



\*UG-98-2021-27556\*

# **BEXAR COUNTY, TEXAS COMMISSIONERS COURT**

## **NOTICE OF PUBLIC MEETING**

The Bexar County Commissioners Court will meet on **Tuesday, May 4, 2021 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.

**NELSON W. WOLFF  
COUNTY JUDGE**

**REBECA CLAY-FLORES  
COMMISSIONER, PRECINCT 1**

**TRISH DeBERRY  
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.

#### **FILE INFORMATION**

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LUCY ADAME – CLARK  
BEXAR COUNTY CLERK  
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## COMMISSIONERS COURT CEREMONIAL AGENDA

1. Opening prayer: Pastor Jim Rion, Westover Hills Church (Court/Nelson W. Wolff)
2. Pledge of Allegiance: (Court/Nelson W. Wolff)

## COMMISSIONERS COURT REGULAR AGENDA

### 3. TIME CERTAIN ITEM(S)

- a. **9:15 a.m.** – Presentation by Bridges to Care, a faith based network of churches and mental health and support service providers, in recognition of Mental Health Awareness Month.  
(Presentation Time: 10 minutes) (Gilbert Gonzales/Doug Beach)
- b. **9:30 a.m.** – Authorizing the County Judge to execute a contract with The University of Texas at San Antonio for Phase III of the Story Maps project, titled: “The Seed of Texas: An Interactive Exploration of Bexar County”, to design/build web pages outlining the County’s history covering the era from the arrival of the Railroad to Post WWII (1877-1945) for \$175,845 and approval of the appropriate budgetary transfer.  
(Presentation Time: 15 minutes) (Betty Bueche)

### *Recess Commissioners Court*

- c. **10:00 a.m.:** Convene as Board of Directors, **Bexar County Housing Finance Corporation.**  
(Presentation Time: 15 Minutes) (Board)

### *Reconvene Commissioners Court*

4. Request of Commissioners Court to identify items from the Consent Agenda for additional discussion and to approve remaining Consent Agenda items.
5. 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 hearing, Re: The State of Texas vs. Humberto Villalobos, et ux, et al, Probate Cause No. 2020ED0015.
  - b. Plaintiff’s Notice of Designation of Counsel in Charge, Re: The State of Texas vs. Humberto Villalobos, et ux, et al, Probate Cause No. 2020ED0015.
  - c. Plaintiff’s Notice of Designation of Counsel in Charge, Re: The State of Texas vs. Jamil A. Sayfi, et ux, et al, Probate Cause No. 2019ED0042.
  - d. General Fund Grant Agreement between Bexar County and The Center for Healthcare Services, approved February 23, 2021.
  - e. Demand and Presentment of Claim from the Combined Law Enforcement Associations of Texas, Re: Marquese Shands.

- f. Fax letter from Deputy Sheriff's Association of Bexar County, Re: Grievance 2021-DSABC-Class-01 and Committee Determination of Grievance 2021-DSABC-Class-01 (Job postings) to proceed to Step 2.
  - g. Request for arbitration submitted by Ben M. Sifuentes, Jr., P.C., Re: Termination of Deputy Joel Chavez.
  - h. Summons in a Civil Action directed to County Judge Nelson Wolff, Plaintiff's Original Complaint, Re: Amanda Wood vs. Bexar County, Texas et al, Case No. SA21CA0187.
6. Commissioners Court minutes April 20, 2021.
7. 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 Sheriff:**

**(Javier Salazar)**

- 8. Approval of a request from the Bexar County Sheriff's Office to rehire retiree Brad Bridges as a full-time Inmate Booking Clerk effective May 7, 2021. This hiring conforms to Bexar County's Post Retirement Employment Policy.

**Item(s) Brought Constable, Precinct 1:**

**(Ruben Tejada)**

- 9. Authorizing the County Auditor to pay Dish Network, Invoice/Acct.#8255707088250431 in the total amount of \$69.41 to pay for services provided at the Constables Department Pct. 1 located at 3505 Pleasanton Rd. #301B, San Antonio, TX 78221.

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

**(Jill Mata)**

- 10. Approval of a request to rehire Mr. Samuel De Los Santos, a former Bexar County Juvenile Probation Officer for the Bexar County Juvenile Probation Department.

**Item(s) Brought Tax Office:**

**(Albert Uresti)**

- 11. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$48.38 (penalty \$37.62; interest \$10.76) on account #07097-033-0090, John T Casey Jr tax year(s) 2020 in accordance with Section 33.011 of the Texas Property Tax Code.

12. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$112.36 (penalty \$96.31; interest \$16.05) on account #17866-013-0080, Purvi Vanay & Vinaykumar Patel, tax year(s) 2020 in accordance with Section 33.011 of the Texas Property Tax Code.
13. Approval of a request to extend the three (3) year provision to apply for an overpayment refund in reference to account #05894-102-0070 for \$18,943.86. Pursuant to Section 31.11 (c-1), the governing body of a taxing unit may extend the deadline for a period not to exceed two (2) years for just cause.

**Item(s) Brought by County Auditor:**

**(Leo Caldera)**

14. Request approval according to Section 31.11 for \$377,672.58 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 51 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.
15. Approval of bills to include claims registers for Wednesday, April 21, 2021 and Wednesday, April 28, 2021 and Friday, April 30, 2021.
16. Authorization to distribute upcoming payrolls, including overtime, uniform allowances, and auto allowances to be paid on Friday, May 14, 2021.
17. Authorization and approval for the County Auditor to pay routine bills Monday, May 3, 2021 through Friday, May 14, 2021.

**Items(s) Brought by Purchasing**

**(Patricia Torres)**

18. Authorizing the removal and sale of three (3) surplus firearms to retired Deputy James Gillespie, retired Deputy Robert O'Donnell and retired Deputy John P. Lopez in the amount of \$414 each, in accordance with 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.
19. Authorizing a modification to contract #359 with Clampitt Paper Company, regarding price per case due to mill price increases, in the estimated annual increase of \$16,089, bringing the total, estimated annual amount to \$206,587; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
20. Awarding a delivery order to Associated Time & Parking Controls for the purchase and installation of replacement parking control garage equipment for the Flores Street Parking Garage, in the amount of \$355,850 through BuyBoard Cooperative Purchasing contract #498-15, as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
21. Approval of a novation agreement between Bexar County, Ag-Pro Texas, LLC and Tellus Equipment Solutions, LLC recognizing the transfer of assets in the heavy equipment parts & services, contract #305; and authorizing the Purchasing Agent to execute and file the appropriate documents for record.
22. Approval of a novation agreement between Bexar County, Information Management Solutions and Usio Output Services recognizing the transfer of assets in the Bexar County printing & mailing of voter registration cards, contract #271; and authorizing the Purchasing Agent to execute and file the appropriate documents for record.

**Item(s) Brought by Public Works:**

**(Renee Green)**

23. Approval of the Engineering Services Agreement between Bexar County and Jones & Carter, Inc., in the amount of \$299,521 for the Professional Engineering Services in connection with the Preliminary Engineering Phase for the Flood Control Project, McConnell Road at Unnamed Tributary to Elm Creek Low Water Crossings, Precinct Number 1.
24. Approval of subdivision plat# 19-11800379 within the Extra Territorial Jurisdiction of the City of San Antonio: Stoney Creek Unit 4, owner: Continental Homes of Texas, LP, located west of Mulberry Creek and Stoney Bayou, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
25. Approval of subdivision plat# 20-11800160 within the Extra Territorial Jurisdiction of the City of San Antonio: Hooten Tract Unit 1C/2A-1, owner: Starlight Homes of Texas, LLC, located northwest of Talley Road and Old Talley Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
26. Approval of subdivision plat# 20-11800247 within the Extra Territorial Jurisdiction of the City of San Antonio: Hooten Tract Unit 2C, owner: Starlight Homes of Texas, LLC, located south of Rimrock Springs and Old F.M. 471, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
27. Approval of subdivision plat# 20-11800219 within the Extra Territorial Jurisdiction of the City of San Antonio: Kallison Ranch Phase 2 Unit 10A, owner: PHSA NW 315, LLC, located north of Ranch Bend and Kallison Bend, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
28. Approval of subdivision plat# 20-11800241 within the Extra Territorial Jurisdiction of the City of San Antonio: Redbird Ranch 211/Potranco, owner: Concho Redbird Development Group, LTD, located northwest of Potranco Road – FM 1957 and State Hwy 211, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
29. Approval of subdivision plat# 20-11800376 within the Extra Territorial Jurisdiction of the City of San Antonio: Stevens Ranch POD 2B, owner: SRSA One, LLC, located west of Tapia Way and Stevens Parkway, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
30. Approval of subdivision plat# 20-11800407 within the Extra Territorial Jurisdiction of the City of San Antonio: Texas Research Park Unit 9, owner: KB Home Lone Star, LP, located south of Selene View and Cassiopeia Bend, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
31. Approval of subdivision plat# 20-11800553 within the Extra Territorial Jurisdiction of the City of San Antonio: Davis Ranch Unit 3A/3B, owner: HDC Davis Ranch, LLC, located east of Buckaroo Ranch and Davis Ranch, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
32. Approval of a variance request to Article 4 Section D(4) and Article 4, Section D(5)(d), of the Bexar County Flood Damage Prevention Court Order for the McCrary Tract Subdivision Unit 1A Plat 200134, McCrary Tract Unit 1B Plat 200441, McCrary Tract Unit A Phase 2 Plat 200149. Precinct Number 2.
33. Approval of a variance request to Article 4 Section D(4) and Article 4, Section D(5)(d), of the Bexar County Flood Damage Prevention Court Order for the Dickerson Tract Subdivision Unit 1 Plat 190310. Precinct Number 2.

