



\*UG-98-2021-27922\*

# **BEXAR COUNTY, TEXAS COMMISSIONERS COURT**

## **NOTICE OF PUBLIC MEETING**

The Bexar County Commissioners Court will meet on **Tuesday, October 19, 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: Pastor Douglass Thompson, Genesis Full Life Fellowship (Tommy Calvert)
2. Pledge of Allegiance: (Tommy Calvert)

## COMMISSIONERS COURT REGULAR AGENDA

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

- a. Special presentation by Bexar County Economic & Community Development department regarding updates on the Texas Federation for the Advanced Manufacturing Education (TX FAME) initiative.  
(Estimated Presentation Time: 15 minutes) (David Marquez)

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

- a. **9:15 a.m. – Public Hearing:** The Commissioners Court invites public input regarding abolishing the Office of Justice of the Peace Precinct 1, Place 2, to be effective as of the date of approval by the Bexar County Commissioners Court on October 19, 2021.  
(Presentation Time: As needed) (Court)
- b. **Immediately after item 4a:** Discussion and appropriate action regarding abolishing the Office of Justice of the Peace Precinct 1, Place 2, to be effective as of the date of approval by the Bexar County Commissioners Court on October 19, 2021.  
(Presentation Time: 15 minutes) (Court)
- c. **Immediately after 4b:** Discussion and appropriate action concerning the resignation of the Judge to Justice of the Peace, Precinct 1, Place 2 and a process to fill the interim vacancy.  
(Presentation Time: 5 minutes) (Court)

#### *Recess Commissioners Court*

- d. **10:00 a.m. – Convene as Board of Directors, Bexar County Housing Finance Corporation.**  
(Presentation Time: As needed) (Board/Bracewell)

#### *Reconvene Commissioners Court*

- e. **10:30 a.m. – Discussion and appropriate action regarding a consultant agreement between Bexar County and American Correctional Consultants in an amount not to exceed \$19,950 to evaluate the existing systems and status of the jail operations to provide a baseline of the facility's current physical and cultural conditions; to determine operational system functionality; identify areas for improvement; recommend strategies to enhance services and to take advantage of unseen opportunities.**  
(Presentation Time: 10 minutes) (Trish DeBerry)

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. Bexar County Constable Precinct 1 FY 2021 – 2022 Budget for Law Enforcement Officers Special Education (LEOSE) Fund – 116, State Asset Forfeiture Fund - 314, and Federal Asset Forfeiture Fund – 315.
  - b. Resolution authorizing an interlocal agreement with Bexar County to affirm the City's Administrative authority over a project area to be designated as a Texas Enterprise Zone Project by Bexar County; approving Bexar County's nomination to the State of Texas of the project area as a Texas Enterprise Zone, re: Toyotetsu, Texas, Inc., approved August 24, 2021.
  - c. Bexar County Purchasing Agent Board approval of Purchasing Agent Budget for FY 2021-22.
  - d. Request for Arbitration submitted by Ben M. Sifuentes, Jr., P.C., Re: BCSO Corporal Jack Hernandez, Employee #36247.
  - e. Notice of Claim submitted by and regarding Kenneth Bias.
  - f. Citation directed to Bexar County Judge Nelson Wolff, Plaintiff's Original Petition, Request for Writ of Mandamus, Declaratory Judgement, and Injunctive Relief to Enforce Arbitration Award, Re: Jack D Farmer, Jr vs. Javier Salazar, et al, Case No. 2021-CI-17851.
  - g. Bexar County Auditor's Year End Monthly Financial Reports (Unaudited and Unadjusted) for June 30, 2021.
  - h. Bexar County Fire Marshal and Office of Emergency Management estimated fund balance for FY2021 and FY2022 Budget Discretionary Fund 113 – Fire Marshal LEOSE Fund.
  - i. Deposition Subpoena to Bexar Heritage Employee, Re: D&D Contractors, Inc. v. Davila Construction, Inc. and Mid-Continent Casualty Company, Cause No. 2019CI07513.
  - j. Citation directed to Bexar County Judge Nelson W. Wolff, Plaintiff's Original Complaint, Re: Michael Brendan Philbin, et al vs. Bexar County, et al, Case No. 2021-CI-21339.
  - k. Resignation letter of Judge Ciro Rodriguez, Bexar County Justice of the Peace Precinct 1 Place 2.
7. Commissioners Court minutes for Friday, September 10, 2021, Tuesday, September 14, 2021 and Tuesday, October 5, 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 15, 2021 and Friday, September 17, 2021; Wednesday, September 22, 2021 and Friday, September 24, 2021; Wednesday, September 29, 2021 and Friday, October 1, 2021; Wednesday, October 6, 2021 and Friday, October 8, 2021; Wednesday, October 13, 2021 and Friday October 15, 2021.
10. Request approval according to Section 31.11 for \$305,958.96 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 35 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. 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 \$31,930. The Commissioners Court is not hereby adopting a special budget.
12. 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 \$7,351. The Commissioners Court is not hereby adopting a special budget.
13. Authorization to distribute upcoming payrolls, to include overtime, uniform allowances, and auto allowances to be paid on Friday, October 15, 2021.
14. Authorization and approval for the County Auditor to pay routine bills Monday, October 11, 2021 to Friday, October 22, 2021.
15. Approval of Tax Assessor-Collector's Report of Taxes collected in September 2021 and approval of the order transferring tax collections for the month of September 2021 from unallocated receipts.

