



# **BEXAR COUNTY, TEXAS COMMISSIONERS COURT**

## **NOTICE OF PUBLIC MEETING**

The Bexar County Commissioners Court will meet on **Tuesday, March 26, 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: Ryne Weitzel, Crossroads Baptist Church (Justin Rodriguez)
2. Pledge of Allegiance: (Justin Rodriguez)

## 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
Luis Duran	30	1/03/1994	District Courts - Civil
Debra Doolittle	30	1/18/1994	District Courts - Civil
Aurora Boone	30	12/06/1993	CrimJustPolPlanPrgm
Charles Cook	35	12/27/1988	Sheriff's Department
Ramon Martinez	35	12/27/1988	Sheriff's Department

(Presentation Time: 25 minutes) (Court)

- b. Presentation of a proclamation on behalf of Commissioners Court recognizing Lila Smethurst as the "Kids Baking Champion".  
(Presentation Time: 5 minutes) (Grant Moody)
- c. Presentation of a proclamation on behalf of Commissioners Court recognizing the life and contributions of Glennetta Bierria to our community.  
(Presentation Time: 5 minutes) (Peter Sakai)
- d. Presentation of a proclamation on behalf of Commissioners Court recognizing Rise Inspire Academy established in August 2020.  
(Presentation Time: 10 minutes) (Justin Rodriguez)
- e. Presentation of a Proclamation on behalf of Commissioners Court celebrating Keystone School on their 75<sup>th</sup> Anniversary.  
(Presentation Time: 5 minutes) (Justin Rodriguez)
- f. Presentation of a proclamation on behalf of Commissioners Court recognizing Sherry Dowlatshahi for being selected as the Worlds Affair Council of San Antonio's 2024 International Citizen of the Year Award.  
(Presentation Time: 5 minutes) (Tommy Calvert)

- g. Presentation of a proclamation on behalf of Commissioners Court recognizing BioMedSA’s Biofest Days, a series of events developed by BioMedSA aiming to foster connections, showcasing innovation, and solidifying the San Antonio area’s position as an innovation hub within the national bioscience landscape.  
(Presentation Time: 5 minutes) (Tommy Calvert)
- h. Presentation on behalf of Commissioners Court recognizing March 26, 2024 as “**Bexar County Women’s Day**” to commemorate Women’s History Month, Supporting the National theme of “**Women Who Advocate for Equity, Diversity and Inclusion**” *in support of the Bexar County Small Business and Entrepreneurship Department’s efforts to accelerate women business ownership.* The Court will also help present the **2024 Bexar County Pioneer Award** to Andrea Guerrero, Ph. D., MPH for serving as Bexar County’s first Director of the Preventative Health and Environmental Services Department.  
(Presentation Time: 5 minutes) (Rebeca Clay-Flores/Renee Watson)

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

- a. **10:00 a.m.:** Presentation discussion and appropriate action regarding the following
  - i. Status update from the Southwest Texas Regional Advisory Council (STRAC) on the Specialized Multidisciplinary Alternate Response Team (SMART) program;  
(Estimated Presentation Time: 10 minutes) (Andrea Guerrero)
  - ii. **Immediately following item 4a(i):** Approval and execution of Agreement between Southwest Texas Regional Advisory Council (STRAC) and Bexar County for the purpose of addressing 9-1-1 mental health related calls more effectively by responding with a trained multidisciplinary team to divert individuals experiencing a mental health crisis away from jail and emergency departments. The term of the agreement is for the period October 1, 2023 through September 30, 2024, for an amount not to exceed \$1,335,000; and  
(Estimated Presentation Time: 10 minutes) (Andrea Guerrero)
  - iii. **Immediately following item 4a(ii):** Approval and Execution of the Second Amendment to the American Rescue Plan Act Grant Agreement between Bexar County and the Southwest Texas Regional Advisory Council (STRAC) for a five-year period beginning October 1, 2021, and ending on September 30, 2026, to include a decrease in the amount of \$2,750,919 to the STRAC SMART Expansion project for a new total not to exceed amount of \$14,222,173; and no change to the High Acuity beds project in the amount of \$7,395,000 for a total not to exceed amount of \$21,617,171. To include appropriate budgetary transfer.  
(Estimated Presentation Time: 10 minutes) (Andrea Guerrero)
- b. **10:30 a.m.:** Presentation and discussion regarding the Collaborative Commission on Domestic Violence’s (CCDV) 2022 Annual Statistical Data Report.  
(Presentation Time: 15 minutes) (Monique Diaz)

