



UG-98-2620-27122

BEXAR COUNTY, TEXAS COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Bexar County Commissioners Court will meet on **Tuesday, September 15, 2020 at 10:00 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.

**NELSON W. WOLFF
COUNTY JUDGE**

**SERGIO “CHICO” RODRIGUEZ
COMMISSIONER, PRECINCT 1**

**KEVIN A. WOLFF
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: Patricia Torres, Bexar County Purchasing Agent (Court/Sergio "Chico" Rodriguez)
2. Pledge of Allegiance: (Court/Sergio "Chico" Rodriguez)

COMMISSIONERS COURT REGULAR AGENDA

3. TIME CERTAIN PRESENTATION ITEM(S)

- a. **10:00 a.m. Public Hearing:** The Commissioners Court invites public input regarding the Bexar County Proposed Operating and Capital Budget for Fiscal Year 2020-21.
(Estimated Presentation Time: as required)
 - b. **Immediately following Item 3a.:** Discussion and appropriate action regarding the adoption of the proposed Bexar County Fiscal Year 2020-21 Operating and Capital Budget, including the proposed changes documented in the memorandum from the Budget Officer dated September 14, 2020.
(Estimated Presentation Time: as required) (Tina Smith-Dean)
 - c. **Immediately following Item 3b.: Public Hearing:** The Commissioners Court invites public input regarding the 2020 Bexar County proposed property tax rate.
(Estimated Presentation Time: as required)
 - d. **Immediately following Item 3c:** Discussion and appropriate action regarding adopting the 2020 Bexar County property tax rate of \$0.301097 and approval of an Order of Bexar County Commissioners Court adopting the 2020 tax rate of \$0.301097 consisting of a \$0.023668 road and flood control tax rate and a \$0.277429 general fund tax rate and levying the 2020 taxes for Bexar County in support of its Operating and Capital Budget for Fiscal Year 2020-21.
(Estimated Presentation Time: as required) (Tina Smith-Dean)
4. Request of Commissioners Court to identify items from the Consent Agenda for additional discussion and to approve remaining Consent Agenda items.

5. Filing for record the following legal and administrative documents and directing the Criminal District Attorney's Office to take action, if necessary:
 - a. Fax letter from Deputy Sheriffs' Association of Bexar County, from Jeremy Payne, President Re: Grievance 2020-DSABC-04 (Mackenzie McCrea) Notice to Submit to Arbitration.
 - b. Fax letter from Deputy Sheriffs' Association of Bexar County, from Jeremy Payne, President Re: Grievance 2020-DSABC-04 (Mackenzie McCrea) No Resolution Certification.
 - c. Fax letter from Deputy Sheriffs' Association of Bexar County, from Jeremy Payne, President Re: Grievance 2020-DSABC-06 (Savannah Rivera) Notice to Submit to Arbitration.
 - d. Fax letter from Deputy Sheriffs' Association of Bexar County, from Jeremy Payne, President Re: Grievance 2020-DSABC-06 (Savannah Rivera) No Resolution Certification.
 - e. Budgets for the District Attorney's Office for its LEOSE Funds, State Asset Forfeiture Funds, Federal Asset Forfeiture Funds, Check Section Funds, Comptroller Funds, and Gambling Funds for FY 2021.
 - f. Amended Executive Order NW-14 of County Judge Nelson W. Wolff, issued August 27, 2020.
 - g. Amended Executive Order NW-14 of County Judge Nelson W. Wolff, issued September 4, 2020.
 - h. Notice of Deposit, Re: The State of Texas vs. Humberto Villarreal, ET UX, ET AL, Cause No. 2020ED0015.
 - i. Affidavit of Notice of Withdrawl of Consent, Re: The State of Texas, County of Bexar and Carmen Romo vs. Mandy Frank and all occupants, Case No. 12E2000748.
6. Commissioners Court minutes for September 1, 2020, September 3, 2020 and September 10, 2020.
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.

Item(s) Brought by Sheriff's Office:

(Javier Salazar)

8. Request approval for 35,000 hours of paid overtime for uniformed officers required to work mandatory hours (MOT) in the Adult Detention Center (ADC) between August 21, 2020 and September 30, 2020.

Item(s) Brought by Constable, Precinct 1:

(Ruben Tejeda)

9. Authorizing the County Auditor to pay invoice(s) to Celebrate Excellence for the creation of custom badges in the amount of \$1,088.60.

