UG-98-2026-31646

BEXAR COUNTY, TEXAS
COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, September 15, 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.

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

Bexar County is committed to ensuring our website, physical premises and events are 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. Interpretation services or additional assistance requests may be made by calling (210) 335-2742 no sooner than forty-eight (48) hours in advance of the scheduled meeting.

COMMISSIONERS COURT CEREMONIAL AGENDA

1. Opening Prayer: Pastor Jonathan Moore, NorthRock 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 service pins recognizing employees for 25+ years of service.

Name	Years	Anniversary	Department
Lydia Ruiz	25	7/09/2001	Juvenile Probation
Landon Cross	25	7/23/2001	Juvenile Probation
Melissa Saldivar	25	7/30/2001	District Attorney's Office
David Sorola	30	7/11/1996	Bexar County Sheriff's Office
Gina Solis	30	7/29/1996	Tax Assessor's Office

b. Presentation of a Proclamation on behalf of Commissioners Court recognizing the 97th Birthday and legacy of Alice "Ma" Harper.
(Presentation Time: 5 minutes) (Tommy Calvert)

c. Presentation of a Proclamation on behalf of Commissioners Court recognizing September 13-19, 2026, as National Adult Education and Family Literacy Week.
(Presentation Time: 5 minutes) (Tommy Calvert)

d. Presentation of a Hidalgo Award on behalf of the Bexar County Commissioners Court recognizing the lifetime achievements and legacy of Linda Chavez-Thompson.
(Presentation Time: 5 minutes) (Tommy Calvert)

e. Presentation of a Proclamation on behalf of Commissioners Court recognizing Luis Duran on his retirement and thanking him for his more than 30 years of service as a court reporter in the 73rd District Court.
(Presentation Time: 5 minutes) (Peter Sakai)

f. Presentation of a Proclamation on behalf of Commissioners Court thanking and commending Terry C. Henderson for honorably and bravely serving our Country and the citizens of Bexar County.
(Presentation Time: 5 minutes) (Peter Sakai)

g. Presentation of a Proclamation on behalf of Commissioners Court recognizing The Children's Shelter 125th Anniversary.
(Presentation Time: 10 minutes) (Justin Rodriguez)

h. Presentation of a Proclamation on behalf of Commissioners Court recognizing Twang Brands 40th Anniversary.
(Presentation Time: 10 minutes) (Justin Rodriguez)

i. Presentation of a Proclamation on behalf of the Commissioners Court recognizing the 100th Anniversary of Oakland Estates Neighborhood.
(Presentation Time: 10 minutes) (Grant Moody)

j. Presentation of a Proclamation on behalf of Commissioners Court recognizing the hard work of UT Austin GEAR UP in Southwest ISD and September 21-25 as the start of National GEAR UP Week.
(Presentation Time: 10 minutes) (Rebeca Clay-Flores)

k. Presentation of a Proclamation on behalf of the Commissioners Court recognizing September 13-19, 2026, as Nephrology Nurses Week in Bexar County.
(Presentation Time: 10 minutes) (Grant Moody)

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

a. **10:00 a.m.:** Discussion and appropriate action regarding a motion to set the 2026 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 2026 tax rate and levying the 2026 taxes for Bexar County Hospital District d/b/a University Health.
(Presentation Time: 10 minutes) (Edward Banos)

b. **10:30 a.m.- Public Hearing:** The Commissioners Court invites public input regarding the Bexar County Proposed Operating and Capital Budget for Fiscal Year 2026-27.
(Presentation Time: 10 minutes) (Court)

c. **Immediately Following Item 5b:** Discussion and appropriate action regarding the adoption of the proposed Bexar County FY 2026-27 Operating and Capital Budget, including the proposed changes documented in the memorandum from the Budget Officer dated September 14, 2026.
(Presentation Time: 10 minutes) (Tanya Gaitan)

d. **Immediately following item 5c - Public Hearing:** The Commissioners Court invites public input regarding the 2026 Bexar County proposed property tax rate.
(Presentation Time: 10 minutes) (Court)

e. **Immediately Following Item 5d:-**Discussion and appropriate action regarding adopting the 2026 Bexar County property tax rate of $0.299999 and approval of an Order of Bexar County Commissioners Court adopting the 2026 tax rate of $0.299999 consisting of a $0.014036 road and flood control tax rate and a $0.285963 general fund tax rate and levying the 2026 taxes for Bexar County in support of its Operating and Capital Budget for FY 2026-27.
(Presentation Time: 10 minutes) (Tanya Gaitan)