- c. **10:45 a.m.:** Presentation, discussion, and appropriate action related to the implementation of the Bexar County Domestic Violence Intervention program in the Department of Public Health to provide case management and other supportive services to victims of domestic violence utilizing American Rescue Plan Act (ARPA) funds in the amount of \$3,927,894; including appropriate budgetary transfer.  
(Estimated Presentation Time: 15 minutes) (Andrea Guerrero)
  - d. **11:45 a.m.:** Presentation, discussion and appropriate action regarding an Incentive Application submitted by JCB Manufacturing, Inc.  
(Estimated Presentation Time: 10 minutes) (David Marquez)
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. Notice of Claim submitted by Law Offices of Blas H Delgado, P.C., Re: Martin Martinez.
    - b. First Amendment to the County of Bexar, City of San Antonio and The San Antonio River Authority Operations and Maintenance Agreement for the San Pedro Creek Culture Park, approved August 8, 2023.
    - c. Resolution regarding the District Attorney's Victim Assistance Early Intervention Program grant application, approved February 20, 2024.
  7. Commissioners Court minutes for Tuesday, March 12, 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, March 13, 2024, and Friday, March 15, 2024; Wednesday, March 20, 2024, and Friday, March 22, 2024.
10. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$1,149,092 and approval of the appropriate budget transfers in the amount of \$354,672.
11. Request approval according to Section 31.11 for \$140,294.74 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 25 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. Authorization and approval for the County Auditor to pay routine bills from Monday, March 25, 2024, through Friday, April 5, 2024.
13. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Thursday, March 28, 2024.

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

**(Patricia Torres)**

14. Authorizing the execution of an agreement with Oracle Elevator Holdco, Inc., dba EMR Elevator for elevator maintenance and repair services in the amount of \$914,400 beginning upon award and ending September 30, 2027, and providing for two (2) additional, one-year renewal options as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
15. Ratification of six (6) purchase orders to Beckwith Electronic Engineering Co. for the purchase of fire and security systems and monitoring services in the aggregate amount of \$60,279.48, allowing for future purchase orders throughout FY24 through BuyBoard Cooperative Contract #654-21, in accordance with Texas Local Government Code §271.102; as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
16. Ratification of seven (7) purchase orders to Protection Development, Incorporated (SBE) for the purchase of plan review and inspection services in the aggregate amount of \$56,500, allowing for future purchase orders throughout FY24 through a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act, in accordance with Texas Local Government Code §262.024; as requested by the Facilities Management Department, on a professional services basis, and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
17. Awarding requirements contracts to Precision Safe Sidewalks, LLC, and R. Perez Construction to provide for the purchase of various concrete work-related services, in the estimated combined annual amount of \$500,000. Precision Safe Sidewalks, LLC in the estimated annual amount of \$200,000 and R. Perez Construction in the estimated annual amount of \$300,000; for an initial two-year term, beginning March 31, 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 delivery order to Con10gency Consulting, LLC (HABE, MBE, SBE, VBE) for the purchase of 266 ballistic helmets, funded by the Office of the Texas Governor (OOG), Homeland Security Program, in the total amount of \$152,530.50, through TxSmartBuy Contract #680-M1, as requested by the Sheriff's Office; in accordance with Texas Local Government Code §271.102; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
19. Awarding a delivery order to Ferguson Facilities Supply for the purchase of custodial supplies and equipment in the total amount of \$119,002.67, allowing for future purchase orders throughout FY24, as requested by the Facilities Management Department, through BuyBoard Cooperative Contract #649-21; in accordance with Texas Local Government Code §271.102; and authorizing the Purchasing Agent to execute the contract and file the appropriate award documents for record.