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

**(Albert Uresti)**

16. Approval of a request for the waiver of penalty and interest for Bexar County in the amount of \$174.99 (penalty \$150.00; interest \$24.99) on account #02878-003-0120, Camila Chapa, tax year(s) 2020 in accordance with Section 33.011 of the Texas Property Tax Code. Bexar Appraisal District has acknowledged, mailing address was updated in error.

**Item(s) Brought by County Courts-At-Law:**

**(John Longoria)**

17. Approval to submit an electronic grant application and execution of a Resolution to the Texas Veterans Commission, Funds for Veterans Assistance for the solicitation of FY22-23 Texas Veterans Commission (TVC) Funds for Veterans Assistance (FVA) grant application entitled for the Bexar County Misdemeanor Veterans Treatment Court in the amount of \$500,000; acceptance of funding upon award; there is no match required for the submission of this grant application. The term of the grant is from July 1, 2022 through June 30, 2023.

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

**(Tina Smith-Dean)**

18. Approval of the following items:
  - a. The Investment Quarterly Report for the 1<sup>st</sup> Quarter of FY 2020-21 in accordance with Section 2256.023(a) of the Texas Public Funds Investment Act;
  - b. The Investment Quarterly Report for the 2<sup>nd</sup> Quarter of FY 2020-21 in accordance with Section 2256.023(a) of the Texas Public Funds Investment Act.
19. Approval of renewal of Cyber Liability Insurance with Chubb Insurance through the County's Insurance Consultant, McGriff Insurance Services, Inc., for a one-year period from October 1, 2021 to September 30, 2022 for a total premium amount of \$55,288 and approval to implement the modern identity and access controls to better protect County users against compromised credentials.
20. Approval of:
  - a. A resolution expressing intent to reimburse and finance expenditures to be incurred for new projects budgeted in FY 2021-22, including annual Capital Improvement Plan projects in the approximate amount of \$72 million and the Infrastructure Program in the approximate amount of \$618 million.
  - b. A resolution by the Commissioner's Court of Bexar County, Texas approving and authorizing publication of a notice of intention to issue certificates of obligation to fund Capital Improvement and Infrastructure Program projects; and resolving other matters in connection therewith.
  - c. An order by the Commissioners Court of Bexar County, Texas authorizing the issuance of one or more series of Bexar County, Texas limited tax refunding bonds, either as tax-exempt or taxable bonds, levying an annual ad valorem tax, within the limitations prescribed by law, upon all taxable property in the County, for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement, a purchase contract, and an escrow agreement, complying with the provisions of the depository trust company's letter of representations; delegating the authority to certain members of the Commissioners Court and County staff to execute certain documents relating to the sale of the bonds; and providing an effective date.

- d. An order by the Commissioners Court of Bexar County, Texas authorizing the issuance of one or more series of Bexar County, Texas unlimited tax refunding bonds, either as tax-exempt or taxable bonds, levying an annual ad valorem tax, without legal limit as to rate or amount, upon all taxable property in the County for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrars agreement, a purchase contract, and an escrow agreement, complying with the provisions of the depository trust company's letter of representations; delegating the authority to certain members of the Commissioners Court and County staff to execute certain documents relating to the sale of the bonds; and providing an effective date.
  
- e. An order by the Commissioners Court of Bexar County, Texas authorizing the issuance of one or more series of Bexar County, Texas flood control tax refunding bonds, either as tax-exempt or taxable bonds, levying an annual ad valorem tax, within the limitations prescribed by law, upon all taxable property in the County, for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrars agreement, a purchase contract, and an escrow agreement, complying with the provisions of the depository trust company's letter of representations; delegating the authority to certain members of the Commissioners Court and County staff to execute certain documents relating to the sale of the bonds; and providing an effective date.

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

**(David Smith)**

- 21. Approval of an agreement between Bexar County and Guidehouse, Inc. for COVID-19 Project Management Support from October 1, 2021 through January 31, 2022 in amount not to exceed \$120,000.

