



UG-98-2020-27051

BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, August 18, 2020 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**

**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: Bishop Alfred Blue Jr., Family Life International Ministries (Court/Tommy Calvert)
2. Pledge of Allegiance: (Court/Tommy Calvert)

COMMISSIONERS COURT REGULAR AGENDA

3. TIME CERTAIN PRESENTATION ITEM(S)

- a. **9:00 a.m.:** Discussion and appropriate action regarding renaming the Bexar County Fire Marshal building in honor of Nathan Kyle Coleman.
(Estimated Presentation Time: 15 minutes) (Sergio "Chico" Rodriguez)
 - b. **9:15 a.m.:** Presentation, discussion and appropriate action regarding the 2020 ad valorem property tax rate recommendation for the Bexar County Hospital District d/b/a University Health System in support of its Operating, Debt Service and Capital Outlook for FY 2021.
(Estimated Presentation Time: 30 minutes) (George B. Hernandez Jr.)
 - c. **10:00 a.m.: Public Hearing:** Commissioners Court invites public comment on the proposed allocation of the U.S. Department of Justice, Justice Assistance Grant (JAG) Program funds in the amount of \$729,930 for Fiscal Year 2020-21 to be shared between Bexar County and the City of San Antonio;
 - d. **Immediately following 3c:** Discussion and appropriate action regarding the FY 2020-2021 JAG program recommended allocations and submission of the final application to the U.S. Department of Justice (USDOJ); execution of the Certifications and Assurances document by the Chief Executive Officer; permission to apply the digital signature of the Bexar County Judge to the electronic application; and to accept the grant funding upon award.
(Estimated Presentation Time: 15 minutes) (Mia Buentello-Garcia)
 - e. **11:00 a.m.:** Presentation by Post Acute Medical Specialty Hospitals and staff from the University of Texas Health Science Center on the local healthcare impact of those suffering with Long-Term COVID in the Bexar County population. In addition, an overview of how long-term care restricts hospital bed capacity and a look at the impact of rural school districts affecting local hospital capacity when some schools open in September.
(Estimated Presentation Time: 10 minutes) (Tommy Calvert)
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. Executive Order NW-13 of County Judge Nelson W. Wolff, issued July 15, 2020.
 - b. Bexar County Auditor's Year End Monthly Financial Reports (Unaudited and Unadjusted) for March 31, 2020.
 - c. Bexar County Auditor's Year End Monthly Financial Reports (Unaudited and Unadjusted) for April 30, 2020.
 - d. Defendant Schertz Independent School District's Notice of Appearance of Counsel, Re: The State of Texas v. Jamil A. Sayfi aka Jamil Abdallah Sayfi, ET UX, ET AL in Case No. 2019ED0082.
 - e. Architectural Services Agreement with Debra J. Dockery, Architect, P.C., approved June 16, 2020.
 - f. Fax letter from Deputy Sheriffs' Association of Bexar County, from Jeremy Payne, President Re: Grievance 2020-DSABC-Class-02 (Captains and Lieutenants Holiday Time) Notice of Intention to submit to STEP 3 Negotiations.
 - g. Fax letter from Deputy Sheriffs' Association of Bexar County, from Jeremy Payne, President Re: Grievance 2020-DSABC-05 (Jesse Mendez) Notice of Intention to submit to STEP 3 Negotiations.
 - h. Fax letter from Deputy Sheriffs' Association of Bexar County, from Jeremy Payne, President Re: Grievance 2020-DSABC-06 (Savannah Rivera) Notice of Intention to submit to STEP 3 Negotiations.
 - i. Notice of Appearance, Re: The State of Texas v. Steve Tom Evans, ET UX, ET AL in Case No. 2019ED0071.
 - j. Notice of Claim submitted by Wayne Wright Lawyers, Re: Brittney Sanchez.
 - k. Fax letter from Deputy Sheriffs' Association of Bexar County, from Jeremy Payne, President Re: Arbitration for termination of employment of BCSO of Deputy Edmundo Renteria.
 - l. Bexar County Sheriff's Office FY 2019 Budget for State Asset Forfeiture Fund – 312.
 - m. The State of Texas' Petition to Withdraw Funds Deposited with the Court, Re: The State of Texas v. Steve Tom Evans, ET UX, ET AL in Case No. 2019ED0071.
 - n. Ground Lease and Construction, Development and Use Agreement of Parking Garage between San Antonio Independent School District and Bexar County, Texas, approved November 19, 2019.
 - o. Development, Lease and Shared Use Agreement between San Antonio Independent School District and Bexar County, Texas, approved November 19, 2019.
6. Commissioners Court minutes for July 16, 2020.
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's Office:

(Javier Salazar)

8. Authorizing the County Auditor to pay Fiscal Year 20 invoice(s) for Bexar County Sheriff Office for services from Mel Davis (property/storage) in the amount of \$23,392 and Redwood Toxicology (medical equipment and shipping costs) in the amount of \$907.50 for a total amount of \$24,299.50. Mel Davis is still in contract negotiation and Redwood was a double shipment order which was billed at a later date.