Item(s) Brought by County Auditor:

(Leo Caldera)

10. Approval of FY 2021 Per Diem Rates, effective October 1, 2020 through September 30, 2021, for all business travel. In addition, the approval of the mileage reimbursement rate, of .575 cents, for business miles driven, effective for October 1, 2020.
11. Authorization and approval for the County Auditor to pay routine bills from Tuesday September 8, 2020 through Friday, October 9, 2020.
12. Approval of bills to include claims registers for Wednesday, September 2, 2020 and Friday, September 4, 2020, Wednesday September 9, 2020 and Friday, September 11, 2020.
13. Authorization to distribute upcoming payrolls, including overtime, uniform allowances, and auto allowances to be paid on Wednesday, September 30, 2020.
14. Approval of Tax Assessor-Collector's Report of Taxes collected in August 2020 and approval of the order transferring tax collections for the month of August 2020 from unallocated receipts.
15. Request approval according to Section 31.11 for \$156,356.21 in refunds for payments received by the Tax Assessor-Collector's Office in the form of tax overpayments made on 24 tax account(s) to various taxing jurisdictions by individuals, businesses, corporations, etc. which have been reviewed by the Auditor's Office and found to be valid.
16. Acceptance of an FLSA summary report regarding non-exempt County personnel that have accrued FLSA hours in excess of 199 but less than 240, and law enforcement personnel FLSA hours in excess of 439 but less than 480 as of the month ending August 2020. Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$137,992 and approval of the appropriate budget transfers.
17. Approval of an Order authorizing fees for service of civil process, or attempted service of civil process, to be effective January 1, 2021. **(Deferred September 1, 2020 Item 14)**

Items(s) Brought by Tax Assessor-Collector:

(Albert Uresti)

18. Approval of a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$55.31 (\$15.96 penalty; \$7.97 interest; \$31.38 collection fees) on account #00000-128-9545, Jorge Calvo Owner of RPM Auto Repair, tax year(s) 2019 in accordance with Section 33.011 of the Texas Property Tax Code.

Items(s) Brought by County Courts:

(Judge Longoria)

19. Authorizing the County Auditor to pay invoice(s) to Smart Start for Breath Check devices for Reflejo Court participants, to include daily monitoring charges for those devices through September 2020 in the amount of \$2,119.

Items(s) Brought by Purchasing

(Patricia Torres)

20. Awarding a contract to the lowest responsive bid by Laser Printers and Mailing Services, LLC (SBE, WBE) to provide for the purchase of printing and mailing services on a requirements contract basis for an initial term beginning upon award and ending July 15, 2021 for an estimated annual amount of \$127,432.00 as requested by the Tax Assessor-Collectors Office; and providing for four (4) one-year renewal options; and authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget, authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
21. Approval to declare ten (10) vehicles surplus for auction in accordance with Local Government Code 263.152 (A)(1)(C)(6).
22. Awarding a delivery order to Silsbee Ford for the purchase of three (3) 2020 Ford F-450 regular cab up-fitted mechanics trucks in the total amount of \$192,778.50, as requested by the Public Works Fleet Maintenance Department, through The Interlocal Purchasing System (TIPS) Contract #200206; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
23. Awarding a contract to the lowest responsive bid submitted by Clampitt Paper Company to provide for the purchase of bond paper on a requirements contract basis for an initial term beginning October 1, 2020 and ending September 30, 2021 for the estimated annual amount of \$190,498, and providing for four (4) one-year renewal options; and authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget, authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
24. Authorizing a delivery order to Thyssenkrupp Elevator Corporation for vertical transportation/elevator maintenance services, for a six (6) month period, beginning on October 1, 2020 and ending March 31, 2020 for the not-to-exceed amount of \$122,443, as requested by the Facilities Management Department through Sourcewell Purchasing Cooperative contract #100516-TKE; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.
25. Granting a discretionary exemption (sole source) for the purpose of awarding a purchase order to Alamo Fire Apparatus LLC for the purchase of services to up-fit various vehicles for the Office of Emergency Management and the Fire Marshal in the amount of \$215,117.99, as requested by the Office of Emergency Management and Fire Marshal; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record.

