UG-98-2025-30931

BEXAR COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, September 9, 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.

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, Jeremy Jennings Oak Hills Church (Grant Moody)

2. Pledge of Allegiance: (Grant Moody)

COMMISSIONERS COURT REGULAR AGENDA

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

4. **CEREMONIAL ITEM(S):**

   a. Presentation of a proclamation on behalf of the Commissioners Court recognizing the UTSA Roadrunners baseball team for securing the program's first NCAA Regional Championship title.
   (Presentation Time: 5 minutes) (Grant Moody)

   b. Presentation of a proclamation on behalf of the Commissioners Court recognizing August 26th as National Therapy Dog Day and the SA Royals Therapy Dog Teams for their work with the Bexar County Justice Center under the leadership of Honorable Judge Ron Rangel.
   (Presentation Time: 10 minutes) (Tommy Calvert)

   c. Presentation of a proclamation on behalf of Commissioners Court recognizing and proclaiming October 13 – 17, 2025 as "San Antonio Startup Week Powered by Geekdom".
   (Presentation Time: 10 minutes) (Peter Sakai)

5. **SPECIAL PRESENTATIONS ITEM(S):**

   a. Special Presentation on behalf of Commissioners Court recognizing the Bexar Gives Back Program for all of their work and the successes of the program.
   (Presentation Time: 5 minutes) (Rebeca Clay-Flores)

   b. Presentation of a check to the Bexar County Family Justice Center by the Bexar County Clerk, Lucy Adame-Clark, in the amount of $3,044.
   (Presentation Time: 5 minutes) (Lucy Adame-Clark)

   c. Presentation of the Certificates of Graduation for the Small Business and Entrepreneurship Department (SBED)/Associated General Contractors (AGC) of America – San Antonio Chapter - Construction Industry Mentor Protégé Program.
   (Presentation Time: 10 minutes) (Renee Watson)

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

a. **9:30 a.m.** – Discussion and appropriate action regarding a motion to set the 2025 ad valorem tax rate for the Bexar County Hospital District d/b/a University Health and approval of an order of Bexar County Commissioners Court setting the 2025 tax rate and levying the 2025 taxes for Bexar County Hospital District d/b/a University Health.
(Presentation Time: 10 minutes) (Edward Banos)

b. **10:00 a.m. – Public Hearing:** The Commissioners Court invites public input regarding the Bexar County Proposed Operating and Capital Budget for Fiscal Year 2025-26.

c. **Immediately following Item 6b:** Discussion and appropriate action regarding the adoption of the proposed Bexar County FY 2025-26 Operating and Capital Budget, including the proposed changes documented in the memorandum from the Budget Officer dated September 8, 2025.

d. **Immediately following Item 6c: Public Hearing:** The Commissioners Court invites public input regarding the 2025 Bexar County proposed property tax rate.

e. **Immediately following Item 6d:** Discussion and appropriate action regarding adopting the 2025 Bexar County property tax rate of $0.299999 and approval of an Order of Bexar County Commissioners Court adopting the 2025 tax rate of $0.299999 consisting of a $0.023668 road and flood control tax rate and a $0.276331 general fund tax rate and levying the 2025 taxes for Bexar County in support of its Operating and Capital Budget for FY 2025-26.
(Presentation Time: As Needed) (Tanya Gaitan)

f. **10:30 a.m. – Public Hearing**: The Commissioners Court invites public input regarding the proposed "Eastridge Special Improvement District" located in Precinct 4.

g. **Immediately following Item 6f:** Presentation, discussion and appropriate action regarding an order creating the "Eastridge Special Improvement District" located in Precinct 4.
(Estimated Presentation Time: 10 minutes) (Melissa Shannon)

h. **Immediately following Item 6g: Public Hearing**: The Commissioners Court invites public input regarding the proposed "Sunshine Trails Special Improvement District" located in Precinct 1.