20. Approval to declare seven (7) 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)**

21. Order approving a First Amendment to lease agreement between Bexar County, Texas and Crestway Centre, LP for an initial term of five years effective May 1, 2024, plus an optional extension of up to three one year periods, for the currently leased 4,000 square feet of office space located at 5121 Crestway, San Antonio, Texas, at an initial rate of \$8,245.67 per month for the continued use by the Eastside Juvenile Probation field office. Precinct 4.
22. Approval of the Agreements and Resolution for the FY 2024 Highway Safety Improvement Program (HSIP) Project:
  - a. Engineering Services Agreement between Bexar County and WSP USA Inc. in the amount of \$310,792 for Professional Engineering Services for the Design Phase in connection with the FY 2024 HSIP Project. Precincts 1 & 4.
  - b. Advance Funding Agreement (AFA) between Bexar County and the Texas Department of Transportation (TxDOT) in the amount of \$128,206 for the FY 2024 HSIP Project. Precincts 1 & 4.
23. Authorizing the purchase of a 0.481 acre tract of land and a 0.258 acre tract of land for a drainage easement, both tracts of land are situated in the D. W. Styles Survey No. 190, Abstract No. 695, Bexar County, Texas, and being a portion of a called 84 acre tract as described in Volume 4911, Page 1194 of the Official Public Records of Bexar County, Texas, from owners of record Gallaway Bros., Inc. in the amount of \$51,600 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.
24. Authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2020-TA1-00235 account number 12824-004-0230; New City Block 12824 Block 4 Lot 23 Kingsborough Ridge Subdivision #3 in the City of San Antonio, Bexar County, Texas, as shown in Volume 04080, Page 0089 of the Deed and Plat Records of Bexar County, Texas; located at 315 E. Villaret Blvd., for \$82,030 (the total amount of judgments against the property plus code compliance) to Enrique Guerrero, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 1.
25. Authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2013-TA1-03993 account number 13473-002-0130; New City Block 13473 Block 2 Lot 13 Kelly Homes Subdivision in the City of San Antonio, Bexar County, Texas, as shown in Volume 04900, Page 0170 of the Deed and Plat Records of Bexar County, Texas; located at 3006 Venus St., for \$38,146 (the total amount of judgments against the property plus code compliance) to Romo Real Estate, LLC, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 1.

26. Approval to negotiate with the following firms selected for the Flood Control Low Water Crossing Projects:
  - a. Vickrey & Associates, LLC (An ESP Company)
  - b. LJA Engineering, Inc.
  - c. Floodace, LLC
27. Approval of subdivision plat# 22-11800019 within the Extra Territorial Jurisdiction of the City of San Antonio: Riverstone Units F4 F5, F6 and F7, owner: Continental Homes of Texas LP, Nearest Intersection: Galm Road and Alamo Ranch Parkway: South 2,540.65', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
28. Approval of subdivision plat# 22-11800087 within the Extra Territorial Jurisdiction of the City of San Antonio: Landon Ridge Units 2 & 3, owner: Lennar Homes of Texas Land & Construction Ltd, Nearest Intersection: Layne Overlook and Payton Flats: South 153', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
29. Approval of subdivision plat# 23-11800112 within the Extra Territorial Jurisdiction of the City of San Antonio: Hwy. 90 & Montgomery Tract, owner: SSN Investments, Nearest Intersection: WT Montgomery Road and US Hwy 90: West 113', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
30. Approval of subdivision plat# 21-11800169 within the Extra Territorial Jurisdiction of the City of San Antonio: Preserve at Culebra Unit 3, owner: KB Home Lone Star, L.P., Nearest Intersection: Canyon Wren Pk and Cottonmouth Fall: north 147', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
31. Approval of subdivision plat# 22-11800275 within the Extra Territorial Jurisdiction of the City of San Antonio: WT Montgomery, owner: CPS Energy: Brian Spruiell, Nearest Intersection: WT Montgomery Road and US Hwy 90: North 1,023.5', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
32. Approval of subdivision plat# 22-11800648 within the Extra Territorial Jurisdiction of the City of San Antonio: BRE Phase 5 Unit 2C, owner: Pulte Homes of Texas LP, Nearest Intersection: Mansions Bluffs and Sandy Shore: North 100', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
33. Approval of subdivision plat# 22-11800669 within the Extra Territorial Jurisdiction of the City of San Antonio: Vantage at Wolf Hollow, owner: Vantage at Wolf Hollow LLC, Nearest Intersection: Loop 1604 and Potranco Road: North 3,110', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
34. Approval of subdivision plat# 22-11800196 within the Extra Territorial Jurisdiction of the City of San Antonio: McCrary Tract Unit 14 , owner: Pulte Homes of Texas LLC, Nearest Intersection: Anselmo and Swayback Ranch: Southwest, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
35. Approval of subdivision plat# 22-11800226 within the Extra Territorial Jurisdiction of the City of San Antonio: Mccrary Tract Unit E, owner: HDC Davis Ranch II LLC, Nearest Intersection: Swayback Ranch and Jeremiah: South 168', not within the Edwards Aquifer Recharge Zone. Precinct Number 2.

