UG-98-2025-31036

BEXAR COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, October 28, 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

1BREBECA CLAY-FLORES
2BCOMMISSIONER, 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 Eliseo Garza, My Redeemer Lives Baptist Church. (Peter Sakai)

2. Pledge of Allegiance: (Peter Sakai)

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 service pins recognizing employees for 25+ years of service

Name	Years	Date Employed	Department
Theresa Ann Barrientos	25	08/21/2000	County Auditor
Janet M. Rodriguez	25	09/14/2000	District Courts- Civil

   (Presentation Time: 5 minutes) (Court)

   b. Presentation of a Hidalgo recognizing Johnny Guerra for his decades of service to the Bexar County community and the Freeman Coliseum Advisory Board.
   (Presentation Time: 5 minutes) (Justin Rodriguez)

   c. Presentation of a proclamation on behalf of Commissioners Court recognizing National First Responders Day on October 28, 2025.
   (Presentation Time: 5 minutes) (Grant Moody)

   d. Presentation of a proclamation on behalf of Commissioners Court recognizing National Cybersecurity Month and honoring Older Adults Technology Services (OATS) for its commitment to raising awareness about online safety and encouraging older adults to take daily steps to reduce cybersecurity risks.
   (Presentation Time: 5 minutes) (Rebeca Clay-Flores)

   e. Presentation of a proclamation on behalf of Commissioners Court recognizing the local Psi Alpha Chapter of Omega Psi Phi Fraternity, Inc 85th Charter Anniversary and Annual Founders' Day Banquet on Saturday, November 1, 2025.
   (Presentation Time: 5 minutes) (Tommy Calvert)

f. Presentation of a proclamation on behalf of Commissioners Court recognizing October as Domestic Violence Awareness Month.
(Presentation Time: 5 minutes) (Peter Sakai/Justin Rodriguez)

g. Presentation of a proclamation on behalf of Commissioners Court recognizing UP Partnership's Future Ready Week.
(Presentation Time: 5 minutes) (Justin Rodriguez)

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

a. Presentation to Commissioners Court on Bexar County's achievement of Emergency Management Accreditation through the Emergency Management Accreditation Program (EMAP).
(Presentation Time: 10 minutes) (Michael Morlan)

b. Authorization and approval for Bexar County to accept the donations of gift cards from Kofile to be given to the American Red Cross for residents that were impacted by the Kerr County floods, through the combined efforts of the Bexar County Clerk's office and the District Clerk's Office in the amount of $7,050.
(Presentation Time: 10 minutes) (Lucy Adame-Clark)

6. Filing for record the following legal and administrative documents and directing the Criminal District Attorney's Office to take action, if necessary:

a. Amended Order for Appointment of Temporary Justice of the Peace.

b. Citation directed to Bexar County Judge, Hon. Peter Sakai, Re: Jesse Moreno vs. TK Elevator Corporation et al, Cause No. 2025CI20680.

c. Constable Precinct 3, Asset Forfeiture Budget and LEOSE Fund Balance.

d. Bexar County Constable Precinct 2, LEOSE and State Asset Forfeiture Fund for FY 25-26.

e. Demand to Cease and Desist from trespass and demand to remediate damage, 7243 Hidden Hills N., Allstate Living Trust.

f. FY 2026 Budget for Sheriff's Office State Asset Forfeiture Fund – 312 (October 1, 2025, October 3, 2025 and October 16, 2025).

g. Notice of Texas Tort Claims Act, submitted by Herrman & Herrman PLLC, Re: Andre Ellis Eames, II.

h. Second Amended Complaint, Re: Brenda Louise Carbuccia, Case No. 5:25-cv-01071-FB.

7. Commissioners Court minutes for Tuesday, October 14, 2025.

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 Friday, October 10, 2025; Wednesday, October 15, 2025; Friday, October 17, 2025; Wednesday, October 22, 2025.

10. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of $1,546,914, and approval of the appropriate budget transfers in the amount of $348,160.

11. Authorization and approval for the County Auditor to pay routine bills from Thursday, October 23, 2025, through Wednesday, November 12, 2025.

