



# **BEXAR COUNTY, TEXAS COMMISSIONERS COURT**

## **NOTICE OF PUBLIC MEETING**

The Bexar County Commissioners Court will meet on **Tuesday, March 12, 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: Senior Pastor Eliseo Garza, My Redeemer Lives Baptist Church (Rebeca Clay-Flores)
2. Pledge of Allegiance: (Rebeca Clay-Flores)

## COMMISSIONERS COURT REGULAR AGENDA

### 3. CEREMONIAL ITEM(S):

- a. Presentation of service pins recognizing employees for 25+ years of service

Name	Years	Date Employed	Department
Alberta Ortiz	25	11/17/1998	Juvenile Probation
Melissa Trevino	25	11/02/1998	County Clerk
Eduardo Pichardo	25	8/26/1998	County Clerk

(Presentation Time: 15 minutes)

(Court)

- b. Presentation of a proclamation on behalf of the Commisisoners Court recognizing and congratulating Lalia "Laly" Biache for her incredible 22 years of service with Housing Authority of Bexar County (HABC) and thanking her for her continued commitment to serving veterans with compassion, integrity, and unwavering dedication.  
(Presentation Time: 5 minutes) (Tommy Calvert)
- c. Presentation of a proclamation on behalf of the Commissioners Court recognizing the accomplishments of District XV of League of United Latin American Citizens (LULAC) for their work with students and educators across Bexar County.  
(Presentation Time: 5 minutes) (Tommy Calvert)
- d. Presentation of a proclamation on behalf of Bear County Commissioners Court recognizing the 28<sup>th</sup> annual Cesar Chavez march.  
(Presentation Time: 5 minutes) (Justin Rodriguez)
- e. Presentation of a proclamation in recognition of the 61<sup>th</sup> anniversary of the landmark decision of *Gideon v. Wainwright* on behalf of Commissioners Court recognizing *Clarence Earl Gideon Day*.  
(Presentation Time: 5 minutes) (Justin Rodriguez)

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

- a. **10:30 a.m.:** Discussion and appropriate action authorizing bond counsel to develop a \$3,912,842 agreement, funded by the American Rescue Plan Act (ARPA), for The Commons at Acequia Trails project, a permanent supportive housing initiative managed by San Antonio Metropolitan Ministry, Inc. (dba SAMMinistries), and authorizing the County Judge to execute the agreement.  
(Estimated Presentation Time: 15 minutes) (Robert Reyna)
- b. **1:30 p.m.:** Presentation, discussion, and appropriate action regarding an American Rescue Plan Act Agreement between Bexar County and TXC Texas Creative, LLC (ESBE, SBE) to provide Countywide outreach and education on responsible ownership and safety, and the adoption of proactive steps to reduce the prevalence of gun violence in our community; beginning February 20, 2024 and ending December 31, 2025 in an amount not to exceed \$900,000 to include any budget transfer necessary and providing for a renewal through September 30, 2026, as requested by the Office of the County Manager; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record and approval of the appropriate budget transfer.  
(Estimated Presentation Time: 30 minutes) (Monica Ramos/Patricia Torres)
- c. **Immediately following item 4b.:** Discussion and appropriate action authorizing Bexar County Department of Public Health to release a Notice of Funding Availability (NOFA) related to the distribution of Opioid Settlement funds.  
(Presentation Time: 10 minutes) (Andrea Guerrero)
- d. **Immediately following item 4c.:** Discussion and appropriate action regarding the preliminary selection of projects to be funded by the American Rescue Plan Act (ARPA) to support Preventative Health (\$10 million) and Behavioral Health (\$21 million).  
(Presentation Time: 60 minutes) (Andrea Guerrero)

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 (February 9, 2024, February 22, 2024, and February 29, 2024).
- b. Torts Claims Act submitted by Carabin Shaw, PC, Re: Sofia Holl.
- c. Notice of Claim Pursuant to Civ. Prac. & Rem. Code Sec. 101.101, submitted by Felix Gonzalez Law Firm, P.C., Re: Armando De La O.
- d. FY 2024 Budget for Sheriff's Office LEOSE Fund – 114 (March 5, 2024).
- e. General Fund Public Purpose Grant Agreement with one (1) non-profit organizations, approved November 28, 2023:
  - i. Thrive Youth Center

7. Commissioners Court minutes for Tuesday, February 20, 2024.
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, February 21, 2024, and Friday, February 23, 2024; Wednesday, February 28, 2024, and Friday, March 1, 2024; Wednesday, March 6, 2024, and Friday, March 8, 2024.
10. Approval of Tax Assessor-Collector's Report of Taxes collected in February 2024 and approval of the order transferring tax collections for the month of February 2024 from unallocated receipts.
11. Request approval according to Section 31.11 for \$240,908.76 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 48 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 increase to the FY 2024 Mileage Rate, effective March 12, 2024, through September 30, 2024, for all business miles driven.
13. Authorization and approval for the County Auditor to pay routine bills from Monday, March 11, 2024, through Friday, March 22, 2024.
14. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Friday, March 15, 2024.

