



BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, February 4, 2025 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. Some members of Commissioners Court may participate by videoconference call. In accordance with the requirements of Section 551.127 of the Texas Government Code, a quorum shall be physically present and it is the intent of Commissioners Court to have a quorum physically present at the meeting location of 100 Dolorosa, Suite 2.01, San Antonio, Texas 78205 which shall be open and accessible to members of the public.

NOTE: The Commissioners Court may recess at 12:00 p.m. and may reconvene at 1:30 p.m.

**PETER SAKAI
COUNTY JUDGE**

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

**GRANT MOODY
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 Courtney Lee Evans, Sr., God's Property Baptist Church (Tommy Calvert)
2. Pledge of Allegiance: (Tommy Calvert)

COMMISSIONERS COURT REGULAR AGENDA

3. CEREMONIAL ITEM(S):

- a. Presentation of service pins recognizing employees for 25+ years of service

Name	Years	Date Employed	Department
Jacqueline Ibarra	35	10/02/1989	Economic & Community Development

(Presentation Time: 30 minutes)

(Court)

- b. Presentation of a proclamation on behalf of Commissioners Court recognizing the World Affairs Council of San Antonio on January 21, 2025 for its efforts to bring the world to Bexar County.
(Presentation Time: 5 minutes) (Peter Sakai)
- c. Presentation of a proclamation on behalf of Commissioners Court recognizing Cynthia "Happy" Buttles for years of service to the Bexar County community.
(Presentation Time: 5 minutes) (Tommy Calvert)
- d. Presentation of a proclamation on behalf of Commissioners Court recognizing February 6-23, 2025 as the "Official Rodeo Season" and Thursday February 6, 2025 as "Official Dress Western Day".
(Presentation Time: 5 minutes) (Tommy Calvert)
- e. Presentation of a proclamation on behalf of Commissioners Court recognizing the successful completion of the 2024 elections by the Bexar County Elections Department.
(Presentation Time: 10 minutes) (Grant Moody)

4. SPECIAL PRESENTATIONS ITEM(S):

- a. Announcement of the Slim Down Showdown weight loss challenge for 2025, presented by Bexar County Wellness, in support of the health and wellness for all Bexar County Employees.
(Presentation Time: 10 minutes) (Nicole Hall)

5. **TIME CERTAIN ITEM(S):**

- a. **10:00 a.m. – Public Hearing:** The Commissioners Court invites public input regarding the appropriate action on an application by The Valero Texas Open to hold the “Valero Texas Open Golf Tournament”, starting Monday March 31st, 2025 at 7:00 a.m. and running through Sunday, April 6th, 2025 at 8:00 p.m. at the J.W. Marriott Hill County Resort and Spa, located at 23808 Resort Parkway, San Antonio, TX 78261.
(Presentation Time: As needed) (Court)
- b. **Immediately following item 5a:** Discussion and appropriate action regarding an application by The Valero Texas Open to hold the “Valero Texas Open Golf Tournament”, starting Monday March 31st, 2025 at 7:00 a.m. and running through Sunday, April 6th, 2025 at 8:00 p.m. at the J.W. Marriott Hill County Resort and Spa, located at 23808 Resort Parkway, San Antonio, TX 78261.
(Presentation Time: 15 minutes) (Chris Lopez)
- c. **11:00 a.m. – Public Hearing:** The Commissioners Court invites public input regarding the “Straus Medina Special Improvement District” located in Precinct 1.
(Estimated Presentation Time: As needed) (Court)
- d. **Immediately following item 5c:** Presentation, discussion and appropriate action regarding an order creating the “Straus Medina Special Improvement District” located in Precinct 1.
(Estimated Presentation Time: 5 minutes) (Manuel Leal)
- e. **Public Hearing - Immediately following item 5d:** The Commissioners Court invites public input regarding the “Espino Special Improvement District” located in Precinct 1.
(Estimated Presentation Time: As Needed) (Court)
- f. **Immediately following item 5e:** Presentation, discussion and appropriate action regarding an order creating the “Espino Special Improvement District” located in Precinct 1.
(Estimated Presentation Time: 5 minutes) (Manuel Leal)
- g. **Immediately following item 5f:** Discussion and appropriate action related to granting an exception to Administrative Policy 1.2 to authorize the consideration of the following late filed Agenda Item #5g i-ii.
 - i. **Public Hearing -** The Commissioners Court invites the public input regarding the “Sienna Lakes Special Improvement District” located in Precinct 4.
 - ii. **Immediately following item 5(g)(i):** Presentation, discussion and appropriate action regarding an order creating the “Sienna Lakes Special Improvement District” located in Precinct 4.
(Estimated Presentation Time: 5 minutes) (Manuel Leal)

6. Request of Commissioners Court to identify items from the Consent Agenda for additional discussion and to approve remaining Consent Agenda items.

