, 2023:

SUBDIVISION

STREET/DRAIN

Galm Road Phase 01
Plat No. 200206
Precinct #1

Galm Rd NB 2,994.50 lf
Asphalt Width: 28'
Galm Rd SB 2,994.50 lf
Asphalt Width: 25'
Greywacke Trl 150.00 lf
Asphalt Width: 40'
Nueces Path 150.00 lf
Asphalt Width: 40'
Red River Run 40.00 lf
Asphalt Width: 44'
Drain "A" - 127.00 lf (Bridge Class Structure)
Drain "G-1" - 87.50 lf
Drain "K-2" - 12.17 lf
Drain "K-3" - 11.67 lf
Drain "K-4" - 23.67 lf
Drain "L-1" - 1471.73 lf
Drain "L-2" - 52.17 lf
Drain "L-3" - 51.67 lf
Drain "L-4" - 39.69 lf
Drain "M" - 51.66 lf
Drain "P" - 61.83 lf
Drain "P-1" - 12.67 lf
Drain "Q" - 193.17 lf
Drain "Q-2" - 12.67 lf

Riverstone Unit B-07
Plat No. 210028
Precinct #1

Blue Agate Way 362.40 lf
Asphalt Width: 38'
Blue Agate Way 397.60 lf
Asphalt Width: 28'
Brazos Cove Dr 1,565.67 lf
Asphalt Width: 28'
Cinnabar Trace 424.96 lf
Asphalt Width: 38'
Cinnabar Trace 424.36 lf
Asphalt Width: 28'
Nolan Falls Rd 858.02 lf
Asphalt Width: 28'

SUBDIVISION

Cont'd.

STREET/DRAIN

	Red River Run 1,592.05 lf
	Asphalt Width: 44'
	San Jacinto Pt 786.73 lf
	Asphalt Width: 28'
	Drain "A" – 1,050.50 lf
	Drain "B" – 45.34 lf
	Drain "C" – 50.34 lf
	Drain "D" – 60.97 lf
	Drain "E" - 119.11 lf
	Drain "F" - 46.33 lf
	Drain "H" - 42.83 lf
Riverstone Unit C-05	Bosque Pass 690.00 lf
Plat No. 200204	Asphalt Width: 28'
Precinct #1	Greywacke Trl 180.00 lf
	Asphalt Width: 40'
	Guadalupe Pass 1,272.86 lf
	Asphalt Width: 28'
	Lampasas Flats 789.93 lf
	Asphalt Width: 38'
	Lavaca Springs 1,458.81 lf
	Asphalt Width: 28'
	Neches Canyon 690.00 lf
	Asphalt Width: 28'
	Nueces Path 521.67 lf
	Asphalt Width: 28'
	Nueces Path 308.33 lf
	Asphalt Width: 38'
	Drain "G-1" – 20.67 lf
	Drain "G-2" – 20.67 lf
	Drain "G-3" – 138.40 lf
	Drain "H" – 11 lf
	Drain "H-2" – 42.34 lf
	Drain "J" – 220.33 lf
	Drain "J-1" – 9.40 lf
Riverstone Unit C-06	Chalk Flats 759.20 lf
Plat No. 200205	Asphalt Width: 28'
Precinct #1	Frio River Run 46.00 lf
	Asphalt Width: 40'

SUBDIVISION

Cont'd.

STREET/DRAIN

Frio River Run NB 854.62 lf

Asphalt Width: 29'

Frio River Run SB 854.62 lf

Asphalt Width: 29'

Galm Rd NB 715.35 lf

Asphalt Width: 30'

Galm Rd SB 715.35 lf

Asphalt Width: 32'

Greywacke Trl 128.33 lf

Asphalt Width: 35'

Greywacke Trl 781.67 lf

Asphalt Width: 28'

Guadalupe Pass 572.39 lf

Asphalt Width: 28'

Lavaca Springs 175.00 lf

Asphalt Width: 28'

Mudstone St 660.00 lf

Asphalt Width: 28'

Pyrite Canyon 40.00 lf

Asphalt Width: 40'

