UG-98-2026-31351

BEXAR COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, April 14, 2026, 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: Senior Pastor Rick Godwin from Summit 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 Commissioners Court to the Fiesta San Antonio Commission, Inc., recognizing April 16, 2026, through April 26, 2026, as "Fiesta Week."
   (Presentation Time: 5 minutes) (Court)

   b. Presentation of a Proclamation on behalf of Commissioners Court recognizing April 24, 2026, to be "Battle of Flowers Parade Day".
   (Presentation Time: 5 minutes) (Court)

   c. Presentation of a Proclamation on behalf of Commissioners Court recognizing April 25, 2026, to be "Fiesta Flambeau Parade Day".
   (Presentation Time: 5 minutes) (Court)

   d. Presentation of a Proclamation on behalf of Commissioners Court recognizing April 21, 2026, through April 24, 2026, as "Night In Old San Antonio Week."
   (Presentation Time: 5 minutes) (Court)

   e. Presentation of a Proclamation on behalf of Commissioners Court recognizing His Royal Majesty, El Rey Feo LXXVII, Dr. Damaso Andres Oliva Jr.
   (Presentation Time: 5 minutes) (Court)

   f. Presentation of a Proclamation on behalf of Commissioners Court recognizing the 75th Anniversary of Fiesta Cornyation, founded in 1951 by Joe Salek and Russell Hill Rogers as a satire of the Coronation of the Queen of the Order of the Alamo.
   (Presentation Time: 5 minutes) (Tommy Calvert)

g. Presentation of a Proclamation on behalf of Commissioners Court recognizing and celebrating the 40th Anniversary of the San Antonio Zulu Association's annual event, "A Taste of New Orleans."
(Presentation Time: 5 minutes) (Tommy Calvert)

h. Presentation of a Proclamation on behalf of Commissioners Court recognizing April 20-May 1, 2026, as Law Week.
(Presentation Time: 5 minutes) (Peter Sakai)

i. Presentation of a Proclamation on behalf of Commissioners Court recognizing April 12-18, 2026 as National Public Safety Telecommunicators Week.
(Presentation Time: 5 minutes) (Peter Sakai)

j. Presentation of a Proclamation on behalf of Commissioners Court observing April 2026 as Alcohol Awareness Month to highlight the importance of preventing excessive alcohol consumption, reducing drunk driving incidents, and addressing alcohol-related harms within our community.
(Presentation Time: 5 minutes) (Rebeca Clay-Flores)

k. Presentation of a Proclamation on behalf of Commissioners Court designating April as National Community Development Month in recognition of the Community Development Block Grant (CDBG).
(Presentation Time: 5 minutes) (Rebeca Clay-Flores)

l. Presentation of a Proclamation on behalf of Bexar County Commissioners Court recognizing April 2026 as Sexual Assault Awareness and Prevention Month.
(Presentation Time: 5 minutes) (Justin Rodriguez)

m. Presentation of a Proclamation on behalf of Commissioners Court recognizing April as National Donate Life Month.
(Presentation Time: 5 minutes) (Grant Moody)

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

   a. 2026 PHA Plans Consistency with the Consolidated Plan or State Consolidated Plan

6. Commissioners Court minutes for Tuesday, March 31, 2026.

7. 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)**

8. Approval to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Friday, April 17, 2026.

9. Authorization and approval for the County Auditor to pay routine bills from Thursday, April 09, 2026, through Tuesday, April 21, 2026.

10. Approval of bills to include claims registers for Friday, March 27, 2026; Wednesday, April 1, 2026; and Wednesday, April 8, 2026.

11. Approval of Tax Assessor-Collector's Report of Taxes collected in March 2026 and approval of the order transferring tax collections for the month of March 2026 from unallocated receipts.

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

12. Approval and execution of the Vehicle Transaction and Processing/Fee Collection Agreement between Bexar County and New Order Auto Inc. dba Autotrader Private Seller Exchange, granting authority to Autotrader Private Seller Exchange, 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 Autotrader Private Seller Exchanges own retail sales only, in accordance with Transportation Code Chapter 502 and Texas Administrative Code 217.166.

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

13. Approval of a purchase order to Williamson County Equipment Co. in the total amount of $367,715.05, including a total trade-in allowance in the amount of $40,000 for the purchase of two (2) 2025 New Holland 95D Backhoes, the purchase of one (1) 2024 New Holland L334 Cabbed Skid Steer, and the purchase of one (1) New Holland C345 Track Loader; and authorizing the trade-in and removal of two (2) surplus assets from the fixed asset inventory record, as requested by the Public Works 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 with the County Clerk.