Recess Commissioners Court

f. **10:45 a.m.:** Convene as Board of Directors, **Bexar County Housing Finance Corporation.**
(Presentation Time: 15 minutes) (Board)

Reconvene Commissioners Court

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

   a. Texas Tort Claims Act Notice and Litigation Hold Notice, Re: Keith Lemmermann.

   b. Notice of Client, submitted by Jim Adler & Associates, Re: Beverly Puente.

   c. General Fund Public Service Agreement, National Alliance on Mental Illness (NAMI) Greater San Antonio.

   d. General Fund Public Service Agreement, The Children's Shelter.

   e. General Fund Public Service Agreement, San Antonio Lighthouse for the Blind, dba Vibrant Works.

   f. General Fund Public Service Agreement, Family Violence Prevention Services, Inc.

   g. Notice of Claim, submitted by Law Offices of G. James Martinez, Re: Irene Hatfield.

   h. Plaintiff Files Amendment Withdrawal with Motion for Dismissal and Motion for Recusal, Cause No 2026-CI-13643, Re: Arthur Rakowitz.

   i. Formal Notice of Claim, submitted by Dr. Hiren Vyas, Re: Atharva Vysa.

   j. Response to August 21, 2026 Letter concerning additional funding, ATKG Secondary Examination, and Alleged Rental Obligations, submitted by: Davis, Cedillo & Mendoza, Inc., Re: The Center for Health Care Servies (CHCS).

   k. Order Granting Temporary Restraining Order and Order Setting Hearing, ECPI University LLC vs. County of Bexar, Texas, Case No. 2026CI20375.

   l. General Fund Public Service Agreement, Alamo Area Rape Crisis Center, dba Rape Crisis Center.

   m. Probate Courts' Designated Funds Budgets for 2026-2027, Probate Court 2.

7. Approval of Commissioners Court minutes for Tuesday, September 1, 2026, and Thursday, September 3, 2026.

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 to distribute upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Friday, September 18, 2026, and Friday, October 2, 2026.

10. Approval of bills to include claims registers for Friday, August 28, 2026: Wednesday, September 2, 2026; Friday, September 4, 2026; and Wednesday, September 9, 2026.

11. Authorization and approval for the County Auditor to pay routine bills from Thursday, September 10, 2026, through Wednesday, October 7, 2026.

12. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of $457,290 and approval of the appropriate budget transfers in the amount of $1,874,591. Offices and departments with employees approaching the maximum FLSA limits are encouraged to take appropriate action to reduce such balances. Those offices and departments that have already exceeded the limitations have been notified that they need to immediately reduce the level of hours or pay the listed employees below the FLSA limit.

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

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

14. Authorizing the Purchasing Agent to advertise a Request for Proposal (RFP) for Bexar County Towing/Wrecker Services as requested by the Bexar County Sheriff's Office.

15. Approval and execution of an agreement between Bexar County and Triedata, Inc., to design, configure, and deploy the Clerk E-Certify System for an initial term of three (3) years beginning upon execution, in the not to exceed amount of $91,927, as requested by the County Clerk's and District Clerk's Offices.

16. Approval and execution of an agreement between Bexar County and Crosspoint, Inc., as one of seven highest ranked, most responsive and responsible respondents, to provide transitional housing services, including case management and supportive services, to justice-involved individuals experiencing homelessness or unstable housing, for an initial five-year term, in the not to exceed amount of $428,181.60, as requested by Office of Criminal Justice Policy, Planning & Programs, to include the appropriate budgetary transfer.

17. Approval and execution of first amendment for the provision of prisoner extradition and transportation services agreement between Bexar County and U.S. Corrections, LLC beginning on August 6, 2026, and ending August 5, 2027, as requested by the Sheriff's Office; authorizing approval of a budget transfer.

18. Authorizing negotiation of an agreement between Bexar County and the highest-ranked responsible and responsive respondent Canco Construction LLC (SBE/LOBE) to develop and execute a South San Civic Center Design and Construction agreement, as requested by the Parks & Recreation Department. Contingent upon successful negotiations, the agreement will be brought to Commissioners Court at a later date for consideration and award.