36. Approval of subdivision plat# 21-11800566 within the Extra Territorial Jurisdiction of the City of San Antonio: Brook Stone Creek Unit 2D, owner: Continental Homes of Texas LP, Nearest Intersection: Stonework Spur and Gully Way: North 351', within the Edwards Aquifer Recharge Zone. Precinct Number 3.
37. Approval of subdivision plat# 22-11800160 within the Extra Territorial Jurisdiction of the City of San Antonio: Red Hawk Landing Unit 4B, owner: San Antonio LD LLC, Nearest Intersection: Coopers Crossing and Broad Wing Drive: East 120', not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
38. Approval of subdivision plat# 22-11800431 within the Extra Territorial Jurisdiction of the City of San Antonio: Sapphire Grove Phase 3B, owner: Lennar Homes of Texas Land & Construction Ltd, Nearest Intersection: Sapphire Ridge and Deer Lodge: East 140', not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
39. Approval of subdivision plat# 22-11800522 within the Extra Territorial Jurisdiction of the City of San Antonio: Serenity at Sayers, owner: SK Cadre Investments LLC, Nearest Intersection: Gonzales Road - Loop 106 and Stanislaus Ln.: Southeast, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
40. Approval of subdivision plat# CP202316 within the Extra Territorial Jurisdiction of the City of St Hedwig: Abbott Run, owner: Ya Baby, LLC, Nearest Intersection: Asher Alley and Abbott Road: Northeast , not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
41. Approval to establish Traffic Control devices as No Thru Truck Zones & Stop Zones at specified locations in Precinct Number 1, 2, 3, & 4.

***NO THRU TRUCK ZONES TO BE ESTABLISHED:***

**Precinct Number 2**

The No Thru Truck Sign shall be on High Branch from Galm Rd to end of road and read: "Trucks Over 1 Ton Prohibited (except local delivery)".

The No Thru Truck Sign shall be on Wichita Parke from Jersey Stone to end of road and read: "Trucks Over 1 Ton Prohibited (except local delivery)".

***STOP ZONES TO BE ESTABLISHED:***

**Precinct Number 1**

**Westlakes Unit 13 Plat #22-11800129**

The Stop Sign shall be on Hamrick Circle at its intersection with Smithers Avenue. (1 stop)

The Stop Sign shall be on Eddleman Cove at its intersection with Smithers Avenue. (1 stop)

The Stop Sign shall be on Chacon Landing at its intersection with Nocona Forge. (1 stop)

The Stop Sign shall be on Chacon Landing at its intersection with Smithers Avenue. (1 stop)

The Stop Sign shall be on Rucker Pond Trail at its intersection with Smithers Avenue. (1 stop)

The Stop Sign shall be on Tule Creek Fork at its intersection with Campacuas Trail. (1 stop)

**Westlakes Unit 14 Plat #22-11800130**

The Stop Sign shall be on Tule Creek Fork at its intersection with Rucker Pond Trail. (1 stop)

The Stop Sign shall be on Hords Creek Drive at its intersection with Rucker Pond Trail. (1 stop)

**Jungman Tract Unit-1 Plat #21-11800652**

The Stop Sign shall be on Sycamore Crossing at its intersection with Sycamore Hollow. (1 stop)

