



BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, February 20, 2024 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: Reverend Dr. Robert L. Jemerson, Second Baptist Church (Peter Sakai)
2. Pledge of Allegiance: (Peter Sakai)

COMMISSIONERS COURT REGULAR AGENDA

3. CEREMONIAL ITEM(S):

- a. Presentation of a Hidalgo Award on behalf of Bexar County Judge Peter Sakai recognizing Juliette Moke for her 30 years of service to Bexar County.
(Presentation Time: 5 minutes) (Peter Sakai/Ken McGlamery)
- b. Presentation of service pins recognizing employees for 25+ years of service

Name	Years	Date Employed	Department
Virginia D. Jimenez	25	10/01/1998	Economic & Community Development
Peggy Cano	25	10/22/1998	Juvenile Probation
Juan Garcia	25	10/19/1998	Juvenile Probation
Carmella Guerrero	30	10/05/1993	Information Technology
Raquel Killingstad	30	10/25/1993	Tax Assessor-Collector

(Presentation Time: 15 minutes)

(Court)

4. TIME CERTAIN ITEM(S):

- a. **9:30 a.m.: Public Hearing:** The Commissioners Court invites public input regarding the appropriate action on an application by The Valero Texas Open to hold the “Valero Texas Open Golf Tournament”, starting Thursday April 4th, 2024 at 7:00 a.m. and running through Sunday, April 7th, 2024 at 8:00 p.m. at the J.W. Marriott Hill County Resort and Spa, located at 23808 Resort Parkway, San Antonio, TX 78261.
(Presentation Time: As needed) (Chris Lopez)
- b. **Immediately following item 4a:** Discussion and appropriate action regarding an application by The Valero Texas Open to hold the “Valero Texas Open Golf Tournament”, starting Thursday April 4th, 2024 at 7:00 a.m. and running through Sunday, April 7th, 2024 at 8:00 p.m. at the J.W. Marriott Hill County Resort and Spa, located at 23808 Resort Parkway, San Antonio, TX 78261.
(Presentation Time: 5 minutes) (Chris Lopez)

- c. **10:00 a.m.:** Presentation and discussion regarding the progress of the District Attorney's High Risk Intake Team which was created to identify high risk criminal cases and reduce the Intake Division's backlog.
(Presentation Time: 20 minutes) (Joe Gonzales)

Recess Commissioners Court

- d. **10:30 a.m.:** Convene as Board of Directors, **Bexar County Housing Finance Corporation**
(Presentation Time: 15 minutes) (Board)

Reconvene Commissioners Court

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. Summons in a Civil Action directed to County Judge, Peter Sakai, Re: Roy Hernandez, Jr. vs. Bexar County, Civil Action No. 5:24-cv-9-XR.
 - b. Notice of Claim submitted by Anderson & Tijerina Anderson Law Group, Re: Elizabeth R. Morin.
 - c. Election Funds 320 and 510 Budgets for FY 2023-2024.
 - d. Chapter 381 Grant Agreements with two (2) non-profit organizations, approved November 28, 2023:
 - i. Project Mend
 - ii. Anuja, SA
7. Commissioners Court minutes for Tuesday, January 23, 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, January 24, 2024, and Friday, January 26, 2024; Wednesday, January 31, 2024, and Friday, February 2, 2024; Wednesday, February 7, 2024, and Friday, February 9, 2024; Wednesday, February 14, 2024, and Friday, February 16, 2024.
10. Approval of Tax Assessor-Collector's Report of Taxes collected in January 2024 and approval of the order transferring tax collections for the month of January 2024 from unallocated receipts.
11. Request approval according to Section 31.11 for \$390,547.61 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 52 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 a request from the County Clerk Lucy Adame-Clark for indemnification from personal liability for loss of funds erroneously issued under the prior County Clerk administration in the amount of \$4,518.44 plus estimated interest in accordance with Bexar County Accounting Procedure C.3, *Indemnification of Public Officials-Loss of Funds*.
13. Approval of a request to modify the County Clerk Recordings Department Change Fund from \$900 to \$1,150.
14. Authorization and approval for the County Auditor to pay routine bills from Monday, February 19, 2024, through Friday, March 8, 2024.
15. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Thursday, February 29, 2024.

Item(s) Brought by Purchasing:

(Patricia Torres)

16. Approval of an Interlocal Agreement between the City of Converse and Bexar County to provide participation in Cooperative Purchasing program allowing to ride Purchase Contracts of goods and/or services needed by the City of Converse to operate; and authorizing the Purchasing Agent to execute and file appropriate award documents for record.
17. Awarding a purchase order to the lowest, most responsive bid submitted by All Pro General Construction, Inc. (DBE, ESBE, HABE, MBE, SBE) for the renovation of the future Probate Court 3 office suite on the ground level of the Historic Bexar County Courthouse, in the base bid amount of \$427,000.00, plus \$20,000.00 of owner contingency, for a grand total award of \$447,000.00, as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file appropriate award documents for record, as well as authorizing a budget transfer in the amount of \$180,000.