19. Authorizing the Purchasing Agent to reject all bids submitted in response to IFB Event #1233 for the Cadena Reeves Justice Center County Courtroom Benches and authorizing the Purchasing Agent to re-solicit with a revised scope of work for these services as requested by the Facilities Management Office.

20. Approval to declare one (1) asphalt distributor 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 as requested by Public Works/Fleet Maintenance.

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

21. Approval of the Novation Agreement from RPS Infrastructure Inc to Tetra Tech, Inc. (LOBE) for the Zigmont Rd Low Water Crossings Project (PO 11615121), Sierra Sunset Project (PO 11625704), Precinct 4.

22. Approval of a Lease Agreement between Bexar County, Texas and Proton PRC, LTD., for an initial term of five years, plus up to three one-year optional extensions for 2,726 square feet of rentable office space located at 6100 Bandera Road, Suites 220A, at a rate of $5,224.83 per month, and a one-time payment of $60,864.20 for the reimbursement on tenant improvements, effective upon completion of the remolding work, estimated to be December 1, 2026, for use by the Juvenile Probation Northwest Unit field office. Precinct 2.

23. Approval of a Fifth Amendment of Lease between Bexar County, Texas and BFSC GROUP, L.P., for an initial term of two (2) years, plus an optional extension of up to two (2) one (1) year periods, for the currently leased 18,200 square feet of office space located at 7723 Guilbeau Rd., San Antonio, Texas 78250, at a rate of $44,174 per month, effective August 1, 2026, for the continued use by the Justice of the Peace Precinct 2 and the Constable Precinct 2.

24. Approval of a purchase agreement for a 1.480-acre tract of land out of Lot 901, Block 1, of the Sagebrooke Subdivision, Unit 2, Bexar County, Texas, as described in deed conveyed to Sagebrooke Homeowners Association Inc., owner of record, recorded in Document No. 20240024736, Official Public Records of Bexar County Texas, and a 1.079-acre tract of land , situated in the M.M.Y. Masquiz Survey, Abstract No. 467, Bexar County, Texas, as described in deed conveyed to Sagebrooke Homeowners Association Inc., owner of record, recorded in Document No. 20230069762 of the Official Public Records of Bexar County, Texas, in the amount of $133,729 which is the appraised value, exclusive of applicable closing costs. This property is needed for Bent Canyon Extension Project. Precinct Number 3.

25. Approving the acceptance of a Dedication Special Warranty Deed of a 0.0269-acre tract of land located in the Juan Montes Survey No. 6, Abstract No. 11, Bexar County, Texas and being out of Lot 1, Block 8, Greenway Subdivision, Unit 6, a subdivision plat recorded in Volume 7200, Page 205, Deed and Plat Records of Bexar County, Texas, from Green Lake Real Estate LLC, Owner of Record, at no cost to the County. Precinct 4.

26. Approval of Final Recapitulation of project costs between Bexar County and E-Z Bel Construction, LLC (LOBE) in connection with the WT Montgomery Road Extension Phase 1E & 1F Project. The recapitulation shows a total decrease of $2,319.82 and a final total construction amount of $5,281,312.58. Precinct Number 1.

27. Approval of Final Recapitulation of project costs between Bexar County and Salinas Construction Technologies LTD. (SBE) in connection with the McConnell Rd LWC Project. The recapitulation shows a total decrease of $16,980.30 and a final total construction amount of $1,457,716.06. Precinct Number 1.

28. Approval of Field Alteration Request Number 2 between Bexar County and Capital Excavation, LLC requesting to increase contract amount by $185,825.19 in connection with the Talley Road Phase II (MPO) Project. Precinct Number 1.

29. Approval of Field Alteration Request Number 1 between Bexar County and Dan Williams Co. requesting to increase contract amount by $74,352.00 in connection with the Blanco Road Phase III (MPO) Project. Precinct Number 3.

30. Approval of CPS Gas Field Alteration Number 2 between Bexar County and Presidio Contracting, LLC (LOBE) requesting to increase contract amount by $22,856.90 in connection with the Smithson Valley Road Low Water Crossing Project, to be paid by CPS at no cost to the County. Precinct Number 3.

31. Approval of subdivision plat# 26-11800111 within the Extra Territorial Jurisdiction of the City of San Antonio: Higdon Crossing Unit 3 Replat, owner: San Antonio LD LLC, Nearest Intersection: Garnet Grove & Higdon Road: South 1,348', not within the Edwards Aquifer Recharge Zone. Precinct Number 4.