14. Awarding a contract to USIO Output Solutions, the highest ranked, most responsive and responsible proposer, in the estimated annual amount of $168,558.60 to provide for the purchase of printing and mailing services, for an initial two-year term, beginning April 14, 2026 through April 14, 2028, as requested by the Tax Assessor-Collector's Office; authorizing the Purchasing Agent to execute and file the appropriate award documents for record with the County Clerk.

15. Approval of a contract between Bexar County and Bexar County Community Arenas Board (f/k/a the Bexar County Coliseum Advisory Board), an organization that owns or controls a venue capable of supporting emergency operations during large-scale incidents or disasters affecting Bexar County and surrounding jurisdictions, to begin upon award and shall remain in full force and effect until terminated by both parties; as requested by the Office of Emergency Management.

16. Authorizing the Purchasing Agent to reject all bids submitted for Invitation for Bid (IFB) #1213 BCSO Internal Affairs Renovation, and authorizing the Purchasing Agent to re-solicit as requested by Facilities Management.

17. Authorizing the Purchasing Agent to reject all bids submitted for Invitation for Bid (IFB) #1218 for interior renovation of the Historic Bexar County Courthouse 2nd floor restrooms, and authorizing the Purchasing Agent to re-solicit as requested by Facilities Management.

18. Approval to declare four (4) vehicles surplus for auction pursuant to and in accordance with Texas Local Government Code Chapter 263, Subchapter D, Section 263.152, Disposition of Salvage or Surplus Property (a)(1)(6)(c); authorizing the Purchasing Agent to execute and file the appropriate documents for record with the County Clerk.

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

19. Approval of the Developer Agreement between Bexar County and Talley Culebra 2017, LLC to install turn lane improvements as part of the Talley Road Phase III project at no additional cost to the County. Precinct Number 1.

20. Approval of the First Amendment to the Engineering Services Agreement between Bexar County and LJA Engineering, Inc., increasing the contract amount by $620,299.74 for Detailed Design Services for a total contract amount not to exceed $973,282.22 in association with Detailed Design and Construction Phase services for the Hollowell Road Low Water Crossing, Precinct Number 1.

21. Approval of an Engineering Services Agreement between Bexar County and Pape-Dawson Consulting Engineers, LLC one of Public Works approved on-call traffic engineering consultants, in the amount of $159,679 for professional traffic engineering services. Countywide.

22. Approval of the Assignment Assumption Consent from IDCUS, Inc. to Infrastructure Consulting & Engineering, LLC for the Pearsall Road Phase II Project (PO 11632322). Precinct Number 1.

23. Approval of Field Alteration Request Number 1 between Bexar County and Presidio Contracting, LLC requesting to increase contract amount by $24,557.01 in connection with the Smithson Valley Road Low Water Crossing Project. Precinct Number 3.

24. Approval of SAWS Field Alteration Request Number 2 between Bexar County and Texas Sterling Construction Co to increase contract amount by $5,509.68 in connection with the Sierra Sunset Project, to be paid by SAWS at no cost to the County. Precinct Number 4.

25. Approval of a Resolution Authorizing Resale of Struck-Off Property and execution of a deed to the City of San Antonio, (the "City") for a tax foreclosed property known as 919 Capitol Avenue, Lots 1-5, Block 9, New City Block 1784, save and except the south portion of said lots, tax account number 01784-009-0010 for the purpose of integrating the real property into the Beacon Hill Neighborhood Linear Park, as requested by the City. Precinct Number 4.

26. Approval of a 0.6534-acre Electric and Gas Line Right of Way Easement out of John C. Neal Survey No. 82, Abstract No. 549, County Block 5062, Bexar County, Texas. This land was conveyed to Bexar County, Texas, by deed recorded in Volume 17378, Page 1810, of the Official Public Records of Bexar County, Texas and is being requested in order to relocate electrical and gas utilities as part of TxDOT Loop 1604 right of way expansion project at no cost to the County. Precinct Number 4.

27. Approval of subdivision plat# 24-11800449 within the Extra Territorial Jurisdiction of the City of San Antonio: Blossom Ranch Unit 1B, owner: Lennar Homes of Texas Land & Construction LTD, Nearest Intersection: Falcon River and WT Montgomery: West 2,690', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

28. Approval of subdivision plat# 24-11800055 within the Extra Territorial Jurisdiction of the City of San Antonio: Enclave at Hideaway Village, owner: K7 Hideaway Village Developers LLC, Nearest Intersection: Cielo Vista Drive & Vista Montan Drive: East 600', not within the Edwards Aquifer Recharge Zone. Precinct Number 3.