18. Ratification of six (6) purchase orders to Changing Texas Development, LLC for emergency repair services at the Juvenile Detention Center for unforeseeable circumstances requiring immediate response to avert an actual or potential public threat and to avoid undue additional costs to the county, in the aggregate amount of \$120,504.53, on a discretionary exemption basis, in accordance with Texas Local Government Code §262.024, as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
19. Awarding a delivery order to Galls, LLC for the purchase of seventeen (17) ballistic shields in the total amount of \$82,198.68, as requested by the Bexar County Constable Precinct 3; allowing for future countywide orders in FY24, through BuyBoard Cooperative Contract #670-22; and authorizing the Purchasing Agent to execute the contract and file the appropriate award documents for record.
20. Approval to declare ten (10) 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.
21. Authorizing the removal and donation of one (1) surplus vehicle to the Bexar County Community Arenas to serve a public purpose and relieving the County of transportation or disposal expenses related to the property in accordance with Texas Local Government Code §263.152 (4)(B)(C) and authorizing the Purchasing Agent to update the Bexar County Inventory Records as well as file the appropriate documents for record.

Item(s) Brought by Public Works:

(Art Reinhardt)

22. Approval of an Interlocal Agreement between Bexar County and Atascosa Rural Water Supply Corporation (WSC) in the amount of \$275,900 to be paid by Bexar County for the associated acquisition and construction fees on the McConnell Rd Low Water Crossing Project for work done within a dedicated Atascosa Rural WSC water easement, Precinct 1.
23. Approval of the First Amendment to the Engineering Service Agreement between Bexar County and Johnson, Mirmran & Thompson, Inc. (JMT), for Construction Management and Inspection Services increasing the contract by \$399,800 to perform additional construction management and construction inspection services required to complete the project in the amount not to exceed \$1,734,045 for fees related to the Galm Road Phase III (MPO) – FM 471 (Culebra Road) to Government Canyon State Natural Area Project. Precinct Number 2.
24. Approval of the Engineering Services Agreement between Bexar County and Stantec Consulting Services Inc. for a total compensation not to exceed \$244,500 for professional engineering services in connection with the Flood Control Capital Project, Toutant Beauregard LWCs, LC34, Precinct Number 3.
25. Approval of an Interlocal Agreement between Bexar County and Comal County in the amount of \$1,800,000 for a portion of the construction costs on the Smithson Valley Road Low Water Crossing Project at no cost to the County, Precinct Number 3.

26. Authorizing the purchase of a 0.374-acre tract of land, being a portion of a called 16.00-acre tract of land as described in Document No. 20210274442 of the Official Public Records of Bexar County, Texas, out of the C.M. Aaron Survey No. 7, Abstract No. 1126, Bexar County Texas, from Ralph Rendon and Roseanne Rendon, husband and wife, Owners of Record in the amount of \$5,350. total appraised value, plus applicable closing costs. This property is needed for the McConnell Road at Unnamed Tributary to Elm Creek Low Water Crossing Project. Precinct Number 1.
27. Authorizing the purchase of a 0.029-acre tract of land, being a portion of a called 8.158-acre tract of land as described in Document No. 20190178831 of the Official Public Records of Bexar County, Texas, situated in the Elisha A. Briggs Survey No. 181.5, Abstract No. 73, Bexar County Texas, from Rigoberto Rivera and Nancy Rivera, husband and wife, Owners of Record in the amount of \$7,500 total appraised value, administrative settlement plus applicable closing costs. This property is needed for the McConnell Road at Unnamed Tributary to Elm Creek Low Water Crossing Project. Precinct Number 1.
28. Approval of subdivision plat# 21-11800606 within the Extra Territorial Jurisdiction of the City of San Antonio: ESD #2 Station 125, owner: District 2 Fire & Rescue, Nearest Intersection: Rofit Road and Rockwall Mill: East 325', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
29. Approval of subdivision plat# 22-11800760 within the Extra Territorial Jurisdiction of the City of San Antonio: Hooten Tract Unit 2A-3, owner: Starlight Homes of Texas, LLC, Nearest Intersection: Bonito Loop and Old Talley Road: East 2,646', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
30. Approval of subdivision plat# 22-11800068 within the Extra Territorial Jurisdiction of the City of San Antonio: Stillwater Ranch Unit 26, owner: CT Development Inc., Nearest Intersection: Pioneer Junction and Cotorra Springs: South 145', not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
31. Approval of subdivision plat# 22-11800017 within the Extra Territorial Jurisdiction of the City of San Antonio: Gates Unit 2, owner: MEH Holding Company, LTD, Nearest Intersection: Hastings Way and Trojan Trail: north 237', not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
32. Approval of subdivision plat# 22-11800186 within the Extra Territorial Jurisdiction of the City of San Antonio: Randolph Crossing Unit 3, owner: San Antonio LD, LLC, Nearest Intersection: Abrams View and Collins Alley: Southeast, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
33. Approval of subdivision plat# CP202305 within the Extra Territorial Jurisdiction of the City of La Coste: Lacoste acres Planned Unit Development, owner: 4 Doyon Enterprises, LLC, Nearest Intersection: Macdona La Coste Road and County Road no. 584: North 80', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
34. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin February 20, 2024:

SUBDIVISION

Hooten Tract Unit 01-A
Plat No. 180533
Precinct #1

STREET/DRAIN

Asp Pt 1416.25 lf
Asphalt Width: 28'
Desert Viper 372.68 lf

SUBDIVISION

Cont'd.