32. Approval of subdivision plat# 25-11800194 within the Extra Territorial Jurisdiction of the City of San Antonio: Espino Tract Unit 1, owner: KB Home Lone Star LP, Nearest Intersection: Masterson Road and Silo View: North 1,450', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

33. Approval of subdivision plat# 25-11800168 within the Extra Territorial Jurisdiction of the City of San Antonio: Blue Agave Industrial Park, owner: CHZ Investments LLC, Nearest Intersection: Old FM 471 and Talley Road: West 2,200', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

34. Approval of subdivision plat# 25-11800004 within the Extra Territorial Jurisdiction of the City of San Antonio: Preserve at Culebra Unit 18, owner: KB Home Lone Star LP, Nearest Intersection: Bonito Loop & Abeja Avenue: East 103', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

35. Approval of subdivision plat# 24-11800437 within the Extra Territorial Jurisdiction of the City of San Antonio: Stonehill Unit 6B & 8, owner: Continental Homes of Texas LP, Nearest Intersection: Whichita Rock & Briscoe Downs: North 500', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

36. Approval of subdivision plat# 24-11800340 within the Extra Territorial Jurisdiction of the City of San Antonio: Morgan Heights Phase 8, owner: Talley Extension Revitalization Initiative LLC, Nearest Intersection: Wonderland Way & Augustus Brks.: East 1,351', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

37. Approval of subdivision plat# 24-11800277 within the Extra Territorial Jurisdiction of the City of San Antonio: Ciudad de las Palomas Unit 3, owner: SA Ciudad LLC, Nearest Intersection: Homing Meadow & Carrier Ridge: East 101', not within the Edwards Aquifer Recharge Zone. Precinct Number 1.

38. Approval to establish Traffic Control devices as Speed Limit Reductions at specified locations in Precinct Number 1.

SPEED REDUCTIONS TO BE ESTABLISHED:
Precinct Number 1
The Speed Limit on Ladera Hills shall be reduced from 40 mph to 35 mph from SH 211 southbound through the end of the road.

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

39. Approval of a request from the Bexar County Criminal District Attorney's Office to rehire Deandra A. Coats, as a Misdemeanor Prosecutor effective September 16, 2026. This hiring conforms to Bexar County's Post Retirement Employment Policy.

40. 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 and until the new DA files an amended budget, 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.

41. 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 and until the new DA files an amended budget, 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.

Item(s) Brought by Constable Precinct 1: **(Ruben C. Tejeda)**

42. Approval of a request from the Bexar County Constables Office Precinct 1 to rehire Pablo Valdez as a Deputy Constable, effective date of September 16, 2026. This hiring conforms to Bexar County's Post Retirement Employment Policy.

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

43. Approval of a First Amendment to the Professional Services Agreement between Bexar County and VLK Architects, Inc. for Architectural and Engineering services in connection with design documents for the Bexar County Light Fleet Maintenance Facility project located at 8762 State Highway 151, San Antonio, Texas, resulting in a savings to the County in the amount of $413,474.70

44. Approval authorizing the County Judge to execute a First Addendum to the Lease Back and Operating Agreement between Bexar County and Esperanza Peace and Justice Center, a Texas nonprofit, for a term of 10 years, at an annual rate of $64,736 per year; and to include an increase of 9 percent after every third year. Precinct Number 2.

45. Authorizing the County Judge to execute the Second Amendment to the Architectural Services Agreement between Bexar County and Alta Architects (SBE/LOBE) in the amount of $12,100 for services related to rezoning of a parking lot in connection with the Bexar Bibliotech at Lerma's.

46. Request approval authorizing the County Auditor to pay invoice(s) for Facilities Management for services provided by Air Specialty & Equipment Company ($1,122), De La Garza Fence & Supply Co. (550), Rochester Midland Corporation (11,636.34), Trane U.S. Inc. ($1,050.78) and Dynamic Mechanical Contracting ($6571) for total amount of $20,929.92.

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

47. Approval of a Professional Services Agreement (PSA) with MP Studio, the highest ranked respondent for architectural and design services for the North Park improvement project with a not to exceed (NTE) cost of $601,464. North Park is in Precinct 3.