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

**(Patricia Torres)**

15. Authorizing the execution of a renewal agreement to Part Time Pros, LLC dba ProRecruiters to provide six (6) temporary outreach clerk positions beginning January 1, 2024 and ending December 31, 2024, in the estimated annual amount of \$322,982.40 for the Economic and Community Development Department; authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

16. Authorizing the execution of a revenue service agreement with GT Shoe Shine to provide for shoe shine concession services in the Cadena-Reeves Justice Center for an estimated annual revenue amount of \$290, beginning March 12, 2024 through March 31, 2025, and providing for four (4) additional one-year automatic renewals, authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
17. Awarding a requirements contract to Interstate Barricades and Markings to provide for the purchase of various Construction and Maintenance Services of Pavement Markings on highways, streets and bridges, in the estimated annual amount of \$725,000; for an initial one-year term, beginning March 12, 2024 through March 31, 2026, and providing for three (3) one-year renewal options, as requested by the 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, authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
18. Awarding a contract to the lowest and best qualified bid submitted by Saeco Electric Utility, Ltd. (SBE), to provide for the purchase of construction services for the Borgfeld Dr. at Blanco Rd. Traffic Signal Project in Precinct 3, in the amount of \$304,363.65, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
19. Authorizing the continuation of month-to-month services with Inmate Calling Solutions, LLC for the purchase of Inmate Video Visitation Support Services in the monthly amount of \$14,584; and Public Coin and Inmate Phone Services in the monthly revenue amount of \$175,000; authorizing the Purchasing Agent to re-advertise a Request for Proposal based on revised scope of work, combining Inmate Video Visitation Support Services and revenue-generating Public Coin and Inmate Phone Services, as requested by the Sheriff's Office, and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
20. Awarding a purchase order to Gunn Buick GMC, Ltd. to provide for the purchase of one (1) 2024 GMC Yukon SLT 4WD in the total amount of \$71,043.75, as requested by the Public Works Fleet Maintenance Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
21. Awarding a purchase order to the lowest, responsive, and responsible bid submitted by Helotes Overhead Doors to provide for the removal and installation of ten (10) rolling steel doors at the Public Works Heavy Fleet Maintenance Facility in the total amount of \$94,434.20, as requested by the Public Works Fleet Maintenance Department; 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 Triple Crown Ford Lincoln, LLC to provide for the purchase of three (3) Ford F-150's as requested by the Public Works Fleet Maintenance for the Environmental Services Department, in the aggregate amount of \$155,000.50; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record and approval of the associated budget transfer.

23. Ratification of two (2) purchase orders to Acme Supply CO, LTD for the purchase of inmate uniforms and jail supplies in the aggregate amount of \$59,630, allowing for future purchase orders throughout FY24, as requested by the Sheriff's Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
24. Ratification of three (3) purchase orders to Fields Outdoor Adventure, LLC for the purchase of ammunition and accessories necessary for Training and Law Enforcement Staff in the aggregate amount of \$55,725, on a discretionary exemption basis, in accordance with Texas Local Government Code §262.024, allowing for future purchase orders throughout FY24, as requested by County Offices and Departments; authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
25. Ratification of three (3) purchase orders to Caso Document Management, Inc. for the purchase of scanning, digitizing, and processing images in the aggregate amount of \$52,463.65, allowing for future purchase orders throughout FY24, as requested by the Sheriff's Office through PACE contract #P00234, in accordance with Texas Local Government Code §271.102; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
26. Ratification of four (4) purchase orders to SAT Radio Communications, LTD dba Industrial Communications (SBE) for the purchase of installation and removal of vehicle decals and equipment in the aggregate amount of \$250,000, allowing for future purchase orders throughout FY24, as requested by Countywide Offices and Departments through BuyBoard contract #698-23, in accordance with Texas Local Government Code §271.102; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
27. Ratification of five (5) purchase orders to Corona Food Service, Inc. (ESBE, HABE, MBE, SBE, WBE) for the purchase of janitorial supplies in the aggregate amount of \$52,823, allowing for future purchase orders throughout FY24, as requested by Offices and Departments; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
28. Ratification of eight (8) purchase orders to Texas District & County Attorneys Association for legal annual subscriptions, renewals, resources, publications, training and materials in the aggregate amount of \$67,086.76, on a sole source basis, in accordance with Texas Local Government Code §262.024, allowing for future purchase orders in FY24, as requested by Offices and Departments; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
29. Ratification of seventeen (17) purchase orders to Affordable Custodial Supplies for the purchase of janitorial and custodial supplies, personal care items, office supplies, footwear, and food service disposables in the aggregate amount of \$51,289.23, allowing for future purchase orders throughout FY24, as requested by the Sheriff's Office through PACE contract #P00154, in accordance with Texas Local Government Code §271.102; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

30. Authorizing the Purchasing Agent to reject all proposals submitted in response to RFP Event #979 for the HVAC Inspections, Preventative Maintenance, and Repair Services and authorizing the Facilities Management Department to obtain cooperative proposals for FY23 and FY24 HVAC services in accordance with the Texas Local Government Code 271, as requested by the Facilities Management Department.
31. Authorizing the removal and sale of two (2) surplus firearms to Retired Investigator Mark Waits and Retired Deputy Robert Martinez in the amount of \$477.40 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.
32. Approval to declare nine (9) 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:**