STREET/DRAIN

Asphalt Width: 28'
Elkhorn Crest 1555.00 lf
Asphalt Width: 28'
Emerald Tree 381.76 lf
Asphalt Width: 40'
Gila Xing 556.25 lf
Asphalt Width: 28'
Gunsight Pass 1050.25 lf
Asphalt Width: 28'
Palm Rdg 453.52 lf
Asphalt Width: 39'
Palm Rdg 921.14 lf
Asphalt Width: 28'
Rimrock Spgs 1811.41 lf
Asphalt Width: 40'
Texas Coral 965.00 lf
Asphalt Width: 28'
Drain A -- 110.00 lf
Drain AB -- 60.00 lf
Drain E -- 253.07 lf
Drain E-1 -- 11.33 lf
Drain E-2 -- 37.50 lf
Drain F -- 116.96 lf
Drain F-1 -- 21.17 lf
Drain I -- 124.00 lf
Drain Q -- 61.00 lf
Drain R -- 11.00 lf
Drain T -- 56.00 lf
Drain U -- 11.00 lf
Drain V -- 11.00 lf
Drain W -- 55.00 lf
Drain X -- 11.00 lf

Blue Skies Unit 06
Plat No. 210215
Precinct #1

Cygnus 2308.97 lf
Asphalt Width: 28'
Mensa 626.53 lf
Asphalt Width: 28'
Monoceros 334.24 lf
Asphalt Width: 40'
Puppis 299.74 lf
Asphalt Width: 28'
Scorpius 790.40 lf
Asphalt Width: 28'
Tucana 144.99 lf

SUBDIVISION

Cont'd.

Luckey Ranch South Unit 01
Plat No. 200396
Precinct #1

Olson Unit 09
Plat No. 200348
Precinct #1

STREET/DRAIN

Asphalt Width: 28'
Drain AA -- 400.00 lf
Drain W -- 11.00 lf
Drain Y -- 50.00 lf
Drain Y-2 -- 547.12 lf
Drain Z -- 10.00 lf

Luckey Villa 4419.30 lf
Asphalt Width: 28'
Parish Divide 706.98 lf
Asphalt Width: 39'
Parish Divide 1690.28 lf
Asphalt Width: 28'
Sabinal 306.63 lf
Asphalt Width: 37'
Setters Branch 279.22 lf
Asphalt Width: 28'
Stockwell Pass 179.71 lf
Asphalt Width: 40'
Stroud Dr 167.91 lf
Asphalt Width: 36'
Stroud Dr 1399.09 lf
Asphalt Width: 28'
Water Mesa 1353.26 lf
Asphalt Width: 28'
Water Mesa 659.27 lf
Asphalt Width: 39'
Drain B-1 -- 42.09 lf
Drain B-2 -- 11.00 lf
Drain C -- 11.00 lf
Drain D -- 11.00 lf
Drain F -- 11.00 lf
Drain G -- 11.00 lf
Drain H -- 11.00 lf
Drain J -- 11.00 lf
Drain K -- 11.00 lf

Amberdeen Vail 371.92 lf
Asphalt Width: 28'
Decidedly 173.90 lf
Asphalt Width: 28'
Haynie Gap 150.00 lf
Asphalt Width: 28'
Marbach Rd 527.61 lf

SUBDIVISION

Cont'd.

STREET/DRAIN

	Asphalt Width: 28'
	Pemberton Post 1150.95 lf
	Asphalt Width: 28'
	War Emblem 593.03 lf
	Asphalt Width: 28'
	Wentwood Run 716.75 lf
	Asphalt Width: 39'
	Wentwood Run 925.75 lf
	Asphalt Width: 28'
	Culvert A -- 72.37 lf
	Culvert B -- 86.65 lf
	Storm Drain A -- 108.69 lf
	Storm Drain B -- 54.26 lf
Preserve at Culebra Unit 02	Cactus Wren Hill 290.00 lf
Plat No. 200066	Asphalt Width: 28'
Precinct #1	Canyon Wren Park 582.23 lf
	Asphalt Width: 28'
	Cottonmouth Fall 622.39 lf
	Asphalt Width: 28'
	Wild Hog Way 350.00 lf
	Asphalt Width: 28'
Preserve at Culebra Unit 05	Green Heron Glen 438.49 lf
Plat No. 210332	Asphalt Width: 28'
Precinct #1	Grey Egret Run 706.49 lf
	Asphalt Width: 28'
	House Wren Fall 799.12 lf
	Asphalt Width: 28'
	Drain A -- 50.00 lf
	Drain B -- 42.33 lf
	Drain C -- 11.00 lf
Riverstone Unit E-04 & E-05	Scoria Trl 1329.57 lf
Plat No 200357	Asphalt Width: 28'
Precinct #1	
Redbird Ranch Phase 02 Unit 1M-04	Barn Swallow Way 616.01 lf
Plat No. CP202105	Asphalt Width: 28'
Precinct #1	Brown Pelican Way 481.79 lf
	Asphalt Width: 28'
	Goodenough Ln EB 1119.70 lf
	Asphalt Width: 25'
	Goodenough Ln WB 1096.23 lf
	Asphalt Width: 25'

SUBDIVISION

Cont'd.