7. Filing for record the following legal and administrative documents and directing the Criminal District Attorney's Office to take action, if necessary:
 - a. Notice of Claim for Damages Pursuant to the Texas Tort Claim Act submitted by Amaro Law Firm, Re: Jeannie Bringas-Maggio Individually & A/N/F of Luca Maggio.
 - b. Notice of Claim, Representation, & Preservation Notice Pursuant to Texas Tort Claim Act submitted by Crosley Law Firm, P.C., Re: Karen Garica Individually and As Next Friend Ray Garcia.
 - c. Summons in a Civil Action directed to Bexar County Texas, Judge Peter Sakai, Re: Richard Robert Lee Gomez vs. Bexar County, Texas, Civil Action No. 5:CV-00013-OLG.
8. Commissioners Court minutes for Tuesday, January 7, 2025.
9. 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)

10. Approval of bills to include claims registers for Wednesday, January 8, 2025, and Friday, January 10, 2025; Wednesday, January 15, 2025, and Friday, January 17, 2025.
11. Approval of bills to include claims registers for Wednesday, January 22, 2025, and Friday, January 24, 2025; Wednesday, January 29, 2025, and Friday, January 31, 2025.
12. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$1,198,885 and approval of the appropriate budget transfers in the amount of \$326,403.
13. Approval of authorization to pay \$334,158.54 in yield reduction liability to the U.S. Department of the Treasury (IRS) for the \$79,645,000 Limited Tax Refunding Bonds, Series 2019 and \$122,355,000 Combination Tax and Revenue Certificates of Obligation, Series 2019; and the approval of appropriate budgetary transfer.
14. Request approval according to Section 31.11 for \$235,376.06 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 46 tax account(s) to various taxing jurisdictions by individuals, businesses, corporations, etc. which have been reviewed by the Auditor's Office and found to be valid.
15. Approval of Tax Assessor-Collector's Report of Taxes collected in December 2024 and approval of the order transferring tax collections for the month of December 2024 from unallocated receipts.
16. Approval of increase to the FY 2025 Mileage Rate, effective February 4, 2025, through September 30, 2025, for all business miles driven.

17. Authorization and approval for the County Auditor to pay routine bills from Monday, February 3, 2025, through Friday, February 21, 2025.
18. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Friday, February 14, 2025.

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

(Albert Uresti)

19. Approval and execution of a second amendment to Title Services Agreement (the "Agreement") between Bexar County (the "County") and San Antonio Auto Title Service, Inc. ("San Antonio Auto Title") authorizing San Antonio Auto Title to obtain additional state-owned RTS workstations at the site address listed in the Lease Agreement between Texas Department of Motor Vehicles ("TxDMV") and County, attached to the Agreement as Exhibit C. By approval of this Agreement, the Court authorizes the County Judge to execute said Lease Agreement between TxDMV and County authorizing the lease of additional RTS workstations on behalf of San Antonio Auto Title.

Item(s) Brought by Purchasing:

(Gregory Galloway)

20. Authorizing the approval and execution of a second amendment to the supply agreement between Bexar County and Genuine Parts Company dba NAPA Auto Parts (NAPA) Integrated Business Solutions (IBS) to provide management and the purchase of automotive replacement parts and other automotive supplies and/or equipment for a term beginning December 29, 2024 and ending December 29, 2025, in the annual amount not to exceed \$1,200,000, to support light and heavy fleet maintenance operations, as requested by the Public Works Department, through Sourcwell Contract #110520-GPC; authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
21. 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 Loyal 9 Mfg LLC dba Sons of Liberty Gun Works for the purchase of 30 weapons and 512 accessories, totaling \$138,942.46; applying a trade-in allowance of \$28,050.00, resulting in a final amount of \$110,892.46, on a discretionary exemption basis, in accordance with Texas Local Government Code §262.024, authorizing the trade-in and disposition of 31 surplus weapons, and updating the fixed asset inventory records, as requested by the Bexar County Sheriff's Office, and authorizing the Purchasing Agent to execute and file the necessary documents for record.
22. Awarding a delivery order to CDW Government, LLC to provide for the purchase of Cisco branded hardware, networking equipment, servers, data storage solutions, and related services in the total amount of \$274,078.02, as requested by the Bexar County Information Technology; through TIPS Cooperative Contract #230105, in accordance with Texas Local Government Code §271.102; allowing for future purchase orders throughout FY25; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

23. Awarding a delivery order to Casey L. McClellan dba ECM Today for the purchase of Felony File Records Digital Imaging Services in the estimated amount of \$200,000, as requested by the District Attorney's Office; through the use of PACE Contract #P00234; in accordance with Texas Local Government Code §271.102; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
24. Ratification of six (6) purchase orders to Veritiv Operating Company for the purchase of janitorial supplies in the combined amount of \$65,427.98, as requested by County Offices and Departments through TIPS Cooperative Contract #230103, in accordance with Texas Local Government Code §271.102; allowing for purchase orders in FY25 on an as-needed basis; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
25. Ratification of three (3) purchase orders to Pathmark Traffic Equipment, LLC for the purchase of custom traffic safety signs, equipment, and materials in the aggregate amount of \$51,576, allowing for future purchase orders in FY25, as requested by the Bexar County Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
26. Awarding a purchase order to Traf-IQ, Inc. (ABE, DBE, MBE) for the purchase of professional traffic engineering services based on their qualifications in the amount of \$304,850, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
27. Awarding a purchase order to Pape Dawson Engineers for the purchase of professional traffic engineering services based on their qualifications in the amount of \$224,330, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
28. Awarding a purchase order to Autoclear, LLC to provide for the purchase of four (4) Autoclear 5333DVS x-ray inspection scanners in the total amount of \$120,588.00, as requested by the Community Supervision and Corrections Department through GSA Contract #GS-07F-184GA; in accordance with Texas Local Government Code §271.102; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
29. Authorizing the Purchasing Agent to reject all bids submitted for Invitation for Bid (IFB) 2025-003 for the Rofit Road Project, Precinct 1, and authorizing the Purchasing Agent to re-solicit with revised specifications within the project manual and solicitation documents as requested by the Public Works Department.

