



BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, February 11, 2020 at 10:00 a.m. in the Double-Height Courtroom** on the Second Floor of the Bexar County Courthouse, 100 Dolorosa, Suite 2.01, and San Antonio, Texas 78205.

NOTE: The Commissioners Court may recess at 12:00 p.m. and may reconvene at 1:30 p.m.

**NELSON W. WOLFF
COUNTY JUDGE**

**SERGIO "CHICO" RODRIGUEZ
COMMISSIONER, PRECINCT 1**

**KEVIN A. WOLFF
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: Orlando Castillo. (Court/Justin Rodriguez)
2. Pledge of Allegiance: (Court/ Justin Rodriguez)

COMMISSIONERS COURT REGULAR AGENDA

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

- a. Presentation of a Hidalgo on behalf of Commissioners Court recognizing Debra Jordan for her service as ReEntry Program Manager.
(Estimated Presentation Time: 5 minutes) (Nelson W. Wolff/Court)
- b. Presentation of a Proclamation on behalf of Commissioners Court recognizing the year 2020 as “The Bexar County Parks Celebration Year” in Bexar County.
(Estimated Presentation Time: 5 minutes) (Nelson W. Wolff/Court)
- c. Presentation of a Proclamation on behalf of Commissioners Court recognizing February 11, 2020 as “San Antonio Men’s Senior Baseball League Day.”
(Estimated Presentation Time: 5 minutes) (Nelson W. Wolff/Court)

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

- a. **10:30 a.m.:** Presentation of the Bexar County Opioid Taskforce to include discussion and appropriate action on the following items:
 - i. Approval of a contract with the University of Texas – Health, School of Nursing for \$80,000 in general funds for the development and implementation of a Bexar County Harm Reduction Initiative for the time period of January 1, 2020 to September 30, 2020.
 - ii. Ratification of a submission of an electronic grant application to the Substance Abuse and Mental Health Services Administration (SAMHSA) for the “FY 2020 Grants for the Benefit of Homeless Individuals” for the Casa Mia Program in the amount of \$2,000,000 with no local matching requirement, and acceptance of funds if awarded. The term of the grant is from April 30, 2020 through March 31, 2025.

- iii. Ratification of a submission of an electronic grant application to the Governor’s Office for the solicitation entitled “County Jail Medication Assisted Treatment (MAT) Grant Program, FY 2020” for the Bexar County Jail Medication-Assisted Treatment Pilot Program (Grant Number 39364-01) in the amount of \$1,000,000, approval of a resolution, and acceptance of funds if awarded. There is no local match requirement and the term of the grant is from September 1, 2019 through August 31, 2020.
- iv. Approval of a Bexar County Commissioners Court resolution supporting the University of Texas – Health, School of Nursing for the CARES Initiative.

(Estimated Presentation Time: 30 minutes)

(Mike Lozito)

- b. **Immediately following Item 4a:** Presentation and approval to accept a donation from the Hidalgo Foundation of Bexar County, Inc. to Bexar County BiblioTech in the amount of \$50,000 for digital content and programming to include GED testing.

(Estimated Presentation Time: 10 minutes)

(Tracy Wolff)

Recess Commissioners Court

- c. **11:00 a.m.:** Convene as Board of Directors, **Bexar County Housing Finance Corporation.**
(Estimated Presentation Time: 5 minutes) (Board/Bracewell)
- d. **11:05 a.m. or immediately following item 4(c):** Convene as Board of Directors, **Bexar County Health Facilities Development Corporation.**
(Estimated Presentation Time: 5 minutes) (Board/Bracewell)
- e. **11:10 a.m. or immediately following item 4(d):** Convene as Board of Directors, **Bexar County Industrial Development Corporation.**
(Estimated Presentation Time: 5 minutes) (Board/Bracewell)

Reconvene Commissioners Court

- 5. Request of Commissioners Court to identify items from the Consent Agenda for additional discussion and to approve remaining Consent Agenda items.
- 6. Filing for record the following legal and administrative documents and directing the Criminal District Attorney’s Office to take action, if necessary:
 - a. Fax letter from Deputy Sheriffs’ Association of Bexar County, from Jeremy Payne, President Re: Grievance 2019-DSABC-03 Notice of Intention to Invoke Final Binding Arbitration.
 - b. Fax letter from Deputy Sheriffs’ Association of Bexar County, from Jeremy Payne, President Re: Grievance 2019-DSABC-01 request for arbitration.