Item(s) Brought by County Auditor:

(Leo Caldera)

9. Request approval according to Section 31.11 for \$242,046.94 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 41 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 July 2020 and approval of the order transferring tax collections for the month of July 2020 from unallocated receipts.
11. Authorization and approval for the County Auditor to pay routine bills from Monday, August 17, 2020 through Friday, August 28, 2020.
12. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Monday, August 31, 2020.
13. Approval of bills to include claims registers for Wednesday, July 15, 2020 and Friday, July 17, 2020; Wednesday, July 22, 2020 and Friday, July 24, 2020; Wednesday, July 29, 2020 and Friday, July 31, 2020; Wednesday, August 5, 2020 and Friday, August 7, 2020; and Wednesday, August 12, 2020 and Friday, August 14, 2020.
14. 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 \$16,282. The Commissioners Court is not hereby adopting a special budget.
15. 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 \$18,828. The Commissioners Court is not hereby adopting a special budget.
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 July 2020. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$123,661 and approval of the appropriate budget transfers.

Items(s) Brought by Purchasing

(Patricia Torres)

17. Awarding the renewal of a requirements contract with Wenzel, Wenzel, & Associates, Inc. for the purchase of asphalt patching materials beginning August 13, 2020 and ending August 8, 2021 for the estimated annual amount of \$55,000, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
18. Approval to declare twenty-one (21) vehicles surplus for auction in accordance with Local Government Code 263.152 (A)(1)(C)(6).
19. Awarding the renewal of a service agreement with Benelogic, LLC for online benefit enrollment services, for the period beginning October 1, 2020 and ending September 30, 2021, in the estimated annual amount of \$187,750, as requested by the Human Resources Department; and authorizing the Purchasing Agent to execute and file appropriate award documents for record.
20. Awarding the renewal of a service agreement with Gillette Air Conditioning Company, Inc. for the purchase of HVAC Repair Services for Applewhite Facility for the period beginning July 1, 2020 and ending June 30, 2021 in the estimated annual amount of \$50,000, as requested by the Adult Probation Department; and authorizing the Purchasing Agent to execute and file appropriate award documents for record.
21. Awarding the renewal of a requirements contract with Jab Trading Industries, LLC for the purchase of detainee items (under garments and shoes) for the period beginning June 1, 2020 and ending May 31, 2021 in the estimated annual amount of \$138,707; and authorizing the Purchasing Agent to execute and file appropriate award documents for record.
22. Awarding the renewal of a requirements contract with Victory Supply, LLC for the purchase of detainee items (apparel) for the period beginning June 1, 2020 and ending May 31, 2021 in the estimated annual amount of \$353,667.18; and authorizing the Purchasing Agent to execute and file appropriate award documents for record.
23. Authorizing the removal and sale of one (1) surplus firearm to retired Deputy Esperanza Suarez in the amount of \$414, 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.
24. Ratification of four (4) purchase orders to Bound Tree Medical, LLC for the purchase of gloves and other personal protective equipment (PPE) in response to the COVID-19 pandemic in the amount of \$163,690.25; allowing for future PPE purchases; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
25. Ratification of multiple purchase orders to Coast to Coast Computer Products for the purchase of various computer and printer products and accessories in the combined amount of \$60,526; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
26. Ratification of five (5) purchase orders to Designs that Compute, Inc. dba Visionality for the purchase of various computer and printer products and accessories in the combined amount of \$76,851.57 and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

27. Ratification of ten (10) purchase orders to Franks Manufacturing Inc. for the purchase of acrylic sneeze guards in response to the COVID-19 pandemic in the amount of \$242,319.07; allowing for future purchases of acrylic sneeze guards; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
28. Ratification of multiple purchase orders to H.M.D.L., LLC for the purchase of masks, hand sanitizer, and antimicrobial hand wipes in response to the COVID-19 pandemic in the amount of \$176,119.40 allowing for future purchase orders, and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
29. Ratification of six (6) purchase orders to Profinish for the purchase of acrylic sneeze guards in response to the COVID-19 pandemic in the amount of \$67,850; allowing for future acrylic sneeze guard purchases; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
30. Ratification of fifteen (15) purchase orders to SA Lighthouse for the Blind for the purchase of various clothing items, medical supplies, and PPE in the current amount of \$78,942.09, allowing for future purchase orders through the remainder of the current fiscal year, and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
31. Ratification of six (6) purchase orders to Texas Revolution Remodeling for the purchase of acrylic sneeze guards in response to the COVID-19 pandemic in the amount of \$84,822; allowing for future purchases of acrylic sneeze guards through the remainder of the current fiscal year; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
32. Ratification of purchase orders 11602690, 11605686, 11606503 and 11608730 to Custom Systems Design, Inc. for the purchase of audio and visual equipment in the amount of \$52,322, to include an estimated expenditure of \$5,500 for the remainder of the fiscal year as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
33. Authorizing the execution of an agreement with Mosaic Community Planning, LLC to develop and submit the 2021-2025 Consolidated Plan and the 2021-2022 Annual Action Plan to the United States Department of Housing and Urban Development ("HUD") on behalf of Bexar County, for a term beginning upon award and ending on August 31, 2021 in the amount of \$51,560; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
34. Awarding a purchase order to the lowest, responsive and responsible bidder, Canco Construction, LLC (ESBE, HABE, MBE, SBE) for the purchase of construction services for the Adult Detention Center Upgrades Phase 1C Mechanical Building Enclosure Project, in the base bid amount of \$711,400 and Alternate No. 1 amount of \$254,414, plus \$25,000 owner contingency for a total award amount of \$990,814, as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
35. Awarding a contract to the lowest responsive bidder, Via Technology (DBE, HABE, MBE, SBE) for construction services of the Bexar County IP Camera Upgrade Phase IV Project, in the base bid amount of \$427,719.50, as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

