



UG-98-2020-26842

BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, May 19, 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, 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: (Court/Tommy Calvert)
2. Pledge of Allegiance: (Court/Tommy Calvert)

COMMISSIONERS COURT REGULAR AGENDA

3. Request of Commissioners Court to identify items from the Consent Agenda for additional discussion and to approve remaining Consent Agenda items.
4. 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 Lis Pendens and Petition of Condemnation, Re: The State of Texas v. Juan Antonio Diaz, ET AL in Case No. 2020ED0025.
 - b. Fax letter from Deputy Sheriffs' Association of Bexar County, from Jeremy Payne, President Re: Grievance 2020-DSABC-Class-01.
 - c. Bexar County Auditor's Year End Monthly Financial Reports (Unaudited and Unadjusted) for February 29, 2020.
 - d. Notice of Claim from Farrimond Castillo & Bresnahan, P.C., Re: Nancy Luna.
5. Commissioners Court minutes for May 5, 2020 and, May 7, 2020.
6. 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's Office:

(Javier Salazar)

7. Authorizing the County Auditor to pay Fiscal Year 20 invoice(s) for Bexar County Sheriff's Office for services from Mel Davis in the amount of \$15,365.50.

Item(s) Brought by County Auditor:

(Leo Caldera)

8. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Friday, May 29, 2020.
9. Request approval according to Section 31.11 for \$68,918.39 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 9 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.
10. Approval of Tax Assessor-Collector's Report of Taxes collected in April 2020 and approval of the order transferring tax collections for the month of April 2020 from unallocated receipts.
11. Approval of bills to include claims registers for Wednesday, May 6, 2020 and Friday, May 8, 2020; Wednesday, May 13, 2020 and Friday, May 15, 2020.
12. Authorization and approval for the County Auditor to pay routine bills from Monday, May 18, 2020 through Friday, May 29, 2020.

Items(s) Brought Purchasing

(Patricia Torres)

13. Approval of a novation agreement between Bexar County, Sylvania Lighting Services Corporation and Wesco Services LLC, dba Wesco Energy Solutions; and authorizing the Purchasing Agent to execute document and file for record.
14. Approval of a resolution which makes the findings required by Section 2254.1036 of the Texas Government Code and authorizes the approval and execution of a renewal and amendment to a contingent fee contract between Bexar County and the law firm of Linebarger Goggan Blair and Sampson, L.L.P. to provide Delinquent Tax Collections and Software License, Hardware Purchase and Maintenance for a three (3) year period; and authorizing the Purchasing Agent to execute and file appropriate award documents for record.
15. Approval of an Intergovernmental Cooperative Purchasing Agreement (ICPA) between Bexar County and the Public Procurement Authority (PPA), a public entity in the State of Oregon, as well as authorizing the execution of a Software Licenses and Services Agreement with U.S. Digital Designs, Inc. to provide for the purchase, installation and warranty of a Fire Station Alerting System beginning upon award and ending eighteen (18) months from the date of initial shipment of hardware, software, equipment, supplies and components, as requested by the Fire Marshal's Office in the amount of \$119,634.08; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
16. Ratification of emergency purchase orders 11607426 and 11607496 to ICU Eyewear, Inc. for the purchase of 3-ply surgical face masks in response to the COVID-19 pandemic in the amount of \$180,000, as requested by the Fire Marshal and Office of Emergency Management; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

17. Authorizing the renewal of an agreement with The Bubble Bath Carwash, L.L.C. to provide Car Washing Services for the period beginning upon award and ending April 30, 2021 in the estimated annual amount of \$61,878, as requested by the Public Works Department/Fleet Division; and authorizing the Purchasing Agent to file the appropriate award documents for record.
18. Awarding a delivery order to the lowest and best bid from Holt Caterpillar for the purchase of one (1) 2020 Caterpillar CW16 Paving and Compaction Roller in the amount of \$72,502, through Sourcewell Contract C032119; sale and removal of one (1) surplus paving and compaction roller through trade-in, update the Fixed Asset Inventory Records; negotiated an allowance in the amount of \$22,000, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

Item(s) Brought by Public Works:

(Renee Green)