**(Art Reinhardt)**

33. Approval of a request to appoint Art Reinhardt, PE, CFM, Public Works Director/County Engineer, to the Transportation Policy Board of the Alamo Area Metropolitan Planning Organization (AAMPO) replacing David Wegmann, P.E, CFM. And also appointing David Wegmann, PE, CFM as alternate voting member to Art Reinhardt.
34. Approval of the Interlocal Agreement between Bexar County and City of San Antonio (COSA) in the amount of \$90,000 to be paid by (COSA) funding for the installation of the advance warning flashing beacons at Lady Bird Johnson High School.
35. Approval of the Professional Services Agreement between Bexar County and Arias Geopprofessionals (SMWBE), in an amount not to exceed \$69,173 for Material Testing Services in connection with Bexar County Public Works, Frost Bank Center Project, Precinct 4.
36. Approval of discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract on a sole source basis to High Sierra Electronics to provide for the construction/installation at a cost of \$137,378.43 for improvements to two HALT (Highwater Alert Lifesaving Technology) Systems Sites and the approval of an Interlocal Agreement with the City of Saint Hedwig. The improvements will be at the Abbott Rd @ Graytown Rd Intersection and at Aztec Lane @ FM 1518 Intersection both located in Precinct 4. The improvements will require a budgetary transfer.
37. Authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2013-TA1-04905; account number 10250-013-0390; New City Block 10250 Blk 13 Lots 39 and 40 in the City of San Antonio, Bexar County, Texas, as shown in Volume 14155, Page 0440 of the Deed and Plat Records of Bexar County, Texas; located at 307 Ferris Ave., for \$25,856 (the total amount of judgments against the property) to Daniel Rivas and Evelyn de Rivas, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4.

38. Authorizing the purchase of a 0.022-acre tract of land, being a portion of a called 10.012-acre tract of land as described in Document No. 20140117069 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 Benjamin G. Garcia and Claudia Elena Garcia, husband and wife, Owners of Record in the amount of \$17,100 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.
39. Approval to close, vacate and abandon a Channel Easement being a 1.037 acre strip of land to the abutting owner HEB Grocery Company LP, a Texas limited partnership said easement was originally acquired in July 1999 as shown in Volume 8051, Page 132, Deed Records of Bexar County, Texas, located on Culebra Road (F.M. 471) in west Bexar County, this Easement has now been incorporated into a larger newly established easement, at no cost to Bexar County. Precinct Number 2.
40. Authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2012-TA1-03231 account number 13610-002-0150; New City Block 13610 Block 2 Lot 15 Huntleigh Park Unit 2 in the City Of San Antonio, Bexar County, Texas, as shown in Volume 05140, Page 0178 of the Deed and Plat Records of Bexar County, Texas; located at 4719 Old Coach, for \$47,352 (the total amount of judgments against the property plus code compliance) to Daniel Rivas and Evelyn de Rivas, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4.
41. Approval of subdivision plat# 22-11800590 within the Extra Territorial Jurisdiction of the City of San Antonio: BRE Phase 5 Unit 2A, owner: Pulte Homes of Texas, L.P., Nearest Intersection: Anchor Way and Sandy Shore: North 135', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
42. Approval of subdivision plat# 22-11800392 within the Extra Territorial Jurisdiction of the City of San Antonio: Culebra Meat Market Little Geronimo, owner: Culebra Meat Market, Nearest Intersection: Culebra Road – F.M. 471 and Little Geronimo: Southeast, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
43. Approval of subdivision plat# 22-11800045 within the Extra Territorial Jurisdiction of the City of San Antonio: Brook Stone Creek Unit 2F, owner: Continental Homes of Texas LP, Nearest Intersection: Gem Parkway and Rindle Lane: East 105', within the Edwards Aquifer Recharge Zone. Precinct Number 3.
44. Approval of subdivision plat# 21-11800641 within the Extra Territorial Jurisdiction of the City of San Antonio: Estancia Ranch Unit 2, owner: Meritage Homes of Texas, LP, Nearest Intersection: Blanco Road and Specht Road: West 1,131', within the Edwards Aquifer Recharge Zone. Precinct Number 3.
45. Approval of subdivision plat# 22-11800054 within the Extra Territorial Jurisdiction of the City of San Antonio: Miro Meadows Unit 1, owner: Lennar Homes of Texas Land & Construction LTD, Nearest Intersection: New Sulphur Springs Road and Gardner Road: East 3,090', not within the Edwards Aquifer Recharge Zone. Precinct Number 4.



46. Approval of subdivision plat# 21-11800627 within the Extra Territorial Jurisdiction of the City of San Antonio: White Wing Creek Unit 1 & 2, owner: SA White Wing Creek LLC, Nearest Intersection: Schuwirth Road and Loop 1604: South 750', not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
47. Approval of subdivision plat# 21-11800629 within the Extra Territorial Jurisdiction of the City of San Antonio: White Wing Creek Unit 3, owner: SA White Wing Creek LLC, Nearest Intersection: Belle Bend and Schuwirth Road: West 1,730', not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
48. Approval of subdivision plat no. CP202311 outside of the Extra Territorial Jurisdiction of the City of San Antonio: Redbird Ranch Phase 2 Unit 1M-06, owner: Continental Homes of Texas LP, Nearest Intersection: Andean Emerald and Hollimon Parkway: South 150', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
49. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin March 12, 2024:

**SUBDIVISION**

Grosenbacher Ranch Unit 05  
Plat No. 200584  
Precinct #1

**STREET/DRAIN**

Emerald Shore 350.00 lf  
Asphalt Width: 28'  
Amber Jubilee 35.00 lf  
Asphalt Width: 28'  
Golden Quartz 150.00 lf  
Asphalt Width: 28'  
Moonstone Bay 473.51 lf  
Asphalt Width: 28'  
Moonstone Bay 814.35 lf  
Asphalt Width: 40'  
Rocky Rise 1021.77 lf  
Asphalt Width: 28'  
Topaz Stream 620.14 lf  
Asphalt Width: 28'  
Turquoise Pond 785.10 lf  
Asphalt Width: 38'  
Drain A-1 -- 117.15 lf  
Drain A-3 -- 50.71 lf  
Drain B -- 12.00 lf