Item(s) Brought by Public Works:

(Renee Green)

26. Approval to negotiate a contract for the provision of Professional Construction Management and Inspection Services for Galm Road Phase III – FM 471 (Culebra Road) to Government Canyon State Natural Area, Precinct 2, with Johnson, Mirmiran & Thompson, Inc. (JMT).
27. Approval to negotiate with the following firms selected for the Flood Control Low Water Crossing Projects: Halff Associates, Inc.; BGE, Inc.; RPS Infrastructure, Inc.; Jones & Carter, Inc.
28. Approval of the Interlocal Agreement/Advanced Funding Agreement and resolution between Bexar County and the Texas Department of Transportation (TXDOT) in connection with the High Water Detection System Phase IV, CW1 also known as the HALT (Highwater Alert Lifesaving Technology) System, Countywide.
29. Approval to close, vacate and abandon a Channel Easement being a 0.1775 of an acre tract of land to the abutting owner RSI Winding Oaks, L.L.C., said easement originally acquired in July 1995 as shown in Volume 6500, Page 2047, Deed Records of Bexar County, Texas, being located on Evans Road in northeast Bexar County, this Easement has now been incorporated into a larger drainage easement as shown on the recorded plat of East Evans Road Subdivision, P.U.D. at no cost to Bexar County. Precinct 3.
30. Approval of subdivision plat#19-11800423 within the Extra Territorial Jurisdiction of the City of San Antonio: Applewood Unit 1, owner: Forestar (USA) Real Estate Group Inc., located north of Loop 1604 and FM 143, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
31. Approval of subdivision plat#19-11800460 within the Extra Territorial Jurisdiction of the City of San Antonio: Riverstone Unit C1, owner: Continental Homes of Texas, L.P., located north of Talley Road and Frio River Run, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
32. Approval of subdivision plat#19-11800461 within the Extra Territorial Jurisdiction of the City of San Antonio: Frio River Run Phase 1, owner: Continental Homes of Texas, L.P., located east of Talley Road and Galm Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
33. Approval of subdivision plat#19-11800462 within the Extra Territorial Jurisdiction of the City of San Antonio: Riverstone Unit D1, owner: Continental Homes of Texas, L.P., located north of Frio River Run and Talley Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
34. Approval of subdivision plat#180521 within the Extra Territorial Jurisdiction of the City of San Antonio: River Rock Ranch Unit 5 PUD, owner: Green Land Ventures, LTD, located west of River Trace and Stormy Ridge, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.
35. Approval of subdivision plat#19-11800076 within the Extra Territorial Jurisdiction of the City of San Antonio: Valley Ranch Unit 17, owner: Continental Homes of Texas, L.P., located west of Ranch View West and Wild Rye, not within the Edwards Aquifer Recharge Zone. Precinct Number 2.
36. Approval of subdivision plat#19-11800025 within the Extra Territorial Jurisdiction of the City of San Antonio: Cielo Ranch Unit 5, owner: Pulte Homes of Texas, L.P., located east of Cimarron Lake and Sonoro View, not within the Edwards Aquifer Recharge Zone. Precinct Number 3.

37. Approval of subdivision plat#19-11800384 within the Extra Territorial Jurisdiction of the City of San Antonio: Silos Unit 4, owner: Lennar Homes of Texas Land & Construction, LTD, located south of Grange Valley and Silos View, not within the Edwards Aquifer Recharge Zone. Precinct Number 1.
38. Approval of subdivision plat#19-11800084 within the Extra Territorial Jurisdiction of the City of San Antonio: Cibolo Canyons Parcel B Enclave, owner: TF Cibolo Canyons, L.P., located west of Backswing Way and Pivot Point, within the Edwards Aquifer Recharge Zone. Precinct Number 3.
39. Approval to establish Traffic Control devices as Stop Zones at specified locations in Precinct Numbers 1, 2 & 4.

STOP ZONES TO BE ESTABLISHED:

Precinct Number 1

Falcon Landing Unit 6 Plat #170564

The Stop Sign shall be on Clipper Harbor at its intersection with Cascade Point. (1 stop)

The Stop Sign shall be on Swidler at its intersection with Mulaney. (1 stop)

The Stop Sign shall be on Swidler at its intersection with Catalina Port. (1 stop)

Westpointe East Unit 22H Plat #180108

The Stop Sign shall be on Sladen Ranch at its intersection with Westcreek Oaks. (1 stop)

The Stop Sign shall be on Sladen Ranch at its intersection with Buckner Place. (1 stop)

The Stop Sign shall be on Upton Park at its intersection with Buckner Place. (1 stop)

The Stop Sign shall be on Doubleday Lane at its intersection with Upton Park. (1 stop)