36. Awarding a delivery order to Caldwell Country Chevrolet for the purchase of one (1) 2020 Chevrolet turn-key and up-fitted Tahoe Police Package Vehicle (PPV) in the total amount of \$56,782, as requested by the Constable Precinct 2 office through BuyBoard cooperative contract 601-19; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
37. Awarding a delivery order to AssetWorks, LLC for software licenses, annual software maintenance, fuel focus hardware and implementation services in the amount of \$138,462.27 as requested by the Public Works Department through GSA Contract GS-35F-317GA; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
38. Approval of an Interlocal Agreement between the Harris County Department of Education (“HCDE”) Choice Partners Cooperative Purchasing Program and Bexar County for the purpose of allowing purchases of products and services through HCDE contracts; and authorizing the Purchasing Agent to execute and file appropriate award documents for record.
39. Granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a modification to increase a purchase order to San Antonio Code Blue 2 for the purchase of cadet uniforms (including belts, ties and buttons), in the total purchase order amount of \$59,208 as requested by the Sheriff’s Office; and authorizing the Purchasing Agent to execute contract and file appropriate award documents for record.
40. Approval of donation of two (2) surplus vehicles to the City of Sandy Oaks to serve a public purpose and relieving the County of transportation or disposal expenses related to the property in accordance with Local Government Code 263.152 (4)(B)(C).
41. Approval of donation of four (4) surplus vehicles to the City of Somerset to serve a public purpose and relieving the County of transportation or disposal expenses related to the property in accordance with Local Government Code 263.152 (4)(B)(C).
42. Authorizing a three-month extension to the service contract with Dependable Business Solutions (DBE, ESBE, HABE, MBE, SBE, VBE) to provide Temporary Labor Services for the upcoming Presidential Election on a month-to-month basis, for a period not to exceed 90 days beginning October 1, 2020 and ending December 31, 2020 for an estimated contract amount of \$73,517.40, allowing for the solicitation, evaluation and award of a new service contract as requested by the Elections Department; and authorizing the Purchasing Agent to execute contract modification and file appropriate documents for record.
43. Ratification of delivery order to Precision Delta Corporation for the purchase of ammunition to supply law enforcement and detention staff and cadets in the amount of \$110,254, as requested by the Sheriff’s Office through TxSmartBuy (TSB) contract #680-A1; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
44. Ratification of a modification to purchase order 11602491 on an discretionary exemption purchase to Veridicus, Inc. for the purchase of law enforcement polygraph services in the total amount of \$80,000, as requested by the Sheriff’s Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

45. Awarding a delivery order to SHI Government Solutions, Inc. for the purchase of Adobe Sign e-signature service subscription in the amount of \$161,373.03, as requested by the Information Technology Department through Technology Solutions, Products and Services (TIPS) Contract #200105; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
46. 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 Honeywell International, Inc. in the amount of \$598,827, for the purchase of equipment and services for the replacement of the existing fire alarm and building systems at Bexar County Adult Detention Center (ADC), Temporary Inmate Housing Modular Building and ADC Annex Expansion Building to include fire alarm panel, devices, modules and products as requested by the Bexar County Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record and approval of the appropriate budgetary transfer.

Item(s) Brought by Public Works:

(Renee Green)

47. Approval of Final Recapitulation of project costs between Bexar County and Alamo City Constructors Inc. (SMWBE), in connection with the Precinct 2 Pavement Restoration Public Works Capital Project. The recapitulation shows a decrease of \$407,125 and a final construction amount of \$2,290,013. Precinct 2.
48. Approval of the Field Alteration Request Number 1 between Bexar County and Capital Excavation Company, requesting to increase the contract amount by \$9,585 in connection with Bexar County Public Works, South Hausman Road Project, LC5, Purchase Order No. 11600089, Precinct 3.
49. Approval of the First Amendment to the Engineering Service Agreement between Bexar County and BGE, Inc. for Construction Management and Inspection Services to account for the two year delay in Environmental Clearance caused by the US Fish and Wildlife Service increasing the contract by \$42,702 in the amount not to exceed \$1,029,161 for fees related to the Bulverde Road Phase IV (MPO)-Marshall Road to Wilderness Oak Project. Precinct Number 3.
50. Approval to close, vacate and abandon a Channel Easement being a 5.35 acre tract of land to the abutting owners PDC Preserve at Medina River, LTD and LGI Homes-Texas, LLC, said easement originally acquired in July 1977 as shown in Volume 1034, Page 337, Deed Records of Bexar County, Texas, being located on Watson Road in southeast Bexar County, this Easement has now been incorporated into a larger drainage easement as shown on the recorded plat of the Preserve at Medina, Unit 2, at no cost to Bexar County. Precinct 1.
51. Approval of a 25 foot wide Wastewater and Reclaimed Water Easement, being 0.2152 acre (9,375 square feet) tract of land situated within the Maria Subdivision, County Block 5054, Genobera Survey No. 67, Abstract 464, Schertz, Bexar County, Texas as recorded in Volume 2222, Page 199, of the Bexar County Deed Records as conveyed to Bexar County in Volume 9896, Page 837 of Bexar County Deed Records, Texas, to the Cibolo Creek Municipal Authority (CCMA) across properties located on Aztec Lane in northeast Bexar County for the total appraised value of \$3,375. Precinct 4.

