



UG-98-2024-29810

BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, April 9, 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 Rick Godwin, Summit Church (Grant Moody)
2. Pledge of Allegiance: (Grant Moody)

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
Monica Sanchez	25	2/9/1999	District Clerk

(Presentation Time: 5 minutes)

(Court)

- b. Presentation of a proclamation on behalf of the Commissioners Court recognizing Sergeant First Class Gerald Mullin for leading his platoon on the front lines in WWII and his 100th birthday.

(Presentation Time: 5 minutes)

(Tommy Calvert)

- c. Presentation of a Proclamation recognizing April 23, 2024 through April 26, 2024 as "Night In Old San Antonio Week."

(Presentation Time: 5 minutes)

(Court)

- d. Presentation of a Proclamation recognizing April 27, 2024 to be Fiesta Flambeau Night Parade day.

(Presentation Time: 5 minutes)

(Court)

- e. Presentation of a Proclamation to the Fiesta San Antonio Commission, Inc., recognizing April 18, 2024 through April 28, 2024 as "Fiesta Week."

(Presentation Time: 5 minutes)

(Court)

- f. Presentation of a Proclamation on behalf of Commissioners Court recognizing King Antonio CI, Scott Allen Christy.

(Presentation Time: 5 minutes)

(Court)

- g. Presentation of a Proclamation recognizing His Royal Majesty, El Rey Feo LXXV, John McFadden.

(Presentation Time: 5 minutes)

(Court)

- h. Presentation of a proclamation on behalf of Commissioners Court observing April 2024 as Alcohol Awareness Month to highlight the importance of preventing excessive alcohol consumption, reducing drunk driving incidents, and addressing alcohol-related harms within our community.
(Presentation Time: 5 minutes) (Rebeca Clay-Flores)
- i. Presentation of a Proclamation on behalf of Commissioners Court where the month of April has been designated as National Community Development Month to celebrate 50 years of the Community Development Block Grant (CDBG) Program.
(Presentation Time: 5 minutes) (Rebeca Clay- Flores)
- j. Presentation of a proclamation on behalf of Commissioners Court recognizing the Bexar County Dispute Resolution Center celebrating forty (40) years of service to the community.
(Presentation Time: 5 minutes) (Tommy Calvert)
- k. Presentation of a Proclamation on behalf of Commissioners Court celebrating THRU Project on their 10th Anniversary.
(Presentation Time: 5 minutes) (Justin Rodriguez)

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

- a. **10:30 a.m.** – Announcement of the Winners of the 2024 Bexar County Employees Slim Down Showdown weight loss challenge.
(Presentation Time: 10 minutes) (Nicole Hall)
- 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 (March 13, 2024).
 - b. FY 2024 Budget for Sheriff's Office LEOSE Fund – 114 (March 18, 2024)
 - 7. Commissioners Court minutes for Tuesday, March 26, 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 27, 2024; Wednesday, April 3, 2024, and Friday, April 5, 2024.
10. Approval of Tax Assessor-Collector's Report of Taxes collected in March 2024 and approval of the order transferring tax collections for the month of March 2024 from unallocated receipts.
11. Request approval according to Section 31.11 for \$1,205,311.41 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 132 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, April 8, 2024, through Friday, April 19, 2024.
13. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Monday, April 15, 2024.

Item(s) Brought by Tax Assessor-Collector's Office:

(Albert Uresti)

14. Approval of a request for the following waiver of penalty and interest for the Bexar County taxing jurisdictions to include Bexar County General Fund, Road & Flood and Hospital District in accordance with Section 33.011 of the Texas Property Tax Code.

Taxpayer	Account #	Roll	Waiver			33.07
		Year	Amount	Penalty	Interest	Penalty
Dito Robert	04018-233-0080	2023	\$64.79	\$55.53	\$9.26	\$0.00

15. Approval of a request for the following waiver of penalty and interest for the Bexar County taxing jurisdictions to include Bexar County General Fund, Road & Flood and Hospital District in accordance with Section 33.011 of the Texas Property Tax Code.