Trinity Cv 40.00 lf

Asphalt Width: 28'

Drain "G-3" – 81.45 lf

Drain "G-3A" – 30.34 lf

Drain "K-1" – 12.67 lf

Drain "L-1" – 64.67 lf

Drain "O" – 111.13 lf

Drain "O-1" – 66.34 lf

Riverstone Unit E-01

Plat No. 200284

Precinct #1

Galm Rd (Turnaround) 160.00 lf

Asphalt Width: 40'

Paluxy Trl 627.07 lf

Asphalt Width: 28'

Pyrolite Flats 203.62 lf

Asphalt Width: 28'

Shonkinite Row 580.00 lf

Asphalt Width: 28'

Sulphur Trace 900.20 lf

Asphalt Width: 28'

Theralite Trl 497.12 lf

SUBDIVISION

Cont'd.

STREET/DRAIN

	Asphalt Width: 28'
	Trinity Cv 1,359.99 lf
	Asphalt Width: 28'
	Trinity Cv 276.08 lf
	Asphalt Width: 37'
	Unakite Way 753.94 lf
	Asphalt Width: 28'
Riverstone Unit E-01	Drain "A" – 20.00 lf
Plat No. 200284	Drain "B" – 247.40 lf
Precinct #1	Drain "B-1" – 30.34 lf
	Drain "C" – 174.30 lf
	Drain "C-1" – 30.34 lf
Riverstone Unit E-02 & E-03	Paluxy Trl 624.46 lf
Plat No. 200409	Asphalt Width: 28'
Precinct #1	Pyrite Canyon 411.29 lf
	Asphalt Width: 38'
	Pyrite Canyon 553.74 lf
	Asphalt Width: 28'
	Pyrolite Flats 530.91 lf
	Asphalt Width: 28'
	Sulphur Trace 1,409.14 lf
	Asphalt Width: 28'
	Theralite Trl 615.00 lf
	Asphalt Width: 28'
	Wichita Pike 871.92 lf
	Asphalt Width: 28'
	Drain "A" – 42.33 lf
	Drain "B" – 11.00 lf
Riverstone Unit E-04 & E-05	Galm Rd NB 1,965.03 lf
Plat No. 200448	Asphalt Width: 28'
Precinct #1	Galm Rd SB 1,965.03 lf
	Asphalt Width: 28'
	Oolite Run 1,362.25 lf
	Asphalt Width: 28'
	Nueces Path 150.00 lf
	Asphalt Width: 40'
	Red River Run 45.00 lf

SUBDIVISION

Cont'd.

STREET/DRAIN

Asphalt Width: 44'
Siltstone Loop 600.16 lf
Asphalt Width: 28'
Siltstone Loop 367.27 lf
Asphalt Width: 38'
Wichita Pike 963.08 lf
Asphalt Width: 28'
Drain "A" - 175.60 lf
Drain "A-1" - 924.46 lf
Drain "B" - 42.85 lf
Drain "C" - 11.00 lf
Drain "E" - 42.98 lf
Drain "F" - 195.00 lf
Drain "F-1" - 183.37 lf

Southton Meadows Unit 08
Plat No 210300
Precinct #4

Geyser Lake 555.00 lf
Asphalt Width: 28'
Reservoir Dr 195.00 lf
Asphalt Width: 28'
Sediment Crk 602.40 lf
Asphalt Width: 28'
Source Cir 304.33 lf
Asphalt Width: 28'
Southton Basin 689.99 lf
Asphalt Width: 28'
Drain A 11.00 lf
Drain B 11.00 lf

42. Approval to establish Traffic Control devices as Stop Zones at specified locations in Precinct Number 1.

STOP ZONES TO BE ESTABLISHED:

Precinct Number 10

Arcadia Ridge Phase 3 Unit 12 Plat #22-11800031

The Stop Sign shall be on Muleshoe Ranch at its intersection with Macar Manor. (1 stop)

The Stop Sign shall be on Milmar Drive at its intersection with Macar Manor. (1 stop)