Item(s) Brought by Public Works:

(Art Reinhardt)

30. Approval of the Professional Services Agreement between Bexar County and Pape-Dawson Engineers, Inc. for the provision of traffic safety oversight and inspection services for the WT Montgomery Road bridge construction (Phases 1E & 1F) in the amount not to exceed \$391,889.30. Precinct 1.

31. Approval of the Third Amendment to the Professional Engineering Services Agreement between Bexar County and Stantec Consulting Services, Inc., in additional amount of \$85,300 for the Retaining Wall Design, TDLR Coordination Services, Landscape Architecture Design Services, and Unspecified Additional Services will raise the total not-to-exceed compensation amount to \$2,188,537.57 for the Capital Improvements Project, Old Fredericksburg Road, Precinct 3.
32. Approval of the Interlocal Agreement between City of Fair Oaks Ranch in the amount of \$537,575 received from City of Fair Oaks Ranch for their participation in joint-bidding with the Capital Improvements Project, Old Fredericksburg Road Project, Precinct 3.
33. Approval of Professional Services Agreement between Bexar County and Terracon Consultants, Inc. in the amount of \$124,740 for Quality Assurance Construction Materials Observation and Testing Services in connection with Bexar County Capital Project, Crownwood Phase I, Precinct Number 4.
34. Approval of the Interlocal Agreement between Bexar County and the San Antonio River Authority (SARA), in the amount of \$502,477 to be reimbursed by SARA to Bexar County for materials and construction services associated with SARA Sewer Work in connection with the Crownwood Phase I, Capital Project, Precinct 4.
35. Approval of a variance request to the City of San Antonio Unified Development Code Section 35-506(e)(7) related to secondary/additional access requirements at the intersection of Big Oak Dr and US Highway 281 S for the subdivision plat establishing GTZ Subdivision, Plat #23-11800019. Precinct 1.
36. Approval of a request from Bexar County Public Works Department to rehire former Public Works employee, John Fairchild as a Traffic Sign Technician I for the Traffic Sign Shop (NE-01) position at entry level salary of \$3,042 per month, effective Monday, February 10, 2025. This hiring conforms to Bexar County's Post Retirement Employment Policy.
37. Approval of subdivision plat# 23-11800276 within the Extra Territorial Jurisdiction of the City of San Antonio: Preserve at Culebra Unit 7, owner: KB Home Lone Star LP, Nearest Intersection: Kingfisher Landing and Inca Dove Way: East 120', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
38. Approval of subdivision plat# 24-11800137 within the Extra Territorial Jurisdiction of the City of San Antonio: Highland Estates Unit 5 Enclave, owner: SA Highland Estates Inc, Nearest Intersection: Highland Crest and Roxburg Way: North 270', not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
39. Approval of subdivision plat# 24-11800302 within the Extra Territorial Jurisdiction of the City of San Antonio: JLM Kinder, owner: 2020 FI Borgfeld LLC, Nearest Intersection: E. Borgfeld Drive and Bulverde Road: East 1,360', within the Edwards Aquifer Recharge Zone. Precinct Number 3.
40. Approval of subdivision plat# 24-11800349 within the Extra Territorial Jurisdiction of the City of San Antonio: Agave Unit 5, owner: Maxland Enterprises LLC, Nearest Intersection: S.W.W. White Road & Miagave: North 1,550', not within the Edwards Aquifer Recharge Zone. Precinct Number 4.

41. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin February 4, 2025:

SUBDIVISION

Landon Ridge Unit 01
Plat No. 200522
Precinct #1

STREET/DRAIN

Gail Xing 397.83 lf
Asphalt Width: 28'
Kolbe Jct 414.16 lf
Asphalt Width: 28'
Landers Rdg 2214.37 lf
Asphalt Width: 40'
Landon Rdg 427.75 lf
Asphalt Width: 44'
Landon Rdg 343.93 lf
Asphalt Width: 44'
Layne Overlook 451.18 lf
Asphalt Width: 28'
Paul Canyon 594.62 lf
Asphalt Width: 40'
Payton Flats 676.98 lf
Asphalt Width: 28'
Trent Landing 116.33 lf
Asphalt Width: 28'
Drain A -- 60.00 lf
Drain B -- 11.00 lf
Drain C -- 70.00 lf
Drain E -- 72.43 lf

Stolte Ranch Unit 04
Plat No. 220195
Precinct #1

Gaston Grove 498.15 lf
Asphalt Width: 28'
Gerardo Pass 366.97 lf
Asphalt Width: 28'
Kerbs Glen 442.18 lf
Asphalt Width: 28'
Quail Foot 773.55 lf
Asphalt Width: 28'
Drain A -- 11.00 lf
Drain B -- 11.00 lf
Drain C -- 11.00 lf

SUBDIVISION

Kallison Ranch 215 Phase 01 Road G
 Plat No. 210041
 Precinct #2

STREET/DRAIN

Forelock Crk 476.62 lf
 Asphalt Width: 40'
 Drain A - Bridge Class Structure -- 60.00 lf
 Drain B -- 10.00 lf

Kallison Ranch 215 Phase 01 Road H
 Plat No. 210041
 Precinct #2

Dapple Colt 229.50 lf
 Asphalt Width: 40'
 Drain A -- 60.00 lf

Waterwheel Unit 08-C
 Plat No. 200507
 Precinct #2

Durham Mill 760.18 lf
 Asphalt Width: 28'
 Greenfield Mill 440.00 lf
 Asphalt Width: 28'
 Janefield Mill 933.49 lf
 Asphalt Width: 28'
 Landa Falls 629.40 lf
 Asphalt Width: 40'
 Storm Drain I -- 123.22 lf
 Storm Drain J -- 112.50 lf