12. Authorization to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Friday, October 31, 2025.

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

13. Approval for a request for waiver of penalty and interest for the Bexar County taxing jurisdictions to include Bexar County General Fund, Road & Flood and Hospital District in accordance with Section 33.011(a)(1) of the Texas Property Tax Code. The Bexar Appraisal District has acknowledged their error which contributed to the taxes becoming delinquent.

Taxpayer	Account #	Roll Year	Waiver Amount	Penalty	Interest	33.07 Penalty
Pearl Botkin	05142-000-0051	2024	$378.23	$112.34	$46.85	$219.04

14. Approval for a request for waiver of penalty and interest for the Bexar County taxing jurisdictions to include Bexar County General Fund, Road & Flood and Hospital District in accordance with Section 33.011(b)(1) of the Texas Property Tax Code. The Bexar Appraisal District has acknowledged their error which contributed to the taxes becoming delinquent.

Taxpayer	Account #	Roll Year	Waiver Amount	Penalty	Interest	33.07 Penalty
IRA Ave, LLC	01057-100-0041	2024	$791.82	$228.41	$114.20	$449.21

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

15. Authorizing the approval and execution of a second amendment to the waste disposal services agreement between Bexar County and BFI Waste Services of Texas, LP in the estimated annual amount of $486,236.40 to provide solid waste services within Precinct 4, the City of San Antonio, and its Extraterritorial Jurisdiction (ETJ) beginning June 15, 2024, and ending June 15, 2026, as requested by the Environmental Services Department; authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

16. Authorizing the approval and execution of a first amendment to the waste disposal services agreement between Bexar County and Tiger Sanitation in the estimated annual amount of $383,010 to provide solid waste services within Precinct 4, the City of San Antonio, and its Extraterritorial Jurisdiction (ETJ) beginning June 15, 2024, and ending June 15, 2026, as requested by the Environmental Services Department; authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

17. Approval of a fourth amendment to a service agreement between Bexar County and Veoci, Inc. in an amount not to exceed $59,419 to provide a Continuity of Operations Planning (COOP) cloud-based application, as requested by the Office of Emergency Management; authorizing the Purchasing Agent to execute and file the appropriate documents for record.

18. Approval and award of a contract to Pavement Restoration Inc. in the estimated annual amount of $441,250 to provide Reclamite Preservation Seal (asphalt rejuvenator) and associated asphalt surface maintenance as requested by the Public Works Department; authorizing the Purchasing Agent to execute the contract and additional optional renewals in accordance with the terms of the original contract.

19. Approval of awarding a purchase order to Distinctive AFWS Designs, Inc. in the total amount of $358,175 to provide for repair services to thirteen High Water Detection Systems (HWDS) flood alert systems, as requested by the Public Works Department, pursuant to and in accordance with Texas Local Government Code Chapter 262, Subchapter C, 262.024, Discretionary Exemptions (a)(2), an item necessary to preserve and protect the public health or safety of the residents of the county; and authorizing the Purchasing Agent to file appropriate award documents.

20. Granting a discretionary exemption to Election System Software in the annual amount of $706,628 for the purchase of an annual maintenance service agreement in support of the Bexar County voter equipment, as requested by the Elections Department; pursuant to and in accordance with Texas Local Government Code Chapter 262, Subchapter C, 262.024, Discretionary Exemptions (a)(7)(A), an item that can be obtained from only one source; 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 Dataminr, Inc. in the total amount of $54,000 to provide for the purchase of three (3) individual licenses for First Alert data mining software, beginning on October 1, 2025 and continuing through September 30, 2027, on a sole source basis, as requested by the Bexar County Office of Emergency Management, pursuant to and in accordance with Texas Local Government Code Chapter 262, Subchapter C, 262.024, Discretionary Exemptions (a)(7) providing for discretionary exemptions where an item can be obtained from only one source; authorizing the Purchasing Agent to execute contract and file appropriate award documents, contingent upon the award of grant funds.

22. Authorizing the purchasing Agent to reject all bids submitted for Invitation for Bid (IFB) – Event #1188 Tax Statement Design, Print, and Mailing Services, and authorizing the Purchasing Agent to re-solicit with the appropriate method of solicitation as requested by the Tax Assessor-Collector.

23. Authorizing the Purchasing Agent to reject all bids submitted for Invitation for Bid (IFB) #1187 Barlite Crime Lab Furniture Package, and authorizing the Purchasing Agent to re-solicit as requested by Facilities Management.