The Stop Sign shall be on Buckner Place at its intersection with Delafield Road. (1 stop)

The Stop Sign shall be on Delafield Road at its intersection with Westcreek Oaks. (1 stop)

Redbird Ranch Unit 9D Plat #19-11800082

The Stop Sign shall be on Greater Scaup at its intersection with Fronted Goose. (1 stop)

The Stop Sign shall be on Song Sparrow at its intersection with Greater Scaup. (1 stop)

The Stop Sign shall be on Greater Scaup at its intersection with Harlequin Duck. (1 stop)

The Stop Sign shall be on Black Scoter at its intersection with Tundra Swan. (1 stop)

Precinct Number 2

Valley Ranch Unit 24B Plat #180578

The Stop Sign shall be on Ranch Circle at its intersection with Western Sedge. (1 stop)

The Stop Signs shall be on Cotton Grass at its intersection with Ranch Circle. (2 stops)

The Stop Signs shall be on Spotted Rose at its intersection with Ranch Circle. (2 stops)

Precinct Number 4

Kendall Brook Unit 1A Plat #180272

The Stop Sign shall be on Kendall Cove at its intersection with Beech Trail Dr. (1 stop)

The Stop Sign shall be on Chestnut Bear Dr at its intersection with Kendall Cove. (1 stop)

The Stop Signs shall be on Tortoise Trl at its intersection with Kendall Cove. (2 stops)

The Stop Sign shall be on Kendall Cove at its intersection with Walzem Rd. (1 stop)

The Stop Sign shall be on Chestnut Blue at its intersection with Tortoise Trl. (1 stop)

The Stop Sign shall be on Tadpole Bluff at its intersection with Tortoise Trl. (1 stop)

The Stop Sign shall be on Walkabout Way at its intersection with Falcon Meadow. (1 stop)

40. Order accepting the following streets and drains in the identified subdivisions for County maintenance to begin September 15, 2020:

SUBDIVISION

STREET/DRAIN

Texas Research Park, Unit 05
 Plat No. 170222
 Precinct #1

Hestia Ct. 40.00 lf
 Asphalt Width: 28'
 Orpheus Way 40.00 lf
 Asphalt Width: 28'
 Proteus Street 519.68 lf
 Asphalt Width: 39'
 Selene View 377.91 lf
 Asphalt Width: 44'
 Sirius Circle 1,486.19 lf
 Asphalt Width: 28'
 Tethys Way 40.00 lf
 Asphalt Width: 28'
 Themis Way 1,026.82 lf
 Asphalt Width: 28'
 Drain "B" Culvert 1 70.00 lf
 Drain "B" Culvert 2 50.00 lf
 Drain "G" 11.00 lf
 Drain "H" 11.00 lf

Champions Landing, Unit 02
 Plat No. 170323
 Precinct #1

Amberina 820.51 lf
 Asphalt Width: 28'
 Aristides 620.51 lf
 Asphalt Width: 28'
 Battlecry 664.62 lf
 Asphalt Width: 28'
 Charismatic 1,024.28 lf
 Asphalt Width: 28'
 Plaudit 620.51 lf
 Asphalt Width: 28'
 Sky Rocket 318.72 lf
 Asphalt Width: 28'
 Sunday Song 179.35 lf
 Asphalt Width: 28'
 Drain "A" 50.00 lf
 Drain "D" 11.00 lf
 Drain "E" 11.00 lf
 Drain "F" 11.00 lf
 Drain "G" 11.00 lf
 Drain "H" 44.16 lf

SUBDIVISION

(Cont'd)

Silver Canyon, Unit 04

Plat No. CP201608

Precinct #2

STREET/DRAIN

Horse Canyon 636.51 lf

Asphalt Width: 28'

Mill Park 632.96 lf

Asphalt Width: 40'

Noble Canyon 320.69 lf

Asphalt Width: 38'

Noble Canyon 583.48 lf

Asphalt Width: 28'

Silver Arbor 588.25 lf

Asphalt Width: 28'

Silver Sky 588.61 lf

Asphalt Width: 28'

Drain "L" 11.00 lf

Drain "M" 11.00 lf

Rescind Commissioners Court order dated 08/18/2020 pertaining only to the street referenced below. This rescind is due to a data entry error into the database that listed the linear feet at 908.93. Corrected information as follows:

Sawyer Meadows, Unit 07

Plat No 180015

Precinct #2

Impressive Way 296.38 lf

Asphalt Width: 28'

Items(s) Brought by Economic and Community Development:

(David Marquez)

- 41. Approval of an Innovation Fund grant agreement in the amount of \$131,321 with Tech Bloc to support the 2020 Tech Fuel talent development competition.
- 42. Approval of the First Amendment to the Tax Abatement Agreement with Credit Human Federal Credit Union and Broadway SA Investors GP, LLC.