29. Approval of subdivision plat# 24-11800130 within the Extra Territorial Jurisdiction of the City of San Antonio: 8.00 Acres on South Foster Road, owner: John Hernden, Nearest Intersection: S. Foster Road and US Hwy 181: West 1,345', not within the Edwards Aquifer Recharge Zone. Precinct Number 4.

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

STOP ZONES TO BE ESTABLISHED:

Precinct Number 1

All-Way Stop Locations

Masterson Rd

The Stop Sign shall be on Masterson Rd at its intersection with Hennersby Ln. This makes this intersection an all-way stop. (2 stops)

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

31. Approval and execution of a Donation Agreement by and between Bexar County, on behalf of its County Clerk, ("County") and Charles Cantu, Jr., in his individual capacity, ("Donor") regarding the donation to Bexar County of a collection of items and documents of historical significance to Bexar County.

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

32. Approval of a professional services agreement with Cavaretta, Katona & Leighner, P.L.L.C, for certain representation of Bexar County in the matter of *Louis Rafael Borges v. Bexar County, Texas; and Javier Salazar, Individually* in an amount not to exceed $50,000 without further amendment of the agreement, as authorized on March 31, 2026.

Item(s) Brought by Justice of Peace Precinct 3: **(Julie Patterson)**

33. Purchase four (4) mobile printers manufactured by Tyler Technologies in the amount of $3,460, that integrate with the Constable Precinct 3 ticket writer system in their four (4) new vehicles. This purchase will standardize equipment across patrol units and improve operational effectiveness in traffic enforcement and citation processing.

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

34. Approval and execution for a Professional Services Agreement between Bexar County and Cenikor Foundation in the amount of $86,000 for substance abuse treatment services for adults participating in the Alternatives to Incarceration Program (Diversion Program). The term of the funding for this is October 1, 2025, to September 30, 2026, during the solicitation phase for these services, for a total not to exceed $86,000.

35. Approval of an Agreement between Bexar County and the Community Supervision and Corrections Department (CSCD) for providing supervision to Adult Drug Court participants utilizing the Fiscal Year 2025-2026 Criminal Justice Assistance Grant (JAG) funding. The term of the Agreement will begin October 1, 2025, terminating on September 30, 2026, in an amount not to exceed $66,693.71.

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

36. Approval and execution of a Joint Sponsorship Agreement between Bexar County and University of Texas at San Antonio. The agreement is to pay for use of the Durango Conference Center, which would serve as the venue for the Bexar County Public Health Summit on April 6, 2026, for an amount not to exceed $3,180.

37. Approval of the following appointment to the San Antonio Area HIV Health Services Planning Council with a term beginning on March 1, 2026, and ending on February 28, 2028:

Board or Commission	Applicant	Date of Appointment	Term Expiration	Re-Appointment Replacement /vacant
San Antonio Area HIV Health Services Planning Council	Kierstyn Gallegos	04/14/2026	02/28/2028	Vacant

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

38. Approval of a sponsorship for the Junior Chef Competition hosted by World LOLEI Incorporation at Mission County Park and permission to be in the park overnight. Sponsorship value not to exceed $2,330. This sponsorship supports the encouragement and application of the arts.

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

39. Approval and execution of an agreement with VertiQ Software, LLC for the migration of the existing Medical Examiner software solution to Software as a Service (SaaS) and 4 years of annual maintenance in the total amount of $403,630.44.

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

40. Approval of a request from Economic & Community Development (ECD) for the County Auditor to pay for a sponsorship to US-Japan Council for $25,000 for the Japan-Texas Economic Summit taking place from May 11-13, 2026, in Arlington, Texas. The sponsorship is requested by Judge Peter Sakai and supports Bexar County's economic development efforts to promote business collaboration between Japan and Texas. Supports local economic development programs.

41. Approval of an Economic Development Innovation Grant Agreement in the amount of $200,000 to Tech Bloc in support of the 2026 Tech Fuel Competition. Supports local economic development programs.

42. Approval of the First Amendment to the Chapter 381 Agreement between the County of Bexar and Project Quest, Inc. for an increase of $80,000 to continue serving eligible Bexar County residents through the end Fiscal Year 2025-26. Supports local economic development programs.