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

48. Approval of the First Amendment to the Opioid Mitigation Grant Agreement between Bexar County and Alamo Area Council of Governments in order to extend the term to July 31, 2027, with a total, unchanged, not-to-exceed amount of $375,000 from the Bexar County Opioid Settlement Fund.

49. Approval of the First Amendment to the Opioid Mitigation Grant Agreement between Bexar County and Corazon Ministries, Inc. to amend Section 2.1 and extend the term of the Agreement through May 13, 2027; amend Section 4.1 to increase the total compensation to an amount not to exceed $135,000 in Opioid Settlement Funds. All other terms and conditions of the Agreement shall remain unchanged.

50. Authorization and approval to provide sponsorship of the 3rd Annual Designer Handbag Bingo on Thursday, October 8, 2026, for the Support Lending Emotional Well-Being (S.L.E.W) Cancer Wellness Center, at the "Tory Burch," sponsorship level for $5,000. This sponsorship is to support S.L.E. W's services supporting survivors of cancer treatment in Bexar County, Texas.

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

51. Request approval authorizing the County Auditor to pay the Bexar County Community Arenas Board for services provided at the Freeman Coliseum Complex in support of the July 2026 Texas flooding response operation, in the amount of $581,019.95, pursuant to the Emergency Shelter License and Operating Agreement between Bexar County and the Bexar County Community Arenas Board.

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

52. Approval of the Fiscal Year 2026-27 Commissioners Court Agenda Planner for Commissioners Court meeting dates and times to be held during the fiscal year.

53. 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 2026-27 pursuant to Local Government Code, Chapter 81, §81.005.

54. Approval to pay an invoice from Vital Signs Inc. for interpreter/American Sign Language (ASL) services provided at the Election Commission meeting held on June 30, 2026, in the amount of $760.

55. Approval of a request from Commissioner Tommy Calvert, Precinct 4 for the County Auditor to pay the invoice from The Wicked Wich in the amount of $327.50. Funds provided box lunches for a Precinct 4 community leaders meeting where information on available resources and support for resident concerns was discussed.

56. Approval requested by Commissioner Justin Rodriguez, Precinct 2, to appoint the following individuals to the listed boards and commissions for the term beginning September 15, 2026, to September 15, 2028.

Board or Commission	Applicant	Date of Appointment	Term Expiration	Re-Appointment/ Replacement / Vacant
Military & Veterans Service Foundation	Dr. Erika Gonzalez	09/15/2026	9/15/2028	Re-appointment

57. Approval of requests from Commissioner Grant Moody, Precinct 3, to appoint the following individuals to the listed board or commission for the term beginning January 1, 2025, to December 31, 2026.

Board or Commission	Applicant	Date of Appointment	Term Expiration	Re-Appointment/ Replacement / Vacant
Emergency Services District 3	John Kadous	09/15/2026	12/31/2026	New Appointment; to replace Robert Moss

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)**

58. Discussion and appropriate action regarding the approval of adopting an Order Restricting Outdoor Burning, effective on the date of adoption of the Order.
(Estimated Presentation Time: 5 minutes) (Chris Lopez)

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

59. Discussion and appropriate action regarding approval to award FY27 Q1 purchase orders for critical IT products and services in the estimated amount up to $1,836,930 -- including computers, software, security solutions, networking, telecommunications gear, staffing, deliverable-based services, and technology training — utilizing three vendor quotes from the Cooperative Contracts pool, including the State of Texas Department of Information Resources (DIR) Cooperative Purchasing Program, Omnia Partners, and The Interlocal Purchasing System (TIPS), in place of formal competitive bidding, in accordance with Purchasing Policy 8.1; authorizing the Purchasing Agent to execute and file the appropriate award documents for record with the County Clerk.
(Estimated Presentation Time: 5 minutes) (Gregory Galloway/Mark Gager)

60. Discussion and appropriate action regarding approval to award a purchase order to the lowest and most responsive bid submitted by D&D Contractors, Inc. in the amount of $1,316,447.40 to provide for the purchase of roadway construction services for the Marbach Road Extension project, Precinct 1, as requested by the Public Works Department; authorizing the Purchasing Agent to execute and file the appropriate award documents for record with the County Clerk.
(Estimated Presentation Time: 5 minutes) (Gregory Galloway)