STREET/DRAIN

Valley Ranch Unit 06-B
Plat No. 200182
Precinct #2

PUFFINS 595.05 lf
Asphalt Width: 28'
Smoky Honeyeater 1163.91 lf
Asphalt Width: 39'
Yellow Warbler Run 596.98 lf
Asphalt Width: 28'
Drain A -- 53.33 lf
Drain B -- 53.33 lf
Drain C -- 44.46 lf
Drain D -- 100.00 lf

Valley Ranch Unit 19
Plat No. 190099
Precinct #2

Knapp Rise 876.11 lf
Asphalt Width: 28'
Samsel Falls 253.51 lf
Asphalt Width: 28'
Spitfire Ranch 400.00 lf
Asphalt Width: 28'
Woodland Brome 465.58 lf
Asphalt Width: 28'
Drain A -- 11.00 lf
Street Drain B -- 22.00 lf

Guffey Cir 934.51 lf
Asphalt Width: 28'
Indian Grass 317.19 lf
Asphalt Width: 28'
Lowline Bridge 904.52 lf
Asphalt Width: 28'
Ranch Loop 711.29 lf
Asphalt Width: 28'
Yellow Lake 143.42 lf
Asphalt Width: 40'
Drain A -- 10.00 lf
Drain B -- 10.00 lf
Sidewalk Drain Box -- 10.00 lf

Elm Trails
Plat No. 200502
Precinct #4

Elm Bend 233.19 lf
Asphalt Width: 28'
Elm Cv 1064.95 lf
Asphalt Width: 28'
Elm Run 166.50 lf
Asphalt Width: 28'
Elm Vw 80.91 lf
Asphalt Width: 28'
Drain A -- 166.50 lf

Rescind Commissioners Court order dated 12/12/2023 pertaining to street segments in their respective subdivision unit listed below. This rescind is due to a street segment previously identified in Galm Road Phase 1:

SUBDIVISION

Riverstone Unit E-04 & E-05
Plat No 200357
Precinct #1

STREET/DRAIN

Nuesces Path 150.00 lf (Delete Segment entirely)
Asphalt Width: 40'

Rescind Commissioners Court order dated 01/09/2024 pertaining to street segment in the respective subdivision unit listed below. This rescind is due to an omission/data entry error that specified an incorrect street length for the street segment. 138.74 lf of length listed on the 01/09/2024 Agenda is within TxDOT ROW. Corrected information is as follows:

SUBDIVISION

Applewood Unit 01
Plat No 200357
Precinct #1

STREET/DRAIN

onagold 283.05 lf
Asphalt Width: 44'

35. Approval to establish Traffic Control devices as Stop Zones at specified locations in Precinct Number 1 & 2.

STOP ZONES TO BE ESTABLISHED:

Precinct Number 1

Arcadia Ridge Phase 3 Unit 14 Plat #22-11800033

The Stop Sign shall be on Glynlea Road at its intersection with Hightower Lane. (1 stop)

Lonesome Dove Hills, Unit 2 Plat #21-11800484

The Stop Sign shall be on Rocky Draw at its intersection with Blackberry Grove. (1 stop)

The Stop Signs shall be on Sumac Grove at its intersection with Live Oak Grove. (2 stops)

The Stop Signs shall be on Blackberry Grove at its intersection with Live Oak Grove. (2 stops)

The Stop Sign shall be on Live Oak Grove at its intersection with Gus McCrae. (1 stop)

The Stop Sign shall be on McCrae Crossing at its intersection with Maple Grove. (1 stop)

The Stop Sign shall be on Sumac Grove at its intersection with McCrae Crossing. (1 stop)

Precinct Number 2

Sagebrooke Unit 2 Plat #CP-202312

The Stop Sign shall be on Pebble Bluff at its intersection with Briceway Gap. (1 stop)

The Stop Sign shall be on Acorn Bluff at its intersection with Briceway Gap. (1 stop)

Item(s) Brought by Criminal District Attorney:

(Joe Gonzales)