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

**(Patricia Torres)**

- 22. Authorizing the renewal and amendment of the Promotional Testing Services Agreement with Industrial/Organizational Solutions, Inc., providing for promotional testing services beginning upon award and ending July 9, 2022 for the total not-to-exceed amount of \$118,700, as requested by the Human Resources Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
  
- 23. Awarding a service contract with Benelogic, LLC for online benefit enrollment services for an initial term period beginning November 1, 2021 and ending October 31, 2022 for an estimated annual amount of \$177,740, and providing for four (4) one-year renewal options, as requested by the Bexar County Human Resources Department; and authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget; and authorizing the Purchasing Agent to execute and file appropriate award documents for record and approval of the appropriate budget transfers.

24. Authorizing the Purchasing Agent to reject all bids submitted in response to Event #740 for Raymond Russell Restroom Renovations Project and authorizing the Purchasing Agent to re-bid the project as requested by the Bexar Heritage and Parks Department.
25. Authorizing the removal and sale of five (5) surplus firearms to retired Captain Martin C. Molina, retired Captain Timothy D. Walston, retired Sergeant James Hancock, retired Deputy Rudy Dominguez, and retired Deputy Brian Stanford in the amount of \$414.00 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.

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

**(Renee Green)**

26. Approval of Advanced Funding Agreement (AFA) and associated Resolution between Bexar County and the Texas Department of Transportation (TxDOT) for TxDOT review and oversight in association with the Roosevelt Bridge, SA43B, Flood Control project, Precinct Number 1, at no cost to Bexar County.
27. Approval of Final Recapitulation of project costs between Bexar County and D. Plata Construction CO, LLC (SMWBE) in connection with the Public Works Capital Project, Sanctuary Subdivision Project. The recapitulation shows a decrease of \$248,375.53 and a final construction amount of \$1,560,535.49. Precinct Number 2.
28. Authorizing the purchase of a drainage easement, being a 0.045 of an acre out of Lot 57 and Lot 58, Block F, County Block 5997A, of the Highland Oaks Subdivision, described in Document 20140201898, of the Official Public Records of Bexar County, Texas, out of the Manuel De Luna Survey, Section 3, Abstract 8, Bexar County, Texas, from KFD Inc. and Casemiro Olivares Owners of Record in the amount of \$3,400, total appraised value, plus applicable closing costs. This drainage easement is needed as part of the Highland Oaks Subdivision Project. Precinct Number 1.
29. Authorizing the purchase of a 2.224 acre tract of land, being a portion of the remainder of a called 125.7 acre tract of land, described in Volume 7647, Page 1840 of the Official Public Records of Bexar County, Texas, out of the S. Tyler Survey No. 367, Abstract No. 744, County Block 4401 of Bexar County, Texas, from Becker Ranch, LTD., Owner of Record in the amount of \$55,231 total appraised value, plus applicable closing costs. Property is needed for the Talley Road Phase II Metropolitan Planning Organization Transportation Improvement Project (MPO). Precinct Number 1.
30. Authorizing the purchase of a 0.489 acre tract of land, being a portion of a called 11.02 acre tract as described in Volume 16932, Page 2056 of the Official Public Records of Bexar County, Texas, out of the S. Tyler Survey No. 367, Abstract No. 744, County Block 4401, Bexar County, Texas, from Mohamaed R. Atoui and Alice C. Atoui, Owners of Record in the amount of \$37,712, total appraised value, plus applicable closing costs. Property is needed for the Talley Road Phase II Metropolitan Planning Organization Transportation Improvement Project (MPO). Precinct Number 1.

31. Authorizing the purchase of a 1.545 acre tract of land being, a portion of a called 7.33 acre tract of land as described in Volume 18309, Page 1627, of the Deeds and Plats Records of Bexar County, Texas, out of the Robert Lewis Survey No. 63, Abstract No. 422, County Block 4341, Bexar County, Texas, from Juan Pablo Vargas and Estela Castro, Owners of Record in the amount of \$95,000 total appraised value, plus Administrative Settlement and applicable closing costs. This property is needed 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. Precinct Number 1.
32. Approval of subdivision plat# 2020-205 within the Extra Territorial Jurisdiction of the City of Converse: Liberte Ventura Unit 11C, owner: Starlight Homes of Texas, LLC, located south of F.M. 1516 and Crestway Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
33. Approval of subdivision plat# 19-11800441 within the Extra Territorial Jurisdiction of the City of San Antonio: Morgan Meadows Unit 1A, owner: Talley Extension Revitalization Initiative, LLC, located west of Talley Road and Culebra Road – F.M. 471, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
34. Approval of subdivision plat# 19-11800443 within the Extra Territorial Jurisdiction of the City of San Antonio: Morgan Meadows Unit 1B, owner: Talley Extension Revitalization Initiative, LLC, located west of Talley Road and Culebra Road – F.M. 471, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
35. Approval of subdivision plat# 19-11800444 within the Extra Territorial Jurisdiction of the City of San Antonio: Morgan Meadows Unit 2A, owner: Talley Extension Revitalization Initiative, LLC, located west of Talley Road and Culebra Road – F.M. 471, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
36. Approval of subdivision plat# 20-11800445 within the Extra Territorial Jurisdiction of the City of San Antonio: Morgan Heights Phase 1A, owner: Talley Extension Revitalization Initiative, LLC, located south of Talley Road and Cartwright Trail, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
37. Approval of subdivision plat# 19-11800477 within the Extra Territorial Jurisdiction of the City of San Antonio: Walzem Park MHC Unit 2, owner: Walzem Park MHC, located north of Longing Trail and Pepper Trail, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
38. Approval of subdivision plat# 20-11800022 within the Extra Territorial Jurisdiction of the City of San Antonio: Jordan Ranch, owner: 108 Acres Pleasanton, LLC, located south of Loop 1604 and Pleasanton Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
39. Approval of subdivision plat# 20-11800232 within the Extra Territorial Jurisdiction of the City of San Antonio: Highland Estates Units 2 & 4 Enclave, owner: SA Highland Estates Inc., located east of Crazy Horse Drive and Nakoosa Drive, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
40. Approval of subdivision plat# 20-11800332 within the Extra Territorial Jurisdiction of the City of San Antonio: Old Talley Unit 2, owner: Talley Road, LTD, located north of Old Talley Road and Talley Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.