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

43. Approval to:

    a. Authorization for the Director of Governmental Affairs to issue the thirty (30) day written Notice of Termination required by the May 16, 2023, agreement with Our Lady of the Lake University ("OLLU") related to the funding award for the Center for Children and Families Project and to undertake all actions reasonably necessary to implement and effect the final termination of the Agreement.

    b. Approval of a restructured Chapter 381 Grant and Capital Improvement Agreement related to funding the construction of the OLLU Auditorium with transfer and reallocation of necessary funding budgeted for the previously terminated agreement for the Center for Children and Families Project in an amount not to exceed $1,800,000, to include any appropriate budgetary transfer.

44. Receive petition and approval of a Resolution of Intent regarding the "Holly Heights Special Improvement District" in Bexar County Precinct Number 4.

45. Receive petition and approval of a Resolution of Intent regarding the "Sloane Oak Special Improvement District" in Bexar County Precinct Number 4.

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

46. Approval of request from Commissioner Tommy Calvert, Precinct 4 for County Auditor to pay the invoice from Services by Vital Signs, Inc. in the amount of $237.50.

47. Approval of a request to fill a vacancy in the office of Justice of the Peace, Precinct 4, Place 1, Bexar County, Texas, including approval of a proposed order appointing Anna Campos to serve as Justice of the Peace, Precinct 4, Place 1 until the next general election, pursuant to Texas Local Government Code § 87.041.

48. Approval of a request from Bexar County Judge Peter Sakai to allocate outside agency funding in the total amount of $2,400 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
San Antonio Amputee Foundation	$2,400	Sponsorship	Supports public health programs

49. 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
Greater San Antonio After School All-Stars	$5,000	Sponsorship	Support of children in need of protection and care
Viola's Huge Heart Foundation	$5,000	Sponsorship	Supports Literacy programs
SLEW Cancer Wellness Center	$5,000	Sponsorship	Supports Public Health Programs

50. Approval of a request from Bexar County Judge Peter Sakai to allocate outside agency funding in the total amount of $ 9,500 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
Family Violence Prevention Services	$2,500	Sponsorship	Supports public health programs
The Pan American League	$5,000	Sponsorship	Supports literacy programs
Discovery School of San Antonio, Inc	$2,000	Sponsorship	Supports literacy programs

51. Approval of a request from Commissioner Justin Rodriguez, Precinct 2, to allocate outside agency funding in the total amount of $23,000 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
Arts in Play, INC	$5,000	Sponsorship	Supports the encouragement and application of the arts
SAISD Foundation	$3,000	Sponsorship	Support of children in need of protection and care
Texas Lyceum	$5,000	Sponsorship	Supports local economic development programs
Classical Music Institute	$10,000	Programmatic	Supports the encouragement and application of the arts

52. Approval of a request from Commissioner Grant Moody, Precinct 3 to allocate outside agency funding in the total amount of $25,721 for the agencies and amounts listed below; as part of Commissioner Grant Moody's Contributions to Outside Agencies from the General Fund.

AGENCY NAME	AWARD AMOUNT	FUNDING TYPE (SPONSORSHIP/ PROGRAMMATIC)	PUBLIC PURPOSE
San Antonio Food Bank	$2,000	Sponsorship	Supports public health programs
Girls on the Run Bexar County	$5,000	Sponsorship	Supports public health programs
US Army North (Fifth Army) Association	$5,000	Sponsorship	Promotes and attracts visitors to Bexar County
UTSA Center for Public Opinion Research (CPOR)	$13,721	Programmatic	Supports the County's governmental functions

53. Approval of a request from Commissioner Tommy Calvert, Precinct 4, to allocate outside agency funding in the total amount of $16,500 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
La Trinidad United Methodist Church	$5,000	Sponsorship	Promotes and attracts visitors to Bexar County
River Aid San Antonio	$10,000	Sponsorship	Supports public health programs
SA for Growth on the Eastside	$1,500	Sponsorship	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 Office of the County Manager: **(David Smith)**