19. Approval of subdivision plat#19-11800207 within the Extra Territorial Jurisdiction of the City of San Antonio: Grosenbacher Ranch Unit 4, owner: Milestone Grosenbacher Development, LTD, located southwest of American Lotus and Yellow Birch, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
20. Approval of a Right-of-way Improvements License Agreement between Bexar County and Whisper Falls Homeowners Association, Inc for specific landscaping and irrigation to be installed within the public right-of-way of Whisper Way at no cost to the County. Precinct Number 1.
21. Approval of subdivision plat#19-11800111 within the Extra Territorial Jurisdiction of the City of San Antonio: Waterwheel Unit 6A, owner: Lennar Homes of Texas Land & Construction, LTD, located north of Landa Falls and Nettleton, partially within the Edwards Aquifer Recharge Zone. Precinct Number 2.
22. Approval of subdivision plat#180351 within the Extra Territorial Jurisdiction of the City of San Antonio: Whisper Falls Unit 1A-1, owner: Continental Homes of Texas, L.P., located southeast of US Hwy 90 W and Whisper Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
23. Approval to establish Traffic Control devices as Stop Zones at specified locations in Precinct Numbers 2 & 4.

STOP ZONES TO BE ESTABLISHED:

Precinct Number 2

Waterwheel Subdivision Unit 4A Plat #180412

The Stop Sign shall be on Selsey Wheel at its intersection with Cheshire Way. (1 stop)

The Stop Sign shall be on Cheshire Way at its intersection with Landa Falls. (1 stop)

Davis Ranch Subdivision Unit 3C Plat #180441

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

The Stop Sign shall be on Mill Park at its intersection with Swayback Ranch. (1 stop)

The Stop Sign shall be on Marginal Access at its intersection with Swayback Ranch. (1 stop)

The Stop Sign shall be on Marginal Access at its intersection with Mill Park. (1 stop)

The Stop Signs shall be on Redstone View at its intersection with Mill Park. (2 stops)

Davis Ranch Subdivision Unit 3F Plat #180532

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

The Stop Sign shall be on Briscoe Ranch at its intersection with Redstone View. (1 stop)
The Stop Sign shall be on Hughes Ranch at its intersection with Redstone View. (1 stop)

Precinct Number 4

Horizon Pointe Units 17 & 18 Plat #190195

The Stop Sign shall be on Putnam Fields at its intersection with Woodlake Parkway. (1 stop)
The Stop Signs shall be on Andromeda Way at its intersection with Putnam Fields. (2 stops)
The Stop Sign shall be on Sand Castle Way at its intersection with Putnam Fields. (1 stop)
The Stop Sign shall be on Sand Castle Way at its intersection with Solar Eclipse. (1 stop)
The Stop Sign shall be on Olympus Mons at its intersection with Putnam Fields. (1 stop)
The Stop Sign shall be on Olympus Mons at its intersection with Solar Eclipse. (1 stop)
The Stop Sign shall be on Point Loma at its intersection with Solar Eclipse. (1 stop)
The Stop Sign shall be on Point Loma at its intersection with Putnam Fields. (1 stop)

24. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin May 19, 2020:

SUBDIVISION

Westcreek Oaks, Unit 06
Plat No. 140232
Precinct #1

STREET/DRAIN

Westcreek Oaks 1,068.16 lf
Asphalt Width: 44'
Drain "A" 35.00 lf
Drain "B" 79.32 lf
Drain "C" 23.57 lf

Westpointe East, Unit 33, Phase 07
Plat No. 170335
Precinct #1

Calate Ridge 810.55 lf
Asphalt Width: 28'
Elysian Trail 1,899.17 lf
Asphalt Width: 28'
Elysian Trail 706.85 lf
Asphalt Width: 39'
Hellas Ranch 503.37 lf
Asphalt Width: 28'
Penning Bluff 181.56 lf
Asphalt Width: 28'
Drain "A" 56.16 lf
Drain "B" 62.82 lf
Drain "C" 44.14 lf

Westpointe East, Unit 33, Phase 03
Plat No. 170445
Precinct #1

Maridell Park 1,262.97 lf
Asphalt Width: 28'
Tibetta Green 569.49 lf
Asphalt Width: 28'
Tibetta Green 145.00 lf
Asphalt Width: 28'
Tiptop Ln. 720.54 lf
Asphalt Width: 28'
Drain "E" 11.00 lf
Drain "F" 11.00 lf

Westpointe East, Unit 22-P
Plat No. 170495
Precinct #1
SUBDIVISION

Asher Place, Unit 02
Plat No. CP201804
Precinct #1

Ranch View, Unit 09-A
Plat No. 160545
Precinct #2

Kallison Ranch, Unit 02-C, Phase 01
Plat No. 180146
Precinct #2
Kinder Parkway, Unit 05
Plat No. 160100
Precinct #3

