

MINUTES
REGULAR MEETING
BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5
JUNE 15, 2023

In accordance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the Board of Commissioners of Bexar County Emergency Services District No. 5 had a REGULAR MEETING at 7120 E. 6th Street, Somerset, TX 78069 on JUNE 15, 2023 immediately following the meeting of the Board of Directors for Bexar County ESD 5 Fire and Rescue scheduled for 6:00 pm.

- 1) Call the Bexar County Emergency Services District 5 meeting to order and establish a quorum.**

Meeting was called to order at 6:35 pm and a quorum was established. Board members in attendance were Herschel Postert, Howard Dalros, Andrew Flores, Becky Schneider, and Robert Pierce.

- 2) Invocation: Pledge of Allegiance to the American Flag.**

Pledge recited.

- 3) Citizens to be heard: This item will be open for a maximum of 30 minutes with 3 minutes per speaker. (If there are more than 10 speakers, each will be given 2 minutes.)**

There were no citizens to speak.

- 4) Report, if any, from the General Manager**

GM reminded board of budget meeting on Thursday, June 22nd and also gave an explanation of item 8d regarding the safe deposit box.

- 5) The Board will hear a brief report on government affairs / legislative updates**

(May be heard in Executive Session)

Rudy Rodriguez said the bill regarding the debt cap with the City of San Antonio will become effective March of 2024 so the city will try to annex all they can before that time. He also said the bill that had to do with electing ESD commissioners died.

- 6) Consent Agenda:**

- a) Review and approval of the minutes for the Regular Meeting on May 24, 2023**

Motion by Commissioner Schneider to approve the minutes as presented. Seconded by Commissioner Dalros. Motion carried.

The Bexar County Emergency Services District No. 5 reserves the right to adjourn into closed session at any time during the course of the meeting to discuss any of the matters listed above should such action be necessary as authorized by the Texas Open Meetings Act, Texas Government Code 551.071 (Consultation with Attorney), 551.074 (Personnel Matters) or 551.087 (Economic Development) and any other provision under Texas Law that permits this governmental body to discuss a matter in a closed session. Action, if any, will be taken in open session.

The Bexar County Emergency Services District No. 5 is committed to compliance with the Americans with Disabilities Act. Reasonable modification and equal access to communications will be provided upon request. Requests for accommodation or interpretive services at meetings should be made 48 hours prior to this meeting. Please contact Bexar County Emergency Services District No. 5 at 830-429-7119.

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b) Review and approval of financials

Motion by Commissioner Flores to accept the financials as presented. Seconded by Commissioner Pierce. Motion carried.

7) Reports, presentations, and funding requests with action taken as appropriate:

(Reports should include: Financial reports (revenue and expenditures), Run Reports, Training Reports and Hours, Volunteer Hours)

a) Bexar County ESD 5 Fire and Rescue

Chief gave his report in the Fire Rescue meeting and had nothing further.

b) Lytle Volunteer Fire Dept.

Chief Roger Garcia reported 33 calls with 11 outside of district with an average response time of 8:23. He gave an update on training saying they are only lacking 4 to be certified. Commissioner Dalros would like to see detail on calls showing how many personnel responds to each call. Roger said he would work on that.

8) Action items: Consider, discuss, and action as appropriate

a) Personnel issues: Including but not limited to hiring, terminations, discipline, suspensions, and compensation, and any other related matters

No action needed on this item.

b) Discussion and possible action regarding the litigation with the City of San Antonio in reference to Cause No. 2019-CI-26125 and Cause No. 2020-CI-24975; and Case No. 04-21-00058-CV; Texas Supreme Court.

This item was taken in Executive Session.

c) Discussion and possible action regarding future litigation with the City of San Antonio

This item was taken in Executive Session.

d) Discussion and action to turn in the keys for the 3x5 safe deposit box at Texas Community Bank and complete paperwork for a larger 3x10 size for \$10 more per year with the same signers, Robert Pierce, Sheila Staggs, and Sylvia Garza

Motion was made by Commissioner Schneider to cancel the 3x5 safe deposit box at Texas Community Bank and complete the paperwork for a 3x10 safe deposit box for an additional \$10 more per year and have the same signers, Sheila Staggs, Sylvia

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Garza, and Commissioner Robert Pierce. Seconded by Commissioner Pierce. Motion carried.

e) Discussion and possible action regarding the contract with R4 Strategies that will expire on 6/30/2023

This item was taken in Executive Session.

Meeting was called into Executive Session at 7:03 pm citing Texas Government Code 551.071 on items 8b, 8c, and 8e.

Meeting resumed in Open Session at 7:14 pm.

Item 8b – Motion by Commissioner Schneider to proceed as directed in closed session. Seconded by Commissioner Dalros. Motion carried.

Item 8c – No action taken.

Item 8e – Motion by Commissioner Dalros to proceed as directed in closed session. Seconded by Commissioner Pierce. Motion carried.

9) Adjourn

Motion to adjourn by Commissioner Schneider. Seconded by Commissioner Dalros. Motion carried. Meeting adjourned at 7:16 pm.

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