43. Approval and Execution of the Management Agreement between Bexar County and the following outside agencies for a one year period beginning October 1, 2019, and ending on September 30, 2020, in the amount listed below from the General Fund:

AGENCY	AWARD
Bowen Center for Neighborhood Advocacy	\$10,000
City of Somerset	\$27,000
City of Von Ormy	\$20,000
Institute of Mexican American History of Civil Rights	\$15,000
Johnny Hernandez Foundation	\$25,000
Mexican American Unity Council	\$15,000
Reflection Ministries	\$25,000
Food Policy Council of San Antonio	\$15,000

Item(s) Brought by Facilities Management:

(Dan Curry)

- 44. Approval authorizing the County Auditor to pay invoices for Facilities Management for services provided by AV Technical Support for a total amount of \$3,610.
- 45. Request approval authorizing the County Auditor to pay invoices for Facilities Management for services provided by the following vendors: Cortez Liquid Waste Invoice(s) for total amount \$11,350; Honeywell Invoice for the total amount of \$8,549.44. Total payment amount of \$19,899.44.

Item(s) Brought by Information Technology:

(Mark Gager)

- 46. Approval and Execution of a Tyler Technologies contract amendment in the amount of \$201,586, allowing Bexar County to leverage Tyler Jury product designed to handle every aspect of the jury process in a single platform.

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

(Chris Lopez)

- 47. Approval of a Volunteer Fire Department Assistance Agreement between Bexar County and China Grove Volunteer Fire & Rescue, for fire protection services in unincorporated areas of Bexar County; effective January 1, 2020 through December 31, 2020, at an annual cost of \$21,077.76.
- 48. Approval of the Interlocal Agreement for Fire Protection Services between Bexar County and the City of Schertz, for fire protection services in unincorporated areas of Bexar County; effective January 1, 2020 through December 31, 2020, at an annual cost of \$21,077.76.

Items(s) Brought by Bexar Heritage & Parks:

(Betty Bueche)

49. Authorizing the County Judge to approve the annual contribution to the City of San Antonio, World Heritage Office for the 2020 World Heritage Festival in September 2020, in the amount of \$10,000 requested by the Bexar Heritage Department.
50. Approval to pay for Park Security for Labor Day Weekend 2020 in the estimated amount of \$6,360.

Item(s) Brought by Small Business & Entrepreneurship:

(Renee Watson)

51. Approval of a request from Small Business & Entrepreneurship Department (SBED) for the County Auditor to pay invoice for advertising services promoting the 2019 SMWVBO Conference with the San Antonio Express News, for a total amount of \$3,000.

Items(s) Brought by Resource Management:

(Tina Smith-Dean)

52. Approval of renewal of Cyber Liability Insurance with Chubb Insurance through the County's Insurance Consultant, McGriff, Seibels & Williams, Inc., for a one-year period beginning October 1, 2020 and ending on September 30, 2021 for a total premium amount of \$67,798.

Items(s) Brought by Commissioners Court

(Court)

53. Approval requested by Commissioner Justin Rodriguez Precinct 2, to appoint Anita Fernandez to the Hospital District Board of Managers to begin upon appointment and to expire August 15, 2021.
54. 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 2020-21 pursuant to Local Government Code, Chapter 81, §81.005.
55. Approval of the Fiscal Year 2020-21 Commissioners Court Agenda Planner for Commissioners Court meeting dates and times to be held during the fiscal year.