36. Approval of the submission of a grant application, budget and Resolution for the Office of the Governor, Criminal Justice Division (CJD), for the solicitation *FY2025 General Victim Assistance Grant Program (VOCA)* of the Office of the Governor - Criminal Justice Division (CJD) for the continuation of the Bexar County Criminal District Attorney's Victim Assistance Early Intervention Program in the amount of \$445,321.25 which encompasses \$356,257 in grant funding plus \$89,064.25 match; the execution of a resolution, and acceptance of funds, if awarded. The term of the grant is from October 1, 2024 through September 30, 2025.
37. Ratification of approval sought for the submission of a continuation grant application by the Bexar County Family Justice Center Foundation (pass-through Bexar County grant) to the Office of the Governor, Criminal Justice Division) under the solicitation, *FY2025 General Victim Assistance Grant Program (VOCA)* for the *Dream of Violence-free Empowerment (Project DOVE)* in the amount of \$102,266 that if awarded will pass-through to the Bexar County District Attorney's Office, for a term beginning October 1, 2024 through September 30, 2025; and acceptance and approval of funding should it be awarded.
38. Approval of the submission of a grant application, budget and Resolution for the Criminal District Attorney's Office to the Office of the Governor, Criminal Justice Division (CJD), *FY25 Violence Against Women Act (VAWA)* for a project entitled "Bexar County Criminal District Attorney's Human Trafficking Unit Program" in the amount of \$138,540, which encompasses \$75,000 in grant funding plus \$63,540 cash match; the execution of a resolution, and acceptance of funds, if awarded. The grant term is from September 1, 2024 through August 31, 2025.

Item(s) Brought by Civil District Courts:

(Courts)

39. Ratification of a submission of an electronic grant application to the Office of the Governor for the FY 2025 General Victim Assistance Grant Program (VOCA) for the PEARLS Court of the 408th and 438th Civil District Courts and the EAGLES Court of the 73rd Civil District Court in the amount of \$361,853.76 which includes \$286,424 in Office of the Governor funding and \$75,429.76 in in-kind contribution; approval of a resolution; and acceptance of grant funding upon award. The term of the grant is from October 1, 2024 through September 30, 2025.

Item(s) Brought by Community Supervision and Corrections:

(Jarvis Anderson)

40. Approval of a request from the Bexar County Community Supervision and Corrections Department to rehire Manuel Estrada as a Community Correction Facility Monitor I (APNE-11) level salary of \$2,959.48 monthly effective February 21, 2024. This hiring conforms to Bexar County's Policy on the Rehire of Former Employees.

Item(s) Brought by Sheriff's Office:

(Javier Salazar)

41. Ratification of a grant application to the Texas Department of Transportation (TxDOT) for the solicitation entitled *FY 2024 Selective Traffic Enforcement Program (STEP) – Comprehensive* in the amount of \$325,634.69 with a 20% match requirement (\$82,537.68 as in-kind match), for a total of \$408,172.37 for the program; and acceptance of funding upon award; the term of the grant will be from October 1, 2024, through September 30, 2025.
42. Approval of a request from the Bexar County Sheriff's Office to rehire Victor Flores as a full-time Detention Deputy effective February 21, 2024. This hiring conforms to Bexar County's Policy on the Rehire of Former Employees.
43. Approval of a request from the Bexar County Sheriff's Office to rehire Kohdy Watson as a full-time Detention Deputy effective February 21, 2024. This hiring conforms to Bexar County's Policy on the Rehire of Former Employees.
44. 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 \$7,135 and NEC Corporation (Repair Maintenance - Computer) in the amount of \$25,479.97.

Item(s) Brought by Office of Criminal Justice:

(Norma Greenfield-Laborde)

45. Ratification of approval for submission of an electronic grant application to the Office of the Governor for the FY 2025 DC-Specialty Courts Program for the Bexar County Felony Mental Health Court (Grant Number: 4947001) in the amount of \$789,152.44 with no County match required, approval of a resolution, and acceptance of funds if awarded. The term of the grant is from September 1, 2024 through August 31, 2025.
46. Ratification of approval for the submission of an electronic grant application to the Office of the Governor for the FY 2025 DC-Specialty Courts Program for the Bexar County Adult Drug Court (Grant Number: 2047017) in the amount of \$264,703.56 with no County match required, approval of a resolution, and acceptance of funds if awarded. The term of the grant is from September 1, 2024 through August 31, 2025.
47. Ratification of approval for the submission of an electronic grant application to the Texas Office of the Governor – Public Safety Office for the solicitation *Sexual Assault Evidence Testing Grant Program, FY2025* for \$161,664 with no match required and acceptance of funding upon award. Grant funding will cover the purchase of liquid-handling robotic workstations and consumables for required validation.
48. Ratification of approval for the submission of an electronic grant application for the FY 2025 Criminal Justice Grant Program from the Office of the Governor – Criminal Justice Division (CJD) for the Bexar County Reflejo Court (Grant Number 3969805) in the amount of \$75,000, approval of a resolution, and acceptance of funds if awarded. There is no local match requirement and the term of the grant is from October 1, 2024 through September 30, 2025.

Item(s) Brought by Public Defender's Office:

(Jacqueline Lamerson)

49. Approval of request from Robert Hernandez, Chief of the Magistration Division, to rehire Rafael Martinez-Orta as Assistant Public Defender I (A-07) at the minimum position salary of \$86,328. This hiring conforms to Bexar County's Policy on the Rehire of Former Employees.

Item(s) Brought by Constable Precinct 4:

(Kathryn Brown)

50. Approval of a request from Bexar County Constable's Office Pct. 4 to Rehire Freddy L. Hubbard as Deputy Constable 1, effective date of 03/06/2024. This hiring conforms to Bexar County's Policy on the Rehire of Former Employees.