42. Approval to establish Traffic Control devices as Stop Zones at specified locations in Precinct Number 1 & 4.

STOP ZONES TO BE ESTABLISHED:**Precinct Number 1****Stonehill Unit 3B & 5 Plat #23-11800358**

The Stop Sign shall be on Lamb River at its intersection with Gray Moore. (1 stop)
 The Stop Sign shall be on Donley Run at its intersection with Gray Moore. (1 stop)
 The Stop Sign shall be on Potter Hale at its intersection with Bowie Mountain. (1 stop)
 The Stop Sign shall be on Briscoe Downs at its intersection with Bowie Mountain. (1 stop)
 The Stop Signs shall be on Lamb River at its intersection with Hartley Home. (2 stops)
 The Stop Signs shall be on Lamb River at its intersection with Stone Mason Drive. (2 stops)
 The Stop Sign shall be on Bailey Downs at its intersection with Lamb River. (1 stop)
 The Stop Sign shall be on Donley Run at its intersection with Bailey Downs. (1 stop)
 The Stop Sign shall be on Bowie Mountain at its intersection with Donley Run. (1 stop)
 The Stop Sign shall be on Crosby Rusk at its intersection with Bowie Mountain. (1 stop)

Stonehill Unit 7 Plat #23-11800357

The Stop Sign shall be on Gray Moore at its intersection with Lamar Delta. (1 stop)
 The Stop Sign shall be on Cottle Canyon at its intersection with Gray Moore. (1 stop)
 The Stop Sign shall be on Roberts Roam at its intersection with Gray Moore. (1 stop)
 The Stop Sign shall be on Cottle Canyon at its intersection with Hartley Home. (1 stop)
 The Stop Sign shall be on Roberts Roam at its intersection with Hartley Home. (1 stop)

Texas Research Park, Unit - 10B Plat #22-11800327

The Stop Sign shall be on Dionysus Ln at its intersection with Hera Cir. (1 stop)
The Stop Sign shall be on Europa Cir at its intersection with Corinthus Bend. (1 stop)
The Stop Sign shall be on Corinthus Bend at its intersection with Penelope St. (1 stop)
The Stop Sign shall be on Penelope St at its intersection with Selene View. (1 stop)

Millbrook - Unit 2A Plat#22-11800300

The Stop Sign shall be on Fulling Mill at its intersection with Glade Creek. (1 stop)
The Stop Sign shall be on Gieseke Mill at its intersection with Glade Creek. (1 stop)
The Stop Sign shall be on Caleb Mill at its intersection with Glade Creek. (1 stop)
The Stop Sign shall be on McAfee Mill at its intersection with Glade Creek. (1 stop)
The Stop Sign shall be on McAfee Mill at its intersection with Millbrook Way. (1 stop)

Terra Buona Subdivision – Unit 3 Plat#21-11800355

The Stop Signs shall be on Wild Goose at its intersection with Black Rose. (2 stops)
The Stop Sign shall be on Hocus Pocus at its intersection with Wild Goose. (1 stop)

Precinct Number 4

Prairie Green, Unit 1 Plat #22-11800419

The Stop Signs shall be on Echinacea Path at its intersection with Prairie Landing. (2 stops)
The Stop Sign shall be on Prairie Landing at its intersection with Green Road. (1 stop)
The Stop Sign shall be on Gaillardia Vly at its intersection with Echinacea Path. (1 stop)
The Stop Sign shall be on Gaillardia Vly at its intersection with white Daisy HL. (1 stop)
The Stop Sign shall be on White Daisy HL at its intersection with Prairie Landing. (1 stop)
The Stop Sign shall be on Dasyllirion Way at its intersection with Prairie Landing. (1 stop)

Spring Grove, Unit 2 and 3 Plat#CP202113

The Stop Sign shall be on Lake Fryer at its intersection with Hancock Pool. (1 stop)
The Stop Sign shall be on Lake Fryer at its intersection with Kathleen St. (1 stop)
The Stop Sign shall be on Handcock Pool at its intersection with Kathleen St. (1 stop)
The Stop Sign shall be on Handcock Pool at its intersection with Abbott Road. (1 stop)
The Stop Sign shall be on Blue Hole at its intersection with Kathleen St. (1 stop)
The Stop Sign shall be on Blue Hole at its intersection with Jacobs Well. (1 stop)
The Stop Sign shall be on Jacobs Well at its intersection with Hancock Pool. (1 stop)
The Stop Sign shall be on Ratcliff Lake at its intersection with Kathleen St. (1 stop)
The Stop Sign shall be on Hippie Hollow at its intersection with Kathleen St. (1 stop)

Item(s) Brought by Criminal District Attorney:

(Joe Gonzales)

43. Approval to submit an electronic grant application and resolution for the Criminal District Attorney's Office to the Office of the Governor, Criminal Justice Division (CJD), *FY26 Violence Against Women Act (VAWA)* for the project titled "Bexar County Criminal District Attorney's Human Trafficking Unit Program" in the amount of \$134,421, which encompasses \$75,000 in grant funding plus \$59,421 cash match. Approval is also requested for the acceptance of funds if awarded, with the grant period running from September 1, 2025, through August 31, 2026.

44. Approval to submit an electronic grant application and resolution to the Office of the Governor, Criminal Justice Division (CJD), for the FY 2026 *General Victim Assistance Grant Program (VOCA)* for the continuation of the Bexar County Criminal District Attorney's Victim Assistance Early Intervention Program. The total project amount of \$466,991.10 encompasses \$356,257 in grant funding, plus \$110,734.10 in matching funds. Approval is also requested for the acceptance of funds if awarded, with the grant period running from October 1, 2025, to September 30, 2026.

