

MINUTES
REGULAR MEETING

7
APPROVED

BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5
NOVEMBER 18, 2021

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 November 18, 2021 immediately following the Board of Director's meeting of the 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 6:15 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.**
Commissioner Dalros led the pledge.
- 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) The Board will receive a report from Chris Herrera of the Office of Emergency Management**
Chris Herrera was not present.
- 5) The Board will receive a report from Art Martinez DeVara of County Commissioner, Rebecca Clay-Flores' office**
Art Martinez was not present.
- 6) The Board will hear a brief presentation from R4 Strategies, Rudy Rodriguez, with action taken, if necessary**
Rudy Rodriguez' presentation was postponed until Executive Session.
- 7) Consent Agenda:**
 - a) Minutes from the Regular Meeting on October 21, 2021**
Motion by Commissioner Pierce to accept the minutes as presented. Seconded by

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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Commissioner Schneider. Motion carried.

b) Review and approval of financials

Motion by Commissioner Dalros to approve the financials as presented. Seconded by Commissioner Flores. Motion carried.

8) 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 Estep gave his report in the Fire Rescue meeting. Nothing added.

b) Lytle Volunteer Fire Dept.

Chief Dear was present. No comments from him or the board. Monthly paperwork reflected 53 calls for the month of October with an average response time of 8:45.

9) Action items: Consider, discuss, and action as appropriate.

a) Discussion with action taken as appropriate regarding financing the future fire station in the Montgomery Road area

This item was taken in Executive Session.

b) Discussion with possible action regarding presentation by Rob Killen, Attorney with Killen, Griffin, & Farrimond at the 10/7/2021 Special Meeting on possible donated land

This item was taken in Executive Session.

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

This item was taken in Executive Session.

d) Discussion and possible action regarding the District's inventory including contracted departments

No action necessary. Commissioner Flores will get with both Chiefs in an effort to get this done by the end of the year.

e) Review and consider approval of the Tax Roll per letter from Tax Assessor Collector dated October 25, 2021

Motion by Commissioner Schneider to approve the Tax Roll per letter from the Tax Assessor Collector dated 10/25/2021. Seconded by Commissioner Flores. Motion

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carried.

- f) **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**
This item was taken in Executive Session.
- g) **Discussion and possible action regarding the correspondence dated November 2, 2021 from the City of San Antonio**
This item was taken in Executive Session.
- h) **Discussion and possible action regarding the December meeting**
There was a discussion about not having a regular meeting but a special meeting will be necessary. The date will be determined later.

Meeting was called into Executive Session at 6:19 citing Texas Government Code 551.071 Consultation with Attorney, 551.074 Personnel Matters, and 551.087 Economic Development.

Meeting resumed in Open Session at 7:09 pm.

9a – This item will be addressed at a Special Called meeting. No action taken.

9b – No action taken.

9c – Motion by Commissioner Dalros to have Commissioners Flores and Pierce look into the cost of building a wall to make an additional office at Station 150. Seconded by Commissioner Schneider. Motion carried.

9f – Motion by Commissioner Dalros to authorize Counsel to add the issue of new City annexations to the existing lawsuit with COSA. Seconded by Commissioner Flores. Motion carried.

9g – Motion by Commissioner Schneider to authorize Rudy Rodriguez, Counsel, and one or more ESD5 Commissioners to represent the board at the December 2nd City Council meeting. Seconded by Commissioner Dalros. Motion carried.

10) Adjourn

Motion to adjourn by Commissioner Schneider. Seconded by Commissioner Pierce. Motion carried. Meeting adjourned at 7:13 pm.

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