i. **Immediately following Item 6h**: Presentation, discussion and appropriate action regarding an order creating the "Sunshine Trails Special Improvement District" located in Precinct 1.
(Estimated Presentation Time: 10 minutes) (Melissa Shannon)

7. Filing for record the following legal and administrative documents and directing the Criminal District Attorney's Office to take action, if necessary:
    a. Texas Department of Family and Protective Services Grant Contract, Title IV-E, FFATA, approved August 5, 2025.
    b. Notice of Claim submitted by George Salinas Injury Lawyers, Re: Mariano Rawls.
    c. Notice of Texas Tort Claims Act submitted by Cukjati Law Firm, Re: Clinton Wesley Gonzalez.
    d. Notice of Claim Under Texas Tort Claims Act submitted by Mission Injury Law, Re: Francisco Palma, Individually and as Representative of the Estate of Francisco Bazan.
    e. Plaintiff's Original Petition submitted by Ali Hakeem Attorney & Counselor at Law, Re: Sanei Ngamdee v. Bexar County, Cause No. 2025CI18630.
    f. Constable Department Pct. 1 – Federal Asset Forfeiture, State Asset Forfeiture and Law Enforcement Officers Special Education (LEOSE) Budget.
    g. Budgets for the District Attorney's Office for its LEOSE Funds, State Asset Forfeiture Funds, Federal Asset Forfeiture Funds, Check Section Funds, Comptroller Funds, and Gambling Funds for FY 2026.

8. Commissioners Court minutes for Tuesday, August 26, 2025 & September 2, 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, September 3, 2025, and Friday, September 5, 2025.
11. Approval of FY 2026 per diem rates, effective October 1, 2025, through September 30, 2026, for all business travel. In addition, the approval of the mileage reimbursement rate of 70 cents, for business miles driven, effective for October 1, 2025.
12. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of $1,487,882 and approval of the appropriate budget transfers in the amount of $365,333
13. Approval of Tax Assessor-Collector's Report of Taxes collected in August 2025 and approval of the order transferring tax collections for the month of August 2025 from unallocated receipts.

14. Request approval according to Section 31.11 for $74,307.61 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 15 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. Authorization and approval for the County Auditor to pay routine bills from Monday, September 8, 2025, through Friday, October 3, 2025.

16. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Monday, September 15, 2025, and Tuesday, September 30, 2025.

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

17. Approval and execution of the Vehicle Transaction and Processing/Fee Collection Agreement between Bexar County and Ruiz and Louvin Enterprises LLC, dba R & L Certified Auto Group, granting authority to R & L Certified Auto Group, a motor vehicle dealer, to act as a deputy of the Bexar County Tax Assessor-Collector in the processing of motor vehicle title transfers and initial vehicle registrations specific to the R & L Certified Auto Group's own retail sales only, in accordance with Transportation Code Chapter 502 and Texas Administrative Code 217.166.

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

18. Authorizing negotiation of an agreement with KGBTexas Marketing Public/Relations, Inc. dba K Harvey Brand Partners (SBE,WBE), the highest ranked responsible and responsive proposer, to develop and execute marketing and public relations campaigns, as requested by BiblioTech Public Library. Contingent upon successful negotiations, the agreement will be brought to Commissioners Court at a later date for consideration and award.

19. Approval and execution of a purchase order to Tetra Tech in the total amount of $299,815.42 for the purchase of emissions inventory and strategic plan services, as requested by Environmental Services Division; authorizing the Purchasing Agent to execute contract and file the appropriate award documents for record.