The Stop Sign shall be on Macar Manor at its intersection with Doric Dawn. (1 stop)

The Stop Sign shall be on Gilmore Bend at its intersection with Milmar Drive. (1 stop)

Arcadia Ridge Phase 3 Unit 13 Plat #22-11800032

The Stop Sign shall be on Lockett Falls at its intersection with Doric Dawn. (1 stop)

The Stop Sign shall be on Reese Ford at its intersection with Lockett Falls. (1 stop)

The Stop Sign shall be on Altama Rd at its intersection with Lockett Falls. (1 stop)

Hunters Ranch Subdivision, Unit 20 Plat #21-11800331

The Stop Sign shall be on Salmon Spring at its intersection with Croaker Creek. (1 stop)

Item(s) Brought by Sheriff's Office:

(Javier Salazar)

43. Approval of agreement between Bexar County and Capps Rent A Car inc., for twelve (12) leased vehicles for use in the Criminal Investigations Division for undercover operations in the amount of \$126,000.
44. Ratification of Memorandum of Understanding (MOU) between the Bexar County Sheriff Office (BCSO) and the San Antonio Police Department (SAPD) regarding participation in the San Antonio High-Intensity Drug Trafficking Area (HIDTA) Detail and approval to pay the non-reimbursed overhead costs associated with one BCSO Sheriff's Deputy supporting the SAPD HIDTA Detail.
45. Authorizing the County Auditor to pay Fiscal Year 24 invoice(s) for Bexar County Sheriff Office for services for Global Training Inc. (Contracted Service - K9) in the amount of \$12,000 and Melissa M. Graham PhD (professional services) in the amount of \$475.
46. Authorizing the County Auditor to pay Fiscal Year 23 invoice(s) for Bexar County Sheriff Office for services for Veridicus Inc. (recruitment service polygraph test) in the amount of \$10,600.
47. Approval of the Sheriff's request to decommission Vehicle #8421 2015 Chevrolet Equinox VIN# 2GNFLBE36F6359778 from active service in the Criminal Investigation Narcotics Division and placing up for auction.

Item(s) Brought by Office of Criminal Justice:

(Norma Greenfield-Laborde)

48. 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 in the amount of \$57,899 from the general fund account for the term of October 1, 2023, through September 30, 2024.
49. Approval of a Memorandum of Understanding between Bexar County Office of Criminal Justice Policy, Planning & Programs/Dispute Resolution, "Amigos in Mediation" (AIM) Peer Mediation Program and Harlandale Independent School District, during the fiscal year beginning July 1, 2023, ending June 30, 2026, no general funding is required.
50. Approval to submit an electronic grant application to the Texas Veterans Commission (TVC) for the Felony Veterans Treatment Court in the amount of \$250,000, and acceptance of funds if awarded. There is no local match requirement and the term of the grant is from July 1, 2024 through June 30, 2025.
51. Approval to rehire a former County employee, Tony Talamantez, as a Pretrial Bond Officer II with Bexar County Pretrial Services Office.
52. Approval to authorize the County Auditor to pay Mental Health Court invoices for Recovery Monitoring Solutions in the amount of \$8,334.

Item(s) Brought by Constable Precinct 3:

(Mark Vojvodich)

53. Request to rehire former Bexar County employee Yesenia Limon for Deputy Constable II with the Bexar County Constable Pct. 3 office.

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

(Melissa Vara)

54. Approval to submit an electronic grant application to the Texas Veterans Commission (TVC) for the Misdemeanor Veterans Treatment Court in the amount of \$300,000, and acceptance of funds if awarded. There is no local match requirement, and the term of the grant is from July 1, 2024 through June 30, 2025.