24. Approval to declare four (4) vehicles 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)**

25. Approval of the Second Amendment to the Engineering Services Agreement between Bexar County and BGE, Inc., in additional amount of $65,270.85 for Additional Services which will raise the total not-to-exceed compensation amount to $959,149.73 for the Flood Control Project, Heuermann Road at Maverick Creek Tributary 6, Precinct 3.

26. Approval of a City-County Interlocal Agreement with the City of Elmendorf for platting and permitting within the Extra Territorial Jurisdiction (ETJ) in accordance with HB 1445 (77th Legislative Session).

27. Approval of Roadway Field Alteration Request Number 2 between Bexar County and Texas Sterling Construction Co to increase contract amount by $220,795.80 in connection with the Sierra Sunset Project and approval of the appropriate budget transfer. Precinct Number 4.

28. Approval of Field Alteration Request Number 1 between Bexar County and Alamo City Constructors (SBE) requesting to increase contract amount by $1,204.83 in connection with the Ventura Heights Project. Precinct Number 4.

29. Approval of Field Alteration Request Number 2 between Bexar County and Harper Brothers Construction, LLC requesting to increase contract amount by $31,929.78 in connection with the AT&T Center Parking Drainage & Stabilization Phase I Project. Precinct Number 4.

30. Approval of subdivision plat# 23-11800386 within the Extra Territorial Jurisdiction of the City of San Antonio: Morgan Heights Phase 2B, owner: Talley Extension Revitalization Initiative LLC, Nearest Intersection: Wonderland Way and Talley Road: East 1,314', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

31. Approval of subdivision plat# 23-11800391 within the Extra Territorial Jurisdiction of the City of San Antonio: Morgan Heights Phase 6, owner: Talley Extension Revitalization Initiative LLC, Nearest Intersection: Tamaron Park and Tamaron Pass: West 466', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

32. Approval of subdivision plat# 24-11800232 within the Extra Territorial Jurisdiction of the City of San Antonio: Sonora Unit 2, owner: Continental Homes of Texas LP , Nearest Intersection: Blue Wing Road and S. Flores Road - F.M. 1937: Southwest , not within the Edwards Aquifer Recharge Zone. Precinct Number 4.

33. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin October 28, 2025:

SUBDIVISION	STREET/DRAIN
Arcadia Ridge Phase 03 Unit 09-A-2 Plat No. 210441 Precinct #1	Arcadian Rose 698.76 lf Asphalt Width: 28' Arcas Way 453.52 lf Asphalt Width: 28' Argon Way 100.00 lf Asphalt Width: 28' Corinth Crest 596.53 lf Asphalt Width: 28' Dinaric Alps 491.10 lf Asphalt Width: 28' Doric Dawn 184.27 lf Asphalt Width: 28' Patras Pt 332.75 lf Asphalt Width: 28' Tegea Pass 472.87 lf Asphalt Width: 28' Drain A -- 11.00 lf Drain B -- 7.00 lf Interceptor Drain E -- 11.00 lf Interceptor Drain F -- 11.00 lf
Jordans Ranch Plat No. 200022 Precinct #1	Jordans Estate 2126.17 lf Asphalt Width: 28' Jordans Estate 480.99 lf Asphalt Width: 39' Jordans Pl 914.45 lf Asphalt Width: 28' Jordans Ranch Way 5560.24 lf Asphalt Width: 28' Jordans Rdg 502.52 lf Asphalt Width: 28'

	Jordans Retreat 240.75 lf Asphalt Width: 28' Jordans Valley 440.14 lf Asphalt Width: 28'
SUBDIVISION Jordans Ranch (Con't) Plat No. 200022 Precinct #1	STREET/DRAIN Drain A -- 397.11 lf Drain B -- 11.00 lf Drain C -- 11.00 lf Drain D -- 11.00 lf Drain E -- 50.00 lf Drain F -- 11.00 lf Drain H -- 113.50 lf Drain I -- 11.00 lf Drain J -- 11.00 lf
Randolph Crossing Unit 02 Plat No. 210490 Precinct #4	Abrams Vw 395.00 lf Asphalt Width: 40' Besson Blvd 707.97 lf Asphalt Width: 40' Marshall Manors 952.03 lf Asphalt Width: 28' Palmer Pl 804.71 lf Asphalt Width: 28' Drain B-2 -- 11.19 lf

Item(s) Brought by County Clerk: **(Lucy Adame-Clark)**

34. Approval of an Amended and Restated Memorandum of Understanding between Bexar County, the Office of the Bexar County Clerk, and the Daughters of the Republic of Texas regarding Bexar County continuing to assume the Administrative Oversight of the DRT Library Collection.