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

*STOP ZONES TO BE ESTABLISHED:*

**Precinct Number 1**

Arcadia Ridge Phase 2 Unit 7B Plat #19-11800119

The Stop Sign shall be on Ironhill Trace at its intersection with Lawnside Rd. (1 stop)

The Stop Sign shall be on Triforce Dr at its intersection with Blue Flame Dr. (1 stop)

Riverstone Unit D2 Plat #19-11800524

The Stop Sign shall be on Lignite Road at its intersection with Claystone Canyon. (1 stop)

The Stop Sign shall be on Aphanite Way at its intersection with Claystone Canyon. (1 stop)

The Stop Sign shall be on Gritstone Road at its intersection with Galm Road. (1 stop)

The Stop Signs shall be on Claystone Canyon at its intersection with Gritstone Road. (2 stops)

Riverstone Unit D3 Phase II Plat #19-11800527

The Stop Sign shall be on Appinite Pass at its intersection with Blue Granite. (1 stop)

The Stop Sign shall be on Appinite Pass at its intersection with Claystone Canyon. (1 stop)

The Stop Sign shall be on Lianite Run at its intersection with Blue Granite. (1 stop)

The Stop Sign shall be on Blue Granite at its intersection with Blanco River Run. (1 stop)

**Precinct Number 2**

Davis Ranch Subdivision Unit 5G Plat #19-11800272

The Stop Sign shall be on Sitio Plains at its intersection with Big Tex Trail. (1 stop)

The Stop Signs shall be on Burnett Ranch at its intersection with Big Tex Trail. (2 stops)

Davis Ranch Subdivision Unit 4A/4B Plat #19-11800410

The Stop Sign shall be on Buckaroo Ranch at its intersection with Davis Ranch. (1 stop)

The Stop Signs shall be on Revolver Run at its intersection with Buckaroo Ranch. (2 stops)

The Stop Sign shall be on Bango Farms at its intersection with Revolver Run. (1 stop)

The Stop Sign shall be on Revolver Trail at its intersection with Revolver Run. (1 stop)

The Stop Sign shall be on Horseshoe Ranch at its intersection with Davis Farms. (1 stop)

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

**(David Marquez)**

35. Approval and execution of the Management Agreement between Bexar County and Generation NEXT for a one year period beginning October 1, 2020 and ending on September 30, 2021 in the amount of \$38,500 to administer an arts internship program with ten (10) local nonprofit organizations with one (1) paid internship each for a total not to exceed \$38,500.
36. Approval and execution of the Intergovernmental Cooperative Agreement between Bexar County and the City of Kirby for the Borchers Drive Project utilizing Program Year 2020 Community Development Block Grant funds in the amount of \$353,000.
37. Approval and execution of the Intergovernmental Cooperative Agreement between Bexar County and the City of Universal City for the Phase 2 of the West Byrd Drainage Project utilizing Program Year 2020 Community Development Block Grant funds in the amount of \$300,000.
38. Approval of a Tax Abatement Agreement with Navistar International Company for a 6-year, 100% abatement of Bexar County ad valorem taxes on qualified real and personal property.

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

**(Mike Lozito)**

- 39. Ratification of a submission of an electronic grant application to the Office on Violence Against Women (OVW) for the “Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault, and Stalking Grant Program” for the Bexar County Project EMPOWER Program over a four year period in the total amount of \$1,000,000 with no local matching requirement, and acceptance of funds if awarded. The term of the grant is from October 1, 2021 through September 30, 2025.
- 40. Approval and execution of the Third Amendment to an Agreement for Personal Services Agreement between Bexar County and Dr. Durant Frantzen to conduct Program Evaluation Services for the ReCAST Grant in an amount not to exceed \$24,934 out of the Substance Abuse and Mental Health Services Administration Grant #1H79SM063519-05.
- 41. Approval and execution of the Sixth Amendment to an Agreement for Professional Services between Bexar County and San Antonio Lifetime Recovery to extend the term for outpatient substance abuse treatment services for the Adult Specialty Courts with authorized funding from various grants awarded for FY2021. The term of the funding for this Agreement is September 1, 2020 to September 30, 2021 for FY2021.

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

**(Tina Smith-Dean)**

- 42. Approval of a request to pay overtime for employees required to work overtime to support emergency operations for COVID-19 from January 30, 2021 to March 5, 2021 for a total cost of \$21,425.