The Stop Sign shall be on Lower Crossing at its intersection with Sycamore Crossing. (1 stop)

The Stop Sign shall be on Lower Hollow at its intersection with Lower Crossing. (1 stop)  
The Stop Sign shall be on Lower Hollow at its intersection with Lower View. (1 stop)  
The Stop Sign shall be on Lower View at its intersection with Sycamore Crossing. (1 stop)  
The Stop Sign shall be on Sycamore Pass at its intersection with Sycamore Crossing. (1 stop)  
The Stop Signs shall be on Lower Pass at its intersection with Lower Crossing. (2 stops)  
The Stop Sign shall be on Lower Crossing at its intersection with Hennersby Way. (1 stop)  
The Stop Sign shall be on Hennersby Way at its intersection with Jungman Rd. (1 stop)  
The Stop Sign shall be on Lower View at its intersection with Lower Pass. (1 stop)  
The Stop Sign shall be on Lower Pass at its intersection with Sycamore Pass. (1 stop)  
The Stop Sign shall be on Sycamore Pass at its intersection with Hennersby Way. (1 stop)

Briarwood Oaks Plat #22-11800278

The Stop Sign shall be on Maxwell Heights at its intersection with Lemonmint Parkway. (1 stop)  
The Stop Sign shall be on Maxwell Heights at its intersection with Cedar Keys. (1 stop)

**Precinct Number 3**

Lemon Creek Ranch Plat #20-11800359

The Stop Sign shall be on Lemon Creek Blvd at its intersection with Old Fredericksburg Road. (1 stop)

**Precinct Number 4**

The Real Subdivision St. Hedwig Plat #23-11800199

The Stop Sign shall be on Rubio Pass at its intersection with Noah Place. (1 stop)  
The Stop Sign shall be on Helton Pass at its intersection with Noah Place. (1 stop)  
The Stop Sign shall be on Helton Pass at its intersection with Shelby Pass. (1 stop)  
The Stop Sign shall be on Shelby Pass at its intersection with Abbott Place. (1 stop)

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

**(Courts)**

42. Approval of a professional services contract between Bexar County and Recovery Monitoring Solutions, Inc. to provide residential drug and substance-abuse services for adults participating in the Bexar County Family Drug Treatment Court, Early Childhood Court, and Family Violence Program. The amount of this contract not to exceed \$150,000. The term of the Agreement begins October 1, 2023, through September 30, 2025.
43. Approval of a professional services contract between Bexar County and Alpha Home to provide residential drug and substance-abuse services for adults participating in the Bexar County Family Drug Treatment Court. The amount of this contract not to exceed \$140,000. The term of the Agreement begins October 1, 2023, through September 30, 2025.
44. Approval of a professional services contract between Bexar County and Lifetime Recovery to provide residential drug and substance-abuse services for adults participating in the Bexar County Family Drug Treatment Court. The amount of this contract not to exceed \$40,000. The term of the Agreement begins October 1, 2023, through September 30, 2025.

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

**(Javier Salazar)**

45. Approval of a request from Bexar County Sheriff's Office to rehire Lorenzo Quintanilla as a full-time Detention Deputy effective March 27, 2024. This hiring conforms to Bexar County's Post Retirement Employment Policy.
46. Authorizing the County Auditor to pay Fiscal Year 24 invoice(s) for Bexar County Sheriff Office for services for Veridicus Inc (Polygraph) in the amount of \$7,800, NEC Corporation (repair maintenance computer) in the amount of \$25,479.97, Melissa M. Graham (Psychological Exam) in the amount of \$1,350 and Industrial Communications (vehicle attachments) in the amount of \$700.
47. Approval of the Sheriff's request to remove a seized 2003 Chevrolet Silverado VIN# 1GCEC19V13Z356362, Unit # 9898 from service in the Organized Crime Division.

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

**(Sylvia M. Ruiz)**

48. Approval of a request from Justice of the Peace Precinct 1 to approve payment owed to Desks Galore in the amount of \$749.90, due to furniture delivered before PO was approved.