41. Approval of subdivision plat# 20-11800423 within the Extra Territorial Jurisdiction of the City of San Antonio: Arcadia Ridge Collector Phase IV, owner: CTMGT Rancho Del Lago, LLC, located east of Stony Island Drive and Arcadia Path, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
42. Approval of subdivision plat# 20-11800427 within the Extra Territorial Jurisdiction of the City of San Antonio: Arcadia Ridge Phase 3 Unit 9A-1, owner: Meritage Homes of Texas, LP, located south of Caldwell Ranch Road and Ranch Falls, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
43. Approval of subdivision plat# 20-11800441 within the Extra Territorial Jurisdiction of the City of San Antonio: Mccrary Tract Unit 1B, owner: HDC Davis Ranch, LLP, located west of Bergman and Coppola, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
44. Approval of subdivision plat# 20-11800480 within the Extra Territorial Jurisdiction of the City of San Antonio: Southton Meadows Unit 7, owner: Lennar Homes of Texas, LTD, located south of Southton Meadows and Revetment Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
45. Approval of subdivision plat# 20-11800520 within the Extra Territorial Jurisdiction of the City of San Antonio: Kallison Ranch 215 Road F Phase 1, owner: PHSA NW 315, LLC, located north of Kallison Bend and Ranch Bend, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
46. Approval of subdivision plat# 20-11800548 within the Extra Territorial Jurisdiction of the City of San Antonio: Mccrary Tract Unit 5, owner: HDC Davis Ranch, LLP, located west of Davis Ranch and Swayback Ranch, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
47. Approval of subdivision plat# 20-11800556 within the Extra Territorial Jurisdiction of the City of San Antonio: Parker Place, owner: F4 Land Investments, LLC, located northwest of Crow Lane and New Sulphur Springs Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
48. Approval of subdivision plat# 21-11800029 within the Extra Territorial Jurisdiction of the City of San Antonio: Southton Meadows Unit 9, owner: Lennar Homes of Texas, LTD, located south of Southton Meadows and Cross Current, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
49. Approval of subdivision plat# 21-11800034 within the Extra Territorial Jurisdiction of the City of San Antonio: WW White Pond, owner: Maxland Enterprises, LLC, located south of WW White Road and Hildebrandt Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 4.
50. Approval of subdivision plat# 21-11800055 within the Extra Territorial Jurisdiction of the City of San Antonio: Alamo Parkway Phase 1, owner: Pulte Homes of Texas, located west of Wiseman Boulevard and Westcreek Oaks Drive, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
51. Approval of subdivision plat# 21-11800057 within the Extra Territorial Jurisdiction of the City of San Antonio: Westpointe East Unit 37 Phase 1, owner: Pulte Homes of Texas, located east of Calate Ridge and Easton Drive, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
52. Approval of subdivision plat# 21-11800147 within the Extra Territorial Jurisdiction of the City of San Antonio: Southton Meadows Unit 3, owner: Lennar Homes of Texas, LTD, located west of Weir Place and Revetment Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

53. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin October 19, 2021:

<u>SUBDIVISION</u>	<u>STREET/DRAIN</u>
Whisper Falls Unit 01-B Plat No. 170540 Precinct #1	Brahms Way 483.03 lf
	Asphalt Width: 28'
	Cadenza Creek 1,808.85 lf
	Asphalt Width: 32'
	Falsetto Voice 355.19 lf
	Asphalt Width: 28'
	Forte Falls 4910.00 lf
	Asphalt Width: 28'
	Maestro Spark 1,074.72 lf
	Asphalt Width: 28'
	Overture Dawn 465.64
	Asphalt Width: 28'
	Whisper Way 597.82 lf
Asphalt Width: 50'	
Henselt Scale 40.00 lf	
Asphalt Width: 28'	
Drain "A" 11.00 lf	
Drain "C2-1" 16.30 lf	
Texas Research Park Unit 07-B Plat No. 190079 Precinct #1	Cassiopeia Bend 516.12 lf
	Asphalt Width: 28'
	Chronos Dr. 175.00 lf
	Asphalt Width: 28'
	Rhesus View 420.28 lf
Asphalt Width: 28'	
Selene View 1,108.82 lf	
Asphalt Width: 40'	
Messina Plat No. 190233 Precinct #3	Amara Way 431.45 lf
	Asphalt Width: 28'
	Dante Circle 250.63 lf
	Asphalt Width: 28'
	Grace Way 1,061.59 lf
	Asphalt Width: 28'
	Mazzino Way 238.72 lf
	Asphalt Width: 40'
Palermo Way 652.10 lf	
Asphalt Width: 28'	
Rizzolia Ave. 1,042.92 lf	

SUBDIVISION

STREET/DRAIN

Asphalt Width: 28'  
Drain "A" 410.67 lf  
Drain "B" 32.33 lf

Crestway Heights Unit 01  
Plat No. 170503  
Precinct #4

Apex Landing 732.11 lf  
Asphalt Width: 28'  
Apex View 413.57 lf  
Asphalt Width: 28'  
Brucks Dr 92.73 lf  
Asphalt Width: 40  
Crestway Landing 335.00 lf  
Asphalt Width: 28'  
Crestway Rd. 1,037.12 lf  
Asphalt Width: 53'  
Crestway Ridge 803.27 lf  
Asphalt Width: 28'  
Elm Trail Dr. 538.3 lf  
Asphalt Width: 40'  
Drain "A" 309.31 lf  
Drain "B" 68.34 lf  
Drain "C" 11.00 lf

Alamo Ranch Unit 16  
Plat No 170094  
Precinct #1

Pease Way 90.0 lf  
Asphalt Width: 28'

Rescind Commissioners Court order dated 09/07/2021 pertaining to street segments in their respective subdivision unit listed below. This rescind is due to a data entry errors into the database that specified incorrect street lengths for the street segments. Corrected information is as follows:

SUBDIVISION

STREET/DRAIN

Alamo Ranch Unit 17-A  
Plat No 180080  
Precinct #1

Colwell Lake 541.94 lf (Previously 54.94 lf)  
Asphalt Width: 28'

Texas Research Park Unit 7-A  
Plat No 180606  
Precinct #1

Cassiopeia Bend 1253.91 lf (Previously 1213.91 lf)  
Asphalt Width: 28'

54. 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**

Ruby Crossing Unit 1 Plat #19-11800359

- The Stop Sign shall be on Red Diamond at its intersection with Red Forest Lane. (1 stop)  
The Stop Signs shall be on Agate Ridge at its intersection with Red Diamond. (2 stops)  
The Stop Signs shall be on Andalusite Way at its intersection with Red Diamond. (2 stops)  
The Stop Sign shall be on Carnelian Trail at its intersection with Andalusite Way. (1 stop)  
The Stop Sign shall be on Andesine Ridge at its intersection with Carnelian Trail. (1 stop)  
The Stop Sign shall be on Andesine Ridge at its intersection with Ruby Crossing. (1 stop)  
The Stop Sign shall be on Andalusite Way at its intersection with Ruby Crossing. (1 stop)  
The Stop Sign shall be on Agate Ridge at its intersection with Ruby Crossing. (1 stop)  
The Stop Sign shall be on Ruby Crossing at its intersection with Red Forest Lane. (1 stop)  
The Stop Sign shall be on Onyx Ring at its intersection with Ruby Crossing. (1 stop)  
The Stop Sign shall be on Red Coral at its intersection with Ruby Crossing. (1 stop)  
The Stop Sign shall be on Ruby Crossing at its intersection with Fire Stone. (1 stop)

Riverstone Unit C4 Plat #20-11800174

- The Stop Sign shall be on Breccia Loop at its intersection with Chalk Flats. (1 stop)  
The Stop Sign shall be on Kenyte Row at its intersection with Chalk Flats. (1 stop)  
The Stop Sign shall be on Mudstone Street at its intersection with Chalk Flats. (1 stop)  
The Stop Sign shall be on Greywacke Trail at its intersection with Chalk Flats. (1 stop)