52. Approval of a Purchase Order Modification between Bexar County and Andale Ready Mix Central Inc. in the amount of \$17,451 for Inject Super Slurry Cement Stabilization in connection with Binz-Engleman Rd.
53. Approval of subdivision plat#19-11800007 within the Extra Territorial Jurisdiction of the City of San Antonio: Kallison Ranch Phase 1 Road E, owner: PHSA NW 315, L.L.C., located north of Kallison Bend and Ranch Bend, not within the Edwards Aquifer Recharge Zone. Precinct 2.
54. Approval of subdivision plat#19-11800050 within the Extra Territorial Jurisdiction of the City of San Antonio: Overlook at Medio Creek Unit 7, owner: KB Home Lone Star, L.P., located south of Overlook Bend and Overlook Canyon, not within the Edwards Aquifer Recharge Zone. Precinct 1.
55. Approval of subdivision plat#19-11800082 within the Extra Territorial Jurisdiction of the City of San Antonio: Redbird Ranch Unit 9D, owner: Continental Homes of Texas, L.P., located west of Lesser Scaup and Moscovy Duck, not within the Edwards Aquifer Recharge Zone. Precinct 1.
56. Approval of subdivision plat#19-11800311 within the Extra Territorial Jurisdiction of the City of San Antonio: Westpointe East Unit 22-Q3, owner: Hanna Magee Development, Inc., located north of Saxonhill Drive and Millsway Drive, not within the Edwards Aquifer Recharge Zone. Precinct 1.
57. Approval of subdivision plat#19-11800490 within the Extra Territorial Jurisdiction of the City of San Antonio: Horizon Pointe Unit 15, owner: HPSA Land Partners, L.L.C., located north of Woodlake Parkway and Lunar Eclipse, not within the Edwards Aquifer Recharge Zone. Precinct 4.
58. Approval of subdivision plat#19-11800498 within the Extra Territorial Jurisdiction of the City of San Antonio: Silos Unit 7B, owner: Lennar Homes of Texas, LTD, located south of US Hwy 90 and Masterson Road, not within the Edwards Aquifer Recharge Zone. Precinct 1.
59. Approval of subdivision plat#CP201803 within the Extra Territorial Jurisdiction of the City of Helotes: Oasis Subdivision, owner: Avanti 336, L.L.C., located south of Shetland Gate and Shetland Brook, not within the Edwards Aquifer Recharge Zone. Precinct 2.
60. Approval of subdivision plat#CP201918 within the Extra Territorial Jurisdiction of the City of St. Hedwig: Hallies Ranch Unit 4, owner: CW-Hallies Ranch, L.L.C., located east of Sunrise Meadow and Morning Graze, not within the Edwards Aquifer Recharge Zone. Precinct 4.
61. Approval of subdivision plat#180383 within the Extra Territorial Jurisdiction of the City of San Antonio: Napa Oaks Unit 7, owner: Napa Oaks SA, LTD, located south of Versant Hills and Monterey Falls, not within the Edwards Aquifer Recharge Zone. Precinct 3.
62. Approval of subdivision plat#18-900135 within the Extra Territorial Jurisdiction of the City of San Antonio: Valley Ranch Units 20 & 21, owner: Continental Homes of Texas, L.P., located north of Marsh Straw and Hackney Pony, not within the Edwards Aquifer Recharge Zone. Precinct 2.
63. Approval of subdivision plat#180578 within the Extra Territorial Jurisdiction of the City of San Antonio: Valley Ranch Unit 24B, owner: Continental Homes of Texas, L.P., located north of Cotton Grass and Amazing Valley, not within the Edwards Aquifer Recharge Zone. Precinct 2.

64. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin August 18, 2020:

SUBDIVISION

Overlook at Medio Creek, Unit 02

Plat No. 150382

Precinct #1

STREET/DRAIN

Iron Creek 595.00 lf

Asphalt Width: 40'

Iron Creek 251.09 lf

Asphalt Width: 28'

Overlook Bend 565.90 lf

Asphalt Width: 40'

Overlook Canyon 607.61 lf

Asphalt Width: 28'

Swan Creek 328.95 lf

Asphalt Width: 28'

Drain "2-C" 72.00 lf

Park Place II, Unit 06-B

Plat No. 160210

Precinct #1

Butterfly Post 346.83 lf

Asphalt Width: 28'

Jasmine Bluff 797.75 lf

Asphalt Width: 28'

Petunia Bluff 823.94 lf

Asphalt Width: 28'

Rousseau 971.61 lf

Asphalt Width: 40'

Drain "E" 11.00 lf

Drain "F" 11.00 lf

Interceptor Chanel Drain "G" 11.00 lf

Drain "H" 70.00 lf

Drain "J1" 45.34 lf

Drain "J2" 18.84

Redbird Ranch, Unit 07-D

Plat No. 160343

Precinct #1

Brown Thrasher 185.00 lf

Asphalt Width: 28'

Cedar Waxwing 581.35 lf

Asphalt Width: 28'

Common Eider 436.69 lf

Asphalt Width: 28'

Hollimon Pkwy 290.00 lf

Asphalt Width: 39'

House Sparrow 536.78 lf

Asphalt Width: 28'

Red Crossbill 1,272.20 lf

Asphalt Width: 28'

SUBDIVISION

(Cont'd)

Redbird Ranch, Unit 07-D
Plat No. 160343
Precinct#1

Texas Research Park, Unit 02
Plat No. 160493
Precinct #1

Overlook at Medio Creek, Unit 03
Plat No. 170191
Precinct #1

Redbird Ranch, Unit 07-E
Plat No. 180313
Precinct #1

Sawyer Meadows, Unit 07
Plat No. 180015
Precinct #2

STREET/DRAIN

Storm Drain "A-1" 605.96 lf
Storm Drain "A-2" 56.38 lf
Storm Drain "A3" 24.28 lf
Storm Drain "B" 22.00 lf

Cerberus Dr. 885.85 lf
Asphalt Width: 28'
Jocasta Dr. 1,033.53 lf
Asphalt Width: 28'
Semele View 881.29 lf
Asphalt Width: 28'
Interceptor Drain "A" 50.00 lf
Drain "B" 11.00 lf

Cottage Creek 364.78 lf
Asphalt Width: 40'
Harbor Creek 427.50 lf
Asphalt Width: 28'
Overlook Acres 721.48 lf
Asphalt Width: 28'
Overlook Bank 115.73 lf
Asphalt Width: 28'
Overlook Canyon 559.53 lf
Asphalt Width: 28'
Drainage Channel & Culvert "3-A" 50.00 lf
Drain "RUN A-1" 194.53 lf

Brown Thrasher 775.91 lf
Asphalt Width: 28'
Hollimon Pkwy 966.40 lf
Asphalt Width: 28'
House Sparrow 287.00 lf
Asphalt Width: 28'

Assumption Dr. 639.89 lf
Asphalt Width: 28'
Impressive Way 908.93 lf
Asphalt Width: 28'
October Chase 908.93 lf
Asphalt Width: 28'
Sprightly Ln. 1,135.89 lf
Asphalt Width: 28'
Drain "A" 11.00 lf
Drain "C" 7.30 lf

65. Approval to establish Traffic Control devices as Stop Zones at specified locations in Precinct Numbers 1 thru 4.

STOP ZONES TO BE ESTABLISHED:

Precinct Number 1

Stoney Creek Subdivision Unit 2 Plat #180496

- The Stop Sign shall be on Onion Creek at its intersection with Mulberry Creek. (1 stop)
- The Stop Sign shall be on Onion Creek at its intersection with Hondo Creek. (1 stop)
- The Stop Sign shall be on Mission River at its intersection with Hondo Creek. (1 stop)
- The Stop Sign shall be on Hondo Creek at its intersection with Grosenbacher Rd. (1 stop)
- The Stop Sign shall be on Stoney Green at its intersection with Mission River. (1 stop)
- The Stop Sign shall be on Stoney Green at its intersection with Grosenbacher Rd. (1 stop)

Precinct Number 2

Sawyer Meadows Unit 8 Plat #180215

- The Stop Sign shall be on October Stead at its intersection with Assumption Dr. (1 stop)
- The Stop Sign shall be on Impressive Way at its intersection with October Stead. (1 stop)

Kallison Ranch Phase 1 Road D Plat #180408

- The Stop Sign shall be on Ranch Bend at its intersection with Kallison Bend. (1 stop)
- The Stop Sign shall be on Ranch Bend at its intersection with Ranch View West. (1 stop)

Davis Ranch Subdivision Unit 3A/3B Plat #18-900004

- The Stop Sign shall be on Jones Ranch at its intersection with Davis Farms. (1 stop)
- The Stop Signs shall be on Davis Farms at its intersection with Mill Park. (2 stops)
- The Stop Sign shall be on Mill Park at its intersection with Swayback Ranch. (1 stop)
- The Stop Sign shall be on Mill Park at its intersection with Buckaroo Ranch. (1 stop)
- The Stop Sign shall be on Molly Run at its intersection with Mill Park. (1 stop)