20. Approval and execution of a purchase order to Lake Country Chevrolet, Inc. in the total amount of $228,603.68 for the purchase of one (1) 2025-2026 Chevrolet Silverado and two (2) 2025-2026 Chevrolet Tahoes, as requested by the Bexar County Constable Precinct 3; pursuant to and in accordance with Texas Local Government Code Chapter 271, Subchapter F, Section 102, Cooperative Purchasing Program Participation; authorizing the Purchasing Agent to execute and file the appropriate award documents for record

21. Authorizing the removal and sale of three (3) surplus firearms to retired deputies Anthony F. Kobryn and Jose Esquivel and retired Captain Mark J. Padilla in the amount of $405.79 each, in accordance with the Texas Local Government Code 614.051, Purchase of Firearm from Honorably Retired Peace Officer (a)(2)(b), as requested by the Sheriff's Office; authorizing the Purchasing Agent to update the Bexar County Inventory Records as well as file the appropriate documents for record.

22. Authorizing the removal and sale of one (1) surplus firearm to retired Sergeant Robert J. Johnson in the amount of $405.79, in accordance with the Texas Local Government Code 614.051, Purchase of Firearm from Honorably Retired Peace Officer (a)(2)(b), as requested by the Sheriff's Office; authorizing the Purchasing Agent to update the Bexar County Inventory Records as well as file the appropriate documents for record.

23. Approval to declare one (1) Forklift surplus for auction in accordance with Local Government Code §263.152, Disposition (a)(1)(6)(c); authorizing the Purchasing Agent to execute and file the appropriate documents for record.

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

24. Approval of the Engineering Services Agreement between Bexar County and Michael Baker International, Inc., in the amount of $917,860.82 for the professional engineering contract for the Capital Improvements Project, Lucas Creek Preliminary Engineering Report (PER), Precinct 1.

25. Approval of Field Alteration Request Number 4 between Bexar County and Texas Sterling Construction requesting to increase contract amount by $204,288.68 in connection with the Boerne Stage Road Phase II Project. Precinct Number 3.

26. Approval of a 0.021 of an acre Gas Line Right of Way Easement out of Lot 1, Block 28, New City Block 18098, Bexar County Diversion Campus Subdivision, according to plat thereof recorded in Volume 20003, Page 2184, Deed and Plat Records, Bexar County, Texas as described in deed recorded in Document No. 20230222883, Official Public Record, Bexar County, Texas in order to supply gas to the Dual Diagnosis Residential Facility property on Applewhite Road. At no cost to Bexar County. Precinct 1

27. Denial of a variance request for the subdivision plat establishing Ciudad De Las Palomas Unit 03 (Plat #24-11800277) regarding City of San Antonio Unified Development Code Section 35-506(d)(1)A which requires parking restrictions on one side of a Local A street when pavement widths are less than 30 feet wide. Precinct 1.

28. Approval to establish Traffic Control devices as Stop Zones and Speed Zones at specified locations in Precinct Number 1, 2 and 4.

STOP ZONES TO BE ESTABLISHED:

Precinct Number 1

Applewood Unit 9 & 10 Plat #22-11800428

The Stop Sign shall be on Kiku at its intersection with Hubbardston. (1 stop)

The Stop Sign shall be on Hubbardston at its intersection with Amber Heart. (2 stops)

The Stop Sign shall be on Cagnon Road at its intersection with Amber Heart. (1 stop)

The Stop Sign shall be on Amber Heart at its intersection with Cosmic Crisp. (1 stop)

Sonora Unit 1 Plat #24-11800020

The Stop Sign shall be on Barberry Fig at its intersection with Organ Pipe Cactus. (1 stop)

The Stop Sign shall be on Organ Pipe Cactus at its intersection with Candelabra Cactus. (1 stop)

The Stop Sign shall be on Gold Lace Cactus at its intersection with Zephyr Lily. (1 stop)

The Stop Sign shall be on Zephyr Lily at its intersection with Candelabra Cactus. (1 stop)

The Stop Sign shall be on Star Cactus at its intersection with Zephyr Lily. (1 stop)

