



\*UG-98-2021-27843\*

# **BEXAR COUNTY, TEXAS COMMISSIONERS COURT**

## **NOTICE OF PUBLIC MEETING**

The Bexar County Commissioners Court will meet on **Tuesday, September 14, 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.

## COMMISSIONERS COURT CEREMONIAL AGENDA

1. Opening Prayer: Rabbi Chaim Block, Chabad Center for Jewish Life & Learning (Trish DeBerry)
2. Pledge of Allegiance: (Trish DeBerry)

## COMMISSIONERS COURT REGULAR AGENDA

### 3. SPECIAL PRESENTATIONS ITEM(S):

- a. Presentation of the National Association of Counties (NACo) National Achievement Award and the International Association of Government Officials (iGO) Innovator Award to Honorable Lucy Adame-Clark for the Bexar County Clerk's Office Straight to You — Records on the Run Program.  
(Estimated Presentation Time: 10 minutes) (Lucy Adame-Clark)

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

- a. **9:30 a.m. – Public Hearing:** Accept public comment on setting the 2021 tax rate for the Bexar County Hospital District d/b/a University Health.  
(Estimated Presentation Time: 5 minutes) (George Hernandez)
- b. **Immediately after item 5b:** - Discussion and appropriate action regarding a motion to set the 2021 ad valorem tax rate for the Bexar County Hospital District d/b/a University Health and approval of an order of Bexar County Commissioners Court setting the 2021 tax rate and levying the 2021 taxes for Bexar County Hospital District d/b/a University Health.  
(Presentation Time: 15 minutes) (George Hernandez)
- c. **10:00 a.m. – Public Hearing:** The Commissioners Court invites public input regarding the Bexar County Proposed Operating and Capital Budget for Fiscal Year 2021-22.  
(Presentation Time: As needed) (Tanya Gaitan)
- d. **Immediately after item 5c:** Discussion and appropriate action regarding the adoption of the proposed Bexar County FY 2021-22 Operating and Capital Budget, including the proposed changes documented in the memorandum from the Budget Officer dated September 13, 2021.  
(Presentation Time: As needed) (Tanya Gaitan)
- e. **Immediately after item 5d:** The Commissioners Court invites public input regarding the 2021 Bexar County proposed tax rate.  
(Presentation Time: As needed) (Tanya Gaitan)
- f. **Immediately after item 5e:** - Discussion and appropriate action regarding adopting the 2021 Bexar County property tax rate of \$0.299999 and approval of an Order of Bexar County Commissioners Court adopting the 2021 tax rate of \$0.299999 consisting of a \$0.023668 road and flood control tax rate and a \$0.276331 general fund tax rate and levying the 2021 taxes for Bexar County in support of its Operating and Capital Budget for FY 2021-22.  
(Presentation Time: As needed) (Tanya Gaitan)

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. Citation directed to Bexar County Judge Nelson Wolff, Plaintiff's Original Petition, Re: Derina Williams et al vs. Bexar County, Texas, Case No. 2021-CI-16149.
  - b. Bexar County Sheriff's Office FY 2021 Budget for State Asset Forfeiture Fund – 312 (September 1, 2021).
7. Commissioners Court minutes for Tuesday, September 7, 2021.
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.**

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

**(Leo Caldera)**

9. Approval of bills to include claims registers for Wednesday, September 8, 2021 and Friday, September 10, 2021.
10. Request approval according to Section 31.11 for \$52,945.27 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 8 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.
11. Authorization and approval for the County Auditor to pay routine bills Monday, September 13, 2021 to Friday, October 8, 2021.
12. Authorization to distribute upcoming payrolls, to include overtime, uniform allowances, and auto allowances to be paid on Friday, September 30, 2021.
13. Approval of FY 2022 Per Diem Rates, effective October 1, 2021 through September 30, 2022, for all business travel. In addition, the approval of the mileage reimbursement rate, of .56 cents, for business miles driven, effective for October 1, 2021.