Precinct Number 3

Messina Subdivision Plat #19-11800233

- The Stop Sign shall be on Mazzini Way at its intersection with Bulverde Rd. (1 stop)
- The Stop Sign shall be on Mazzini Way at its intersection with Palermo Way. (1 stop)
- The Stop Sign shall be on Amara Way at its intersection with Grace Way. (1 stop)
- The Stop Sign shall be on Amara Way at its intersection with Rizzoli Ave. (1 stop)
- The Stop Sign shall be on Dante Circle at its intersection with Grace Way. (1 stop)
- The Stop Sign shall be on Dante Circle at its intersection with Rizzoli Ave. (1 stop)

Fischer Tract Unit 2B Plat #180205

- The Stop Sign shall be on Rosa Glen at its intersection with Valencia Rose. (1 stop)

Precinct Number 4

Bradbury Court Subdivision Unit 3A Plat #180137

- The Stop Sign shall be on Battle Grove at its intersection with Anchors Peak. (1 stop)
- The Stop Sign shall be on Barlow Grove at its intersection with Battle Grove. (1 stop)
- The Stop Sign shall be on Battle Basin at its intersection with Battle Grove. (1 stop)
- The Stop Sign shall be on Barlow Grove at its intersection with Boxing Elm. (1 stop)
- The Stop Sign shall be on Booker Bay at its intersection with Anchors Peak. (1 stop)
- The Stop Sign shall be on Booker Bay at its intersection with Paradise Road. (1 stop)

Asher Place Subdivision Unit 3 Plat #CP201812

The Stop Signs shall be on Night Herder at its intersection with Antelope Run. (2 stops)

Hunters Place Subdivision Unit 1 Plat #CP201910

The Stop Sign shall be on Ivy Path at its intersection with Abbott Rd. (1 stop)

The Stop Sign shall be on Liam Ct at its intersection with Ivy Path. (1 stop)

The Stop Signs shall be on Kathleen St at its intersection with Ivy Path. (2 stops)

Hallies Ranch Unit 2 Plat #CP201810

The Stop Sign shall be on Morning Graze at its intersection with Summer Light. (1 stop)

The Stop Sign shall be on Sunrise Meadow at its intersection with Morning Graze. (1 stop)

The Stop Signs shall be on Flower Pond at its intersection with Morning Graze. (2 stops)

The Stop Sign shall be on Lunar Light at its intersection with Morning Graze. (1 stop)

The Stop Sign shall be on Morning Graze at its intersection with Abbott Rd. (1 stop)

Annabelle Ranch Unit 1 Plat #180434

The Stop Sign shall be on Bonniecrest at its intersection with Angeletta. (1 stop)

The Stop Sign shall be on Bonniecrest at its intersection with Chilmark Path. (1 stop)

The Stop Sign shall be on Tupelo Row at its intersection with Chilmark Path. (1 stop)

The Stop Sign shall be on Angeletta at its intersection with Tupelo Row. (1 stop)

The Stop Sign shall be on Tupelo Row at its intersection with Beck Rd. (1 stop)

Ackerman Gardens Unit 3 Plat #180588

The Stop Sign shall be on Turning Pine Edge at its intersection with Twin Pine Ct. (1 stop)

The Stop Sign shall be on Rose Robin Run Ct at its intersection with Turning Pine Edge. (1 stop)

Item(s) Brought by Office of Criminal Justice:

(Mike Lozito)

66. Approval and execution of the Fourth Amendment to a Professional Services Agreement between Bexar County and Recovery Healthcare Corporation for a \$6,000 increase to provide drug-testing services for participants of the Mental Health Court, for a one-year period beginning October 1, 2019 to September 30, 2020, for a total not to exceed \$18,450 from their general fund account.
67. Approval of Interlocal Agreement between the City of San Antonio and the Bexar County Medical Examiner's Office. San Antonio Metropolitan Health District to use funds in the amount of \$71,622.50 for refrigeration storage capacity in preparation for COVID-19 response in an effort to increase surge capacity for decedents related to public health emergency preparedness activities for Bexar County.
68. Approval of the purchase of FY20 budget-approved purchase of LC/MS/MS instrument in the amount of \$324,098 for Bexar County Medical Examiner's Office Toxicology Laboratory.
69. Approval of the Agreement between Bexar County and the Community Supervision and Corrections Department (CSCD) for providing supervision to Misdemeanor Adult Drug Court participants utilizing Fiscal Year 2019-2020 Justice Assistance Grant (JAG) funding. The term of the Agreement will begin October 1, 2019 through September 30, 2020 in an amount not to exceed \$44,756.59.

Items(s) Brought by Economic and Community Development:

(David Marquez)