- c. Citation directed to Bexar County, Nelson Wolf, County, Judge, Plaintiffs Original Petition, Re: Carlos Portillo vs. BCSO B Hernandez et al, Case No. 2019-CI-05099.
 - d. Tax Abatement and Grant Agreement between the County of Bexar and Navistar, Inc., approved November 5, 2019.
 - e. Bexar County Auditor's Year End Monthly Financial Reports (Unaudited and Unadjusted) for November 30, 2019.
 - f. Bexar County Sheriff's Office FY 2020 Budget for State Asset Forfeiture Fund – 312.
 - g. Notice of Hearing, Re: The State of Texas v. Jamil A. Sayfi ak/a Jamil Abdallah Sayfi, ET UX, ET AL in Case No. 2019ED0082.
 - h. U.S. District Court – Plaintiff's Original Complaint and Jury Demand, and Summons in a Civil Action Directed to Bexar County, Texas c/o Bexar County Judge Nelson Wolff, Re: Alamo Forensic Services, LLC v. Bexar County, Texas ET AL, Civil Action No. 5:20-CV-00038.
7. Commissioners Court minutes for January 28, 2020.
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 District Attorney:

(Joe Gonzales)

- 9. Approval of a request from the Bexar County Criminal District Attorney's Office to hire retiree Susie J. Cantu as an Office Assistant I (NE-2) position at entry-level salary of \$2,616 per month effective February 11, 2020. This hiring conforms to Bexar County's Post Retirement Employment Policy. Susie J. Cantu retired on December 31, 2018.
- 10. Approval of a request from the Bexar County Criminal District Attorney's Office to hire former DA employee, Michael Villarreal as a Prosecutor III (E-10) position at entry-level salary of \$5,593 per month effective February 11, 2020. This hiring conforms Bexar County's Amended Policy R.10 Rehire of Former Employees. Michael Villarreal resigned his position with the District Attorney's Office on April 12, 2019 and withdrew his TCDRS funds on September 10, 2019.

Item(s) Brought by Sheriff's Office:

(Javier Salazar)

11. Approval and authorization for the County Auditor to pay invoice to Utility in the amount of \$126,060 for AVaiL Web and SmartRedaction SAS warranty and technical support services for legacy equipment and the appropriate budget transfer.
12. Authorizing the auditor to pay Fiscal Year 20 invoice(s) for Bexar County Sheriff's Office for services from Environmental Restoration (disposal waste services) in the amount of \$5,237.70 and River City Animal Hospital (Vet Services) \$163.00, for the total amount of \$5,400.70. These were services provided to BCSO without a contract, purchase order or without a vendor # being established.

Item(s) Brought by County Auditor:

(Leo Caldera)

13. Authorization and approval for the County Auditor to pay routine bills from Monday, February 10, 2020 through Friday, February 21, 2020.
14. Approval of bills to include claims registers for Wednesday, January 29, 2020 and Friday, January 31, 2020; Wednesday, February 5, 2020 and Friday, February 7, 2020.
15. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Friday, February 14, 2020.
16. Acceptance of an FLSA summary report regarding non-exempt County personnel that have accrued FLSA hours in excess of 199 but less than 240, and law enforcement personnel FLSA hours in excess of 439 but less than 480 as of the month ending January 2020. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$55,267 and approval of the appropriate budget transfers.
17. Acceptance of the certification by the County Auditor, pursuant to Local Government Code §111.07075, of additional revenue available for the Bexar County Sheriff's Federal Asset Forfeiture Fund 313 in the amount of \$44,286. The Commissioners Court is not hereby adopting a special budget.
18. Acceptance of the certification by the County Auditor, pursuant to Local Government Code §111.07075, of additional revenue available for the Bexar County Sheriff's State Asset Forfeiture Fund 312 in the amount of \$14,331. The Commissioners Court is not hereby adopting a special budget.
19. Request approval according to Section 31.11 for \$386,889.55 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 13 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.
20. Approval of Tax Assessor-Collector's Report of Taxes collected in January 2020 and approval of the order transferring tax collections for the month of January 2020 from unallocated receipts.

Item(s) Brought by County Court at Law Administration:

(John Longoria)

21. Approval to submit an electronic grant application and execution of a Resolution to the Office of the Governor, Criminal Justice Division (CID), for the solicitation *FY2021 State Criminal Justice Planning Fund - Specialty Courts* for the Bexar County Veterans Misdemeanor Treatment Court program in the amount of \$144,228, and acceptance of funding upon award. There is no match required for submission of the application and the term of the grant if awarded, would begin September 1, 2020 through August 31, 2021.

Items(s) Brought by Purchasing

(Patricia Torres)

22. Awarding a delivery order to Kofile Technologies, Inc. for the archival imaging and case number indexing of one hundred and seventy-five (175) boxes of Criminal Case Files in the estimated amount of \$122,500 as requested by the County Clerk's Office through Texas Multiple Award Schedule (TXMAS) Contract; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
23. Awarding a purchase order to the lowest responsive and responsible bidder, Traffic & Parking Control Co., INC. (TAPCO) for the purchase of ten (10) driver feedback signs along with poles and hardware to be placed throughout the County, as requested by the Public Works Department, in the amount of \$64,190; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
24. Awarding delivery orders to Ecolab, Inc. to provide laundry, cleaning, and hygiene products to multiple departments in the estimated combined annual amount of \$150,000 utilizing the Texas Association of School Boards' BuyBoard Program; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
25. Awarding a requirements contract to Intermountain Slurry Seal, Inc. to provide for the purchase of Micro-surfacing sealant materials and services beginning upon award and ending January 31, 2021, as requested by the Public Works Department, in the estimated annual amount of \$450,000 and providing for four one-year renewal options; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