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

61. Presentation, discussion and appropriate action regarding approval of the revised Administrative Policy 2.1 related to boards, commissions and advisory bodies, and authority to implement standardized procedures within all statutory or otherwise created Bexar County boards and committees, including those advisory in nature.
(Estimated Presentation Time: 10 minutes) (Cate Gruenburg)

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

62. Discussion and appropriate action regarding to appeal the decision of the Grant Policy committee (GPC) for the Funding Opportunity No. O-BJA-2026-172641 to not move forward with the application from the Bexar County Constable's Office Precinct 3. The grant is $87,658.76 (no matching funds), providing equipment for law enforcement which protects peace officers and residence of Bexar County. Requesting the Commissioner's Court reverse the decision and allow the application process to continue. The grant is due on September 23, 2026.
(Estimated Presentation Time: 30 minutes) (Mark Vojvodich)

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

63. Discussion and appropriate action regarding a settlement offer in the matter of *Bexar County v. Eddie Martinez*, Cause No. 2022CI06609.
(Estimated Presentation Time: 5 minutes) (Larry Roberson)

64. Discussion and appropriate action regarding a settlement offer in the matter of *ECPI University LLC v. County of Bexar, Texas*, Case No. 2026CI20375
(Estimated Presentation Time: 5 minutes) (Larry Roberson)

65. Discussion and appropriate action related to a review and possible adjustment of the County-funded judicial salary supplements for Bexar County district and county court judges, previously established by Commissioners Court at the maximum amounts authorized by law, in light of and considering current County fiscal and budgetary constraints.
(Estimated Presentation Time: 5 minutes) (Larry Roberson)

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

66. Discussion and appropriate action related to granting an exception to Administrative Policy 1.2 to authorize the consideration of the following late filed Agena Item #66a:

    a. Discussion and appropriate action regarding approval and execution of an agreement between Bexar County and The Bexar County Community Health Collaborative, as the highest-ranked, most responsive, and responsible proposer, in initial amount of $65,959.90, and the second funding period of $325,833.50 for services, care coordination, intake, referral navigation, and related support services as part of the Bexar County System of Care (SOC) initiative, as requested by the Public Health Department. This Agreement will begin upon approval and execution by Commissioners Court and ends September 29, 2026, September 30, 2026, through September 29, 2027 ("Second Funding Period"); and (c) September 30, 2027 through September 29, 2028 ("Final Funding Period"). Funding for the Initial Funding Period and Second Funding Period is established in Article VI and Exhibit "D" A Renewal Term is not effective unless approved by Commissioners Court and documented by a written amendment or renewal executed by both Parties.
    (Estimated Presentation Time: 5 minutes) (Gregory Galloway)

67. Discussion and appropriate action related to granting an exception to Administrative Policy 1.2 to authorize the consideration of the following late filed Agena Item #67a:

    a. Discussion and appropriate action regarding approval of a First Amendment to the American Rescue Plan Act Grant Agreement executed on June 4, 2024, with The Villas at Timberwood Homeowners Association for a water and sewer project which extends the term of the agreement to May 31, 2027, and eligible expenditures to January 31, 2027.
    (Estimated Presentation Time: 5 minutes) (Melissa Shannon)

68. Discussion and appropriate action related to granting an exception to Administrative Policy 1.2 to authorize the consideration of the following late filed Agena Item #68a:

    a. Discussion and appropriate action regarding approval and execution of the General Fund Public Service Agreement between Bexar County and The University of Texas Health Science Center, for a two-year period beginning October 1, 2025, and ending September 30, 2027, in the amount of $45,000 from the Non-Departmental General Fund for the support of public health in Bexar County.
    (Estimated Presentation Time: 5 minutes) (Andrea Guerrero)

69. Discussion and appropriate action related to granting an exception to Administrative Policy 1.2 to authorize the consideration of the following late filed Agena Item #69a:

    a. Discussion and appropriate action regarding approval of:
        i. The First Amendment to the Preliminary Interlocal Agreement Bexar County and San Antonio River Authority for the development of the NextGen Flood Warning System reducing the final total cost of the agreement by $495,000; and

        ii. The Master Interlocal Agreement between Bexar County and San Antonio River Authority for the development of the NextGen Flood Warning System in the amount of $19,068,772 Countywide.