The Stop Sign shall be on Zephyr Lily at its intersection with FM 1937. (1 stop)
West Ridge Subdivision Unit 3 Plat #22-11800504
The Stop Sign shall be on Wehakee Way at its intersection with Wonderland Place. (1 stop)
The Stop Sign shall be on Crescent Pine at its intersection with Wehakee Way. (2 stops)
The Stop Sign shall be on Doublecreek Drive at its intersection with Wehakee Way. (2 stop)
The Stop Sign shall be on Wehakee Way at its intersection with Lonehollow Lake. (1 stop)

Precinct Number 2
McCrary Tract Unit F Plat #22-11800258
The Stop Sign shall be on Swayback Ranch at its intersection with Duano Canyon. (1 stop)
The Stop Sign shall be on Anselmo at its intersection with Swayback Ranch. (1 stop)
McCrary Tract Unit 18 Plat #23-11800070
The Stop Sign shall be on Biznaga at its intersection with Duano Canyon. (2 stops)
The Stop Sign shall be on Biznaga at its intersection with Flank Rider Bluff. (1 stop)
The Stop Sign shall be on Bonfire at its intersection with Duano Canyon. (1 stop)
The Stop Sign shall be on Bonfire at its intersection with Flank Rider Bluff. (1 stop)
The Stop Sign shall be on Gaucho Mountain at its intersection with Duano Canyon. (1 stop)
The Stop Sign shall be on Big Iron at its intersection with Duano Canyon. (1 stop)
The Stop Sign shall be on Duano Canyon at its intersection with Swayback Ranch. (1 stop)
McCrary Tract Unit 16 Plat #23-11800119
The Stop Sign shall be on Mutton Busting Drive at its intersection with Red Burro. (1 stop)
The Stop Sign shall be on Biznaga at its intersection with Red Burro. (2 stops)
The Stop Sign shall be on Moo Cow Street at its intersection with Red Burro. (1 stop)
The Stop Sign shall be on Red Burro at its intersection with Big Iron. (1 stop)
Hooten Tract – Unit 2F Plat #22-11800761
The Stop Sign shall be on Corral Summit at its intersection with Wildcat Basin. (1 stop)
The Stop Sign shall be on Cottontail Cliff at its intersection with Wildcat Basin. (1 stop)
The Stop Sign shall be on Corral Summit at its intersection with Bonito Loop. (1 stop)
The Stop Sign shall be on Cottontail Cliff at its intersection with Bonito Loop. (1 stop)
The Stop Sign shall be on Creek Loop at its intersection with Bonito Loop. (1 stop)

<u>All-Way Stop Locations</u>
The Stop Signs shall be on Kallison Bend at its intersection with Ranch Bend. This makes this intersection an all-way stop. (2 stops)

Precinct Number 4
Elizondo Subdivision, Unit 3 Plat #23-11800343
The Stop Sign shall be on Royal Mile at its intersection with Olozaga. (1 stop)
The Stop Sign shall be on Azopardo at its intersection with El Arrayan. (1 stop)
Katzer Ranch Subdivision, Unit 3 Plat #23-11800537
The Stop Sign shall be on Katzer Lane at its intersection with Luckenbach Loop. (1 stop)
The Stop Sign shall be on Frank Crossing at its intersection with Schweitzer Way. (1 stop)
The Stop Sign shall be on Luckenbach Loop at its intersection with Frank Crossing. (1 stop)