Silos Unit 08-B  
Plat No. 200608  
Precinct #1

Bull Cv 582.28 lf  
Asphalt Width: 28'  
Chicken Rdg 1011.27 lf  
Asphalt Width: 28'  
Furrow Ct 45.81 lf

**SUBDIVISION**

**Cont'd.**

**STREET/DRAIN**

	Asphalt Width: 40'
	Piglet Trl 962.37 lf
	Asphalt Width: 28'
	Rooster Run 542.31 lf
	Asphalt Width: 28'
	Toil Rdg 128.53 lf
	Asphalt Width: 28'
	Wool Park 1144.62 lf
	Asphalt Width: 28'
	Drain A -- 10.00 lf
	Drain B -- 10.00 lf
Silos Unit 08-A	Chicken Rdg 335.34 Lf
Plat No. 200435	Asphalt Width: 28'
Precinct #1	Donkey Valley 105.00 lf
	Asphalt Width: 40'
	Serf Pl 426.09 lf
	Asphalt Width: 28'
	Shears Pl 627.09 lf
	Asphalt Width: 28'
	Sheep Ct 115.00 lf
	Asphalt Width: 40'
	Sickle Rdg 348.43 lf
	Asphalt Width: 28'
	Swine Pl 1291.59 lf
	Asphalt Width: 28'
	Toil Rdg 348.93 lf
	Asphalt Width: 28'
	Trough Cv 374.66 lf
	Asphalt Width: 28'
	Drain A -- 10.00 lf
	Drain B -- 10.00 lf
Weston Oaks Unit 08	Fort Anderson 626.51 lf
Plat No. 200529	Asphalt Width: 28'
Precinct #1	Fort Dameron 549.79 lf
	Asphalt Width: 28'
	Fort Jyn 370.47 lf
	Asphalt Width: 38'

**SUBDIVISION****Cont'd.****STREET/DRAIN**

	Fort Jyn 404.89 lf
	Asphalt Width: 28'
	Quemada Ranch 860.21 lf
	Asphalt Width: 28'
	Swenson Ranch 851.13 lf
	Asphalt Width: 28'
	Drain A -- 11.00 lf
	Drain B -- 11.00 lf
	Drain C -- 11.00 lf
	Drain D -- 666.88 lf
Westpointe East Unit 37 Phase 01	Calate Rdg 664.79 lf
Plat No. 210057	Asphalt Width: 40'
Precinct #1	Dalhart 1845.76 lf
	Asphalt Width: 28'
	Knippa 1832.17 lf
	Asphalt Width: 28'
	Niederwald 363.30 lf
	Asphalt Width: 28'
	Thrall 299.08 lf
	Asphalt Width: 28'
	Yancey 390.00 lf
	Asphalt Width: 28'
	Drain B-2 -- 15.78 lf
	Drain C-2 -- 66.17 lf
	Drain C-3 -- 21.67 lf
	Drain D-1 -- 44.34 lf
Westpointe North Unit 04-B	Anacua Crk 435.00 lf
Plat No. 210376	Asphalt Width: 28'
Precinct #1	Beebrush Saddle 101.65 lf
	Asphalt Width: 33'
	Beebrush Saddle 870.52 lf
	Asphalt Width: 28'
	Black Jack Glade 1076.21 lf
	Asphalt Width: 28'
	Whipsaw Pt 485.00 lf
	Asphalt Width: 28'
	Drain A -- 259.06 lf

**SUBDIVISION****Cont'd.****STREET/DRAIN**

	Drain B -- 50.00 lf
	Drain C-1 -- 10.00 lf
	Drain C-2 -- 22.30 lf
	Drain D-1 -- 33.34 lf
	Drain D-2 -- 87.66 lf
Davis Ranch Unit 05-C	Swayback Ranch NB 557.73 lf
Plat No. 210056	Asphalt Width: 25'
Precinct #2	Swayback Ranch SB 557.73 lf
	Asphalt Width: 30'
Katzer Ranch Units 01 & 02	Haffner Rd 1010.14 lf
Plat No. 200447	Asphalt Width: 40'
Precinct #4	Heidfeld Ln 565.84 lf
	Asphalt Width: 28'
	Hollinger Cir 440.75 lf
	Asphalt Width: 28'
	Hollinger Cir 670.75 lf
	Asphalt Width: 39'
	Hudler Ave 444.67 lf
	Asphalt Width: 28'
	Katzer Ln 103.14 lf
	Asphalt Width: 28'
	Katzer Pl 479.22 lf
	Asphalt Width: 40'
	Katzer Pl 267.03 lf
	Asphalt Width: 43'
	Leclerc Rd 842.16 lf
	Asphalt Width: 28'
	Planck Cir 82.56 lf
	Asphalt Width: 28'
	Schmidt Ln 1091.17 lf
	Asphalt Width: 28'
	Drain A -- 11.00 lf
	Drain B -- 289.00 lf
	Drain C -- 33.17 lf

50. Approval to establish Traffic Control devices as Stop Zones and Speed Zones at specified locations in Precinct Number 1 & 4.