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

**(Albert Uresti)**

14. Approval of a request for the waiver of penalty and interest for Bexar County in the amount of \$10,132.90 (penalty \$2,922.95; interest \$1,461.48; 33.07 penalty \$5,748.47) on account #18560-002-0100, Barry Bender representative with Minibrook Partnership, partnership with Storage Partners of Winter Park and Storage Partners of West Colonial, tax year(s) 2020 in accordance with Section 33.011 of the Texas Property Tax Code. Bexar Appraisal District has acknowledged there was an error with the mailing address not updated accordingly.

**Item(s) Brought by Civil District Court:**

**(Peter Sakai)**

15. Approval of an amendment to a professional services Agreement between Bexar County and Deborah Johnson Inc. dba Elite Counseling to provide outpatient substance abuse services to participants of the Children's Court Early Intervention Court Program utilizing funding from the Substance Abuse and Mental Health Services Administration (SAMHSA). The term of the amended agreement will begin May 1, 2021 through May 30, 2024 with an amount not to exceed \$90,000 a year for four years for a total not to exceed \$270,000. Accordingly, by execution of this Agreement, the Bexar County Commissioners Court specifically grants the exception contained in Local Government Code 262.024(a)(4).

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

**(David Smith)**

16. Ratification of the Third 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 2 Feasibility Period until November 30, 2021; and no other changes to the terms and conditions of the Agreement.
17. Approval and Execution of the Management Agreement between Bexar County and Girls Inc. of San Antonio – BiblioTech Niña for a one year period that began October 1, 2020, and ends on September 30, 2021, in the amount of \$135,000 from the General Fund.
18. Approval and Execution of the Management Agreement between Bexar County and the San Antonio Livestock & Exposition, Inc. to support the 2021 SA Stock Show & Rodeo Scholarship program in the amount of \$741,600.

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

**(Patricia Torres)**

19. Ratification of two (2) purchase orders to TK Elevator for vertical transportation and elevator maintenance services through September 30, 2021, in the combined amount of \$122,330.22, utilizing Sourcewell cooperative contract #100516-TKE, as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
20. Ratification of seven (7) purchase orders to Agilent Technologies, Inc. for the purchase of a service agreement and laboratory equipment in the combined amount of \$85,872.98; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
21. Awarding a delivery order to Comprehensive Communication Services, LLC, to provide for the purchase of a custom mobile command trailer, through BuyBoard Cooperative Purchasing Contract #617-20, as requested by the Office of Emergency Management/Fire Marshal's in the amount of \$314,973 and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