Item(s) Brought by Juvenile Probation:

(Jill Mata)

55. Ratification of approval sought for the submission and Certification of an electronic grant application to the Office of Juvenile Justice and Delinquency Prevention (OJJDP) for the solicitation *FY 2023 Building Local Continuums of Care to Support Youth Success* in the amount of \$425,000; and acceptance of award, and for authorization of the County Judge to execute a Resolution to effect this approval. The grant period is from January 1, 2024 through June 30, 2026. **There is no match requirement.**

Item(s) Brought by Facilities Management:

(Dan Curry)

56. Approval of a Professional Services Agreement between Bexar County and WestEast Design Group, LLC (HUB, ABE, MBE, SBE, DBE) for Architectural and Engineering services in connection with design documents for the Bexar County Courthouse Annex Renovation; in an amount not to exceed \$399,785.
57. Approval of an Assignment and Assumption Agreement between Bexar County, Douglas Architects, Inc., and TBA San Antonio, authorizing the Purchasing Agent to execute document and file for record.
58. Ratification of a Purchase Order for the payment of chiller rental fees to the Trane U.S. Inc. in the amount of \$96,460 for the Adult Detention Annex Building Project located at 1211 W Travis, San Antonio, Texas 78205.
59. Request approval authorizing the County Auditor to pay invoice(s) for Facilities Management for services provided by UT Health San Antonio for a total amount of \$47,859.27.
60. Request approval authorizing the County Auditor to pay invoice(s) for Facilities Management for services provided by Pied Piper Pest Control LLC, Advanced Temperature Control, Trane U.S. Inc., Honeywell International Inc, EvoQua Water Technologies LLC, American Laundry, and Harrell Plumbing for total amount of \$8,598.50.

Item(s) Brought by Information Technology:

(Mark Gager)

61. Approval to execute Microsoft Unified Enterprise Support Services agreement between Bexar County and Microsoft via DIR-CPO-4911, in the amount of \$403,307.70 with a one-year term. Cost for FY23-24 is \$403,307.70 for a 12-month period beginning January 1, 2024, and ending December 31, 2024.

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

62. Approval of an Economic Development Innovation Grant Agreement in the amount of \$100,000 to Silotech Group, Inc.
63. Ratification of an Agreement for Transport and Disposition of Decedent between Bexar County, Legends Funeral Home, and Beacon Funeral Partners (Texas) LLC, a Texas limited liability company dba M.E. Rodriguez authorizing the transport of a decedent's remains from Guadalupe County, Texas to Bexar County for interment.
64. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay the sponsorship to San Antonio Report invoice for \$15,000 The sponsorship is requested by Commissioner Precinct 2, Justin Rodriguez.
65. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay the sponsorship to BioMedSA invoice for \$1,000. The sponsorship is requested by David Marquez, Executive Director for ECD.

Item(s) Brought by Resource Management:**(Tina Smith-Dean)**

66. Approval of a contract with ComPsych Corporation for the provision of Employee Assistance Program (EAP) services for a three (3) year term with two (2) one (1) year options to renew for Employee Assistance Program (EAP) services at an estimated annual cost of \$54,465.
67. Awarding a contract to Mutual of Omaha for a three (3) year term with two (2) one (1) year renewal options for employee and retiree benefit policies of Basic Term Life, Accidental Death and Dismemberment (AD&D) and Voluntary Life, AD&D, Disability, Accident, Critical Illness, Hospital Indemnity at an estimated cost to the County of \$461,379.
68. Authorization and approval for the Auditor's Office to pay invoices from industrial/organizational Solutions, Inc. (IOS) in the total amount of \$1,780 for promotional testing services rendered in FY 2021-22.

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

69. Approval of an Interlocal Cooperation Agreement between Bexar County and the City of San Antonio (COSA) to provide funds to the Bexar County Criminal District Attorney's Office (BCCDA) and Bexar County Sheriff's Office (BCSO) in the amount of \$443,000 for grant-eligible services and goods limited to the salary and fringe benefits for one (1) Assistant Prosecutor, overtime for Bexar County Sheriff Officers and the lease for 12 vehicles by BCSO, effective on the date of execution of the agreement through August 31, 2024

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

70. Approval and Execution of the American Rescue Plan Act Vendor Agreement between Bexar County and San Antonio Behavioral Healthcare Hospital for a three-year period beginning October 1, 2023 and ending August 31, 2026 in an amount not to exceed \$567,000 to include any appropriate budget transfer necessary.