Taxpayer	Account #	Roll	Waiver			33.07
		Year	Amount	Penalty	Interest	Penalty
Haines Michael & Goldfeld Deena	15858-059-1120	2023	\$48.81	\$41.83	\$6.98	\$0.00
Haines Michael & Goldfeld Deena	15858-059-1400	2023	\$57.93	\$49.65	\$8.28	\$0.00
Grand Total			\$106.74	\$91.48	\$15.26	\$0.00

Item(s) Brought by Purchasing:

(Patricia Torres)

16. Authorizing the approval and execution of an amendment to a cloud services agreement with GOVOS, Inc. to provide for the purchase of microfilming, indexing, imaging, and licensing services for an additional five (5) year term, to include a fee increase, and business associated agreement beginning April 9, 2024 and ending April 8, 2029 in a combined five (5) year estimated amount of \$3,790,504.59 as requested by the County Clerk's Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
17. Awarding a contract to WSP USA, Inc. for the purchase of professional traffic engineering services based on their qualifications in an amount not to exceed \$288,000, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
18. Granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a purchase order to StreetLight Traffic Data, Inc. for the purchase of an annual subscription to the StreetLight InSight data portal in support of traffic safety studies, in the annual amount of \$95,000, on a sole source basis in accordance with Texas Local Government Code §262.024, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
19. Awarding a purchase order to the lowest, most responsive bid submitted by Gateway Printing & Office Supply, Inc. for the purchase of office furniture for the Precinct 4 Satellite Facility in the base bid amount of \$642,351.53, plus \$25,000 of owner contingency, for a grand total award of \$667,351.53, as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file appropriate award documents for record and approval of the appropriate budget transfer.
20. Ratification of eleven (11) purchase orders to VWR International, Inc. for the purchase of medical and criminal investigation lab and equipment products and services in the aggregate amount of \$68,583.63, allowing for future purchase orders in FY24, as requested by the Medical Examiner's Office and Criminal Investigation Laboratory; through TxSmartBuy contract TXMAS-19-6601, in accordance with Texas Local Government Code §271.102; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
21. Ratification of three (3) purchase orders to Oracle Elevator Holdco, Inc. for emergency elevator repairs located in the Adult Detention Center and Cadena Reeves Justice Center, necessary to restore machinery and equipment to satisfactory performance conditions in accordance with Texas Elevator Codes and Regulations, in the aggregate amount of \$52,409.86, on a discretionary exemption basis, in accordance with Texas Local Government Code §262.024; as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
22. Approval to declare two (2) 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)

23. Approval of a Nonexclusive Access Easement, being 0.129-acre tract of land (5,617 square feet) out of the Francisco Cardenas Survey No. 28, Abstract No. 128, County Block 5087, Bexar County, Texas, located at 2780 Freudenburg Road to the abutting property owners, Vernon H. Schievelbein and Veronica P. Schievelbein, which formalizes their current access, at no cost to Bexar County. Precinct Number 4.
24. Authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2012-TA1-00726 account number 03809-013-0150; New City Block 3809 Block 13 Lots 15, 16, and 17 College Heights in the City of San Antonio, Bexar County, Texas, as shown in Volume 00105, Page 0297 of the Deed and Plat Records of Bexar County, Texas; located at 2430 Steves Ave., for \$45,318 (the total amount of judgments against the property) to Valerio Marroquin Garcia, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4.
25. Approval of the Real Estate list for the May 7, 2024, Commissioner's Resale Auction and authorizing the Sheriff to advertise and sell the properties at a public sale pursuant to Section 34.05(h) of the Texas Tax Code. County Wide
26. Approval of a request from the Public Works Department authorizing the County Auditor to pay a \$4,840 invoice from Excell Fueling Systems for emergency unleaded spill bucket replacement at the Judson Service Center.
27. Approval of subdivision plat# 22-11800166 within the Extra Territorial Jurisdiction of the City of San Antonio: Remington Ranch Unit 7, owner: Meritage Homes of Texas LP, Nearest Intersection: Black Rose and Wild Goose: North 400', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
28. Approval of subdivision plat# 22-11800189 within the Extra Territorial Jurisdiction of the City of San Antonio: Lucero at Luckey Ranch Unit 1, owner: LGI Homes Texas, LLC, Nearest Intersection: WT Montgomery Road and Claiborne: North 3,180', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
29. Approval of subdivision plat# 22-11800155 within the Extra Territorial Jurisdiction of the City of San Antonio: Elizondo Unit 4, owner: Forestar (USA) Real Estate Group Inc., Nearest Intersection: IH 10 and Gran Via: West 3,150', not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
30. Approval of subdivision plat# 22-11800156 within the Extra Territorial Jurisdiction of the City of San Antonio: Hunter's Ridge Unit 4A, owner: Forestar (USA) Real Estate Group Inc., Nearest Intersection: Red Deer Rdg. and Jack Rabbit: West 45', not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
31. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin April 9, 2024:

SUBDIVISION

Applewood Unit 02 & 03
Plat No. 200186
Precinct #1

STREET/DRAIN

Amber Heart 192.87 lf
Asphalt Width: 40'
Apfel 438.95 lf

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

Asphalt Width: 28'
Bleak Hills Blvd 1,318.09 lf
Asphalt Width: 28'
Copper King St 1,155.06 lf
Asphalt Width: 28'
Embankment Rd 1,565.08 lf
Asphalt Width: 28'
Gala Blvd 262.14 lf
Asphalt Width: 28'
Neversink Blvd 651.89 lf
Asphalt Width: 28'
Pinova 187.85 lf
Asphalt Width: 28'
Pomme 310.03 lf
Asphalt Width: 28'
Drain A -- 514.10 lf
Drain B-1 -- 24.17 lf
Drain B-2 -- 9.17 lf
Drain C-1 -- 21.67 lf
Drain C-2 -- 9.67 lf
Drain D-1 -- 7.67 lf
Drain D-2 -- 23.67 lf

Applewood Unit 04 & 05
Plat No. 200616
Precinct #1

Amber Heart 736.67 lf
Asphalt Width: 40'
Fairtime Rd 827.42 lf
Asphalt Width: 28'
Napolean St 508.35 lf

Asphalt Width: 28'
Sunhigh Dr 458.35 lf
Asphalt Width: 28'
Tattersall Blvd 752.75 lf
Asphalt Width: 28'
Drain A -- 11.00 lf
Drain B -- 60.00 lf
Drain C -- 54.00 lf
Drain D -- 11.00 lf

SUBDIVISION

Ladera Laurel Hollow Unit 03-A
Plat No. 210111
Precinct #1

STREET/DRAIN

Highdere Ln 899.36 lf
Asphalt Width: 28'
Ivy Terrace 554.75 lf
Asphalt Width: 28'
Ivy Terrace 313.10 lf
Asphalt Width: 38'
Little Willow 1397.58 lf
Asphalt Width: 28'
Mapleton Hill 933.99 lf
Asphalt Width: 28'
Sapulpa Way 349.68 lf
Asphalt Width: 28'
Drain B -- 11.00 lf
Drain C -- 11.00 lf
Drain G -- 11.00 lf

Morgan Heights Phase 01-A
Plat No. 190445
Precinct #1

Brandy Bend 472.24 lf
Asphalt Width: 28'
Calton Bend 1,255.32 lf
Asphalt Width: 28'
Daphne Path 432.50 lf
Asphalt Width: 38'
Daphne Path 784.82 lf
Asphalt Width: 28'
Wonderland Way 768.76 lf
Asphalt Width: 45'
Drain B -- 11.00 lf
Drain C -- 11.00 lf
Drain F -- 11.00 lf
Interceptor Drain G -- 11.00 lf

Morgan Meadows Unit 02-A
Plat No. 190444
Precinct #1

Brandy Terrace 180.98 lf
Asphalt Width: 28'
Carlton Crest 519.81 lf
Asphalt Width: 28'
Morgan Cross 390.99 lf
Asphalt Width: 28'
Penny Run 1,006.50 lf
Asphalt Width: 28'
Wonderland Run 1,127.25 lf
Asphalt Width: 44'

SUBDIVISION

Cont'd.