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

**(Jill Mata)**

49. Approval of request from the Bexar County Juvenile Probation Department to rehire Kelli Ramsey (formerly Kelli Land), who was previously employed with the Juvenile Probation Department as a Residential Treatment Officer I. This hiring conforms to the Bexar County's Post Retirement Employment Policy.
50. Approval of request from the Bexar County Juvenile Probation Department to rehire Robert Leal III. Mr. Leal was previously employed with Bexar County Sheriff's Office, and the Bexar County Juvenile Probation Department. This hiring conforms to the Bexar County's Post Retirement Employment Policy.

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

**(Dan Curry)**

51. Authorizing an amendment to extend the current agreement with Vets Securing America for security guard services at County owned and leased facilities, as well as provide for the addition of guards at County parking garages, for the period of April 1, 2024, to September 30, 2024, or upon award of a new agreement, in the estimated amount of \$1,397,185; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record and approval of a budget transfer.
52. Approval of a request from Bexar County Facilities Management Department to rehire former employee, Jorge M. Hernandez as Facilities Technician I (NE-2) for the Maintenance Section (NE-02) position at entry level yearly salary. This hiring conforms to the Bexar County's Post Retirement Employment Policy.
53. Approval authorizing the County Auditor to pay invoice(s) for Facilities Management for services provided by Carrier Corporation, Cornerstone Detention Products, Inc., and Trane U.S. Inc. for the total amount of \$9,135.40.

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

**(Mark Gager)**

54. Approval of a contract with System Innovators, a Division of N. Harris Computer Corporation, for the purchase of PCI compliant credit card readers and secure payment processing services beginning March 27, 2024 and ending March 31, 2025 in the total amount of \$13,925 with the option for annual renewal until terminated by Bexar County; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

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

**(Andrea Guerrero)**

55. Approval and execution of Interlocal Cooperation Agreement (ILA) between Bexar County and Southwest Texas Regional Advisory Council to provide continued funding for the Southwest Texas Crisis Collaboration (STCC) administered by Southwest Texas Regional Advisory Council for the purpose of continued collaboration in addressing the excessive use of emergency rooms, the jail, and facilities within Bexar County due to homelessness, behavioral health and chronic illness. The term of the agreement is for the period October 1, 2023 through September 30, 2024, for an amount not to exceed \$450,000.

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

**(Chris Lopez)**

56. Authorization to modify and amend Item 66 of the January 23, 2024 Commissioner Court, to formally identify L0984 Task Force/Strike Team Leader as the specific training to be provided at the City of San Antonio/Bexar County Emergency Operation Center (EOC) at a later date to be determine; replacing L0973 Finance/Administration Section Chief (FSC) as previously notated via the January 23, 2024 Court Minutes (Vol. 1345 Pg. 618).
57. Approval of a Resolution by the Bexar County Commissioners Court to formally adopt the updated Bexar County Hazard Mitigation Plan, formally identified as the Bexar County, Texas Multi-Jurisdictional Hazard Mitigation Plan (MJHMP), with an official plan approval date of January 8, 2024 and expiration date of January 8, 2029.

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

**(David Marquez)**

58. Ratification of a letter authorizing Bracewell LLP to represent both Bexar County and the San Antonio Housing Trust Public Facility Corporation on the Commons at Acequia Trails development project.
59. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay for a sponsorship to Girls Inc. of San Antonio for \$3,000 for the 19<sup>th</sup> Annual Girls Inc. of San Antonio Strong, Smart, and Bold Luncheon. Girls Inc of San Antonio supports and inspires all girls to be strong, smart and bold. They help girls age 8 to 18 overcome barriers that prohibit them from achieving their personal, educational, and career goals. The sponsorship is requested by Commissioner, Precinct 2, Justin Rodriguez.
60. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay \$270 to Services by Vital Signs Inc. for American Sign Language (ASL) interpreter services provided to a hearing-impaired customer seeking utility assistance. ECD is also requesting to encumber \$540 for future expenses related to households needing an ASL interpreter.

