

MINUTES
REGULAR MEETING



APPROVED

BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5
JUNE 16, 2022

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 16, 2022 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 6:31 pm and a quorum was established. Board members in attendance were Herschel Postert, Howard Dalros, Becky Schneider, and Robert Pierce. Andrew Flores was absent.

- 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) **Consent Agenda:**

- a) **Minutes from the Special Meeting on May 26, 2022 and the Regular Meeting on May 19, 2022**

Motion by Commissioner Pierce to accept the Minutes as presented. Seconded by Commissioner Dalros. Motion carried.

- b) **Review and approval of financials**

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

- 5) **Reports, presentations, and funding requests with action taken as appropriate:**

- a) **Bexar County ESD 5 Fire and Rescue**

Report given in Fire Rescue meeting. Nothing else to report.

- b) **Lytle Volunteer Fire Dept.**

Chief Dear said his brush truck will be ready by July 24th.

Monthly paperwork shows 70 calls in May with an average response time of 7:51.

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

- a) Discussion with action taken as appropriate regarding the future fire station in the Montgomery Road area, including but not limited to bid process, financing, conveyance of the real property to Bexar County, and Resolution, if needed, and any other matter related thereto.**

Motion by Commissioner Pierce to waive the reading and approve the Resolution to Convey Real Property to Bexar County, Texas as presented. Seconded by Commissioner Dalros. Motion carried.

- b) 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.

- c) 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**
No action necessary on this item.

- d) Discussion and possible action regarding a consulting contract with the District**
This item was taken in Executive Session.

- e) 2022 No New Revenue and Voter Approval Tax Rate and any other matter related thereto.**

Motion by Commissioner Dalros to approve the 2022 No New Revenue and Voter Approval Tax Rate worksheet as completed by staff. Seconded by Commissioner Schneider. Motion carried.

- f) Review, discuss, and consider budget amendments for 2021-2022 budget**
Motion by Commissioner Dalros to approve the budget amendment to increase the stipend to Fire Rescue in the amount \$71,564.47 to be taken from Professional Services line item. Seconded by Commissioner Pierce. Motion carried.

Meeting was called into Executive Session at 6:45 pm for items 6b and 6d citing Texas Government Code 551.074 and 551.071.

Meeting resumed in Open Session at 7:15 pm.

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Item 6b – Motion by Commissioner Dalros to proceed as directed in closed session. Seconded by Commissioner Pierce. Motion carried.

Item 6d – Motion by Commissioner Dalros to re-establish the contract with R4 Strategies. Seconded by Commissioner Schneider. Motion carried.

7) Adjourn

Motion to adjourn by Commissioner Schneider. Seconded by Commissioner Dalros. Motion carried. Meeting adjourned at 7:46 pm.

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