STREET/DRAIN

Morgan Meadows Unit 02-B
Plat No. 210238
Precinct #1

Drain A -- 83.00 lf
Drain B -- 12.00 lf
Drain C -- 11.00 lf
Drain D -- 11.00 lf

Daphne Bend 573.58 lf
Asphalt Width: 28'
Daphne Glen 159.01 lf
Asphalt Width: 28'
Inspiration Pt 1,086.85 lf
Asphalt Width: 28'
Monarch Trace 550.62 lf
Asphalt Width: 28'
Morgan Glen 280.16 lf
Asphalt Width: 38'
Morgan Glen 719.60 lf
Asphalt Width: 28'
Penny Path 439.63lf
Asphalt Width: 28'
Talley Rd 197.27 lf
Asphalt Width: 66'
Drain A -- 7.00 lf
Drain B -- 11.00 lf
Drain C -- 11.00 lf

Morgan Meadows Unit 03-A
Plat No. 210230
Precinct #1

Mystery Path 452.32 lf
Asphalt Width: 28'
Scooby Acres 1,354.43 lf
Asphalt Width: 40'
Shaggy Ct 295.00 lf
Asphalt Width: 28'
Velma Path 1,250.24 lf
Asphalt Width: 40'
Wonderland Run 340.20lf
Asphalt Width: 44'
Drain B -- 13.00 lf
Drain C -- 114.39 lf
Drain D -- 10.00 lf

SUBDIVISION

Morgan Meadows Unit 03-B
Plat No. 210234
Precinct #1

Preserve at Medina Unit 03
Plat No. 200222
Precinct #1

STREET/DRAIN

Clue Ct 325.59 lf
Asphalt Width: 28'
Daphne Glen 188.74 lf
Asphalt Width: 28'
Iron Knight 683.04 lf
Asphalt Width: 28'
Longcourt Dr 550.62 lf
Asphalt Width: 28'
Mifflin Way 333.11 lf
Asphalt Width: 38'
Norville Dr 370.35 lf
Asphalt Width: 28'
Scooby Acres 289.83 lf
Asphalt Width: 40'
Velma Path 984.58 lf
Asphalt Width: 40'
Drain A -- 10.00 lf

Banting Crescent 328.77 lf
Asphalt Width: 28'
Bufflehead Crk 726.58 lf
Asphalt Width: 28'
Jagged Pebble Way 333.79 lf
Asphalt Width: 28'
Kendrick Cv 168.00 lf
Asphalt Width: 130'
Morrissey Blf 146.81 lf
Asphalt Width: 28'
Rocky Neck Cv 969.54 lf
Asphalt Width: 28'
Roebuck Canyon 2,109.13 lf
Asphalt Width: 40'
Roughpond Trl 139.05 lf
Asphalt Width: 28'
Tackstem Pt 715.41 lf
Asphalt Width: 28'
Telfaire Meadow 2,273.77 lf
Asphalt Width: 40'
Drain A -- 10.00 lf
Drain G -- 10.00 lf
Drain H -- 11.00 lf
Interceptor Drain C -- 50.00 lf
Interceptor Drain D -- 113.90 lf

SUBDIVISION

Preserve at Medina Unit 07
Plat No. 210133
Precinct #1

Brook Stone Creek Unit 02-A
Plat No. 210064
Precinct #3

Annabelle Ranch Unit 03
Plat No. 210117
Precinct #4

STREET/DRAIN

Common Sage 2,031.71 lf
Asphalt Width: 28'
Lemon Pepper Crk 120.18 lf
Asphalt Width: 40'
Mint Patch Meadow 325.50 lf
Asphalt Width: 40'
Peppercorn Edge 491.22 lf
Asphalt Width: 40'
Saffron Step 298.45 lf
Asphalt Width: 28'
Vanilla Seed Vine 240.00 lf
Asphalt Width: 28'
Drain A - Bridge Class Structure -- 55.30 lf
Drain B -- 136.37 lf
Drain C -- 30.32 lf
Drain D -- 51.00 lf
Drain E -- 13.40 lf
Drain F -- 11.00 lf