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

**(Renee Green)**

22. Approval of the First Amendment to the Engineering Services Agreement between Bexar County and CDS Muery in the additional amount of \$712,198 for a total not to exceed contract amount of \$921,883.50 for civil engineering design services in connection with the AT&T Center Parking Drainage & Stabilization Project, Precinct Number 4.
23. Approval of a Lease Agreement between County of Bexar and Mission Terrace, L.P., for a term of five years for 3,443 square feet of rentable office space located at 1313 SE Military Drive, Suite 117 at an initial rate of \$4,890.60 per month effective upon both parties execution, for the continued use by Southside Juvenile Probation field office. Precinct Number 1.
24. Approval of a Revival and Third Amendment of Lease between Bexar County, Texas and BFSC Group, L.P., for an initial term of five years, plus an optional extension of up to three one year periods for the currently leased 16,828 square feet of rentable office space located at 7723 Guilbeau Road, Suite 105, at a rate of \$37,021.60 per month, effective August 1, 2021, for the continued use by the Justice of the Peace and Constable Precinct 2 offices. Precinct Number 2.
25. Approval of SAWS Field Alteration Request Number 1 between Bexar County and Harper Brothers Construction, LLC requesting to increase contract amount by \$24,315 in connection with the Bulverde Road Phase IV (MPO) Project. Precinct Number 3.
26. Approval of CPS Gas Field Alteration Request Number 1 between Bexar County and Harper Brothers Construction, LLC requesting to increase contract amount by \$325,522.60 in connection with the Bulverde Road Phase IV (MPO) Project, to be paid by CPS at no cost to the County. Precinct Number 3.
27. Approval to accept a donation of a 6.148 acres of land being, a portion of that certain called 85.964 acres of land as described in Document Number 20190002499, of the Official Public Records of Bexar County, Texas, located in the Caroline Logan Survey No. 65.5, Abstract No. 1011 and the T. A. Cooke Survey No. 65.25, Abstract No. 1076, Bexar County, Texas, from Starlight Homes Texas L.L.C., a Delaware Limited Liability Company, Owner of Record, for use as expanded road right-of-way as part of the WT Montgomery Road Extension Project located in far west Bexar County, north of US Highway 90, subject to closing at a title company, at no cost to Bexar County. Precinct Number 1.
28. Authorizing the purchase of a 0.059 acre tract of land, being a portion of Lot 1, Block 2, Silverleaf Subdivision, A Subdivision Recorded in Volume 9300, Page 246, of the Deed and Plat Records of Bexar County, Texas, out of the S. Tyler Survey No. 367, Abstract No. 744, County Block 4401 of Bexar County, Texas, from Wildcat Lair Ranch, LLC, a Texas limited liability company, Owner of Record in the amount of \$10,923 total appraised value, plus applicable closing costs. This property is needed for the Talley Road Phase II Metropolitan Planning Organization Transportation Improvement Project (MPO). Precinct Number 1.

29. Authorizing the purchase of a 0.009 acre tract of land, being a portion of Lot 1, Block 3, Tamaron Subdivision Unit 1, a Subdivision in Bexar County, Texas, as described in Document No. 20180115465, of the Official Public Records of Bexar County, Texas, out of the Jose Jacinto Gonzales Survey No. 255, Abstract No. 269, County Block 4404, Bexar County, Texas, from Lucio Guajardo, III and Maria D. Guajardo, Owners of Record in the amount of \$1,000 total appraised value, including administrative settlement, plus applicable closing costs. This property is needed for the Talley Road Phase II Metropolitan Planning Organization Transportation Improvement Project (MPO). Precinct Number 1.
30. 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**

Overlook at Medio Creek Unit 6 Plat #20-11800108

The Stop Sign shall be on Quaint Creek at its intersection with Overlook Knoll. (1 stop)

The Stop Sign shall be on Creekside Valley at its intersection with Quaint Creek. (1 stop)

Arcadia Ridge Phase 1 Model Park Plat #20-11800421

The Stop Sign shall be on Nomia Place at its intersection with Nicholas Cove. (1 stop)

Arcadia Ridge Phase 2 Unit 6B Plat #20-11800422

The Stop Sign shall be on Aleus Ln at its intersection with Phaethon St. (1 stop)

The Stop Sign shall be on Vastas View at its intersection with W Grosenbacher Rd. (1 stop)

Medina Landing Unit 2 Plat #20-11800334

The Stop Sign shall be on Cielo Medina at its intersection with Nube Medina. (1 stop)

**Precinct Number 2**

Kallison Ranch Phase 2 Unit 10B Plat #20-11800262

The Stop Sign shall be on Bosal Bend at its intersection with Draft Horse. (1 stop)

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

**(Mike Lozito)**

31. Approval for update, renewal, and execution for a data sharing agreement with P16Plus Council of Greater Bexar County Foundation, Inc. ("UP Partnership"), to support the County's ongoing efforts to ensure students are connected to support services and educational and workforce pathways during and after their justice involvement. Term of agreement will continue until August 30, 2022 and is at no cost to Bexar County.

**Item(s) Brought by Small Business Enterprise Department (SBED):**

**(Renee Watson)**

32. Approval of a request from the Small Business & Entrepreneurship Department for the County Auditor to pay for Audio/Visual services for the 21<sup>st</sup> Annual Small, Minority, Women and Veterans Business Contracting Conference to the Coliseum Advisory Board for a total amount of \$40,000.