Item(s) Brought by Criminal District Courts:

(Ron Rangel)

45. Approval of one full-time Criminal Law Magistrate, Liza Rodriguez, to fill the vacancy created by the retirement of the prior Criminal Law Magistrate.
46. Approval of two part-time Magistrates, Jason Todd and Alfonso Cabañas, to fill the vacant positions.

Item(s) Brought by Civil District Courts:

(Courts)

47. Approval of a submission of an electronic grant application to the Office of the Governor for the FY 2026 General Victim Assistance Grant Program (VOCA) for the PEARLS and EAGLES Courts of the 408th and 438th Civil District Courts in the amount of \$319,260.92 which includes \$249,775.45 in Office of the Governor funding and \$69,485.47 in in-kind contribution; approval of a resolution; and acceptance of grant funding upon award. The term of the grant is from October 1, 2025 through September 30, 2026.
48. Authorization and approval for the County Auditor to pay invoices to Family Services Association for the months of August 2024 through November 2024 from Civil District Courts in the amount of \$15,802 for operation of the Protective Child Care Area in the Historic Courthouse.

Item(s) Brought by Community Supervision and Corrections:

(Jarvis Anderson)

49. Approval of a Request from the Bexar County Community Supervision and Corrections Department to rehire Michelle Haliburton as a Residential Treatment Facility Registered Nurse (RN) I (APNE-70) level salary of \$5,492.60 monthly effective February 04, 2025. This hiring conforms to Bexar County's Post Retirement Employment Policy.
50. Approval of a Request from the Bexar County Community Supervision and Corrections Department to rehire Robert Francois as a Residential Treatment Facility Patient Technician II (APNE-58) level salary of \$4,781.20 monthly effective February 04, 2025. This hiring conforms to Bexar County's Post Retirement Employment Policy.
51. Approval of a Request from the Bexar County Community Supervision and Corrections Department to rehire Adyran McCall as a Community Corrections Facility (CCF) Monitor I (APNE-11) level salary of \$3,269.90 monthly effective February 04, 2025. This hiring conforms to Bexar County's Post Retirement Employment Policy.

Item(s) Brought by Sheriff's Office:

(Javier Salazar)

52. Ratification and approval of a Professional Service Agreement (PSA) between Texas Forensic Nurse Examiners (TXFNE) and the Bexar County Sheriff's Office to utilize their certified Forensic Nurses to perform Sexual Assault Nurse Examiner exams on victims of sexual assault as well as suspects involved in sexual assaults, not to exceed an annual amount of \$10,000.
53. Approval of a request from the Bexar County Sheriff's Office to rehire Guadalupe Torres as a full-time Detention Deputy effective February 9, 2025. This hiring conforms to Bexar County's Post Retirement Employment Policy.

Item(s) Brought by Office of Criminal Justice:

(Norma Greenfield-Laborde)

54. Approval of an Agreement between Bexar County and the Community Supervision and Corrections Department (CSCD) for one Adult Probation Officer assigned to the Mental Health Court in the amount of \$61,377 from the general fund account for the term of October 1, 2024, through September 30, 2025.
55. Approval and execution of the Third Amendment to Addendum C of the Master Services Agreement between Bexar County and Elite Counseling in the amount of \$55,000 for FY 24-25 to extend term and for outpatient treatment services for the participants of Esperanza Court. The term of these services is March 1, 2025, to February 28, 2026 utilizing funding from the Criminal Justice Division Grant# 27603-11.
56. Approval and execution of the Third Amendment to Addendum D of the Master Services Agreement between Bexar County and Rosetta's Key in the amount of \$60,500 for outpatient treatment services to the participants of the Esperanza Court. The term of these services is March 1, 2025 to February 28, 2026 utilizing grant funding from the Criminal Justice Division Grant #2760311.
57. Approval and execution of the Fourth Amendment to Addendum F of the Master Services Agreement between Bexar County and Recovery Monitoring Solutions (RMS) for \$40,000 for alcohol monitoring services to the participants of the Misdemeanor and Felony Mental Health Courts. The term of these services is October 1, 2024 to September 30, 2025 with general funds.
58. Approval and execution of the Fourth Amendment to Addendum G of the Master Services Agreement Bexar County and Crystal Counseling for an amount of \$192,182 for outpatient treatment services for the Misdemeanor Mental Health Court. The term of these services is October 1, 2024 to September 30, 2025 with general funds.
59. Approval and execution of the Third Amendment to Addendum H of the Master Services Agreement between Bexar County and Recovery Monitoring Solutions (RMS) to add \$35,050 for outpatient treatment services to the participants of the Misdemeanor Adult Drug, Felony Adult Drug, Esperanza, and Felony Vet Courts. The term of these services is March 1, 2025 to February 28, 2026 utilizing funding from the Criminal Justice Division Grants #2047017 (ADC), 27603-11, and TVC Grant #R-2023-2018004362.