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

**(Dan Curry)**

- 43. Authorizing the execution of an amendment to renew the lease agreement between Bexar County and Williams Scotsman for the rental of two (2) portable buildings needed to provide temporary office space for Adult Probation personnel, for period of March 23, 2021 and ending on November 28, 2021 for the estimated amount of \$26,320 as requested by Facilities Management.

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

**(Court)**

- 44. Approval of a request from Commissioner Tommy Calvert, Precinct 4, to appoint Edward Ortiz and Bernardo Galindo to the Emergency Services District No. 1 Board to fill vacant positions for a 2 year term to begin upon appointment and expire May 31, 2023.
- 45. Approval of a request from County Judge Nelson W. Wolff to appoint the individuals listed below to the Alamo Regional Mobility Authority to serve a term to begin upon appointment and expire on May 31, 2023.

<b>Name</b>	<b>Term Expiration</b>	<b>Replacing</b>
Liza Barratachea	May 31, 2023	William Raba
John Agather	May 31, 2023	Reappointment

- 46. Approval of a request by County Judge Nelson Wolff, to reappoint Hillary Bell to the Dispute Resolution Center Advisory Board to serve a 2 year term ending on May 31, 2023.

47. Approval of a request from County Judge Nelson W. Wolff to reappoint the individuals listed below to the Child Welfare Board to serve a term to begin upon appointment and expire on May 31, 2023.

<b>Name</b>	<b>Term Expiration</b>	<b>Replacing</b>
Meredith Chacon	May 31, 2023	Reappointment
Marcie Ripper	May 31, 2023	Reappointment
Sylvia Zamora	May 31, 2023	Reappointment

48. Approval of a request from County Judge Nelson W. Wolff to reappoint the individuals listed below to the Bexar County Historical Commission to serve a term to begin upon appointment and expire on December 31, 2022.

<b>Name</b>	<b>Term Expiration</b>	<b>Replacing</b>
Angelica Docog	December 31, 2022	Reappointment
Sue Ann Pemberton	December 31, 2022	Reappointment

**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)**

49. Discussion and appropriate action regarding Bexar County’s Legislative Program and the 87<sup>th</sup> Session of the Texas Legislature and the Federal Legislative Program for the 117<sup>th</sup> United States Congress.  
 (Estimated Presentation time: 15 minutes) (Melissa Shannon)

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

**(David Marquez)**

50. Presentation, discussion and appropriate action regarding an Incentive Application submitted by 305 Soledad Lot Ltd.  
 (Estimated Presentation time: 5 minutes) (David Marquez)

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

**(Chris Lopez)**

51. Presentation, discussion and appropriate action regarding approval to adopt an Order Restricting Outdoor Burning, effective on the date of adoption of the Order through May 4<sup>th</sup>, 2021 and expires on August 3<sup>rd</sup>, 2021.  
 (Estimated Presentation time: 10 minutes) (Chris Lopez)



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

**(Court)**

52. Discussion and appropriate action regarding a request to provide direction for staff to proceed to identify possible sources of funding in the amount of \$4,000,000 for construction of Towne Twin Village at 4711 Dietrich Road, a tiny home, apartment community for homeless seniors greater than 50 years of age.  
(Estimated Presentation time: 10 minutes) (Tommy Calvert)

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

**(Javier Salazar)**

53. Discussion and appropriate action regarding the approval of a Lease Agreement between Bexar County, Texas, and Morgan's Wonderland Camp, a Texas nonprofit corporation, for a term of five years, for the rentable second floor space at the Camp Store building, located at a common address of 23400 Cibilo Vista, at a rate of \$1.00 per year, effective May 1, 2021, for use by the Bexar County Sheriff's Department as a small satellite substation. Precinct 3.  
(Estimated Presentation time: 5 minutes) (Javier Salazar)
54. Request approval for 64,251 hours of paid overtime for uniformed officers required to work mandatory hours in the Adult Detention Center between March 13 and June 11, 2021.  
(Estimated Presentation time: 10 minutes) (Javier Salazar)

**Item(s) Brought by County Clerk:**

**(Lucy Adame-Clark)**

55. Drawing 25 names from the 2020 Grand Jury List, (9) of which will serve on the 2021 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.

56. §551.071 Consultation with Attorney for advice regarding:
- a. Pending or contemplated litigation or settlement offers in the following matters:
    - i. Michelle Dotson, et al. v. Bexar County, et al., No. 5:19-cv-00083-XR.; and
    - ii. Leonicio Moreno et al. v. Bexar County, et al., No. 5:19-cv-00870-FB-HJB; and
    - iii. Christopher De La Cerda v. Bexar County, 2019-CI-18314; and
    - iv. Leonicio B. Moreno v. Bexar County Constable Precinct 2, 2018-CI-23309

Posted: Friday, April 30, 2021 at 4:30 p.m.