The Stop Sign shall be on Frank Crossing at its intersection with Hollinger Circle. (1 stop)
Gates Subdivision Unit 1 Plat #21-11800645
The Stop Sign shall be on Sunridge Hts at its intersection with Fieldstone Way. (1 stop)
The Stop Sign shall be on Kailors Cove at its intersection with Fieldstone Way. (1 stop)
The Stop Sign shall be on Fieldstone Way at its intersection with U.S. Hwy 87. (1 stop)
The Stop Sign shall be on Fireweed Ct at its intersection with Ingress Ave. (1 stop)
The Stop Sign shall be on Kinsley Way at its intersection with Ingress Ave. (1 stop)
The Stop Sign shall be on Ingress Ave. at its intersection with Fieldstone Way. (1 stop)
The Stop Sign shall be on Trojan Trail at its intersection with Fieldstone Way. (1 stop)
The Stop Sign shall be on Kestis Ln at its intersection with Trojan Trail. (1 stop)
The Stop Sign shall be on Hawkwell Ln at its intersection with Trojan Trail. (1 stop)
Gates Subdivision Unit 2 Plat #22-11800017
The Stop Sign shall be on Skybrook Dr at its intersection with Hastings Way. (1 stop)
The Stop Sign shall be on Hawkwell Ln at its intersection with Frostwood Hts. (1 stop)
The Stop Sign shall be on Kestis Ln at its intersection with Frostwood Hts. (1 stop)
The Stop Sign shall be on Frostwood Hts. at its intersection with Fieldstone Way. (1 stop)
Agave Unit 2 Plat #22-11800212
The Stop Sign shall be on Don Julio at its intersection with Partida. (1 stop)
The Stop Sign shall be on Partida at its intersection with Miagave. (2 stops)
The Stop Sign shall be on Miagave at its intersection with S. W.W. White. (1 stop)
The Stop Sign shall be on Don Julio at its intersection with Codigo Way. (1 stop)
The Stop Sign shall be on Miagave at its intersection with Codigo Way. (1 stop)
Royal Crest Unit 1 Plus 2 Plat #23-11800215
The Stop Sign shall be on Prince Howard at its intersection with End of the Road Marker. (1 stop)
The Stop Sign shall be on Prince Bruce at its intersection with Prince Howard. (1 stop)
The Stop Sign shall be on Prince Bruce at its intersection with End of the Road Marker. (1 stop)
The Stop Sign shall be on Queen Alicia at its intersection with Queen Carol. (1 stop)
The Stop Sign shall be on Queen Alicia (on Median) at its intersection with Queen Carol. (1 stop)
The Stop Sign shall be on Queen Alicia at its intersection with O'Conner Road. (1 stop)
The Stop Sign shall be on Queen Alicia (on Median) at its intersection with O'Conner Road. (1 stop)
Woodlake Subdivision Plat #21-11800582
The Stop Sign shall be on Woodlake Acres at its intersection with Firestone Parkway. (1 stop)
The Stop Sign shall be on Village Lake at its intersection with Woodlake Acres. (1 stop)
The Stop Sign shall be on Village Lake at its intersection with Lakeview Point. (1 stop)
The Stop Sign shall be on Rio Ridges at its intersection with Lakeview Point. (1 stop)
The Stop Sign shall be on Canyon Cove at its intersection with Lakeview Point. (1 stop)
The Stop Sign shall be on Lakeview Point at its intersection with Firestone Parkway. (1 stop)
The Stop Sign shall be on Highland Boat at its intersection with Lakeview Point. (1 stop)

SPEED ZONES TO BE ESTABLISHED:

Precinct Number 4

Gates Subdivision Unit 1 Plat #21-11800645

The Speed Limit on Fieldstone Way shall be 35 mph from U.S. Highway 87 to end of road.

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

29. Approval of a grant agreement between Bexar County and Child Advocates of San Antonio (CASA) in the amount of $215,000 for CASA's Advocates of Vulnerable Children Program, with funds received from the Hidalgo Foundation of Bexar County, Inc.

30. Approval and execution of a Novation Agreement between Bexar County Family Drug Court, during fiscal year beginning October 1, 2024, and ending September 30, 2025, recognizing Cenikor Foundation as successor party to Alpha Home.

31. Authorization and approval for the County Auditor to pay invoices from Ocotillo Coaching & Consulting in the amount of $1,400 for leadership and staff development with the Children's Court Division & Programs staff.