60. Approval of a submission of an electronic grant application to the Office of the Governor for the FY 2026 Specialty Courts Grant Program for the Bexar County Felony Mental Health Court (Grant Number: 5316401) in the amount of \$433,280.07 with no County match required, approval of a resolution, and acceptance of funds if awarded. The term of the grant is from September 1, 2025 through August 31, 2026.
61. Approval of a submission of an electronic grant application to the Office of the Governor for the FY 2026 Specialty Courts Grant Program for the Bexar County Esperanza Court in the amount of \$304,155.50, approval of a resolution, and acceptance of funds if awarded. The term is from September 1, 2025, through August 31, 2026. There is no match requirement.
62. Approval of a submission of an electronic grant application to the Office of the Governor, Criminal Justice Division for the "State Crisis Intervention Grant Program, FY 2026" for the Bexar County Reflejo Court (Grant Number 5070902) in the amount of \$273,457.85, approval of a resolution, and acceptance of funds if awarded. There is no local match requirement, and the term of the grant is from October 1, 2025, through September 30, 2026.
63. Approval of a submission of an electronic grant application to the Office of the Governor for the FY 2026 Specialty Courts Grant Program for the Bexar County Adult Drug Court (Grant Number: 2047018) in the amount of \$264,703.56 with no County match required, approval of a resolution, and acceptance of funds if awarded. The term of the grant is from September 1, 2025 through August 31, 2026.

Item(s) Brought Military and Veterans Services:

(Keith Wilson)

64. Authorizing the Bexar County Auditor to pay the following invoices from the Texas Veteran Commission, Funds for Veterans Assistance, Peer Support Fiscal Year 2024 Grant (R-2023-2018004921):

Service	Vendor	Amount
Animal Wellness/Horse Therapy	Small Acres Therapy PLLC	\$2,000
Therapeutic Painting	Cowgirl Grit Painting	\$1,400
Outdoor Therapeutic Blackbuck Hunt	Frontline Heroes Outdoors	\$6,400

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

(Melissa Vara)

65. Approval to submit an electronic Grant Application to the Office of the Governor - Criminal Justice Division on behalf of the Bexar County Veterans Treatment Court (Misdemeanor) in the amount of \$362,575 with no match required, and acceptance of funds if awarded. The term of the grant is from September 1, 2025, to August 31, 2026 (1 year).

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

66. Approval of a Professional Services Agreement between Bexar County and PKM Engineering (ABE, DBE, ESBE, HUB, MBE, and SBE), for Architectural and Engineering services in connection with design documents for the Bexar County Adult Detention Center Main Electrical and Motor Control Center Replacement Project to be located at 200 N Comal St., San Antonio, Texas; in an amount not to exceed \$520,149.

Item(s) Brought by Parks and Recreation:**(Ken McGlamery)**

67. Authorization and approval to provide sponsorship of the Make It Your Mission Gala on April 9, 2025, at Mission San Jose in the amount of \$3,500; to support programs that promote the county and its vicinity to attract conventions, visitors, and businesses for the benefit of county residents.

Item(s) Brought by Preventative Health & Environmental Services:**(Andrea Guerrero)**

68. Approval of a submission of an electronic grant application to the General Victim Assistance Grant Program, FY 2026 for the creation of the Senior Justice Assessment Center (SJAC) in the amount of \$246,286.55 with \$191,176.87 in grant funding and \$55,109.68 in local matching funds, and acceptance of funds if awarded. The term of the grant is from September 1, 2025, through August 31, 2026, and approval of resolution.
69. Approval for the County Auditor to pay invoice NAT-277 and invoice NAT-278 to Capps Van & Truck Rental for the leasing of two vehicles through August 2024, in the amount of \$451.68.
70. Approval of appointment of the following individual to the listed board:

Board or Commission	Applicant	Date of Appointment	Term Expiration	Re-appointment / New Appointment	Precinct/Role
Bexar County Animal Care Advisory Board	Margaret (Maggie) Elizabeth Hill	January 21, 2025	December 31, 2027	New Appointment	Precinct 3/ Animal Rescue & Welfare

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

71. Approval and execution of the Public Service Agreement between Bexar County and Each One Teach One, Inc. for the Hybrid Learning Program utilizing Program Year 2024 Community Development Block Grant (CDBG) funds in the amount of \$90,270.
72. Approval of a Resolution of No Objection for Development of Affordable Housing for the proposed West Dell Apartments multi-family rental project to be developed by Pedcor Investments, a Limited Liability Company in unincorporated Bexar County, Precinct 1 and in the City of San Antonio ETJ.

73. Approval of the Resolution designating the Executive Director of Economic and Community Development to act on the County's behalf as discussed in the Resolution in contract matters related to Texas Department of Housing and Community Affairs's Comprehensive Energy Assistance Program funding allocated to Bexar County for the period of January 1, 2025, through December 31, 2025, amount awarded of \$8,880,182.
74. Approval of the Resolution designating the Executive Director of Economic and Community Development to act on the County's behalf as discussed in the Resolution in contract matters related to Texas Department of Housing and Community Affairs's Comprehensive Energy Assistance Program funding allocated to Bexar County for the period of January 1, 2025, through December 31, 2025, amount awarded of \$434,184.
75. Approval to authorize the purchase of additional proprietary training/classroom equipment from Scientific Management Techniques, Inc. for the workforce training program run by the Economic & Community Development Department (ECD) in order to properly equip TX Fast Track Program operating location #1 at Brooks, accommodating a 40% annual participation increase and allowing for the expansion of the training program from 10 participants per cohort to 14 participants per cohort, in the amount of \$190,775.

Item(s) Brought by Resource Management:

(Tina Smith-Dean)

76. Approval of a budgetary transfer in the amount of \$667,844 from the Non-Departmental General Fund budget to the Sheriff's Office-Adult Detention Center Comal General Fund budget to pay Kerr and Burnet County invoices for inmate housing.
77. Authorization and approval for the Auditor's Office to pay invoices from Texas Department of Licensing and Regulation in the amount of \$350 for boiler inspection services rendered in FY 2019-20, FY 2021-22, FY 2022-23, and FY 2023-24.