35. Authorizing the approval and execution of an Agreement for GovOS Pay Services between GovOS, Inc. and Bexar County, to provide for GovOS Pay Integration - Credit Card Processing Services, at no additional cost to the County, pursuant to Section 7.3 of the Amended Cloud Services Agreement previously approved at Commissioners Court on April 9, 2024.

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

36. Approval to make Federal Asset Forfeiture expenditures consistent with prior and similar expenditures from the District Attorney's Federal Asset Forfeiture budget and authorizing the same expenditures for the remainder of the current DA's term of office, as is similarly done with the State Asset Forfeiture funds in accordance with Code of Criminal Procedure 59.06(d-1)(6)(A), as more fully detailed on the submitted budget and such expenditures will not exceed the maximum anticipated amounts without an amendment approved by Commissioners Court.

37. Approval to make Chapter 59 State Asset Forfeiture expenditures consistent with prior and similar expenditures from the District Attorney's State Asset Forfeiture budget and authorizing the same expenditures for the remainder of the current DA's term of office in accordance with Code of Criminal Procedure 59.06(d-1)(6)(A), as more fully detailed on the submitted budget and such expenditures will not exceed the maximum anticipated amount without an amendment approved by Commissioners Court.

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

38. Ratification of approval to submit an electronic grant application to the State of Texas under the FY2026 First Responder Mental Health Program grant for $64,000 and authority to apply the digital signature of the County Judge on the application, approval of a resolution, and acceptance of funds upon award. The grant period is October 1, 2025, through September 20, 2026.

39. Authorizing the County Auditor to pay Fiscal Year 25 invoice(s) for Bexar County Sheriff's Office for services for RAS (Professional Service) for $537.75, Kodex Inc. (Contracted Services) $45.00, and Concentra (medical expense) for $14,332.54.

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

40. Approval and execution of the Third Amendment Professional Services Agreement and resolution with Linebarger Goggan, Blair & Sampson, LLP and Escamilla & Poneck, LLP.,(DBE,HUB,HABE,MBE,SBE) to provide for the collection of fines, fees, court costs, forfeited bonds and restitution services extending the contract term through October 31, 2028, with three optional one-year renewals.

41. Approval to rehire a former employee, Shelma Peterson, as a Pretrial Bond Officer II with Bexar County Pretrial Services Office. This hiring conforms to Bexar County's Post Retirement Employment Policy.

Item(s) Brought by Constable Precinct 3: **(Mark Vojvodich)**

42. Request to rehire former Bexar County employee, Angel Munoz, for Deputy Constable, with the Bexar County Constable Precinct 3 office. This hiring conforms to Bexar County's Post Retirement Employment Policy.

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

43. Approval of a request from the Bexar County Courts to appoint former retired Judge John A. Longoria as a visiting judge to sit by assignment in Bexar County. This hiring conforms to Bexar County's Post Retirement Employment Policy.

44. Approval of a request from the Bexar County Courts to appoint former retired Judge Wayne A. Christian as a visiting judge to sit by assignment in Bexar County. This hiring conforms to Bexar County's Post Retirement Employment Policy.

Item(s) Brought by Managed Assigned Counsel: **(Jim Bethke)**

45. Approval of resolution awarded from the Texas Indigent Defense Commission, *FY 2026 Grant Program* for an amount of $986,153 to assist in paying Bexar County's indigent defense costs for the period of October 1, 2025, through September 30, 2026, responsibility for the appropriate expenditure of funds, and authorizing the electronic signature of the County Judge.

46. Approval of resolution awarded from the Texas Indigent Defense Commission in continuance of the Bexar MAC Mental Health Division - Phase II multi-year improvement grant for the Managed Assigned Counsel Office for fiscal year 2025-2026 in the amount of $213,549.60.

47. Approval of resolution awarded from the Texas Indigent Defense Commission in continuance of a multi-year improvement grant for the Managed Assigned Counsel Office for the fiscal year 2025-2026 in the amount of $93,305.