71. Approval and execution of a First Amendment to the Grant Agreement between Bexar County and the Classical Music Institute, effective for the period beginning October 1, 2023, and ending on September 30, 2024, in the amount of \$50,000 to be funded from Commissioner, Precinct 1's contribution to Outside Agencies from the General Fund.
72. Approval and execution of the 381 Grant Agreement between Bexar County and San Antonio Philharmonic for a one-year period beginning October 1, 2023, and ending September 30, 2024; \$300,000 from the General Fund and \$50,000 from Precinct 4's Contributions to Outside Agency Fund account, as requested by Commissioner Tommy Calvert, Precinct 4; for a total amount of \$350,000 in funding from the General Fund.

Item(s) Brought by Commissioners Court:

(Court)

73. Approval of a request from County Judge Peter Sakai to appoint the following individual to the listed board and designate them as the Chair of the board:

Board or Commission	Applicant	Date of Appointment	Term Expiration	Re-appointment / New Appointment
Alamo Regional Mobility Authority	Thomas G. Wendorf, P.E.	December 12, 2023	December 12, 2025	New Appointment

74. Approval of a request from County Judge Peter Sakai to appoint the following individual to the listed board and designate them as the Chair of the board:

Board or Commission	Applicant	Date of Appointment	Term Expiration	Re-appointment / New Appointment
Bexar County Historical Commission	Belinda Mora Gavallos	December 12, 2023	December 12, 2025	New Appointment

75. Approval of a request from County Judge Peter Sakai to allocate outside agency funding in the total amount of \$5,000 for the agency and the amount listed as part of Judge Sakai's Contributions to Outside Agencies from the General Fund.

AGENCY NAME	AWARD AMOUNT
Alamo Colleges Foundation – GED Brunch	\$5,000

76. Approval of a request from County Judge Peter Sakai to allocate Bexar County's \$100,000 Local Assistance and Tribal Consistency grant funding for eligible uses to the Bexar County Child Welfare Board in the amount of \$50,000 and to the Bexar County Children's Court in the amount of \$50,000 and the appropriate budget transfer in the amount of \$100,000.

77. Approval of a facility use agreement with Alamo Colleges District from Commissioner Rebeca Clay-Flores, Precinct 1, for the 2nd annual Harvest Trot 5K in the amount of \$975.50.
78. Approval of a request by Commissioners Court Rebeca Clay-Flores, Precinct 1, to appoint Mr. Demonte Alexander to the Bexar County Housing Authority Board, to replace Arrie Porter to begin upon appointment and expire December 31, 2025.
79. Approval of a request from Commissioner Rebeca Clay-Flores, Precinct 1, to allocate outside agency funding in the total amount of \$30,000 for the agencies and amounts listed as part of Precinct 1's Contributions to Outside Agencies from the General Fund.

AGENCY NAME	AWARD AMOUNT
Boys & Girls Clubs of San Antonio	\$30,000

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

AGENCY NAME	AWARD AMOUNT
Fuerza Unida	\$25,000
Project Quest	\$25,000

81. Approval of a request from Commissioner Grant Moody, Precinct 3, to allocate outside agency funding in the total amount of \$9,200 for the agency listed; as part of Precinct 3's Contributions to Outside Agencies from the General Fund.

AGENCY NAME	AWARD AMOUNT
nextTalk	\$9,200

82. Approval of a request from Commissioner Grant Moody, Precinct 3, to purchase wreaths in participation with Wreaths Across America as part of Precinct 3's Contributions to Outside Agencies from the General Fund.

AGENCY NAME	AWARD AMOUNT
Bexar County Republican Women (BCRW) - Wreaths Across America	\$2,400
Alamo City Republican Women (ACRW) - Wreaths Across America	\$2,550

83. Approval of a request from Commissioner Tommy Calvert, Precinct 4, to allocate outside agency funding in the total amount of \$2,000 for the agency and the amount listed as part of Commissioner Tommy Calvert's Contributions to Outside Agencies from the General Fund.