- 70. Approval of Request to Rehire Van Thanh Thi Le-Vo, Bexar County Retiree, as a Specialist for Bexar County Economic & Community Development Department.
- 71. Approval and execution of the Agreement between Bexar County and Friends of Bexar County Child Welfare Board, Inc., beginning February 1, 2020 and ending on December 31, 2020, in the amount of \$30,000 from the General Fund.
- 72. Approval and execution of the Subrecipient Grant Agreement between Bexar County and Friends of Bexar County Child Welfare Board, Inc., for the Bexar Strong Internal Social Service Resiliency Program for Child Welfare Board utilizing Coronavirus Relief Funds in the amount of \$150,000.
- 73. Approval and execution of the Subrecipient Grant Agreement between Bexar County and Family Independence Initiative for the Bexar County Strong Emergency Family Grant utilizing Coronavirus Relief Funds in the amount of \$259,200.
- 74. Approval of the action to re-allocate FY 19-20 General Funds awarded to Project ID in the amount of \$25,000 to Reflection Ministries.
- 75. Approval of a request from Commissioner Justin Rodriguez for a contribution to Food Policy Council of San Antonio - Big Market Fresh Box Program in the amount of \$15,000 from the \$100,000 budget allocation awarded to the Westside Reinvestment Initiative.
- 76. Approval and execution of an Innovation Fund Grant agreement of up to \$50,000 Venture for America.
- 77. Approval of an Innovation Fund Grant agreement of up to \$50,000 with Denim Group Ltd.
- 78. Approval and Execution of the Management Agreement between Bexar County and the following outside agencies for a one year period beginning October 1, 2019, and ending on September 30, 2020, in the amount listed below from the General Fund:

AGENCY	AWARD
Ballet San Antonio	\$25,000
Big Brothers Big Sisters of San Antonio	\$10,000
Chrysalis Ministries	\$50,000
Home Comforts	\$5,000
Magik Children's Theatre	\$15,000
Musical Bridges Around the World, Inc.	\$50,000
Project MEND	\$20,000
San Antonio OASIS	\$36,665
San Antonio Sports Foundation (dba San Antonio Sports)	\$30,000
Southwest Outreach for Older People	\$20,000
Thrive Youth Center	\$10,000
VIA Metropolitan Transit	\$15,000
World Affairs Council	\$25,000

Item(s) Brought by Facilities Management:

(Dan Curry)

79. Approval of a Professional Services Agreement between Munoz and Co. and Bexar County, in the amount of \$140,000 for design and construction administration services related to the BiblioTech EDU project.
80. Approval of an Amendment between Bexar County and M. Arthur Gensler Jr. & Associates, Inc. in the amount of \$25,500 for redesign services in connection with the new Bexar County Information Technology (BCIT) Suite that will be located in the 1st Floor of the new parking garage.
81. Approval and execution of an Agreement for Materials Testing and Inspections Services with Fugro USA Land Inc. for construction materials testing and inspection services required for the new Quincy Street Parking Garage as requested by the Facilities Management Department; for an amount not to exceed \$111,850.
82. Approval authorizing the County Auditor to pay invoices for Facilities Management for services provided by the following vendor(s): HOLT CAT Invoice(s) for total amount of \$12,026.67 and Allied Fire Protection Invoice for the amount of \$490.
83. Approval authorizing the County Auditor to pay outstanding invoices for Facilities Management to Clean Scapes Landscaping – San Antonio, LLC, for a total amount of \$595.64.
84. Approval authorizing the County Auditor to pay invoices for Facilities Management for services provided by the following vendors: Xerox Invoice(s) for a total amount \$3,332; Lodde Business System Invoice for amount of \$415.15; Intertech Security Invoice(s) for amount of \$812.50; and Cortez Invoice(s) for the amount of \$360. Total payment amount of \$4,919.65.

Item(s) Brought by Small Business & Entrepreneurship:

(Renee Watson)

85. Authorization of payment for the 2020 Basics of Construction Class to the Associated General Contractors – San Antonio Chapter in the amount of \$6,125.

Items(s) Brought by Tax Assessor-Collector

(Albert Uresti)

86. Approval to rehire former Bexar County employee Steven Martinez as a Motor Vehicle Title and Registration Processor with the Bexar County Tax Assessor-Collector's Office.
87. Approval of the Cost Per Account fee structure in the amount of \$1.84 per account for the collection of Ad Valorem taxes for Bexar County and serviced taxing units for the FY 2021 (Tax Roll Year 2020).

Items(s) Brought by Resource Management

(Tina Smith-Dean)

88. Approval of the following agreements between Bexar County and Centro Del Barrio (CentroMed):
 - a. Funding and Development Agreement for the contribution of \$1,500,000 towards the construction of an Elder Care and Wellness Center;
 - b. Facility Lease Agreement allowing the County to obtain a leasehold interest in the facility;
 - c. License and Operating Agreement sitting out the terms and conditions by which CentroMed will operate the facility upon completion.

89. Approval of a change request to the Client Specification Document with Benelogic, LLC for configuration for setup of early retirement.

Item(s) Brought by Bexar Heritage and Parks:

(Betty Bueche)

90. Authorizing the County Judge to approve the contribution to the Daughters of the Republic of Texas Alamo Mission Chapter in the amount of \$2,500 requested by the Bexar County Heritage Department.

Item(s) Brought by Bexar County Constable Pct. 2:

(Leticia Vasquez)

91. Authorizing the County Auditor to pay invoice(s) for Bexar County Constables Office Precinct 2 for services from Galls for uniforms, safety vest and patches in the amount of \$2,627.69.