Item(s) Brought by Office of Criminal Justice: **(Norma Greenfield-Laborde)**

32. Approval and execution of the Fifth Amendment to Addendum H of the Master list Agreement between Bexar County and Recovery Monitoring Solutions (RMS) to add $47,802 for outpatient treatment services to the participants of the Misdemeanor Adult Drug, Esperanza, and Reflejo Court. The term of these services is March 1, 2025 to February 28, 2026 utilizing funding from the Criminal Justice Division Grants #5070901(Reflejo), #27603-11 (Esperanza) and DWI Court Program Income.

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

33. Authority to Negotiate with OfficeSource, Ltd. (HUB), the highest ranked respondent to the Request for Qualifications (RFQ) Event #1186 Office Space Planning and Furniture Project, as the most highly qualified provider for office planning services of the Nogalitos Building Project.

34. Request approval authorizing the County Auditor to pay invoice(s) for Facilities Management for services provided by Cornerstone Detention Products, GCB Industries and Mission City Electric for total amount of $16,336.38.

35. Approval for the County Auditor to pay overtime to the parking operations staff for providing coverage during Fiesta 2025 and other special events at the Alamodome as requested by the Facility Management Department. The total amount of overtime is $7,081.14

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

36. Approval and execution of a purchase order to SpawGlass in the amount of $229,221.88 for the parking lot repairs at Mission Park I. This purchase is being made through the TIPS and BuyBoard Cooperative Purchasing Programs at the request of the Parks & Recreation Department.

37. Approval and authorization for Commissioners Court to provide sponsorship in the amount of $5,000 to the Power of Preservation Foundation for their PROM event in October 2026, their signature historic preservation event. Proceeds raised by the Power of Preservation support hands on preservation programs to train future preservation experts. This sponsorship meets several criteria for sponsorships: supports the encouragement and application of the arts, stimulates and develops business in Bexar County and promotes and attracts visitors to Bexar County.

38. Authorization and approval to provide sponsorship of the San Antonio Conservation Society's (SACS) Educational Programs 2025-2026 in the amount of $3,500. These public programming events range from tours of the East Side Masonic Cemetery, the Yturri – Edmunds Homestead, and a tour of the King William District as well as other community activities. The SACS has been a committed partner in the promotion of Bexar County history to include our own Heritage Center and the San Antonio Historic Missions. This sponsorship promotes and attracts visitors to Bexar County.

Item(s) Brought by Information Technology: **(Mark Gager)**

39. Approval and execution of the first amendment to the TCP – Bexar County Master Services Agreement for the implementation of TimeClocks Plus. This amendment will provide for additional hours to support BCSO and for the work required to accommodate the County's move from semi-monthly to a bi-weekly payroll schedule at a cost of $28,856.25.

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

40. Approval of the reappointments of the following nominations to the San Antonio Area HIV Health Services Planning Council with a term beginning on September 9, 2025, and ending September 9, 2027:

Board or Commission	Applicant	Date of Appointment	Term Expiration	Re-Appointment/ Replacement/ Vacant
San Antonio Area HIV Health Services Planning Council	Barbara Jardine	9/9/25	9/9/27	Reappointment
San Antonio Area HIV Health Services Planning Council	Korie Smith	9/9/25	9/9/27	Reappointment
San Antonio Area HIV Health Services Planning Council	Mikela Villareal	9/9/25	9/9/27	Reappointment

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

41. Approval of Bexar County's FY 2025 Title VI/Nondiscrimination Policy and Plan for Sub-Recipients in the Local Agency Program (LAP), as a recipient of Federal financial assistance from the Pass-Through Finance and Metropolitan Planning Organization (MPO) Projects.

42. Approval of Administrative Policy 8.2, Disadvantaged Business Enterprise (DBE) Program for Federally Funded Transportation Projects.

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

43. Approval and execution of the UTSA Education Experience Agreement, effective August 1, 2025, between The University of Texas at San Antonio ("UTSA") and Bexar County Economic and Community Development-Community Impact Division, for the purpose of creating an unpaid, for-credit internship educational experience program.