*STOP ZONES TO BE ESTABLISHED:*

**Precinct Number 1**

Magnolia Subdivision CP-202304

The Stop Sign shall be on Llano Estacado Dr at its intersection with Laguna Madre St. (1 stop)

The Stop Sign shall be on Laguna Madre St at its intersection with Griffin Road. (1 stop)

The Stop Sign shall be on Laguna Seca Dr at its intersection with Nuevo Arroyo Dr. (1 stop)

The Stop Sign shall be on Laguna Seca Dr at its intersection with Prosperidad Ln. (1 stop)

The Stop Sign shall be on Prosperidad Ln at its intersection with Rancho Escondido. (1 stop)

The Stop Sign shall be on Pura Vida St at its intersection with Pueblo Nuevo Dr. (1 stop)

The Stop Sign shall be on Pura Vida St at its intersection with Pearsall Road. (1 stop)

The Stop Sign shall be on Nueva Vida Ln at its intersection with Prosperidad Ln. (1 stop)

The Stop Sign shall be on Agua Fresca at its intersection with Cuernavaca St. (1 stop)

The Stop Sign shall be on Agua Fresca at its intersection with Griffin Road. (1 stop)

Arcadia Ridge Phase 3 Unit 8A Plat #22-118000135

The Stop Sign shall be on Brady Lights at its intersection with Caldwell Ranch Rd. (1 stop)

**Precinct Number 4**

Roosevelt Landing, Unit 1 Plat #22-11800115

The Stop Sign shall be on Briana Bend at its intersection with US281 South. (1 stop)

The Stop Sign shall be on Jace Path at its intersection with Briana Bend. (1 stop)

The Stop Sign shall be on Jace Path at its intersection with Amie Bluff. (1 stop)

The Stop Sign shall be on Elijah Path at its intersection with Briana Bend. (1 stop)

The Stop Sign shall be on Gwen Grove at its intersection with Elijah Path. (1 stop)

The Stop Sign shall be on Cody Cliff at its intersection with Elijah Path. (1 stop)

The Stop Sign shall be on Noah Forest at its intersection with Charlie Cove. (1 stop)

The Stop Sign shall be on Charlie Cove at its intersection with Angie Alley. (1 stop)

The Stop Signs shall be on Angie Alley at its intersection with Briana Bend. (2 stops)

The Stop Sign shall be on Gwen Grove at its intersection with Angie Alley. (1 stop)

Liberte Venture, Unit 9

The Stop Signs shall be on Rowan Ridge at its intersection with Finch Canyon. (2 stops)

The Stop Sign shall be on Rowan Ridge at its intersection with Basil Brook. (1 stop)

*SPEED ZONES TO BE ESTABLISHED:*

**Precinct Number 4**

The Speed Limit on Briana Bend shall be 35 mph from US 281 South to Angie Alley.

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

**(Joe Gonzales)**

51. Ratification and approval to pay overhead related to the Joint Law Enforcement Operations Task Force's Memorandum of Understanding between the Bexar County District Attorney's Office and the U.S. Marshals Service, Western District of Texas, for overtime worked on the Fugitive Task Force in FY24.

**Item(s) Brought by Civil District Courts:**

**(Courts)**

52. Approval of a contract between Bexar County and Deborah Judith Inc., dba Elite Counseling, a non-profit corporation of the State of Texas, for the time period of October 1, 2023, through September 30, 2025, with total expenditures not exceeding \$440,000 to secure the development and operation of a program to provide lethality and domestic violence assessments and services for individuals participating in the Children's Court Family Violence Program.
53. Approval to accept a grant extension the HOPES grant program to the Bexar County Children's Court in the amount of \$65,820.02 for the foster care youth zero to five in the Early Childhood Court Docket.
54. Approval of professional service invoices with The Family Violence Prevention Services and Bexar County for therapeutic services for adults participating in the Bexar County Children's Court utilizing general funds from Bexar County, for an amount not to exceed \$51,328 for the term of June 1, 2023, through September 30, 2023.
55. Authorization and approval for the County Auditor to pay invoices for Brianna Rodriguez, LPC in the amount of \$17,975.45 for Professional Counseling work for five months (October 2023 - February 20, 2024) with the EAGLES Court. Grant funding provided by VOCA will be used to pay for these services.

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

**(Javier Salazar)**

56. Approval of a request from the Bexar County Sheriff's Office to rehire Jesse Wolfe as a full-time Detention Deputy effective March 13, 2024. This hiring conforms to Bexar County's Post Retirement Employment Policy.
57. Approval of a request from the Bexar County Sheriff's Office to rehire Corey Maciel as a full-time Detention Deputy effective March 13, 2024. This hiring conforms to Bexar County's Post Retirement Employment Policy.
58. Approval of a request from the Bexar County Sheriff's Office to rehire Jose Contreras a full-time Law Enforcement Deputy effective March 13, 2024. This hiring conforms to Bexar County's Post Retirement Employment Policy.
59. Approve request to accept donation of Diving Equipment from the Bexar County Sheriff's Foundation Fund. The total value of this donation is \$26,136.07.

60. Authorizing the County Auditor to pay Fiscal Year 24 invoice(s) for Bexar County Sheriff Office for services for Animal Crossing Veterinary. (Estray Animal Expense) in the amount of \$700 and NEC Corporation (Repair Maintenance Computer) in the amount of \$50,959.94.
61. Approval of the Sheriff's request to remove a seized 2011 Chevrolet Silverado VIN# 3GCPCSE07BG324863, Unit # 9643 from service in the Organized Crime Division.