Southton Meadows Unit 4 Plat #19-11800546

- The Stop Sign shall be on Southton Tarn at its intersection with Calaveras Creek. (1 stop)  
The Stop Sign shall be on Waterfall Cove at its intersection with Calaveras Creek. (1 stop)  
The Stop Sign shall be on Waterfall Cove at its intersection with Estuary Place. (1 stop)  
The Stop Signs shall be on Calaveras Creek at its intersection with Cross Current. (2 stops)  
The Stop Sign shall be on Cross Current at its intersection with Estuary Place. (1 stop)  
The Stop Sign shall be on Riverbed Circle at its intersection with Cove Falls. (1 stop)  
The Stop Signs shall be on Cross Current at its intersection with Southton Meadows. (2 stops)

Weston Oaks Subdivision Unit 3R Plat #180002

- The Stop Sign shall be on Fort Travis at its intersection with Quemada Ranch. (1 stop)  
The Stop Signs shall be on Quemada Ranch at its intersection with Fort Stockton. (2 stops)  
The Stop Sign shall be on Fort Stockton at its intersection with Reid Ranch. (1 stop)  
The Stop Sign shall be on Reid Ranch at its intersection with Grosenbacher Road. (1 stop)  
The Stop Sign shall be on Old Gage Ranch at its intersection with Swenson Ranch. (1 stop)  
The Stop Sign shall be on Fort Duncan at its intersection with Swenson Ranch. (1 stop)  
The Stop Sign shall be on Fort Duncan at its intersection with Quemada Ranch. (1 stop)

Redbird Ranch Phase 2 Unit 1M-2 Plat #CP202014

- The Stop Sign shall be on Brown Violetear at its intersection with Crimson Topaz. (1 stop)  
The Stop Sign shall be on Empress Brilliant at its intersection with Brown Violetear. (1 stop)  
The Stop Sign shall be on Brown Violetear at its intersection with Cozumel Emerald. (1 stop)

Tierra De Vacas Plat #CP201901

- The Stop Sign shall be on Toro Drive at its intersection with Wheeler Road. (1 stop)

Silos Subdivision Unit 5 Plat #20-11800167

- The Stop Sign shall be on Silos Pond at its intersection with Pail Place. (1 stop)

The Stop Signs shall be on Arid Way at its intersection with Silos Pond. (2 stop)

The Stop Sign shall be on Silos Pond at its intersection with Silos View. (1 stop)

Westpointe East Unit 33 Phase 6 Plat #20-11800497

The Stop Sign shall be on Kenish Point at its intersection with Louberg Valley. (1 stop)

The Stop Signs shall be on Kenish Point at its intersection with Braxon Pass. (2 stops)

The Stop Sign shall be on Kenish Point at its intersection with Pitcher Ranch. (1 stop)

The Stop Signs shall be on Braxon Pass at its intersection with Pitcher Ranch. (2 stops)

The Stop Sign shall be on Pitcher Ranch at its intersection with Louberg Valley. (1 stop)

**Precinct Number 2**

McCrary Tract Unit 1A Plat #20-11800134

The Stop Sign shall be on Argento at its intersection with Coppola. (1 stop)

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

The Stop Sign shall be on Bergman at its intersection with Coppola. (1 stop)

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

**Precinct Number 3**

Langdon Unit 5 Plat #20-11800138

The Stop Signs shall be on Tee Box Court at its intersection with Green Jacket. (2 stop)

The Stop Sign shall be on Shallow Divot at its intersection with Green Jacket. (1 stop)

The Stop Sign shall be on Shallow Divot at its intersection with Backspin. (1 stop)

The Stop Sign shall be on Tee Box Court at its intersection with Backspin. (1 stop)

**Precinct Number 4**

Hallies Ranch Unit 4 Plat #CP201918

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

The Stop Signs shall be on Dawn Break at its intersection with Sunrise Meadow. (2 stops)

The Stop Signs shall be on Firefly Hills at its intersection with Sunrise Meadow. (2 stops)

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

Hallies Ranch Unit 5 Plat #CP202012

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

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

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

Sage Meadows Unit 2 & 3 Plat #19-11800274

The Stop Sign shall be on Sage Willow at its intersection with Basil Chase. (1 stop)

The Stop Sign shall be on Savory Place at its intersection with Thyme Way. (1 stop)

The Stop Sign shall be on Perilla Ridge at its intersection with Thyme Way. (1 stop)

The Stop Sign shall be on Hunters Leaf at its intersection with Savory Place. (1 stop)

The Stop Sign shall be on Basil Chase at its intersection with Savory Place. (1 stop)

The Stop Sign shall be on Hyssop Meadow at its intersection with Basil Chase. (1 stop)

The Stop Sign shall be on Mint Meadow at its intersection with Basil Chase. (1 stop)

Hunters Place Subdivision Unit 2 Plat #CP202008

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

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

**(Mike Lozito)**

55. Approval of a request from the Mental Health Court authorizing the County Auditor to pay an invoice in the amount of \$4,500 for Provene Cleantrac. An app used by participants to track and monitor court conditions and tasks.
56. Approval to rehire a former County employee, Tyler Juarez, as a Pretrial Bond Officer II with Bexar County Pretrial Services Office.