- 61. Approval of a request from the Economic & Community Development Department (ECD) for a sponsorship for the Alamo STEM Ecosystem and for the County Auditor to pay for a \$1,671.50 reimbursement to the Intercultural Development Research Association. Alamo STEM Ecosystem cultivates a robust community STEM/STEAM mindset with a focus on equity. The sponsorship is requested by David Marquez, Executive Director for ECD.
- 62. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay for a sponsorship to Greater San Antonio After-School All-Stars for \$1,000 for A Celebration Luncheon honoring their 2024 Honorees. Greater San Antonio After-School All-Stars programs provide enrichment experiences in fine arts, math, science, and computer skills in a safe and supervised setting to serve our youth and young adults to prevent them from engaging in negative behavior. The sponsorship is requested by David Marquez, Executive Director for ECD.

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

**(Tina Smith-Dean)**

- 63. Approval of an end-of-year budget transfer in the total amount of \$32,506,096 to allow the County Auditor's Office to close out FY 2022-23 and finalize the Annual Comprehensive Financial Report (ACFR). There is no fiscal impact associated with the approval of the budget transfer, as the Budget Department anticipated these expenditures and incorporated them into the FY 2022-23 estimated expenditure amount as part of the FY 2023-24 budget process.
- 64. Approval of a budgetary transfer within the American Rescue Plan Act (ARPA Fund in the amount of \$12,418,614 from projects that have been completed and have been canceled. The funds will be reallocated to the ARPA Unallocated Funds.

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

**(David Smith)**

- 65. Approval and execution of the 381 Grant Agreement between Bexar County and Prosper West San Antonio for a one-year period beginning October 1, 2023, and ending on September 30, 2024, in the amount of \$375,000.
- 66. Receive petition and approval of a Resolution of Intent regarding the Lucero Special Improvement District.

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

**(Court)**

- 67. Approval of a correction to item #102 on the March 12, 2024 Commissioners Court Agenda to properly reflect a request to re-appoint the individuals listed below to the VIA Metropolitan Transit Authority Board for a 2 -year term to begin upon appointment and expire December 31, 2025.

<b>Name</b>	<b>Date of Appointment</b>	<b>Expire</b>	<b>Appointment</b>
Akeem Brown	Upon Appointment	December 31, 2025	Re -Appointment
Ayda Gonzalez	Upon Appointment	December 31, 2025	Re- Appointment

68. Approval of a request from County Judge Peter Sakai to reappoint 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>
Bexar County Historical Commission	Sue Ann Pemberton	March 26, 2024	March 26, 2026	Reappointment

69. 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>
Sheriff's Citizen Advisory Action Board	Kin Yan Hui	March 26, 2024	March 26, 2026	Appointment

70. Approval of \$1,000 from the Precinct 3 Outside Agency Fund for the annual Fiesta community and educational event sponsored by Bexar County Precinct 3 and City Council District 10.
71. Approval of a request from Commissioner Tommy Calvert to allocate outside agency funding in the total amount of \$4,000 for the agency and the amount listed as part of Commissioner Tommy Calvert's Contributions to Outside Agencies from the General Fund.

<b>AGENCY NAME</b>	<b>AWARD AMOUNT</b>
César E Chávez Legacy & Educational Foundation sponsorship	\$4,000

**INDIVIDUAL AGENDA ITEMS:**

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

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

72. Special presentation by Bexar County Economic & Community Development of the Texas Mexico Automotive Supercluster (TMASC) Study report.  
 (Presentation Time: 20 minutes) (David Marquez)

**Item(s) Brought by Public Defender's Office:** **(Jacqueline Lamerson)**

73. Presentation, discussion and appropriate action regarding a report on the progress and effectiveness of the Public Defender's Office; to include the appropriate budgetary transfer.  
 (Presentation Time: 25 minutes) (Jacqueline Lamerson)

**Item(s) Brought by Managed Assigned Counsel:**

**(Jim Bethke)**

- 74. Presentation, discussion and appropriate action regarding a report on the progress and effectiveness of the Managed Assigned Counsel Office (MAC); to include the appropriate budgetary transfer. (Presentation Time: 25 minutes) (Jim Bethke)