Mission Viejo, Unit 04
Plat No. CP201711
Precinct #3

Merritt Vista 363.04 lf
Asphalt Width: 28'
Pitcher Bend 550.00 lf
STREET/DRAIN
Asphalt Width: 28'
Thayer Cove 697.90 lf
Asphalt Width: 28'
Drain "L" 11.00 lf
Drain "M" 11.00 lf
Antelope Run 705.03 lf
Asphalt Width: 40'
Drifter Oaks 621.76 lf
Asphalt Width: 28'
Oxbow Bend 422.41 lf
Asphalt Width: 28'
Prospector Way 475.57 lf
Asphalt Width: 28'
Ranahan Pass 265.02 lf
Asphalt Width: 28'
Ranahan Pass 360.22 lf
Asphalt Width: 38'
Ranch View West (Northbound) 581.72 lf
Asphalt Width: 31'
Ranch View West (Southbound) 581.72 lf
Asphalt Width: 25'
Drain "A" 86.00 lf
Drain "B" 86.00 lf
Shetland Way 649.19 lf
Asphalt Width: 28'
Drain "A" 11.00 lf
Kinder Parkway (Eastbound) 1,231.18 lf
Asphalt Width: 24'
Kinder Parkway (Westbound) 1,257.94 lf
Asphalt Width: 28'
Sunday Creek 100.00 lf
Asphalt Width: 24'
Sunday Creek (Eastbound) 100.00 lf
Asphalt Width: 24'
Drain "A" 91.77 lf

Hill Top Loop 960.06 lf
Asphalt Width: 28'
Red Oak Turn 960.22 lf
Asphalt Width: 28'

Drain "B" 50.00 lf
Drain "C" 50.00 lf
Drain "D" 11.00 lf

Item(s) Brought by Office of Criminal Justice:

(Mike Lozito)

25. Authorizing the County Auditor to pay Fiscal Year 19 invoice(s) for Office of Criminal Justice for services from Crosspoint Inc. in the amount of \$24,000.
26. Approval and execution of an Agreement between Bexar County and Haven for Hope to provide services to the individuals being released through the Bexar County Jail Release Program for a period of October 1, 2019 through September 30, 2020 in an amount not to exceed \$483,333.33.

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

(Kyle Coleman)

27. Approval of the Resolution for the submission of grant applications for 2020 Urban Area Security Initiative (UASI) Projects for the Bexar County Office of Emergency Management, Bexar County Elections Department, Bexar County Information Technology and Bexar County Sheriff's Office with no cash match.

Items(s) Brought by Resource Management

(Tina Smith-Dean)

28. Approval of a renewal of the Professional Services agreement between Bexar County and Bracewell, LLP for Bond Counsel and Disclosure Counsel Services for a one-year term from May 22, 2020 through May 22, 2021.
29. Approval of a renewal of the contract between Bexar County and SAMCO Capital Market, Inc. and RBC Capital Markets, LLC for Co-Financial Advisory Services for a one-year period beginning May 22, 2020 through May 22, 2021.

Item(s) Brought by County Manager's Office:

(David Smith)

30. Ratification of the First Amendment to the Real Estate contract between Bexar County and Board of Regents of The University of Texas System for the sale of approximately 1.997 acres of land referred to as 622 Dolorosa Street and part of 227 W. Nueva Street to extend the Phase 1 Feasibility Period until June 12, 2020; and no other changes to the and terms conditions of the Agreement.

Item(s) Brought by Facilities Management:

(Dan Curry)

31. Facilities Management request approval for the County Judge to execute a 6-month lease agreement with Willscot for portable office space as required for the ADC Annex conversion project for total amount of \$33,824.94.

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)

32. Presentation, discussion and appropriate action regarding matters related to COVID-19 to include the following:

- a. Coronavirus Aid, Relief, and Economic Security (CARES) Act and Coronavirus Relief Fund;
- b. Hotel Occupancy Tax; and
- c. Approval and execution of an Agreement between the County of Bexar and LiftFund, Inc. for the following programs:
 - i. \$5,000,000 for the Bexar County COVID 19 Loan Program
 - ii. \$1,500,000 for the Bexar County Micro-Business Grant Program
 - iii. Up to 8% to administer the loan & grant programs

(Estimated Presentation Time: 20 minutes)

(David Smith)

Posted: Friday, May 15, 2020 at 3:30 p.m.

FILE INFORMATION

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LUCY ADAME – CLARK
BEXAR COUNTY CLERK
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