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

(David Smith)

78. Approval and Execution of the Funding and Development Agreement, the Ground and Facility Lease Agreement and the License and Operating agreement between Bexar County and Sam Houston VFW Post 76 in the amount \$176,000 from the capital improvement program fund.
79. Approval and execution of the First Amendment to the 381 Grant Agreement between Bexar County and the Johnny Hernandez Foundation to extend the term of the agreement through September 30, 2025, and the approval of the appropriate budgetary transfer, per the request of Commissioner Precinct 2, Justin Rodriguez.
80. Approval and execution of a General Fund Grant Agreement between Bexar County and 50CAN for a two-year period that began October 1, 2023, and ends on September 30, 2025, in the amount of \$150,000 and the appropriate budgetary transfer, per the request of Commissioner Precinct 3, Grant Moody.

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

81. Approval of a request from Bexar County Judge Peter Sakai to allocate outside agency funding in the total amount of \$15,000 for the agencies and amounts listed; as part of Bexar County Judge Peter Sakai's Contributions to Outside Agencies from the General Fund.

AGENCY NAME	AWARD AMOUNT	FUNDING TYPE (SPONSORSHIP/ PROGRAMMATIC)	PUBLIC PURPOSE
McNay Art Museum	\$5,000	Sponsorship	Supports the encouragement and application of the arts
YWCA San Antonio	\$5,000	Sponsorship	Supports public health programs
TEAMability	\$5,000	Sponsorship	Support of children in need of protection and care

82. Approval of a request from Commissioner Justin Rodriguez, Precinct 2, to allocate outside agency funding in the total amount of \$1,000 for the agencies and amounts listed; as part of Precinct 2's Contributions to Outside Agencies from the General Fund.

AGENCY NAME	AWARD AMOUNT	FUNDING TYPE (SPONSORSHIP/ PROGRAMMATIC)	PUBLIC PURPOSE
Texas Grandparents Raising Children	\$1,000	Sponsorship	Supports literacy programs

83. Approval of a request from Commissioner Justin Rodriguez, Precinct 2 to appoint the following individual to the listed board and commissions for the terms specified:

Board or Commission	Applicant	Date of Appointment	Term Expiration	Re-Appointment / New Appointment
Bexar County Emergency Services District No. 7 (ESD #7)	William "Bill" Davidson	2/4/25	12/31/2025	Re-Appointment
Bexar County Emergency Services District No. 7 (ESD #7)	Alfred "Lonnie" Stockton	2/4/25	12/31/2025	Re-Appointment
Bexar County Emergency Services District No. 7 (ESD #7)	Gary Schott	2/4/25	12/31/2026	Re-Appointment
Bexar County Emergency Services District No. 7 (ESD #7)	Rick Johnson	2/4/25	12/31/2026	Re-Appointment
Bexar County Emergency Services District No. 7 (ESD #7)	Cindy L. Colston	2/4/25	12/31/2026	Re-Appointment

84. Approval of a request from Commissioner Tommy Calvert, Precinct 4, to allocate outside agency funding in the total amount of \$2,500 for the agency and amount listed; as part of Commissioner Tommy Calvert, Precinct 4, Contributions to Outside Agencies from the General Fund.

AGENCY NAME	AWARD AMOUNT	FUNDING TYPE (SPONSORSHIP/ PROGRAMMATIC)	PUBLIC PURPOSE
Williams Historical National Museum	\$2,500	Sponsorship	Supports the encouragement and application of the arts

85. Approval of a request by Commissioner Tommy Calvert for a license agreement between Bexar County and Cabalgata Internacional La Grande for temporary use of Bexar County property at the corner of Southton Road and Farm Road (3600 Farm Road, 78223) from February 6, 2025, to February 7, 2025, at no cost.
86. Approval of the acceptance of financial and in-kind donations from community-based and private businesses in support of the Precinct 4 Easter Community Event to the Community-Based Events Precinct 4 Fund and designation of the use of the funds.

INDIVIDUAL AGENDA ITEMS:

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

Item(s) Brought by Economic and Community Development:

(David Marquez)

87. Presentation, discussion and appropriate action regarding an Incentive Application submitted by ECOR Global, Inc. to negotiate a tax abatement agreement.

(Estimated Presentation Time: 10 minutes)

(David Marquez)

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

(David Smith)

88. Discussion and appropriate action regarding a Memorandum of Understanding between BiblioTech and San Antonio College to provide Digital Navigators to provide digital literacy education and facilitate digital adoption for San Antonio College students for a one-year term to commence upon Court approval and remain in renewal for an additional two (2) successive year terms thereafter, unless terminated by either Party.

(Estimated Presentation Time: 5 minutes)

(Laura Cole)

89. Discussion and appropriate action regarding Bexar County's Legislative Program and the 89th Session of the Texas Legislature.