Gully Way 1,234.82 lf
Asphalt Width: 28'
Justin Park 504.79 lf
Asphalt Width: 28'
Millrace Landing 560.00 lf
Asphalt Width: 28'
Rindle Ln 301.21 lf
Asphalt Width: 28'
Sarsen Row 349.74 lf
Asphalt Width: 28'
Stonework Spur 1325.85 lf
Asphalt Width: 40'
Watercourse Way 1790.99 lf
Asphalt Width: 40'
Drain A -- 58.90 lf
Drain B -- 11.00 lf
Drain D -- 105.00 lf
Stonework Spur SW Box -- 10.00 lf

Alanton Ln 1,214.13 lf
Asphalt Width: 28'
Chilmark Path 756.20 lf

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

Asphalt Width: 28'
Estates Pass 72.24 lf
Asphalt Width: 32'
Guston Hall 1,078.13 lf
Asphalt Width: 28'
Madler Ln 763.00 lf
Asphalt Width: 28'
Drain D -- 7.00 lf
Sidewalk Box -- 9.00 lf

Rescind Commissioners Court order dated 2/20/2024 pertaining to street segments in their respective subdivision unit listed below. This rescind is due to data entry errors noted below:

SUBDIVISION**STREET/DRAIN**

Luckey Ranch South Unit 01
Plat No 200396
Precinct #1

Luckey Villa 4,319.30 lf (Previously Street Length=4,419.30 lf)
Asphalt Width: 28'

Valley Ranch Unit 19
Plat No 190099
Precinct #2

Valley Patch 317.19 lf (Formerly Street Name = Indian Grass)
Asphalt Width: 28'

Item(s) Brought by Community Supervision and Corrections:**(Jarvis Anderson)**

32. Approval of a Request from the Bexar County Community Supervision and Corrections Department to rehire Lydia A. Rivera, as a Community Supervision Officer I (APNE-40) level salary of \$3,667 monthly effective April 10, 2024. This hiring conforms to Bexar County's policy on Withdrawn/Rehire of Former Employees.

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

33. Approval of a request from the Bexar County Sheriff's Office to rehire Bryce Connolly as a full-time Detention Deputy effective April 10, 2024. This hiring conforms to Bexar County's Post Retirement Employment Policy.
34. Approval of a request from the Bexar County Sheriff's Office to rehire Zoie Kelly as a part-time Detention Deputy effective April 10, 2024. This hiring conforms to Bexar County's Post Retirement Employment Policy.

Item(s) Brought by Office of Criminal Justice:**(Norma Greenfield-Laborde)**

35. Approval and execution of the Second Amendment to Addendum A of the Master Services Agreement between Bexar County and Alpha Home to extend FY 23-24 outpatient treatment services for the Adult Drug (Misd/Felony), Esperanza, Reflejo and Felony Veterans Specialty Courts with authorized funding from various grants awarded to the specialty courts. The term of the Agreement for this extension is March 1, 2024 to February 28, 2025.
36. Approval and execution of the Second Amendment to Addendum B of the Master Services Agreement between Bexar County and Center for Healthcare Services (CHCS) in the amount of \$5,200 for outpatient treatment services for the participants of Reflejo Court. The term of these services is March 1, 2024 to February 28, 2025 utilizing funding from the Criminal Justice Division Grant #3969803.
37. Approval and execution of the Second Amendment to Addendum C of the Master Services Agreement between Bexar County and Elite Counseling in the amount of \$110,600 for FY 23-24 for outpatient treatment services to the participants of the Esperanza and Felony Adult Drug Courts. The term of these services is March 1, 2024 to February 28, 2025 utilizing funding from the Criminal Justice Division Grant# 27603-10 (EC) and Felony Drug Court program income.
38. Approval and execution of the Second Amendment to Addendum D of the Master Services Agreement between Bexar County and Rosetta's Key in the amount of \$60,600 for outpatient treatment services to the participants of the Esperanza Court. The term of these services is March 1, 2024 to February 28, 2025 utilizing grant funding from the Criminal Justice Division Grant #2760310.
39. Authorize compliance with the requirements of the Accreditation Council for Graduate Medical Education (ACGME) in order to maintain the Medical Examiner's Forensic Pathology Fellowship training program by renewing and signing the Governing Body Letter of Support.
40. Authorize the Bexar County Medical Examiner's Office to accept the donation of Support K9 canine, Eugene, from the K9s for Warriors Station Dog Program at no cost to Bexar County.