54. Presentation, discussion and appropriate action regarding the approval of the following 22 applicants recommended by staff for the FY26 Countywide Outside Agency Funding program as follows:
    a. Family Violence Prevention Services, Inc.: *Food services to family violence survivors*
    b. The Children's Shelter Utility: *Expense for Emergency Shelter Operations*
    c. Family Service Association of San Antonio: *Supervised visitation and child welfare services*
    d. Roy Maas Youth Alternatives: *Residential and therapeutic services to at-risk youth*
    e. San Antonio Christian Dental Clinic: *Free dental services to low-income residents*
    f. Child Advocates San Antonio: *Advocacy services for children in the foster care system.*
    g. San Antonio Lighthouse for the Blind: *Independent Living Services for Seniors with Vision Impairment*
    h. Seton Home. *Residential and support services to pregnant and parenting teens*
    i. South Alamo Regional Alliance for the Homeless dba Close to Home: *Homeless diversion and housing navigation services*
    j. Alamo Area Rape Crisis Center (DBA Rape Crisis Center):*Crisis intervention and services to survivors*
    k. NAMI Greater San Antonio: *Mental health education and advocacy services to teens*
    l. Respite Care of San Antonio, Inc.: *Certain supplies for children already in residential care*
    m. THRU Project: *Housing and stabilization services to former foster youth*
    n. Guardian House: *Court-ordered supervised visitation services*
    o. The Salvation Army: *Youth programming and community services*
    p. Merced Housing Texas: *Resident support services in affordable housing communities*
    q. Texas Diaper Bank: *Incontinence and hygiene supplies to low-income seniors*
    r. Center for Health Empowerment in South Texas: *Physical activity and wellness services to seniors*
    s. Clarity Child Guidance Center: *Mental health therapy services to children*
    t. Social and Health Research Center Inc: *Chronic disease prevention and health education services*
    u. Animal Defense League of Texas: *Low-cost spay/neuter services to Bexar County pet owners*
    v. SA Youth: *Therapeutic and counseling services to youth*

and authorization for the County Manager or his designee to execute a final grant agreement with each applicant on behalf of the Court once the Agreement is approved by the attorney representing Bexar County, including the appropriate budgetary transfer.
(Estimated Presentation Time: 10 minutes) (Nicole Erfurth)

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

55. Discussion and appropriate action regarding the approval and execution of an agreement amendment between Bexar County and Tyler Technologies to continue support, maintenance, and Software as a Service (SaaS) hosting for Odyssey and associated applications including Tyler Jury for the period beginning May 1, 2026, and ending on April 30, 2028, in the total two- year amount of $7,650,861.63.
(Estimated Presentation Time: 5 minutes) (Mark Gager)

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

56. Discussion and appropriate action related to contemplated litigation or a settlement offer in the matter of *Martinez v. Bexar County*.
(Estimated Presentation Time: 5 minutes) (Larry Roberson)

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

57. 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 #57a.

    a. Discussion and appropriate action related to be:

        i. Acknowledgement of the final award in Cause No. 2025-ED2-00093, *County of Bexar, Texas v. Hanover Partnership Investment XII, LLC, et al.*, a proceeding concerning the condemnation of approximately 4.141 acres of real property commonly known as 4715 Fredericksburg Road, San Antonio, Bexar County, Texas, more particularly described as Lot 24, Block 9, NCB 12479, Green Pastures Subdivision, Unit 1, recorded in Volume 5870, Page 14, and Lot 34, Block 9, NCB 12479, Green Pastures Subdivision, Unit 1, recorded in Volume 9602, Page 89, of the Deed and Plat Records of Bexar County, Texas;

        ii. Authorization for the County Manager, in consultation with outside counsel representing the County in the condemnation proceeding, to proceed as reasonable and necessary in the matter and as deemed prudent by counsel, and to take all actions consistent with the final orders of the court or as may be required by law in a final amount not to exceed $7,057,500, plus any applicable costs;

        iii. Approval of a budget amendment in the amount of $2,325,000 to increase the total project budget to $7,625,000 for purposes of funding consistent with the final orders of the court and associated costs.
        (Estimated Presentation Time: 10 minutes) (Dan Curry)

58. 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 #58a.

a. Discussion and appropriate action regarding approval of a request from Commissioner Rebeca Clay-Flores, Precinct 1 to allocate outside agency funding in the total amount of $1,000 for the agencies and amounts listed; as part of Precinct 1's Contributions to Outside Agencies from the General Fund.

AGENCY NAME	AWARD AMOUNT	FUNDING TYPE (SPONSORSHIP/ PROGRAMMATIC)	PUBLIC PURPOSE
Madonna Center	$1,000	Sponsorship	Supports Public Health Programs

(Estimated Presentation Time: 10 minutes) (Rebeca Clay-Flores)

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. *Melissa Campbell vs. Bexar County,* NO: 5-17-CV-00554-XR

ii. *Kellie Cloud vs. Bexar County and Melissa Campbell individually and in her official capacity,* NO. 5-15-CV-1142-XR

iii. *Martinez v. Bexar County*

60. §551.087: Deliberations Regarding Economic Development Negotiations.

a. Deliberations regarding economic development negotiations and activities related to the facilitation of development in, around, or involving a multi-purpose recreation and civic facility to be used in part for professional minor league baseball or the area adjacent thereto.

FILE INFORMATION

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