Item(s) Brought by Military and Veterans Services:

(Keith Wilson)

51. Approval of the mid-year request to reallocate \$135,000 in Capital Funds allocated to Military and Veteran Services in the FY 23-24 budget cycle, changing the scope of work from the build-out of an office space at Bibliotech South to the purchase of vehicles to be utilized for outreach and service provision for the veteran population county-wide; and the appropriate budgetary transfer and purchase orders will be brought at a future date for Court approval.

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

(Melissa Vara)

52. Approval to submit an electronic grant application and execution of a Resolution to the Office of the Governor, Criminal Justice Division (CJD), for the solicitation FY 2025 *State Criminal Justice Planning Fund-Specialty Courts* for the Bexar County Veterans Misdemeanor Treatment Court program in the amount of \$239,586.61, and acceptance of funding upon award. There is no match required for submission of the application and the term of the grant if awarded would begin September 1, 2024 through August 31, 2025.

Item(s) Brought by Justice of Peace Precinct 3:

(Julie Patterson)

53. Approval for payment of invoice to Xerox for copier supplies in the amount of \$298.

Item(s) Brought by Juvenile Probation:

(Jill Mata)

54. Approval of a request from the Bexar County Juvenile Probation Department to rehire Casper Reyes, previously employed with the Bexar County Sheriff's Office. This hiring conforms to Bexar County's Policy on the Rehire of Former Employees.

Item(s) Brought by Facilities Management:

(Dan Curry)

55. Approval of a lease agreement between the Board of Regents of the University of Texas System on behalf of the University of Texas Health Science Center of San Antonio and Bexar County for the building and land located at 7337 Louis Pasteur Drive, San Antonio, TX 78227 for a term of 10 years.

56. Authorization for the County Judge to execute a funding agreement between Bexar County and Build San Antonio Green (BSAG) in the amount of \$85,000, to provide services and programs in the area of energy efficiency for the period of January 23, 2024 through September 30, 2024 .

Item(s) Brought by Parks and Recreation:

(Ken McGlamery)

57. Granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act necessary to preserve or protect the public health or safety of the residents and awarding a purchase order to Canco Construction, LLC for the purchase of construction services for Harlandale Senior and Civic Center as requested by the Parks & Recreation Department, in the amount of \$248,275, for the replacement of deteriorated sidewalks and parking lot located at 1150 W. Southcross, San Antonio, TX 78221 in Precinct 1.
58. Approval to execute a Professional Services Agreement between Bexar County and Rialto Studio, Inc. Landscape Architecture, in the amount of \$678,000 for Architectural/Engineering, master planning, and design services in connection with Bexar County MacDona Park Improvements to be located at Ladd Rd., MacDona, Tx 78002 in Precinct 1.
59. Authorization and approval to provide sponsorship of the San Antonio Conservation Centennial Celebration event on March 26, 2024, at the Betty Kelso Center at the Botanical Gardens. Sponsorship in the amount of \$3,500.

Item(s) Brought by Information Technology:

(Mark Gager)

60. Approval of a one (1) year support and maintenance agreement with four (4) optional renewal years between Bexar County and System Innovators, a division of N. Harris Computer Corporation, to continue the support and maintenance of the iNovah cashiering software and hardware for the period beginning January 1, 2024, and ending on December 31, 2028 in the total five-year amount of \$681,274.15.
61. Approval and execution of the Mainframe Hosting Solution Contract with Data Management Associates of Brevard, Inc. and appropriate budget transfer to continue Mainframe Hosting, Production Control, and Job Schedule Monitoring services beginning February 20, 2024, and ending September 10, 2025, in the amount of \$1,685,360.
62. Renewal of statement of work between Bexar County and CivicPlus to continue the support and maintenance of Bexar County's website content management system (CMS) software in the amount of \$55,374.91, beginning February 1, 2024, and ending January 31, 2025.

Item(s) Brought by Economic and Community Development:

(David Marquez)

63. Approval for Bexar County Economic & Community Development to negotiate an Economic Development Innovation Grant in the amount of \$200,000 to VelocityTX in support of the 2024 Bexar Bio Pitch competition.