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

**(Norma Greenfield-Laborde)**

62. Approval and execution of a Professional Services Agreement between Bexar County and San Antonio Lifetime Recovery to provide inpatient/outpatient substance abuse services for adults participating in the Alternatives to Incarceration Program (Diversion Program), beginning October 1, 2024, to September 31, 2025 in the amount not to exceed \$1,900,150. The provider has been selected and awarded under Texas Local Government Code Section 2254.003.
63. Approval and execution of the Master Services Agreement Second Amendment to Addendum F between Bexar County and Recovery Monitoring Solutions for \$36,000 for alcohol monitoring services for the Mental Health Court. The term of these services is October 1, 2023 to September 30, 2024 with general funds.
64. Ratification of a submission of an electronic grant application to the Office of the Governor for the FY 2025 DC-Specialty Courts Program for the Bexar County Esperanza Court in the amount of \$304,155.50, approval of a resolution, and acceptance of funds if awarded. The term is from September 1, 2024, through August 31, 2025. There is no match requirement.
65. Approval to rehire a former County employee, Henry Page, as a Pretrial Bond Officer I with Bexar County Pretrial Services Office. This hiring conforms to Bexar County's Policy on the Rehire of Former Employees.

**Item(s) Brought by Juvenile Probation:**

**(Jill Mata)**

66. Ratification of approval sought for the submission and certification of an electronic grant application to the Texas Health and Human Services Commission (HHSC) for the solicitation *FY2024 Supporting Mental Health and Resiliency in Texans (SMART) Innovation Grant program* in the amount of \$492,800 representing \$448,000 in HHSC grant funds; plus \$44,800 in required match. Acceptance of award, and for authorization of the County Judge to execute a Resolution to effect this approval. The grant period is from July 1, 2024 through September 30, 2025. There is a required match.

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

**(Dan Curry)**

67. Approval of a Professional Services Agreement between Bexar County and Chesney Morales Partners Inc. for Architectural and Engineering services in connection with design documents for the ADC Locker Room Renovation Project; in an amount not to exceed \$61,188 and granting an exemption under the Texas Local Government Code Section 262.024(a)(4) for this professional services agreement.

68. Authority to Negotiate with Halff Associates, the next highest ranked respondent to the Request for Qualifications (RFQ) Event #1013 for professional architectural and engineering services of the Bexar County Vista Verde Generator and Elevator Replacement, and end negotiations with Cleary Zimmerman Engineers.
69. Request approval authorizing the County Auditor to pay invoice(s) for Facilities Management for services provided by UT Health San Antonio for total amount of \$116,218.04.
70. Request approval authorizing the County Auditor to pay invoice(s) for Facilities Management for services provided by Texas Department of Licensing & Regulation, Fast Signs, Grainger, Honeywell International Inc, and American Laundry for total amount of \$13,507.57.
71. Request approval authorizing the County Auditor to pay invoice(S) from FY2022-2023 for Facilities Management for services provided by AV Tech Support Inc.; Task Force Services; Xerox Inc.; and Associated Time Instruments for total amount of \$12,304.17.
72. Request approval authorizing the County Auditor to pay invoice(s) for Facilities Management for services provided by Occupational Health Centers (Concentra) for a total amount of \$4,330.

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

**(Ken McGlamery)**

73. Approval to execute Amendment #2 to a Professional Services Agreement between Bexar County and WorkShop design firm, in the amount of \$461,735 for Architectural/Engineering, master planning, and design services in connection with Bexar County Raymond Russell Park Flagship Improvements located at 20644 IH 10 West, San Antonio, Texas in Precinct 3.
74. Awarding a delivery order to Lonestar Forklift for purchasing a HYUNDAI-30D, 6000 lb. capacity forklift in the amount of \$40,812, as requested by the Bexar County Parks & Recreation Department and authorizing the Purchasing Agent to execute and file the appropriate award for documents for the record.
75. Awarding a delivery order to Ariens Company for purchasing an Atlas JSV-6400, six-person four-by-four, through Buy Board Cooperative Contract # 611-20, in the amount of \$21,231.08 as requested by the Bexar County Parks & Recreation Department and authorizing the Purchasing Agent to execute and file the appropriate award for documents for the record.
76. Approval of a request from Parks and Recreation to pay for park security for Easter Day 2024, services not to exceed \$10,000.

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

**(Mark Gager)**

77. Authorization and approval for the Auditor's Office to pay one (1) invoice from Nemo-Q, Inc. for \$600 for FY2023.
78. Authorization and approval for the Auditor's Office to pay two (2) invoices from CivicPlus, LLC for \$2,699.32 for FY2021 and FY2023.



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

**(Andrea Guerrero)**

79. Approval of an extension of the Consulting Services Agreement with Blair Wildlife, LLC to assist with development of the SEP-HCP permit application, beginning March 1, 2024, and expiring February 28, 2025, not to exceed \$50,000.
80. Approval and execution of a general fund grant agreement between Bexar County and Alamo Area Council of Governments (AACOG) for Intellectual and Developmental Disability services at the Adult Detention Center to the Bexar County community for a twelve-month period from October 1, 2023, through September 30, 2024 to for a cost not to exceed \$200,000 from general funds.

**Item(s) Brought by Small Business Enterprise Department (SBED):**

**(Renee Watson)**

81. Awarding a delivery order to Workspace Solutions, Inc. for the purchase and installation of office furniture at the new Small Business Opportunity Center located at 8200 Perrin Beitel, Suite #117, San Antonio TX 78218 in the amount of \$124,879.98, through OMNIA Partners (OMNIA) Contracts #R191816/#07-73/#R221001/#07-128 and The Interlocal Purchasing System (TIPS) Contract #230301, in accordance with Texas Local Government Code §271.102, as requested by the Small Business and Entrepreneurship Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record and approval of the appropriate budget transfer.

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

**(Chris Lopez)**

82. Approval of submission of four (4) electronic grant applications to the Office of the Governor (OOG) – Public Safety Office (PSO) for FY2024 State Homeland Security Programs (SHSP) by the Bexar County Sheriff's Office (BCSO) and the Bexar County Office of Emergency Management (BCOEM); approval of a resolution; and acceptance of grant funding upon award. The grant terms would begin October 1, 2024, through August 30, 2025. There is no cash match requirement.