44. Termination of Tax Abatement Agreement with Caplink USA, Inc and FGF, LLC.

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

45. Approval and execution of the following agreements between Bexar County and Asian Resource Center of San Antonio (ARCSA) in the amount of $1,500,000 from the Capital Improvement Program Fund to support the establishment of a culturally specific community center, to include public benefits and accessibility provisions and appropriate budget transfer:
    a. License and Operating Agreement;
    b. Funding and Development Agreement; and
    c. Ground and Facility Lease Agreement.

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

46. Approval of an Order designating Tuesday as the day of the week on which Commissioners Court shall convene in a regular term each month in the Fiscal Year 2025-26 pursuant to Local Government Code, Chapter 81, §81.005.

47. Approval of the Fiscal year 2025-26 Commissioners Court Agenda Planner for meeting dates and times to be held during the fiscal year.

48. Approval of a request from County Judge Peter Sakai to appoint the following individual(s) to the listed board and commissions for the terms specified:

Board or Commission	Applicant	Date of Appointment	Term Expiration	Re-Appointment/ Replacement/vacant
VIA Metropolitan Transit Authority Board	Derrick Howard	9/9/25	12/31/25	Replacing Akeem Brown

INDIVIDUAL AGENDA ITEMS:

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

Item(s) Brought by Information Technology: **(Mark Gager)**

49. Discussion and appropriate action regarding approval and execution of the second amendment to the Implementation and Deployment Services Agreement for Workday HCM and Payroll software between Bexar County and Accenture, LLP in the total amount of $2,019,000, to provide for the work required to move the County from a semi-monthly to a bi-weekly payroll schedule, and to ensure sufficient testing and transition activities, including the attached budgetary transfer.
(Presentation Time: 10 minutes) (Mark Gager)

Item(s) Brought by Economic Development: **(Jacqueline Ibarra)**

50. Presentation, discussion and appropriate action regarding the Workforce Solutions-Alamo 2025-2026 program year budget.
(Presentation Time: 10 minutes) (Brandee Perez)

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

51. Discussion and appropriate action regarding an update on design progress of certain projects within the Facilities Management Capital Program and requesting authority to advertise Invitation for Bids for the following:
    a. ADC Unit Railing;
    b. Courthouse Elevator Replacement;
    c. Vista Verde Elevator & Generator Replacement;
    d. Expansion of Judicial Supporting Functions; and
    e. Juvenile Detention Fire Sprinkler Replacement
    (Estimated Presentation Time: 5 minutes) (Dan Curry)

Items(s) Brought by Sheriff's Office: **(Javier Salazar)**

52. Discussion and appropriate action related to a request from the Bexar County Sheriff for the approval of an Operation Agreement between Bexar County and the Bexar County Sheriff's Office regarding the transfer of operations of the Bexar County Firearms Training Center from the Facilities Management Department to the Bexar County Sheriff's Office.
(Estimated Presentation Time: 10 minutes) (Javier Salazar)

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

53. Discussion and appropriate action regarding Bexar County's Legislative Program and the 89th Session of the Texas Legislature.
(Estimated Presentation Time: 10 minutes) (Melissa Shannon)

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

54. 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 #54a.

    a. Approval and execution of a Professional Services Agreement between Bexar County and The Center for Health Care Services ("CHCS") for the County to contribute $4,823,614 in general funds to provide mental health and support services in order to restore mental health to a mentally ill person, to divert persons from incarceration, and to facilitate their entry into treatment. This contract is for FY 2024-2025.
    (Estimated Presentation Time: 10 minutes) (Andrea Guerrero)

55. 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 #55a.