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

48. Approval of a Professional Services Agreement between Bexar County and PBK Architects, Inc., for Architectural and Engineering services in connection with design documents for the Bexar County Medical Examiner's Renovations; in an amount not to exceed $101,485.

49. Approval and execution of a Public Service Agreement between Bexar County and Ballet San Antonio for a one-year period beginning October 1, 2025, and ending on September 30, 2026, in the amount of $100,000 from the Venue Project Fund.

50. Approval and execution of the Public Service Agreement between Bexar County and OPERA San Antonio for a one-year period beginning October 1, 2025, and ending on September 30, 2026, in the amount of $75,000 from the Venue Project Fund.

51. Approval of the first Amendment to a Service and License Agreement with The Daily Docket Café, LLC for concessionary services in the Justice Center Café reestablishing the contract start date to November 2025 due to delays in the transition renovation and approval for the Auditor to reimburse the vendor for improvement expenses in the amount of $26,697.43 for improvements to the space that will be owned and retained by the County.

52. Approval of Purchase Order to Sciens Building Solutions to rewire a portion of the fire alarm control panel located at the Adult Detention Center, in the amount of $269,629 as requested by Facilities Management Department; to include the appropriate budgetary transfer.

53. Request approval authorizing the County Auditor to pay invoices for Lowery Property Advisors for property appraisal services provided for the Nogalitos Building Acquisition Project that was performed and completed for a total amount of $2,750.

54. Approval of a request from the Facilities Management Department for indemnification from personal liability for loss of funds receipted on May 9, 2019, in the amount of $1,010 in accordance with Bexar County Accounting Procedure C.3, Indemnification of Public Officials-Loss of Funds; and authorization for the County Auditor to credit $1,010 to the Facilities Management Department for indemnification expense.

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

55. Approval and execution of a purchase order to Premier Courts in the amount of $73,850 for the construction of a new basketball court at Hidalgo Park. This purchase is being made through The Interlocal Purchasing System (TIPS) Cooperative Purchasing Program at the request of the Parks & Recreation Department.

56. Approval of the County to be an in-kind community partner with the Día de Los Muertos Festival and sponsoring the use of the mobile stage for performances. This event is free and open to the public. Bexar County is a listed event sponsor. This sponsorship conforms to Local Government Code 381.004(b).

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

57. Approval of the updated Memorandum of Understanding (MOU) between the Texas Division of Emergency Management and Bexar County for participation in the Texas Emergency Management Assistance Teams (TEMAT).

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

58. Approval of a request from Economic & Community Development Department (ECD) for the County Auditor to pay for a sponsorship to Project Quest, invoice for $2,500 for the 2025 Annual Award Ceremony. Project Quest is a key partner to the success of the Bexar County Economic Development Workforce program. Project Quest supports local economic development programs by providing students with essential wrap-around services so that they may complete this transformational program. The sponsorship is requested by Deborah Carter, Director of Economic Development. Supports local economic development programs.

Item(s) Brought by Resource Management: **(Tina Smith-Dean)**

59. Approval of an Order consenting to the issuance of Westpointe Special Improvement District Limited Ad Valorem Tax Bonds, Series 2025, for a maximum amount of $12,485,000.

60. Approval of an Order consenting to the issuance of Crosswinds at South Lake Special Improvement District Limited Ad Valorem Tax and Subordinate Lien Sale and Use Tax Bonds, Series 2025, for a maximum amount of $2,215,000.

61. Approval of an Order consenting to the issuance of Westside 211 Special Improvement District Limited Ad Valorem Tax and Subordinate Lien Sales and Use Tax Road Bonds, Series 2025, for a maximum amount of $9,105,000.

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

62. Approval and execution of the 381 Grant Agreement between Bexar County and Anuja SA, Inc. for a one-year period beginning October 1, 2025, and ending September 30, 2026, in the amount of $50,000 from the General Fund, as part of the Countywide contribution for County sponsored events, for the encouragement and application of the arts.

63. Ratification of staffing plans submitted by Constable Precincts 1, 2, 3, and 4 regarding how four (4) new deputy constable positions within each Precinct will be utilized to serve warrants, provide court security, and perform work related to Senate Bill 38, and performance metrics all of which will be agreed upon by Commissioners Court.