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

**(David Marquez)**

83. Approval and execution of the First Amendment Agreement for Funeral Services between Bexar County and Beacon Funeral Partners (Texas) LLC, beginning October 1, 2023, and ending September 30, 2024, in the amount not to exceed \$525,000; and provisions to renew for Consumer Price Index (CPI) by July 1, 2024, for funeral services required under the Texas Health and Safety Code.
84. Approval and execution of the Intergovernmental Cooperative Agreement between Bexar County and the City of Sandy Oaks for the Red Mountain Street Reconstruction project utilizing Program Year 2023 Community Development Block Grant funds in the amount of \$300,000.
85. Approval and execution of the Intergovernmental Cooperative Agreement between Bexar County and the City of Universal City for the Hillview Drive Reconstruction Project utilizing Program Year 2023 Community Development Block Grant funds in the amount of \$300,000.

86. Approval and execution of the Intergovernmental Cooperative Agreement between Bexar County and the City of Leon Valley for the Vista Del Rey Sewer Main Replacement project utilizing Program Year 2023 Community Development Block Grant funds in the amount of \$246,900.
87. Approval and execution of the Program Year (PY) 2023 Subrecipient Agreement between Bexar County and San Antonio Metropolitan Ministry Inc. (SAMMinistries) in the amount of \$193,461 for the administration of an ESG-funded Homelessness Prevention Program.
88. Approval and execution of the Intergovernmental Cooperative Agreement between Bexar County and the City of Somerset for the City Park Improvement project utilizing Program Year 2023 Community Development Block Grant funds in the amount of \$117,280.
89. Approval and execution of the Public Service Agreement between Bexar County and San Antonio Food Bank for the Project HOPE Senior Meal Distribution Program utilizing Program Year 2023 Community Development Block Grant (CDBG) funds in the amount of \$100,000.
90. Approval and execution of the Public Service Agreement between Bexar County and Each One Teach One, Inc. for the Hybrid Learning Program utilizing Program Year 2023 Community Development Block Grant (CDBG) funds in the amount of \$80,000.
91. Approval and execution of the Public Service Agreement between Bexar County and Somerset Senior Citizens Center for the Senior Center Program Support utilizing Program Year (PY) 2023 Community Development Block Grant (CDBG) funds in the amount of \$40,000.
92. Approval and execution of the Public Service Agreement between Bexar County and Greater Randolph Area Services Program, Inc. for the Northeast Bexar Senior Congregate Meal Program utilizing Program Year 2023 Community Development Block Grant funds in the amount of \$35,000.
93. Approval and execution of the Public Service Agreement between Bexar County and Restore Education for the Pathways Out of Poverty utilizing Program Year 2023 Community Development Block Grant (CDBG) funds in the amount of \$30,000.
94. Approval of a request from Economic & Community Development (ECD) for the County Auditor to pay for a sponsorship to BioMedSA for \$10,000 for the Biofest Invest Pitch Competition. The sponsorship is requested by County Judge Peter Sakai and supports BioMedSA's mission to accelerate the growth of the healthcare and bioscience sector, create regional economic benefit, and contribute to the health of San Antonio and beyond by establishing San Antonio as a leader in healthcare and bioscience.
95. Approval of a request from the Economic & Community Development Department (ECD) for the County Auditor to pay for a sponsorship to San Antonio Mobility Coalition, Inc. for \$2,000 for the Transportation Leadership Luncheon. The San Antonio Mobility Coalition, Inc. provides you support in advocating for highway, street, transit, freight, and aviation funding for the greater San Antonio region. The sponsorship is requested by Judge Peter Sakai, County Judge.
96. Approval of a request from the Economic & Community Development Department (ECD) for the County Auditor to pay for a sponsorship to San Antonio Business Journal for \$2,500 for the 2024 San Antonio Business Journal 40 under 40 Awards. The San Antonio Business Journal features local business news and provides tools to help businesses grow, network, and hire. The sponsorship is requested by David Marquez, Executive Director for ECD.

97. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay for a sponsorship to LiftFund, Inc. for \$2,500 for the 30th Anniversary Luncheon Honoring the Legacy of Founder Janie Barrera. LiftFund, Inc. supports small business owners with limited access to capital through small business loans and technical support for their dreams of entrepreneurship. The sponsorship is requested by David Marquez, Executive Director for ECD.
98. Approval of a request from the Economic & Community Development Department (ECD) for the County Auditor to pay the sponsorship to the SA Rodeo Junior Agricultural Mechanics Trade Show invoice for \$1,500. The sponsorship is requested by David Marquez, Executive Director for ECD. This sponsorship will support recruitment for Texas Federation for Advanced Manufacturing Education's (TX FAME) Advanced Manufacture Technicians (AMT) and Fame Accelerated Skills Training (FAST) training programs and promote local Advanced Manufacturing career opportunities to support industry growth.
99. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay for a sponsorship to The Greater San Antonio Chamber of Commerce for \$1,000.00 for the Leadership San Antonio Quality of Life Day. The Chamber is a key Economic Development agency partner, which provides support for business expansion and entrepreneurship in the County. The sponsorship is requested by David Marquez, Executive Director for ECD.