**Item(s) Brought by Heritage and Parks:**

**(Betty Bueche)**

57. Authorization and approval for the County Auditor to pay invoices from Bexar Heritage and Parks in the amount of \$2,838.54.

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

**(David Marquez)**

58. Approval of an Assignment of the Tax Abatement Agreement CRP/Bodner 120 Ninth Street, Owner L.P. and 120 Ninth Apartments LLC.
59. Approval of a request from Economic & Development Department for the County Auditor to pay American GI Forum of Texas, Inc. invoice in the amount of \$3,000 for a sponsorship.
60. Approval and execution of the Second Amendment to the Texas Emergency Rental Assistance Program (TERAP) grant agreement between Bexar County and Texas Department of Housing and Community Affairs (TDHCA) as necessary for the receipt of \$717,196.47 in state Community Development Block Grant-Coronavirus (CDBG-CV) funding to assist income-eligible residents in unincorporated Bexar County and suburban cities with up to 6 months of rental assistance during Coronavirus Disease 2019 ("COVID-19") pandemic.

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

**(Dan Curry)**

61. Approval of a Site License Agreement between Bexar County and Cingular Wireless PCS, LLC, for an initial term of five (5) years, with two (2) five (5) year options for renewal, to collocate a Communication Facility on the rooftop at 211 S. Flores, the South Flores Street Parking Garage in the amount of \$240,000 for five (5) years.
62. Approval for an amendment to the Lease Agreement between Bexar County and U.S. General Service Administration to lease an additional 17 parking spaces at 211 S. Flores, the South Flores Street Parking Garage for the estimated annual amount of \$32,640.
63. Approval of Purchase Order Modification between Bexar County and Wesco Energy Solutions in the amount of \$153,182.88 for the adjustment of night levels in connection with the Adult Detention Center Lighting Replacement Project.

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

**(Chris Lopez)**

64. Approval of a request from the Fire Marshal's Office authorizing the County Auditor to pay invoice #I-115624 in the amount of \$330 to Inet Security and Surveillance, LLC for an emergency expense incurred in FY21.

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

**(Mary Angie Garcia)**

65. Authorizing the County Auditor to pay Fiscal Year 21 invoices for the Bexar County District Clerk for supplies purchased from Gateway Office Supplies for \$296.87 and \$105.60.

**Item(s) Brought by Community Supervision and Corrections:**

**(Jarvis Anderson)**

66. Approval of a request from the Bexar County Community Supervision and Corrections Department to rehire Rosaline L. Maciel, as a Community Corrections Facility (CCF) Monitor I (APNE-02) level salary of \$2,349.41 monthly effective October 19, 2021. This hiring conforms to Bexar County's Withdrawn/Rehire Employment Policy.

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

**(Javier Salazar)**

67. Authorizing the County Auditor to pay Fiscal Year 21 invoice(s) for Bexar County Sheriff Office for services from Mel Davis (property/storage) in the amount of \$9,842.50. Mel Davis is currently involved an Invitation for Bid (IFB) process.
68. Approval of a request from the Bexar County Sheriff's Office to rehire Amanda Puente as a part-time Detention Deputy effective October 23, 2021. This hiring conforms to Bexar County's Post Retirement Employment Policy.
69. Approval of a request from the Bexar County Sheriff's Office to rehire Patrick Rodriguez as a part-time Detention Deputy effective October 23, 2021. This hiring conforms to Bexar County's Post Retirement Employment Policy.

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

**(Ruben Tejeda)**

70. Approval to rehire former County Employee, Eloy Velez III, as Deputy Constable I with the Constables Department Precinct 1.

**Item(s) Brought by Constable Precinct 4:**

**(Kathryn Brown)**

71. Approval of a request from the Bexar County Constables Office, Pct.4 to rehire Cedric Wade as Deputy Constable II, effective date 10/18/2021. This hiring conforms to the Bexar County Withdrawn/Rehire Employment Policy.

**Item(s) Brought by Justice of the Peace, Precinct 4:**

**(Rogelio Lopez Jr.)**

72. Approval of request from Justice of the Peace Precinct 4 to rehire Mario A. Holguin as a Court Clerk effective October 25<sup>th</sup>, 2021. This hiring conforms to Bexar County's post Retirement Employment Policy.

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

**(Court)**

73. Approval requested by Commissioner Justin Rodriguez Precinct 2, to reappoint Anita Fernandez to the Hospital District Board of Managers to begin upon appointment and to expire August 31, 2023.
74. Approval of a request from Commissioner Trish DeBerry, Pct. 3 to appoint John Clamp to the Cibolo Canyons Special Improvement District Board to fill the position for a 2-year term to begin upon appointment and expire on December 31, 2023.
75. Approval of a request from Commissioner Tommy Calvert, Precinct 4, to reappoint Rudy Rodriguez to the Community Arenas Board to begin upon appointment and expire on October 31, 2023.