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

64. Approval of a request from Bexar County Judge Peter Sakai to allocate outside agency funding in the total amount of $10,000 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
Jarel's Toy Chest	$5,000	Sponsorship	Support of children in need of protection and care
Students of Service	$5,000	Sponsorship	Supports local economic development programs

65. 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/ Replacement/ Vacancy
Community Arenas Board	Ricardo Sanchez	10/28/2025	10/28/2027	Johnny Guerra (Replace)

66. Approval regarding the following items:

a. Approval of a request from Commissioner Justin Rodriguez, Precinct 2, to allocate outside agency funding in the total amount of $10,000 for the House of Neighborly Service; as part of Precinct 2's Contributions to Outside Agencies from the General Fund; for the support of indigents in Bexar County.

b. Approval of a resolution certifying that Bexar County will grant House of Neighborly Service an amount of $10,000 for the San Antonio Home Delivered-Meals Program to draw matching funds from the Texas Department of Agriculture.

67. Approval of a request from Commissioner Justin Rodriguez, Precinct 2, to allocate outside agency funding in the total amount of $14,500 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
Students of Service	$2,500	Sponsorship	Supports literacy programs
Monte Vista Historical Foundation	$5,000	Sponsorship	Supports public health programs
Catholic Charities Archdiocese of San Antonio	$7,000	Sponsorship	Support of indigents in Bexar County

68. Approval of a request from Commissioner Grant Moody, Precinct 3 to appoint the following individuals to the listed boards and commissions for the terms specified:

Board or Commission	Applicant	Date of Appointment	Term Expiration	Re-Appointment/ Replacement/ Vacancy
Child Welfare Board	Erika Moe	10.28.2025	10.28.2028	Re-appointment
Cibolo Canyons Special Improvement District	Juan Sebastian Garzon Coronado	10.28.2025	12.31.2027	Jerromy Johnson (Replace)

69. Approval of a request from Commissioner Grant Moody, Precinct 3, to allocate outside agency funding in the total amount of $52,000 for the agencies and amounts listed; as part of Precinct 3's Contributions to Outside Agencies from the General Fund.

AGENCY NAME	AWARD AMOUNT	FUNDING TYPE (SPONSORSHIP/ PROGRAMMATIC)	PUBLIC PURPOSE
NextTalk	$35,000	Sponsorship	Support of literacy programs
Meals on Wheels	$7,500	Sponsorship	Support of public health programs
Scouting America, Alamo Area Council	$5,000	Sponsorship	Promotes and attracts visitors to Bexar County
Project Mend	$2,500	Sponsorship	Supports public health programs
Bexar County Family Justice Center	$2,000	Sponsorship	Support of children in need of protection and care

70. Approval of a request from Commissioner Tommy Calvert, Precinct 4, to allocate outside agency funding in the total amount of $65,000 for the agencies and amounts 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
Artpace	$10,000	Sponsorship	Supports the encouragement and application of the arts
Esperanza Peace & Justice Center	$4,000	Sponsorship	Supports the encouragement and application of the arts
Raul Jimenez Thanksgiving Dinner	$10,000	Sponsorship	Support of indigents in Bexar County
Therapeutic Justice Foundation	$3,000	Sponsorship	Support of indigents in Bexar County
Whistlestop 210	$38,000	Programmatic	Supports local economic development programs

INDIVIDUAL AGENDA ITEMS:

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

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

71. Discussion and appropriate action regarding the approval of adopting an Order Restricting Outdoor Burning, effective on the date of adoption of the order.
(Presentation Time: 10 minutes) (Chris Lopez)\

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

72. Discussion and appropriate action related to 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, and authorization to take all necessary administrative actions to support the transfer, including a budgetary transfer, if necessary.
(Estimated Presentation Time: 10 minutes) (Javier Salazar/James Serrato)

73. Presentation, discussion and appropriate action regarding the estimated cost savings of approving funding for 10 Sergeants in the Adult Detention Center, which was adopted on September 9, 2025, with the change memo.
(Presentation Time: 10 minutes) (Javier Salazar/James Serrato)

74. Discussion and appropriate action regarding approval to convert existing Public Safety Communications Manager position to Change Management Specialist and to upgrade existing Change Management Technician to Change Management Specialist.
(Estimated Presentation Time: 10 minutes) (Javier Salazar)