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

**(David Smith)**

100. Approval and execution of the General Fund Public Service Agreement between Bexar County and River City Produce for a one-year period beginning October 1, 2023 and ending September 30, 2024, in the amount of \$115,000 from the allocated Special Services fund, for their Big Fresh Market Box—Produce Market and Food Literacy Program.
101. 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 agreement 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. Urban Champions Academy - \$40,000; as requested by Commissioner Justin Rodriguez, Precinct 2.
  - b. For authorized expenses incurred between October 1, 2023 and September 30, 2024:
    - i. Latched Support, Inc. - \$25,000; as requested by Commissioner Rebeca Clay-Flores, Precinct 1 and Commissioner Justin Rodriguez, Precinct 2.

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

102. Approval of a request to re-appoint the individual listed below to the VIA Metropolitan Transit Authority Board for a 2-year term to begin upon appointment and expire December 31, 2026.

<b>Name</b>	<b>Date of Appointment</b>	<b>Expire</b>	<b>Appointment</b>
Akeem Brown	March 12, 2024	December 31, 2026	Re-Appointment
Ayda Gonzalez	March 12, 2024	December 31, 2026	Re-Appointment

103. 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>
Small, Minority and Women-Owned Business Enterprise (SMWBE) Program Advisory Committee	Edward C. Pape	March 12, 2024	March 12, 2026	Appointment

104. Approval of a request from County Judge Peter Sakai to allocate outside agency funding in the total amount of \$11,500 for the agencies and amounts listed as part of Judge Sakai's Contributions to Outside Agencies from the General Fund. Sponsorship funding in the amount of \$1,500 will be provided for the Asian Real Estate Association of America – San Antonio Chapter annual Installation Gala to promote and stimulate commercial development and homeownership opportunities. Programmatic funding in the amount of \$10,000 will be provided to the American Red Cross San Antonio Chapter for the Balcones Heights Ready Communities Initiative, which is dedicated to improving public health and safety and fostering community resilience by installing free smoke alarms and educating families on home fire safety.

<b>AGENCY NAME</b>	<b>AWARD AMOUNT</b>	<b>FUNDING TYPE (SPONSORSHIP / PROGRAMMATIC)</b>
Asian Real Estate Association of America – San Antonio	\$1,500	Sponsorship
American Red Cross San Antonio Chapter – Balcones Heights Ready Communities Initiative	\$10,000	Programmatic

105. Approval of a request from Commissioner Rebeca Clay-Flores to allocate outside agency funding in the total amount of \$20,000 for the agencies and amounts listed as part of Precinct 1's Contributions to Outside Agencies from the General Fund.

AGENCY NAME	AWARD AMOUNT
VFW Post 4700	\$20,000

106. Approval of a request from County Judge Peter Sakai, Commissioner Rebeca Clay-Flores, Precinct 1, and Commissioner Justin Rodriguez, Precinct 2 to allocate outside agency funding in the total amount of \$40,000 for the sponsorship of the Cesar Chavez Legacy and Educational Foundation's 28th Annual Cesar E. Chavez March for Justice event; \$15,000 will be allocated as part of County Judge's Contributions to Outside Agencies from the General Fund; \$10,000 will be allocated as part of Precinct 1's Contributions to Outside Agencies from the General Fund; and \$15,000 will be allocated as part of Precinct 2's contributions to Outside Agencies from the General Fund.
107. Approval of a request from Commissioner Justin Rodriguez, Precinct 2 to allocate outside agency funding in the total amount of \$60,000 for the agencies and the amounts listed below; as part of Precinct 2's Contributions to Outside Agencies from the General Fund.

AGENCY NAME	AWARD AMOUNT
2024 BexarFest	\$5,000
American Red Cross – Balcones Heights Ready Communities Initiative	\$10,000
Rey Feo Consejo Education Foundation – Scholarship Fund	\$10,000
Starlite Organization for the Arts - International Latin Jazz & Arts Festival	\$15,000
The Children's Shelter	\$20,000

## **INDIVIDUAL AGENDA ITEMS:**

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

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

**(Dan Curry)**

108. Discussion and appropriate action regarding awarding a purchase order to the lowest and best bid submitted by SpawGlass Contractors, Inc., to excavate approximately 5,000 cubic yards of soil, and provide improvements to the crawl space below portions of the Bexar County Adult Detention Center to provide access for maintenance, for a base bid amount of \$1,788,062 as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file appropriate award documents for record.

(Estimated Presentation Time: 10 minutes)

(Dan Curry)

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

**(Patricia Torres)**

109. Discussion and appropriate action related to hearing of a post award appeal of Item #92 on the January 23, 2024, agenda regarding Invitation for Bid (IFB) 2024-001 for the Frost Center (formerly AT&T Center) Drainage & Stabilization Project.  
(Estimated Presentation Time: 10 minutes) (Patricia Torres)

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

**(Mark Gager)**

110. Presentation, discussion, and appropriate action regarding the use of American Rescue Plan Act State and Local Fiscal Recovery Funds (SLFRF) funding to address the digital divide in Bexar County to include:
- a. Approval of an amendment to an American Rescue Plan Act (ARPA) agreement between Bexar County and Spectrum Gulf Coast, LLC, ("Spectrum") beginning upon execution and ending September 30, 2026, in an amount not to exceed \$6,351,801 to include any appropriate budget transfer necessary.
  - b. Approval of the creation of a BiblioTech Digital Navigator program to promote digital literacy and adoption in Bexar County in an amount not to exceed \$1,010,000 to include any appropriate budget transfer necessary.
- (Estimated Presentation Time: 10 minutes) (Mark Gager)

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

**(Court)**

111. 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)

**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.

112. §551.071 Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the matters of:
  - i. *Roxanne Mathia v. Bexar County*

**FILE INFORMATION**

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