**INDIVIDUAL AGENDA ITEMS:**

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

**Item(s) Brought by Probate Court 1:**

**(Oscar Kazen)**

76. Presentation of Probate Court 1 selections and request to release funds from contingency to general revenue.  
(Estimated Presentation Time: 5 minutes)

(Oscar Kazen)

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

**(Javier Salazar)**

77. Request approval for 22,100 hours of paid overtime for uniformed officers who worked mandatory overtime hours (MOT) in the Adult Detention between September 10<sup>th</sup> -30<sup>th</sup>, 2021 and 60,143 hours of paid overtime for uniformed officers required to work mandatory overtime hours in the Adult Detention Center between October 8, 2021 and December 31, 2021.  
(Estimated Presentation Time: 15 minutes)

(Javier Salazar)

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

**(David Marquez)**

78. Presentation of the Bexar County Child Welfare Board & Friends of Bexar County Child Welfare Board, Inc. Annual Report to Commissioners Court.  
(Estimated Presentation Time: 15 minutes)

(David Marquez)

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

**(Dan Curry)**

79. Discussion and appropriate action regarding the shortlisting of the highest ranked firms responding to phase one of Event 861 – the Design-Build solicitation for Detention Electronics Replacement at Various Detention Center and inviting those firms to participate in phase 2, Cost Methodology.  
(Estimated Presentation Time: 5 minutes)

(Dan Curry)



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

**(Renee Green)**

80. Discussion and appropriate action authorizing the use of the power of eminent domain and approval of an Order declaring the public use and necessity for the acquisition of a drainage easement interest being a 1.460 of an acre tract of land, out of that 42.75 acre tract, as described in a Deed to Clifton W. and Barbara McBride of record in Volume 6754, , Page 1124 of the Official Public Records of Bexar County, Texas, situated in the Eligio Gortari Survey No. 2, Abstract No. 5, County Block 5193, in the City of St. Hedwig, and being more particularly described by metes and bounds and shown in Exhibit "A", attached hereto and incorporated herein for all purposes, to advance and achieve the public use of the Abbott Road at FM 1518 Low Water Crossing Improvement Project, which includes constructing, operating, repairing, and maintaining drainage improvements, including adding box culverts and approximately 445 feet of earthen channel, to direct the flow of the floodwaters away from the roadway and to resolve threats to the health and safety of the public as part of the Abbott Road at FM 1518 Low Water Crossing Project and authorizing the institution of condemnation proceedings to acquire these rights. Precinct Number 4.  
(Estimated Presentation Time: 5 minutes) (Renee Green)
81. Discussion and appropriate action regarding the First Amendment to the Professional Engineering Services Agreement between Bexar County and Stantec Consulting Services, Inc., in additional amount of \$1,277,445 for the Detailed Design Phase and Construction Phase for the Capital Improvements Project, Old Fredericksburg Road, Precinct 3.  
(Estimated Presentation Time: 10 minutes) (Renee Green)

**Item(s) Brought by District Attorney:**

**(Joe Gonzales)**

82. Discussion and appropriate action regarding a settlement offer in the matter of *Hitzfeld v. Bexar County*.  
(Estimated Presentation Time: 5 minutes) (Larry Roberson)
83. Discussion and appropriate action regarding *Inmate Calling Solutions, LLC D/B/A ICSolutions, and Michael Brendan Philbin v. Bexar County, et al.*  
(Estimated Presentation Time: 5 minutes) (Larry Roberson)
84. Discussion and appropriate action regarding a settlement offer in the matter of Texas opioid multi-district litigation in the matter of *In Re: Texas Opioid Litigation*, MDL No. 2018-63587, currently pending in the 152nd District Court of Harris County.  
(Estimated Presentation Time: 5 minutes) (Larry Roberson)

**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.

85. §551.071 Consultation with Attorney for advice regarding:
- a. Pending or contemplated litigation or settlement offers in the following matters:
    - i. *B.B. v. Hancock*
    - ii. *Hitzfeld v. Bexar County*
    - iii. *Parker v. Bexar County*
    - iv. *Nicole Wise v. Bexar County, Javier Salazar, John Does #1-5*
    - v. *Inmate Calling Solutions, LLC D/B/A ICSolutions, and Michael Brendan Philbin v. Bexar County, et al.*
    - vi. Texas opioid multi-district litigation in the matter of *In Re: Texas Opioid Litigation*, MDL No. 2018-63587, currently pending in the 152nd District Court of Harris County
  - b. Legal issues pertaining to the following matters in which 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. Liability issues related to a request of Precinct 3 Constable to staff a full-time deputy constable with the Comal Independent School District and court direction.

Posted: Friday, October 15, 2021 at 4:30 p.m.

**FILE INFORMATION**

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