    (Estimated Presentation Time: 5 minutes) (David Wegmann)

70. Discussion and appropriate action related to granting an exception to Administrative Policy 1.2 to authorize the consideration of the following late filed Agena Item #70a:

    a. Discussion and appropriate action regarding approval of a professional services agreement with McElwaney Law, PLLC for certain legal representation of Bexar County, Texas as the employer and H-1B petitioner in connection with the proposed employment of Dr. Ndam by the Bexar County Medical Examiner's Office in the amount of $14,345.00, without further amendment of the agreement.
    (Estimated Presentation Time: 5 minutes) (Larry Roberson)

71. Discussion and appropriate action related to granting an exception to Administrative Policy 1.2 to authorize the consideration of the following late filed Agena Item #71a:

    a. Discussion and appropriate action regarding approval of approval of a grant submission to the San Antonio Conservation Society in the amount of $10,000 as a co-sponsor of an educational short film on the history of Bexar County with the Bexar Heritage Center. The video is part of the educational storytelling of Bexar County's evolution, beginning in the Spanish Colonial period and highlighting the untold story of the Spanish Friars.
    (Estimated Presentation Time: 5 minutes) (Ken McGlamery)

72. Discussion and appropriate action related to granting an exception to Administrative Policy 1.2 to authorize the consideration of the following late filed Agena Item #72a:

a. Discussion and appropriate action regarding approval of a request from Commissioner Rebeca Clay-Flores to appoint the following individual to the listed commission for the term beginning July 1, 2026, to June 30, 2028.

Board or Commission	**Applicant**	**Date of Appointment**	**Term Expiration**	**Re-Appointment/ Replacement /Vacant**
Center for Health Care Services	Bernard Beale	9/15/2026	6/30/2028	Replacing Margaret Vera

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

73. Discussion and appropriate action related to granting an exception to Administrative Policy 1.2 to authorize the consideration of the following late filed Agena Item #73a:

a. Discussion and appropriate action regarding approval of a request from County Judge Peter Sakai to appoint the following individual to the listed commission for the term beginning January 1, 2026, to January 1, 2028.

Board or Commission	**Applicant**	**Date of Appointment**	**Term Expiration**	**Re-Appointment/ Replacement /Vacant**
Bexar County Historical Commission	Sue Ann Pemberton-Haugh	9/15/2026	1/1/2028	Reappointment
Bexar County Historical Commission	Dr. Erika Arredondo-Haskins	9/15/2026	1/1/2028	Reappointment

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

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.

74. §551.071 Consultation with Attorney for advice regarding:

a. Pending or contemplated litigation or settlement offers in the matters of:
   i. *Jessica Franks v. Bexar County*, Claim # 25G62M633813
   ii. *Bexar County v. Eddie Martinez*, Cause No. 2022CI06609
   iii. *ECPI University LLC v. County of Bexar, Texas*, Case No. 2026CI20375
   iv. *Foster v. Carew, et al.*, Cause No. 2026-CI-20080
   v. *Ray Garcia v. Bexar County, Texas*, Cause No. 2025-CI-19665

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

   i. Legal issues associated with the continuation, modification, or termination of the existing library services agreement between Bexar County and the City of San Antonio, currently scheduled to expire at the end of the Fiscal Year, to include as relevant related or collateral agreements between the County and the City, including, but not limited to, the expired Crime Lab Interlocal Agreement.

   ii. Legal issues related to the proposed procurement of Axon body-worn camera systems and related equipment, hardware, software, licenses, services, and components including consideration of an appropriate procurement method.

   iii. Legal issues related to receipt of Letter Concerning Additional County Funding, ATKG Secondary Examination, and Alleged Rental Obligations from Davis, Cedillo & Mendoza, Inc., representing the Center for Healthcare Services.

75. §551.0725 Deliberation Regarding Contract Being Negotiated:

a. To deliberate business and financial issues related to the negotiation of a development agreement or similar document proposed to be negotiated between Bexar County, a Texas political subdivision, the Coliseum Advisory Board; and San Antonio Livestock Exposition, Inc., a Texas non-profit corporation related to the redevelopment and revitalization of the Freeman Coliseum Complex grounds and facilities, so long as before convening the closed meeting: (1) the Court votes unanimously that deliberation in an open meeting would have a detrimental effect on the position of the commissioners court negotiations with third persons; and (2) the attorney advising the Court issues a written determination that deliberation in an open meeting would have a detrimental effect on the position of the Court in negotiations with third persons.

FILE INFORMATION

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