INDIVIDUAL AGENDA ITEMS:

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

Items(s) Brought by Economic and Community Development:

(David Marquez)

56. Presentation, discussion and appropriate action regarding the Workforce Solutions-Alamo 2020-2021 program year budget.
(Estimated Presentation Time: 10 minutes)

(David Marquez)

Item(s) Brought by Elections:

(Jacque Callanen)

57. Discussion and appropriate action for the orders necessary for the conduct of the Tuesday, November 3, 2020 Joint General, Special, Charter and Bond Election to include:
- a. Amending the August 17, 2020 Order to Conduct the Joint General, Special, Charter and Bond Election;
 - b. An Order designating the main early voting location and branch polling places.
- (Estimated Presentation Time: 10 minutes) (Jacque Callanen)

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

(David L. Smith)

58. Presentation, discussion and appropriate action regarding matters related to COVID-19 to include the following:
- a. Discussion and appropriate action regarding the further continuation of the Declaration of Public Health Emergency as declared by County Judge Nelson Wolff on March 13, 2020, and continued by consent of the Bexar County Commissioners on March 18, 2020 and June 16, 2020, pursuant to §418.108(b) of the Texas Government Code, to expire 14 days following termination of the state-wide public health emergency declared by Texas Governor Greg Abbott.
 - b. Coronavirus Aid, Relief, and Economic Security (CARES) Act and Coronavirus Relief Fund to include Bexar County Strong updates on the Temporary Rental Assistance Measure, Household Emergency Grant, Social Service Agency Programs, Bexar County Small & Micro Business COVID-19 Relief Grant Program, Utility Assistance Program and Relocation Assistance Program;
 - i. Social Service Agency Resiliency Program (SSARP) program recommendations.
 - c. Approval and execution of the First Amendment to the Management Agreement between Bexar County and the Housing Authority of Bexar County (HABC) for the administration and implementation of the Temporary Rental Assistance Measure (TRAM).
 - d. Discussion and appropriate action regarding the approval of 2020 Supplemental Emergency Solutions Grant COVID-19 (ESG-CV) Funding Allocations;
 - e. Discussion and appropriate action regarding awarding a contract to Southwest Research Institute in an amount not to exceed \$901,538 for design and implementation of BiblioTech Connect, a pilot deployment of a private LTE network for an identified area within Southwest Independent School District to advance digital inclusion in Bexar County.
 - f. Approval of CARES Act 2020 Grant Agreement between Bexar County and The City of Schertz through the Schertz Public Library, the Converse Public Library the Universal City Public Library and the Leon Valley Public Library to circulate one hundred (100) wi-fi hotspots from each library for one year, to begin with the execution of this agreement;

- g. Discussion and appropriate action regarding awarding a one-time CRF grant allocation to each of fifteen (15) Bexar County school districts for participation in the TEA Operation Connectivity program and to advance digital inclusion in Bexar County, for a total allocation of \$3,525,000.
- h. Discussion and appropriate action regarding offering COVID-19 testing to Bexar County residents through a reimbursement program with the licensed private-sector testing centers. The goal of the public-private partnership helps our healthcare system quarantine, contact trace, and reduce hospitalization of COVID positive results by ensuring that private-sector testing centers bring back results of Bexar County residents within one to three days in order to receive reimbursement in the county program paid for from federal Coronavirus Relief Funds.

(Estimated Presentation Time: 60 minutes)

(David Smith)

Item(s) Brought by District Attorney:

(Joe Gonzales)

- 59. Discussion and appropriate action regarding pending or contemplated litigation or settlement offers in the following matters: Patricia Hernandez v. Javier Salazar, Sheriff - Sheriff Civil Service Appeal Case Nos. #19-SCSC-006 & #19-SCSC-010.

(Estimated Presentation Time: 5 minutes)

(Larry Roberson)

EXECUTIVE SESSION (DISCUSSION ONLY: CLOSED TO PUBLIC)

(Pursuant to Chapter 551, Texas Government Code)

EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.

- 60. §551.071 Consultation with Attorney for advice regarding:
 - a. Pending or contemplated litigation or settlement offers in the following matters:
 - i Patricia Hernandez v. Javier Salazar, Sheriff - Sheriff Civil Service Appeal Case Nos. #19-SCSC-006 & #19-SCSC-010;
 - ii B.B., A Minor v. Perez
 - iii Frost v. Salazar and Bexar County
- 61. §551.072 Deliberations about Real Property:
 - a. Deliberation regarding the purchase, exchange, lease or value of real estate because discussion of real property in open meeting would have a detrimental effect on the county's ability to negotiate with a third party:
 - i. Lot 17, NCB 10233; 215 Coca Cola Place

62. §551.076 Security Matters

a. Deliberation on matters related to a security audit

i. Elections Security Assessment

Posted: Friday, September 11, 2020 at 5:00 p.m.

FILE INFORMATION

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LUCY ADAME – CLARK
BEXAR COUNTY CLERK
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