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

75. Discussion and appropriate action regarding approval and execution of a purchase order to the lowest, most responsive bid submitted by ABH Pros, LLC (HUB) in the base bid amount of $1,132,291.40, plus contingency in the amount of $50,000, plus alternate one in the amount of $583,602.93, plus allowance one in the amount of $15,000, plus allowance two in the amount of $17,000, for a total award amount of $1,797,894.33 to replace the roof on the Adult Detention Center Towers A & B, as well as four (4) RTU units, as requested by Facilities Management; authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
(Estimated Presentation Time: 10 minutes) (Gregory Galloway)

76. Discussion and appropriate action authorizing the Purchasing Agent to reject all proposals submitted for Request for Proposal (RFP) #1105 Food Services for Sheriff's Office, and authorizing the Purchasing Agent to re-solicit as requested by the Bexar County Sheriff.
(Estimated Presentation Time: 10 minutes) (Gregory Galloway)

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

77. 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 #77a.

    a. Discussion and appropriate action to direct staff to identify $129,500 to provide up to two months of emergency stopgap support for Meals on Wheels San Antonio and to bring forward a contract for Commissioners Court approval.
    (Estimated Presentation Time: 5 minutes) (Justin Rodriguez)

78. 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 #78a.

    a. Discussion and appropriate action regarding approval of a request from Bexar County Judge Peter Sakai, Commissioner Rebeca Clay-Flores, Precinct 1, and Commissioner Tommy Calvert, Precinct 4, to allocate outside agency funding in the total amount of $15,000 to for the agency and amount listed below; $5,000 will be allocated as part of Bexar County Judge Peter Sakai's Contributions to Outside Agencies from the General Fund; $5,000 will be allocated as part of Commissioner Rebeca Clay Flores' Contributions to Outside Agencies from the General Fund; and $5,000 will be allocated as part of Commissioner Tommy Calvert's Contributions to Outside Agencies from the General Fund.

AGENCY NAME	AWARD AMOUNT	FUNDING TYPE (SPONSORSHIP/ PROGRAMMATIC)	PUBLIC PURPOSE
Luminaria Contemporary Arts Festival	$15,000	Sponsorship	Supports the encouragement and application of the arts

(Estimated Presentation Time: 5 minutes) (Peter Sakai)

79. 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 #79a.

a. Discussion and appropriate action regarding approval of a request from Bexar County Judge Peter Sakai to allocate outside agency funding in the total amount of $7,500 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
Gospel Vision Music Ministries	$2,500	Sponsorship	Support of indigents in Bexar County
Close to Home	$5,000	Sponsorship	Support of indigents in Bexar County

(Estimated Presentation Time: 5 minutes) (Peter Sakai)

80. 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 #80a.

a. Discussion and appropriate action regarding approval of a request from Commissioner Rebeca-Clay Flores, Precinct 1 for the county auditor to pay the invoices of the following items:

i. Approval for County Auditor to pay an invoice from Iñiguez Athletic Advertising & Promotions (IAAP) in the amount of $4,874.60; and

ii. Approval for County Auditor to pay an invoice from DJ CB Sounds in the amount of $500.

(Estimated Presentation Time: 5 minutes) (Rebeca Clay-Flores)

81. 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 #81a.

a. Discussion and appropriate action regarding approval of a resolution authorizing the Public Finance Authority to issue bonds at a maximum principal amount of $45,000,000 to grant to SouthStar at Verano, LLC, which will use the funds (i) to pay for a po11ion of the costs of public improvements within the City of San Antonio, Texas and Bexar County, Texas, (ii) refinance an outstanding loan with Nordwand Income Opportunities I, LLC and other outstanding debt, as needed, and (iii) pay certain costs of issuance of the Bonds. There is no fiscal impact to Bexar County.

(Estimated Presentation Time: 5 minutes) (Tina Smith-Dean)

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.

82. §551.071 Consultation with Attorney for advice regarding:

    a. 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 clearly conflicts with Chapter 551 of the Government Code, specifically:

        i. Discussion of certain personnel issues in the Bexar County Military and Veterans Services office and legal issues related thereto, including discussion of proposed resolution of those issues.

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FILE INFORMATION

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