Items(s) Brought by Commissioners Court

(Court)

92. Approval of a request from Commissioner Sergio "Chico" Rodriguez Precinct 1, to reappoint David Starr to the Alamo Regional Mobility Authority to begin upon appointment and expire on February 1, 2021.
93. Approval of a request from Commissioner Sergio "Chico" Rodriguez Precinct 1, to reappoint Margaret Vera to the Center for Health Care Services Board to begin upon appointment and expire on June 30, 2021.
94. Approval of a request from Commissioner Sergio "Chico" Rodriguez Precinct 1, to reappoint Frank S. Moreno to the Housing Authority of Bexar County Board of Commissioners to begin upon appointment and expire on August 31, 2021.
95. Approval of a request from Commissioner Sergio "Chico" Rodriguez, Precinct 1, to re-appoint Cindy Gabriel to the Community Arenas Board for a two-year term to begin upon appointment and expire July 14, 2021.

INDIVIDUAL AGENDA ITEMS:

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

Items(s) Brought by Tax Assessor-Collector

(Albert Uresti)

96. Submission of 2020 calculated No-New Revenue, Voter-Approval and De-Minimis Tax Rates for Bexar County as calculated by the Office of the Bexar County Tax Assessor-Collector per Section 26.04 of the Texas Property Tax Code.
(Estimated Presentation Time: 5 minutes)

(Albert Uresti)

Item(s) Brought by Public Works:

(Renee Green)

97. Discussion and appropriate action regarding approval of a Local Project Advance Funding Agreement (LPAFA) between Bexar County and the Texas Department of Transportation (TxDOT) to contribute to the local match for the FM 1560 Metropolitan Planning Organization (MPO) Project from Galm Road to FM 471. Precinct 2.
(Estimated Presentation Time: 5 minutes)

(Renee Green)

Items(s) Brought by Purchasing

(Patricia Torres)

98. Discussion and appropriate action regarding the final evaluation scoring of Request for Proposal Event #744, Food Services for Juvenile Correction Facilities and the selection of a qualified food service provider for juvenile offenders and staff meals at Mission Road Juvenile Detention Center and the Cyndi Taylor Krier Juvenile Correctional Treatment Center.
(Estimated Presentation Time: 5 minutes) (Patricia Torres)
99. Discussion and appropriate action regarding the final evaluation scoring of Request for Proposal Event #718, Automated Invoicing Processing (eInvoice) system and the selection of a qualified vendor to develop an automated invoice processing system to include workflow capability to handle create/submit, review, and approval processes that eventually will be imported into the Infor Financial Management System.
(Estimated Presentation Time: 5 minutes) (Patricia Torres)

Items(s) Brought by Economic and Community Development:

(David Marquez)

100. Presentation, discussion and appropriate action regarding an Economic Development Innovation Grant in the amount of \$131,321 to Tech Bloc in support of the 2020 Tech Fuel talent development competition.
(Estimated Presentation Time: 10 minutes) (David Marquez)
101. Discussion and appropriate action regarding the final selection of projects to be funded with Community Development Block Grant (\$2,623,408.07), HOME Investment Partnerships Program (\$983,917.37) and Emergency Solutions Grant (\$202,085) entitlement funds for the 2020-2021 Budget Year.
(Estimated Presentation Time: 10 minutes) (David Marquez)

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

(David L. Smith)

102. 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 to include Bexar County Strong updates on the Temporary Rental Assistance Measure, Household Emergency Grant, Social Services Agency Programs, Bexar County Small & Micro Business COVID-19 Relief Grant Program, Utility Assistance Program and Relocation Assistance Program;
 - b. Discussion and appropriate action regarding the execution of a grant and loan conversion agreement between the LiftFund Inc. and Bexar County.
 - c. Authorizing the Purchasing agent to issue purchase orders for materials and equipment required by the Bexar County Agrilife Extension Service for planting and cultivating crops at the Bexar County Urban Farm project in the amount of \$154,475.
 - d. Discussion and appropriate action regarding the Bexar County Family Justice Coronavirus Relief Funds.
 - e. Discussion and appropriate action regarding a request from the San Antonio Livestock Exposition, Inc. for Coronavirus Relief Funds to assist with COVID-19 related expenses.
- (Estimated Presentation Time: 60 minutes) (David Smith)

Item(s) Brought by District Attorney:

(Joe Gonzales)

103. Discussion and appropriate action regarding pending or contemplated litigation or settlement offers in the following matters:

- a. San Juana "Janie" De Leon v. Bexar County;
- b. Patrice Scott v. Bexar County; and
- c. Vehicle Accident of Serene Zicornell

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.

104. §551.071 Consultation with Attorney for advice regarding:

a. Pending or contemplated litigation or settlement offers in the following matters:

- i. San Juana "Janie" De Leon v. Bexar County;
- ii. Patrice Scott v. Bexar County; and
- iii. Vehicle Accident of Serene Zicornell

b. Legal issues pertaining to the following matters in which the duty of the attorney for Bexar County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act:

- i. James Myart v. McCormack Baron Management, et al. and Bexar County, et al.; and
- ii. Legal issues arising from Bexar County Jail Population Management During COVID-19

105. §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.

Posted: Friday, August 14, 2020 at 4:30 p.m.

FILE INFORMATION

Document Number: 27051

Date/Time: 8/14/2020 4:26:10 PM

Total Pages: 18

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BEXAR COUNTY CLERK**

Total Fees: \$0.00