    a. Discussion and appropriate action for the orders necessary for the conduct of the Tuesday, November 4, 2025, Joint Constitutional Amendment, General and Special Election to include:

        i. An Amended Order to Conduct the Joint Constitutional Amendment General, and Special Election;
        ii. An Order designating the main early voting location and branch polling places;
        iii. An Order setting compensation for the deputy early voting clerks for early voting;
        iv. An Order adopting a resolution designating the rate of pay for up to three temporary employees at the Auditors;
        v. An Order adopting a voting system to be used;
        vi. An Order adopting the resolution designating the number of clerks authorized;
        vii. An Order adopting a resolution for the rate of pay for Election Day judges and clerks;
        viii. An Order setting voting times for Saturdays and Sundays for the November 4, 2025 Election;
        ix. An Order creating an Early Ballot Board and appointing Presiding Judge;
        x. An Order establishing the Central Counting Station
        (Estimated Presentation Time: 10 minutes) (Michele Carew)

56. 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 #56a.

    a. Consider and approve the funding for the procurement of 700 additional ExpressVote Ballot Printers from ES&S to be used with the newly purchased Poll Pads in the amount of $560,000 at all Early Voting and Election Day poll sites, as requested by the Bexar County Elections Department; pursuant to and in accordance with Texas Local Government Code Chapter 271, Subchapter F, Section 102, Cooperative Purchasing Program Participation; authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
    (Estimated Presentation Time: 10 minutes) (Michele Carew)

Item(s) Brought by Office of Criminal District Attorney: **(Joe Gonzales)**

57. Discussion and appropriate action related to pending litigation or a settlement offer in the matter of *In Re: Texas Opioid Litigation*, MDL No. 2018-63587, currently pending in the 152nd District Court of Harris County, Texas and/or removed pending remand and a proposed Texas Opioid Settlement with defendants Purdue Pharma LP, Alvogen, Inc., Apotex Corp., Amneal Pharmaceuticals LLC, Hikma Pharmaceuticals USA Inc., Indivior Inc., Viatris Inc., Sun Pharmaceutical Industries, Inc., and Zydus Pharmaceuticals; consideration of a resolution related to the proposed Texas Statewide Opioid Settlement Agreement; and authorization for the County Judge to execute any documents related to settlement as deemed as necessary or required by opioid counsel, if approved.
(Estimated Presentation Time: 5 minutes) (Larry Roberson)

58. Discussion and appropriate action related to execution of a subdivision participation and release form arising from or related to litigation in the matter of *In Re: Texas Opioid Litigation*, MDL No. 2018-63587, currently pending in the 152nd District Court of Harris County, Texas and/or removed pending remand and authorization for the County Judge to execute any further documents related to the participation and release form as deemed necessary or required by opioid counsel, if approved.

(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.

59. §551.071 Consultation with Attorney for advice regarding:

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

i. *In Re: Texas Opioid Litigation*, MDL No. 2018-63587, currently pending in the 152nd District Court of Harris County, Texas and/or removed pending remand and a proposed Texas Opioid Settlement with defendants Alvogen, Inc., Apotex Corp., Amneal Pharmaceuticals LLC, Hikma Pharmaceuticals USA Inc., Indivior Inc., Viatris Inc., Sun Pharmaceutical Industries, Inc., and Zydus Pharmaceuticals

ii. *Maria Del Rosario Gonzalez v. Bexar County*

b. A matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas:

i. Legal issues related to a subdivision participation and release form related to or arising from litigation in the matter of *In Re: Texas Opioid Litigation*, MDL No. 2018-63587, currently pending in the 152nd District Court of Harris County, Texas and/or removed pending remand with defendant Purdue Pharma LP.

Posted: Wednesday, September 3, 2025 at 5:15 p.m.

FILE INFORMATION

Document Number: 30931
Date/Time: 9/3/2025 5:17:46 PM
Total Pages: 15
FILED IN THE OFFICIAL PUBLIC RECORDS OF BEXAR COUNTY
LUCY ADAME – CLARK
BEXAR COUNTY CLERK
Total Fees: $0.00