Item(s) Brought by Public Works:

(Renee Green)

26. Approval of SAWS Field Alteration Request Number 2 between Bexar County and Salinas Construction Technologies, Ltd (SMWBE) requesting to increase contract amount by \$13,618 in connection with the Highland Oaks Subdivision Streets Project, to be paid by SAWS at **no cost to the County**. Precinct Number 1.
27. Approval of subdivision plat#180180 within the Extra Territorial Jurisdiction of the City of San Antonio: The Ranch on Potranco, owner: Ranch on Potranco LLC, located southwest of Arcadia Ridge and Potranco Road-FM 1957, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
28. Approval of subdivision plat# CP201907 within the Extra Territorial Jurisdiction of the City of St. Hedwig: Scott Hollow Unit 1, owner: Love Haus Development, LLC, located west of Abbott Road and Kusmierz Road, not within the Edwards Aquifer Recharge Zone. Precinct number 4.

29. Approval of the conveyance by Special Warranty Deed of a County owned property to the Bexar County Emergency Services District (ESD), No. 5, at no cost so they can continue to use it for a public purpose by constructing a fire station and using it to provide emergency services to that area of the County, said property known as a 2.730 acre tract of land in County Block 4320, and being part of a prior 10.621 acre tract of land conveyed by NBC Bank to Bexar County in Warranty Deed dated July 7, 1989, recorded in Volume 4665, Page 455, of the Real Property Records of Bexar County, Texas, further being located on WT Montgomery Road in western Bexar County. Precinct 1.
30. Approval of the Engineering Services Agreement between Bexar County and Stantec Consulting Services, Inc., in the amount of \$696,171 for the Preliminary Engineering Design Phase of the Capital Improvements Project, Old Fredericksburg Road, Precinct 3.

Item(s) Brought by Office of Criminal Justice:

(Mike Lozito)

31. Approval and execution of Year Two Agreement between Bexar County and Westcare Texas Inc., for services for the local community ReCast grant for the term of September 30, 2017 to September 29, 2018 in an amount not to exceed \$790,968 utilizing grant funding from the Substance Abuse and Mental Health Administration (SAMHSA) for year two of the grant.
32. Request to utilize \$100,000 allocated for the Family Violence Pretrial Diversion pilot program (HB 3529) to fund a Case Manager, training, travel, supplies and services for the Domestic Violence Court, County Court #13 to include the appropriate budget transfers.
33. Approval of an amendment to the license agreement with Gencure to extend the agreement on a month-to-month basis in order to continue tissue procurement services for a period during which Bexar County intends to consider vendors available to provide tissue procurement services and develop documents necessary for a competitive solicitation.

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

(Kyle Coleman)

34. Approval of the Interlocal Agreement for Fire Protection Services between Bexar County and the City of Schertz, for fire protection services in unincorporated areas of Bexar County; effective January 1, 2019 through December 31, 2019 at an annual cost of \$21,077.76.
35. Approval Volunteer Fire Department Assistance Agreement between Bexar County and China Grove Volunteer Fire & Rescue, for fire protection services in unincorporated areas of Bexar County affective January 1, 2019 through December 31, 2019 at an annual cost of \$21,077.76.
36. Approval of the resolution for the submission of grant applications for four 2020 State Homeland Security Program (SHSP) projects for the Bexar County Sheriff's Office, Bexar County Fire Marshal's Office and the Bexar County Office of Emergency Management (No Cash Match).

INDIVIDUAL AGENDA ITEMS:

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

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

(David L. Smith)

37. Public Hearing: Presentation, discussion and appropriate action regarding the Stolte Ranch Special Improvement District.
(Estimated Presentation Time: as needed) (Manuel Leal)
38. Public Hearing: Presentation, discussion and appropriate action regarding the Clearwater Creek Special Improvement District.
(Estimated Presentation Time: as needed) (Manuel Leal)

Items(s) Brought by Economic and Community Development:

(David Marquez)

39. Presentation on behalf of the City/County Census 2020 Complete Count Committee, to update the Court and County on the local efforts of the Complete Count Committee to ensure that all residents participate in the 2020 Census.
(Estimated Presentation Time: 5 minutes) (Deborah Carter)

Item(s) Brought by County Clerk:

(Lucy Adame-Clark)

40. Drawing 25 names from the 2019 Grand Jury List, nine (9) of which will serve on the 2020 Salary Grievance Committee; an additional nine (9) names are needed to serve as Alternates.
(Estimated Presentation Time: 5 minutes) (Lucy Adame-Clark)

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.

41. §551.071 Consultation with Attorney for advice regarding:
- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Mosley, et al. vs. Bexar County, et al.
 - ii. Leonicio Barrera Moreno, III et al vs. Constable Michelle Barrientes Vela, et al.
 - iii. James Myart, Jr. vs. Bexar County, Texas, et al.

FILE INFORMATION

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