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

41. Approval and execution of an amendment to an existing agreement between Bexar County and Tyler Technologies for an optional 2-year extension to continue support, maintenance, and SaaS hosting for Odyssey and associated applications, including Tyler Jury, for the period beginning May 1, 2024, and ending on April 30, 2026, in the total two-year amount of \$6,765,090.79.

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

42. Approval of an Interlocal Agreement between Bexar County and VIA Metropolitan Transit for bus service for County employees and Bexar County residents summoned to jury duty by the County. With a term of five (5) year period beginning October 1, 2023 and ending September 30, 2028 at an estimated annual cost of \$220,500.

43. Approval of the following reports, as required by Section 2256.023(a) of the Texas Public Funds Investment Act, which requires a quarterly investment report to be filed with Commissioners Court:
- a. Investment Quarterly Report for the 4th Quarter of FY 2022-23
 - b. Investment Quarterly Report for the 1st Quarter of FY 2023-24

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

(David Smith)

44. Authorization for the County Auditor to pay outstanding invoices related to the provision of library services in an amount not to exceed \$3 million for Fiscal Year 2023/24 and execution of a revised draft of an amended Interlocal Agreement for transmission to City of San Antonio staff for review and consideration for further appropriate action as necessary.
45. Approval of the expenditure of Bexar County General Funds in the dollar amounts listed below to the identified non-profit organization(s) on a reimbursement basis for authorized expenses, subject to the submission and receipt of fully signed agreements and supporting documentation to the County Manager's office, who will have approval authority, and which will be reviewed by the District Attorney's Office and the Bexar County Auditor prior to acceptance:
- a. For authorized expenses incurred between October 1, 2023, and September 30, 2024:
 - i. Fellowship of Christian Athletes - \$24,250, as requested by Commissioner Grant Moody, Precinct 3.
46. 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:
- b. For authorized expenses incurred between October 1, 2023, and September 30, 2024:
 - i. Luminaria - \$40,000, as requested by Commissioner Rebeca Clay-Flores, Precinct 1.
 - ii. S.M.A.R.T. Fair, Inc, - \$20,000 as requested by Commissioner Rebeca Clay-Flores, Precinct 1.
 - iii. Students of Service - \$20,000 as requested by Commissioner Rebeca Clay-Flores, Precinct 1.

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

47. Approval of a request from County Judge Peter Sakai to allocate outside agency funding in the total amount of \$10,000 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 \$5,000 will be provided for the Pan American League annual Fiesta Olé which promotes educational attainment opportunities and access to social services. Sponsorship funding in the amount of \$5,000 will be provided to the Starlite Organization for the Arts to support the International Latin Jazz & Arts Festival, which promotes community arts, culture, and commerce.

Agency Name	Award Amount	Funding Type (Sponsorship / Programmatic)
Pan American League – Fiesta Olé 2024 Event	\$5,000	Sponsorship
Starlite Organization for the Arts – International Latin Jazz & Arts Festival	\$5,000	Sponsorship

48. Approval of a request from County Judge Peter Sakai to appoint the following individual to the San Antonio Mobility Coalition - Bexar County Community Representative:

Applicant	Date of Appointment	Term Expiration	Re-appointment/ New Appointment
Art Reinhardt	April 9, 2024	December 31, 2025	New Appointment

49. Approval of a request from Commissioner Clay-Flores, Precinct 1, to re-appoint the following individuals to the Medina Stonehill Public Improvement District Board of Directors:

Applicant	Date of Appointment	Term Expiration	Re-appointment/ New Appointment
Walter Simpson	April 9, 2024	April 9, 2026	Re-appointment
Armando J. Neibla	April 9, 2024	April 9, 2026	Re-appointment
Kenneth Hartmann	April 9, 2024	April 9, 2026	Re-appointment
Christopher Otto	April 9, 2024	April 9, 2026	Re-appointment
Clayton Linney	April 9, 2024	April 9, 2026	Re-appointment
Smita Bhakta	April 9, 2024	April 9, 2026	Re-appointment
Ashley Nelson	April 9, 2024	April 9, 2026	Re-appointment

50. Approval of a request from Commissioner Justin Rodriguez, Precinct 2, to appoint the following individual to the Hospital District Board of Managers:

Applicant	Date of Appointment	Term Expiration	Re-appointment/ New Appointment
Anita Fernandez	April 9, 2024	August 31, 2025	Re-appointment

51. Approval of a request from Precinct 3 Commissioner Grant Moody to allocate outside agency funding in the total amount of \$45,000 for the agencies and amounts listed as part of Precinct 3's Contributions to Outside Agencies from the General Fund:

AGENCY NAME	AWARD AMOUNT
Travis Manion Foundation Heroes Run	\$10,000
2nd Annual Lt. Jeremy Payne Memorial ACT Golf Tournament	\$10,000
SAPOA Blue Cares	\$10,000
Soldier's Angels	\$10,000
Big Brothers Big Sisters	\$5,000

52. Approval of a request from Commissioner Tommy Calvert, Precinct 4, to appoint the following individual to the Bexar County Historical Commission:

Name	Date of Appointment	Expire	Appointment
Virginia Rutledge	April 9, 2024	December 31, 2025	Appointment (vacancy)

INDIVIDUAL AGENDA ITEMS:

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

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

53. Presentation, discussion, and appropriate action regarding authorizing negotiation of agreements with selected projects to be funded by the American Rescue Plan Act (ARPA) Funds to support Preventative Health (\$10 million) and Behavioral Health (\$21,457,728) and through the Request for Proposals (RFP) Event #1050. Contingent upon successful negotiations, agreements will be presented to the Commissioners Court at a later date for consideration and approval.
(Presentation Time: 20 minutes) (Andrea Guerrero)

Item(s) Brought by Facilities Management:

(Dan Curry)

54. Presentation, discussion and appropriate action regarding the Bexar County Animal Care Services and Environmental Services Office to be constructed on County-owned property located on Cagnon Road.
(Estimated Presentation Time: 10 minutes) (Dan Curry)
55. Presentation and discussion regarding the Bexar County Workforce Training Center to be constructed on County-owned property located on Brooks City-Base.
(Estimated Presentation Time: 10 minutes) (Dan Curry)

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

(Joe Gonzales)

56. Discussion and appropriate action regarding the need to contract for outside legal counsel to represent the interests of District Attorney Joe D. Gonzales in his official capacity as the Criminal District Attorney of Bexar County and Bexar County, Texas related to a potential challenge to an administrative rule proposed by the Texas Attorney General.
(Estimated Presentation Time: 5 minutes) (Larry Roberson)
57. Discussion and appropriate action related to pending or contemplated litigation or a settlement offer in the matter of *Roxanne Mathia v. Bexar County*.
(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.

58. §551.071 Consultation with Attorney for advice regarding:
- a. Pending or contemplated litigation or settlement offers in the matters of:
 - i. Representation of District Attorney Joe D. Gonzales in his official capacity as the Criminal District Attorney of Bexar County and Bexar County, Texas related to a potential challenge to an administrative rule proposed by the Texas Attorney General; and
 - ii. Roxanne Mathia v. Bexar County.

FILE INFORMATION

Document Number: 29810
Date/Time: 4/5/2024 3:57:24 PM
Total Pages: 17
FILED IN THE OFFICIAL PUBLIC
RECORDS OF BEXAR COUNTY
LUCY ADAME – CLARK
BEXAR COUNTY CLERK
Total Fees: \$0.00

Posted: Friday, April 5, 2024 at 4:00 p.m.