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

**(Mark Gager)**

- 75. Discussion and appropriate action regarding the enterprise criminal integrated justice system (eCIJS) project:
  - a. Approval of a contract amendment with Tyler Technologies in the amount of \$402,500 for a project extension through June of 2024, including any necessary budget transfers.
  - b. Approval of a contract amendment with Tyler Technologies in the amount of \$250,000 for 90-days of enhanced go-live support from the core project team beginning on July 1, 2024, and ending on September 30, 2024, including any necessary budget transfers.
  - c. Approval of an extension to PO #11638854 with Cooper Consulting in the amount of \$845,001.42 for the continuation of staff augmentation services beginning April 1, 2024, and ending August 31, 2024, including any necessary budget transfers. (Estimated Presentation Time: 15 minutes) (Mark Gager)

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

**(Tina Smith-Dean)**

- 76. Discussion and appropriate action regarding the renewal or placement of policies to the following firms to provide Bexar County with the purchase of General Liability, Public Officials Liability, Law Enforcement Liability, Business Auto Liability, Employment Practices Liability, Excess Liability, Crime, and Workers' Compensation excess coverage for a one-year period beginning April 1, 2024 and ending March 31, 2025 for a combined annual premium amount of \$4,007,588 and providing for three additional one-year renewal options. The renewal recommendations include:

Type Coverage	Firms	Annual Premiums
General Liability Public Officials Liability Business Auto Liability Employment Practices Liability Umbrella/Excess Liability	Princeton through APEX Insurance Services/SWBC Insurance Services	\$1,130,632.00
Law Enforcement Liability	Lexington Insurance Company through APEX Insurance Services/SWBC Insurance Services	\$2,565,088.10
Crime	Travelers through APEX Insurance Services/SWBC Insurance Services	\$12,000.00
WC Excess	Midwest Employers Casualty through APEX Insurance Services/SWBC Insurance Services	\$299,868.00
	<b>TOTAL</b>	<b>\$4,007,588.10</b>

(Estimated Presentation Time: 10 minutes)

(Tina Smith Dean)

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

**(Court)**

77. Discussion and direction to county staff to bring recommendations for improvements to Administrative Policy 1.2 (Commissioners Court Agenda Process) at an upcoming Commissioners Court work session to ensure that Commissioners Court agenda-setting practices remain consistent with Texas law, to include recommendations for the adoption of reasonable procedures for placing items on the court's agenda which are also consistent with applicable law.  
(Estimated presentation time: 10 minutes) (David Smith/Thomas Guevara)

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

**(Joe Gonzales)**

78. Discussion and appropriate action regarding pending or contemplated litigation or settlement offers in the following matters:
- i. *Larry Johnson, Wendy Walker, Amelia Pelliccotti, National Federation of the Blind of Texas, The Coalition of Texans with Disabilities, Plaintiffs, v. Jacquelyn F. Callanen, In Her Official Capacity as the Bexar County Elections Administrator; and Bexar County, Texas.*  
(Estimated Presentation Time: 5 minutes) (Larry Roberson)

**EXECUTIVE SESSION (DISCUSSION ONLY: CLOSED TO PUBLIC)**

**(Pursuant to Chapter 551, Texas Government Code)**

EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.

79. §551.071 Consultation with Attorney for advice regarding:
- a. Pending or contemplated litigation or settlement offers in the matters of:
    - i. *Larry Johnson, Wendy Walker, Amelia Pelliccotti, National Federation of the Blind of Texas, The Coalition of Texans with Disabilities, Plaintiffs, v. Jacquelyn F. Callanen, In Her Official Capacity as the Bexar County Elections Administrator; and Bexar County, Texas.*
    - ii. *Steven Macias, Heirs of Fernando Macias and Representative of the Estate of Fernando Macias; Yvonne Shilling, Heirs of Fernando Macias and Representative of the Estate of Fernando Macias; and Walter Shilling, Heirs of Fernando Macias and Representative of the Estate of Fernando Macias v. Bexar County*
80. §551.0725 Deliberation regarding contract being negotiated:  
(Upon receipt of written authorization from the Criminal District Attorney, the Commissioners Court must vote unanimously that deliberation in an open meeting would have a detrimental effect on the position of Commissioners Court in negotiations with a third person.)
- a. Collective Bargaining negotiations with the Deputy Sheriff's Association of Bexar County under Chapter 174 of the Local Government Code.

**FILE INFORMATION**

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