AGENCY NAME	AWARD AMOUNT
Williams Historical Museum	\$2,000

84. Approval of a request from Commissioner Tommy Calvert, Precinct 4, to approve the list of sponsorships that were allocated in the FY23-24 Budget; as part of Precinct 4's Contributions to Outside Agencies from the General Fund.

AGENCY NAME	AWARD AMOUNT
King's Compassion	\$ 8,000
Mariachi Extravaganza	\$ 7,195
NAACP	\$ 500
RiverCity Dog Show (rent to Freeman Coliseum)	\$ 2,000
SA Film	\$ 6,000

85. Approval of a request from Commissioner Tommy Calvert for a \$10,000 sponsorship to the Joint City/County Martin Luther King Commission for the 2024 Martin Luther King, Jr. Day March.
86. Approval of a request from County Commissioner Tommy Calvert, Precinct 4, to appoint the following to Emergency Management Services District #11:

Name	Date of Appointment	Expire	Replacing
John Barry Stevens	December 12, 2023	December 31, 2025	Reappointment
Rudy Herrera, Jr.	December 12, 2023	December 31, 2025	Reappointment

INDIVIDUAL AGENDA ITEMS:

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

Item(s) Brought by Public Works:

(David Wegmann)

87. Discussion and appropriate action regarding the approval of a proposed License Agreement with Google Fiber Texas LLC for the installation and maintenance of a fiber optic infrastructure network in Bexar County public right of way.
(Estimated Presentation Time: 15 minutes)

(David Wegmann)

Item(s) Brought by Purchasing:

(Patricia Torres)

88. Discussion and appropriate action authorizing the Purchasing Agent to advertise a Request for Proposals (RFP) for broker administration services of the Bexar County Small Business Contractor Development and Bonding Program as requested by the Small Business and Entrepreneurship Department.
(Estimated Presentation Time: 15 minutes) (Patricia Torres)

Item(s) Brought by Emergency Management/Fire Marshal:

(Chris Lopez)

89. Discussion and appropriate action regarding:
- a. the adoption of the 2021 International Fire and Building Codes and the local regulation for its enforcement, pursuant to the Local Government Code, Title 7, Chapter 233; and
 - b. adoption of an updated fee schedule for the services provided by the Bexar County Fire Marshal.
(Estimated Presentation Time: 10 minutes) (Chris Lopez)

Item(s) Brought by Commissioners Court:

(Court)

90. Presentation, discussion and appropriate action regarding the authority for negotiation and execution of an appropriate agreement with the Houston Street Tax Increment Reinvestment Zone authorizing the expenditure of up to \$175,000 to be paid from the County Increment for the Artpace Project.
(Estimated Presentation Time: 15 minutes) (Justin Rodriguez/ Tommy Calvert)
91. Discussion and appropriate action regarding the implementation of a new Constable Step Pay Plan at an estimated cost of \$685,526.17 as well as an additional \$82,719.84 for shift differential pay, for an estimated total of \$768,246.01 per year to be included in the first full pay period in January 2024.
(Estimated Presentation Time: 15 minutes) (Judge Sakai/Grant Moody)

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

(David Smith)

92. Discussion and status report on Bexar County's Workforce Development program to develop multi-skilled and advanced manufacturing technicians for the manufacturing industry.
(Estimated Presentation Time: 15 minutes) (David Marquez/ Dan Curry)

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

(Joe Gonzales)

93. Discussion and appropriate action regarding pending or contemplated litigation in the following matters:
- i. *Reed v. Bexar County*, Claim No: 23G62K555446
(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.

- 94. §551.071 Consultation with Attorney for advice regarding:
 - a. Pending or contemplated litigation or settlement offers in the matters of:
 - i. *Reed v. Bexar County*, Claim No: 23G62K555446
- 95. §551.072 Deliberation regarding real property:
 - a. Lot 9 and the West 255.4 ft of Lot 10, NCB174

Posted: Friday, December 8, 2023 at 5:00 p.m.

FILE INFORMATION

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