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

33. Approval of the Memorandum of Understanding between Johns Hopkins University (Hopkins) and Bexar County, Texas for development and implementation of innovation initiatives.
34. Approval and execution of the First Amendment to the Subrecipient Agreement between Bexar County and The Salvation Army for the administration and implementation of the current Emergency Solutions Grant Coronavirus (ESG-CV) Emergency Shelter and Homelessness Prevention Projects.
35. Execution of an Economic Development Innovation Grant in the amount of \$131,321 to TechBloc in support of the 2021 Tech Fuel competition.
36. Request approval of a First Amendment to the Workforce Program Wraparound Services Agreement between Project QUEST, Inc. and Bexar County, dated effective December 3, 2019.
37. Approval of the execution of the First Amendment to the Program Year 2020-2021 Emergency Solutions Grant (ESG) Subrecipient Agreement between Bexar County and the Society of St. Vincent de Paul (SVDP) for the Rapid Re-housing program extending the contract term in the Agreement until September 30, 2022.

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

38. Request approval authorizing the County Auditor to pay invoice(s) for Facilities Management for services provided by Stanley Security, TD Industries and Scott Equipment and supplies provided by Altex Computers & Electronics, Best Plumbing, Light Bulb Depot and Thyssenkrupp Elevator for total amount of \$10,750.09.

**Item(s) Brought by County Courts-at-law Administration:** **(John Longoria)**

39. Authorization and approval for the Mental Health Court to pay invoices to Smart Start in the amount of \$224 for ignition interlock device installation and/or services for Mental Health Court participants through September 30, 2021.

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

40. Approval of an Order designating Tuesday as the day of the week on which Commissioners Court shall convene in a regular term each month in the Fiscal Year 2021-22 pursuant to Local Government Code, Chapter 81, §81.005.
41. Approval of the Fiscal Year 2021-22 Commissioners Court Agenda Planner for Commissioners Court meeting dates and times to be held during the fiscal year.

**Item(s) Brought by Justice of the Peace, Precinct 4:** **(Rogelio Lopez Jr.)**

42. Approval to rehire former County employee, Mark A. Olmos, as Court Clerk with Justice of the Peace Precinct 4.

**INDIVIDUAL AGENDA ITEMS:**

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

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

**(Jacque Callanen)**

- 43. Discussion and appropriate action for the orders necessary for the conduct of the Tuesday, September 28, 2021 Special Election in Texas House District 118 and Runoff (If Needed) to include:
  - a. An Order calling the Special Election;
  - b. An Order designating the main early voting location and branch locations;
  - c. An Order setting compensation for the deputy early voting clerks for early voting;
  - d. An Order designating the rate of pay for up to two temporary employees at the Auditors to assure timely and accurate processing of the election payroll;
  - e. An Order adopting a voting system to be used;
  - f. An Order adopting the resolution designating the number of clerks authorized;
  - g. An Order adopting a resolution for the rate of pay for Election Day judges and clerks;
  - h. An Order creating an Early Ballot Board for the purpose of processing early ballots by mail and appointing the Presiding Judge.
  - i. An Order establishing a Central Counting Station and Appointing the Presiding Judge.

(Estimated Presentation Time: 10 minutes)

(Jacque Callanen)

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

**(Court)**

- 44. Discussion and appropriate action regarding the distribution of workload within Justice of the Peace, Precinct 1, to include the possible consolidation of offices, staffing and other considerations.  
(Estimated Presentation Time: 10 minutes)

(Court)

**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.

- 45. §551.071 Consultation with Attorney for advice regarding:
  - a. Pending or contemplated litigation or settlement offers in the following matters:
    - i. Maria Rocha v. Sheriff Javier Salazar, Bexar County Sheriff’s Office, et. al.

**FILE INFORMATION**

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Posted: Friday, September 10, 2021 at 5:00 p.m.