(Estimated Presentation Time: 15 minutes)

(Melissa Shannon)

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

(Chris Lopez)

90. Discussion and approval to adopt and extend the Order restricting outdoor burning, effective on the date of adoption of the Order.
(Estimated Presentation Time: 5 minutes) (Chris Lopez)

Item(s) Brought by Public Works:

(Art Reinhardt)

91. Discussion and appropriate action regarding the Engineering Services Agreement between Bexar County and Legacy Engineering Group, PLLC in the amount of \$1,280,000 for Professional Engineering Services for the Design Phase in connection with the HSIP Alamo Ranch Pkwy Eastbound Overpass Project. Precinct 1.
(Estimated Presentation Time: 5 minutes) (Art Reinhardt)

Item(s) Brought by Purchasing:

(Gregory Galloway)

92. Discussion and appropriate action regarding awarding a contract to the lowest responsible and most responsive bid submitted by E-Z Bel Construction, LLC to provide for the purchase of roadway construction services of the WT Montgomery Road Extension Phase 1E and 1F Project, Precinct 1, in the total base bid amount of \$5,283,632.40, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record and approval of the appropriate budgetary transfer.
(Estimated Presentation Time: 5 minutes) (Carmen Leos)
93. Discussion and appropriate action regarding authorizing the approval and execution of a Master Services Agreement with Time Clock Plus, LLC, a certified Workday partner, to provide a comprehensive Time Clock and Timekeeping solution that will integrate with the Workday HR/Payroll solution in the not to exceed amount of \$680,000 for implementation services and three (3) years maintenance and subscription fees, agreement term beginning January 21, 2025 and ending January 20, 2035, as requested by the Bexar County Information Technology Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
(Estimated Presentation Time: 5 minutes) (Carmen Leos)

Item(s) Brought by Facilities Management:

(Dan Curry)

94. Discussion and appropriate action regarding awarding a purchase order to the lowest, most responsive bid submitted by CRI Electric, Inc. (HUB, ESBE, HABE, MBE, SBE, VBE, ACDBE, DBE) for the Bexar County Records Center HVAC Replacement and Generator Installation Project. The total award is comprised of a base bid amount of \$2,189,874, and an owner-controlled contingency of \$20,000, for a grand total award of \$2,209,874, as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file appropriate award documents for record and approval of the associated budget transfer.
(Estimated Presentation Time: 10 minutes) (Dan Curry)
95. Approval of the Second Amendment to the Construction Manager at Risk Agreement with Thos S. Byrne Inc. for the new Precinct 4 Administration Building located on Rocket Lane, Converse Texas, for an increase of \$356,573.32 with a revised Guaranteed Maximum Price in the amount of \$15,056,897.32; to include the appropriate budgetary transfer.
(Estimated Presentation Time: 10 minutes) (Dan Curry)

Item(s) Brought by Commissioners Court:

(Court)

96. Discussion regarding a request to direct Staff to engage a consultant to conduct a study on the immediate, mid- and long-term solutions to manage Bexar County's jail population.
(Estimated Presentation Time: 10 minutes) (Grant Moody)
97. Discussion and appropriate action regarding approval to authorize County Judge Peter Sakai to negotiate with the City of San Antonio and the San Antonio Spurs on a Memorandum of Understanding for the exploration of a potential venue tax election regarding a potential downtown arena and the redevelopment of the Frost Bank Center and Freeman Coliseum Grounds and adjacent property and related issues.
(Estimated Presentation Time: 10 minutes) (Peter Sakai)

Item(s) Brought by Exceptions to Administrative Policy 1.2 – Late filed items:

(Court)

98. Discussion and appropriate action related to granting an exception to Administrative Policy 1.2 to authorize the consideration of the following late filed Agenda Item #98a.
- a. Discussion and appropriate action related to consideration of a Memorandum of Understanding by and among Bexar County, San Antonio Independent School District, Designated Bidders LLC and Weston Urban LLC which sets out certain commitments by each party related to the San Pedro Creek Park District Project, a County and City-led economic development project for the construction of a multi-purpose recreation and civic facility to host Minor League Baseball games and other programming and the promotion of private development in the area in order to revitalize the northwest part of Downtown San Antonio.
(Estimated Presentation Time: 10 minutes) (David Smith)

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.

99. §551.071 Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the matters of:
 - i. *Wallace v. Bexar County*, Claim # 23G62M161317
 - ii. *Saul Lara, and Margarita Perez vs. Bexar County*
 - iii. *Aaron Aguirre v. Office of the Bexar County Tax Assessor*
 - iv. *Cathleen Lockhart v. Bexar County, Texas, by and through its agent, the Bexar County District Attorney's Office*
 - v. *Ruby Puente v. Steven Vaughn and John Frank*
 - vi. *Augustin Pruneda, et al v. Bexar County, Texas*
- b. A matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code, specifically:
 - i. Memorandum of Understanding by and among Bexar County, a Texas political subdivision, the City of San Antonio, a municipal corporation and San Antonio Spurs, L.L.C., a Texas limited liability company owning the National Basketball Association franchise for the professional basketball team known as the San Antonio Spurs;
 - ii. A Professional Services Agreement between Bexar County and Merriwether Insurance Services, Inc. for administration services related to Bexar County's Small Business Development and Bonding Program.
 - iii. A Memorandum of Understanding by and among the San Antonio Independent School District; Bexar County; Designated Bidders, LLC; and Weston Urban Management, LLC.

100. §551.087 Economic Development Negotiations regarding:

- a. A Memorandum of Understanding by and among Bexar County, a Texas political subdivision, the City of San Antonio, a municipal corporation and San Antonio Spurs, L.L.C., a Texas limited liability company owning the National Basketball Association franchise for the professional basketball team known as the San Antonio Spurs.
- b. A Memorandum of Understanding by and among the San Antonio Independent School District; Bexar County; Designated Bidders, LLC; and Weston Urban Management, LLC.

FILE INFORMATION

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BEXAR COUNTY CLERK**

Total Fees: \$0.00

Posted: Friday, January 31, 2025 at 5:00 p.m.