64. Approval of a two-year Economic Development Grant Agreement not to exceed \$960,000 with the San Antonio Economic Development Foundation (d/b/a greater:SATX).
65. Approval and execution of the Third Amendment to the Agreement for Burial Services, which will renew the agreement made and entered between Bexar County and First Memorial Park Cemetery, which will begin January 1, 2024, in an amount not to exceed \$512,500. This Agreement is renewed by the Parties for a term beginning January 1, 2024, and ending December 31, 2024. This Agreement will automatically renew for four additional one-year renewal terms through December and will end December 31, 2026, for burial services required under the Texas Health and Safety Code.
66. Approval of a Master Economic Incentives Termination Agreement between the City of Windcrest, the City of Windcrest Economic Development Corporation, the City of San Antonio, Bexar County and Rackspace US, Inc.
67. Approval of the acceptance of the reimbursement to Bexar County in the amount of \$701 for cremation services from Valerie Bommhardt, on behalf of her executor of her estate, Terry Lee Dietz.
68. Approval of a request from Economic & Community Development (ECD) for the County Auditor to pay for a sponsorship to Asian Resource Center of San Antonio Inc. (ARCSA) for \$3,000 for the inaugural ARCSA Art Gala. The sponsorship is requested by David Marquez, Executive Director for ECD, and supports ARCSA's efforts to organize youth, educational, cultural, and social programs, and hosting art and historical exhibitions, facilitate communication between Asian Americans and the greater San Antonio community, encourage interaction among diverse ethnic groups within the Asian American community, and support workforce and economic development activities.
69. Approval of a request from Economic & Community Development (ECD) for the County Auditor to pay for a sponsorship to Crosspoint Inc. for \$1,000 for the 61st Community Restoration Luncheon. The sponsorship is requested by David Marquez, Executive Director for ECD, and supports their efforts to build safer and stronger communities by empowering individuals to lead productive lives with their wide range of services.
70. Approval of a request from Economic & Community Development (ECD) for the County Auditor to pay for a sponsorship for The Ballet Conservatory of South Texas for \$1,000. The sponsorship is requested by Commissioner Precinct 4, Tommy Calvert, for an outreach program which educates and inspires underserved children by providing the opportunity to see, experience and train as a dancer.
71. Approval of a request from 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 October – December 2023 and January 2024 totaling \$6,689.24 to Brooks Development Authority.

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

72. Approval of a budgetary transfer within the American Rescue Plan Act (ARPA) Fund in the amount of \$7,930,959 from projects that have been completed and have been canceled. The funds will be reallocated to the ARPA Unallocated Funds.
73. Approval of a budgetary transfer in the amount of \$479,800 from the Parking Facilities Fund's Appropriated Fund Balance to the Contracted Services account to provide funding for the remainder of the fiscal year (8 months) for the Navarro Parking Garage Lease agreement and shuttle services.

74. Approval of a budgetary transfer of \$287,000 to reallocate funds from within the Technology Improvement fund to provide funding for staff augmentation for Information Technology to deploy replacement PCs and laptops, whose four-year warranties are set to expire in 2024.

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

(David Smith)

75. Approval of an American Rescue Plan Act Agreement between Bexar County and The University of Texas Health Science Center at San Antonio for a term to begin upon agreement execution and end September 30, 2026 in the amount of \$10,000,000 to include any appropriate budget transfer necessary.
76. Approval of a funding agreement between Bexar County, Houston Street Tax Increment Reinvestment Zone Number 9 and Centro San Antonio providing reimbursement for qualified program activities in an amount not to exceed \$250,000.

Item(s) Brought by Commissioners Court:

(Court)

77. Approval of a request from County Judge Peter Sakai to allocate outside agency funding in the total amount of \$8,000 for the agencies and amounts listed as part of Judge Sakai's Contributions to Outside Agencies from the General Fund.

AGENCY NAME	AWARD AMOUNT
Boysville, Inc. (Boysville Wildest Auction in the West)	\$3,000
City Year San Antonio (Ripples of Hope '24: The Prism Effect Gala)	\$5,000

78. Approval of a request from Commissioner Rebeca Clay-Flores, for the County Auditor to pay an invoice from Alamo Colleges District, Northwest Vista College in the amount of \$461.60 from the allocated special services fund for the Precinct 1 Holiday Public Safety Forum that was hosted on December 13, 2023.
79. Approval of a request from Commissioner Rebeca Clay-Flores, for the County Auditor to pay an invoice for the \$29,000 sponsorship of YWCA's Wage Equity Summit and Women of Influence Luncheon; as part of Precinct 1's Contributions to Outside Agencies from the General Fund.
80. Approval of a request from Commissioner Rebeca Clay-Flores to allocate outside agency funding in the total amount of \$5,000 for the agencies and amounts listed as part of Precinct 1's Contributions to Outside Agencies from the General Fund.

AGENCY NAME	AWARD AMOUNT
Christian Family Baptist Church Food Pantry	\$5,000

81. Approval of outside agency funding for expenses incurred beginning October 1, 2023, and ending on September 30, 2024, in the amount listed below from the General Fund.

Precinct 1 Outside Agency Allocation

AGENCY NAME	AWARD AMOUNT
Centro Cultural Aztlan	\$10,000

Precinct 2 Outside Agency Allocation

AGENCY NAME	AWARD AMOUNT
Centro Cultural Aztlan	\$15,000

County Judge Outside Agency Allocation

AGENCY NAME	AWARD AMOUNT
Centro Cultural Aztlan	\$15,000

82. Approval of a request from Commissioner Tommy Calvert, Precinct 4, to approve the sponsorship for Luminaria's Contemporary Arts Festival in the amount of \$30,000; this funding was allocated in the FY23-24 Budget as part of Commissioner Tommy Calvert, Precinct 4's Contributions to Outside Agencies from the General Fund.
83. Approval of a request by Commissioner Tommy Calvert, Precinct 4, to appoint the individuals listed below to the board of directors for the Elmendorf Tax Increment Reinvestment Zone Number three for terms to begin upon appointment and expire January 9, 2025.

Name	Date of Appointment	Expire	Appointment
Tommy Calvert, Jr.	February 20, 2024	January 9, 2025	Appointment

84. Approval of a request from Commissioner Tommy Calvert, Precinct 4, to appoint the individuals listed below to the Espada Special Improvement District Number 1 board of directors, replacing all existing board members, to serve a term that begins upon appointment and expires on the specified date:

Name	Date of Appointment	Expire	Appointment
Maggie Morales Garcia	February 20, 2024	June 1, 2025	Appointment

85. Approval of a request by Commissioners Court to re-appoint the individual listed below to the Bexar County Civil Service Commission Board, for 2-year term to begin upon appointment and expire December 31, 2025.

Name	Date of Appointment	Expire	Appointment
Paloma Ahmadi	February 20, 2024	December 31, 2025	Re-appoint

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)

86. Discussion and appropriate action regarding a request for approval of 41,422 hours of paid overtime for uniformed officers who worked mandatory overtime hours (MOT) in the Adult Detention Center between February 10 - May 31, 2024 for the total amount of \$1,933,579 (including salary and benefits).

(Estimated Presentation Time: 10 minutes)

(Javier Salazar)

Item(s) Brought by County Auditor:

(Leo Caldera)

87. Discussion and appropriate action regarding notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$1,028,584 and approval of the appropriate budget transfers in the amount of \$296,413 for the month ending January 2024.

(Estimated Presentation Time: 10 minutes)

(Leo Caldera)

Item(s) Brought by Economic and Community Development:

(David Marquez)

88. Discussion and appropriate action regarding approval of request from Economic and Development Department (ECD) of \$3.6 million in American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds (SLFRF) funding for a Supplemental Low-Income Household Energy Assistance Program (SLIHEAP) to ensure sufficient utility assistance resources are available for qualified Bexar County residents, to expend beginning March 1, 2024 and ending February 28, 2025, to include any appropriate budget transfer necessary.

(Estimated Presentation Time: 10 minutes)

(David Marquez)

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

(Andrea Guerrero)

89. Discussion and appropriate action regarding authorization to pay invoices to the City of San Antonio in an amount not to exceed \$427,549.25 for case management services related to the Domestic Violence Navigation Line contingent on City of San Antonio's execution of an agreement; authorizing to file the appropriate award documents for record.
(Estimated Presentation Time: 10 minutes) (Andrea Guerrero)
90. Discussion, and appropriate action regarding a ratification of a submission of an electronic grant application to the Substance Abuse and Mental Health Services Administration (SAMHSA) for the FY 2024 Children's Mental Health Initiative in the amount of \$6,000,000 which includes \$4,000,000 in Federal funds and \$2,000,000 in County in-kind matching funds, and acceptance of funds if awarded. The term of the grant is from September 30, 2024 through September 29, 2028.
(Estimated Presentation Time: 10 minutes) (Andrea Guerrero)

Item(s) Brought by Facilities Management:

(Dan Curry)

91. Discussion and appropriate action regarding the First Amendment to the Design-Build Agreement between Bexar County and Cornerstone Detention Products Inc. for a total amount not to exceed \$17,360,623 to provide construction services for the Bexar County Detention Centers Security Electronics Project, to include the appropriate budgetary transfer.
(Estimated Presentation Time: 5 minutes) (Dan Curry)

Item(s) Brought by Purchasing:

(Patricia Torres)

92. Discussion and appropriate action authorizing the negotiation of an agreement with Inmate Calling Solutions, LLC providing for the purchase of an Inmate Video Visitation system for Bexar County inmates through Request for Proposal (RFP) Event #892. Contingent upon successful negotiations, the agreement will be brought to Commissioners Court at a later date for consideration and award.
(Estimated Presentation Time: 10 minutes) (Patricia Torres)

Item(s) Brought by Commissioners Court:

(Court)

93. Discussion and appropriate action regarding a resolution nominating Ralph Barksdale to fill the vacancy on the Bexar Appraisal District Board of Directors.
(Estimated Presentation Time: 5 minutes) (Peter Sakai)
94. Discussion and appropriate action to create an exemption from ad valorem taxation for a percentage of the appraised value of real property used to operate a child-care facility.
(Estimated Presentation Time: 5 minutes) (Rebeca Clay-Flores)
95. Presentation, discussion and appropriate action regarding increasing Bexar County's financial participation in the Mission Del Lago Reinvestment Zone Number 6, City of San Antonio, Texas.
(Estimated Presentation Time: 5 minutes) (Rebeca Clay-Flores/Manuel Leal)
96. Discussion and appropriate action to establish a Recruitment and Retention Pay Program for the Medical Examiner's Office and direct staff to identify an appropriate funding source for the program.
(Estimated Presentation Time: 5 minutes) (Justin Rodriguez)

FILE INFORMATION

Document Number: 29696
Date/Time: 2/16/2024 11:06:07 AM
Total Pages: 20
FILED IN THE OFFICIAL PUBLIC
RECORDS OF BEXAR COUNTY
LUCY ADAME - CLARK
BEXAR COUNTY CLERK

Posted: Friday, February 16, 2024 at 11:00 a.m.
20