

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, JUNE 5, 2018

Court met at 10:05 a.m.

A Regular Meeting was held by the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, of thereof, in Bexar County on Tuesday, June 5, 2018.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Tommy Calvert, County Commissioner Precinct No. 4;
David Smith, County Manager;
Susan Yeatts, County Auditor;
Gerard Rickhoff, County Clerk (Rep. by Elizabeth Small);
Nicholas "Nico" Lahood, District Attorney (Rep. by Ed Schweningen);
Mary Quinones, Purchasing Agent

When the following proceedings were had to-wit:

Alicia Ortiz gave the invocation at today's meeting. County Commissioner Sergio "Chico" Rodriguez led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Iris Martinez, expressing to them the sympathy of the court on the loss of their loved one.

A letter of condolence is to be sent to the family of Herman Dixon, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Ella; children, Gregory, Anthony, Nina, Michael, and Cheryl; and 14 grandchildren.

A letter of condolence is to be sent to the family of Jesus Mendez, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Flora; children, Doris, Judy, Maria, Virginia, and Jesse; 6 grandchildren; and 8 great-grandchildren.

A letter of condolence is to be sent to the family of Helen Rodriguez, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughter, Eva; 5 granddaughters; and 12 great-grandchildren.

A letter of condolence is to be sent to the family of Taylor Wallace, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Mary; son, Taylor; and 2 grandsons.

A letter of condolence is to be sent to the family of Marie Jureski, expressing to them the sympathy of the court on the loss of their loved one.

A letter of condolence is to be sent to the family of Karl Amrhein, expressing to them the sympathy of the court on the loss of their loved one.

A letter of condolence is to be sent to the family of Herb Holland, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children, Robert, Mark, David, John, Patricia, Mary, Claire, Cathy, and Elizabeth; 30 grandchildren; and 17 great-grandchildren.

A letter of condolence is to be sent to the family of Josie Mena, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Adolph IV and Laura; and 5 grandchildren.

A letter of condolence is to be sent to the family of Juanita Martinez, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Jacqueline and Joseph; and 7 grandchildren.

A letter of condolence is to be sent to the family of Betty P. Lechowick, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Cesar, Josh, and Maya; and 2 grandchildren.

A letter of condolence is to be sent to the family of Elgin Friesenhahn, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his son, Garry; 2 grandchildren; and 5 great-grandchildren.

A letter of condolence is to be sent to the family of Alfred Wright, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Barbara; children, Melonie, Bill, Laurie, and Jo Beth; and 10 grandchildren.

A letter of condolence is to be sent to the family of Catherine B. Boggess, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughter, Terry; and 2 grandsons.

A letter of condolence is to be sent to the family of Eulalio Cisneros, expressing to them the sympathy of the court on the loss of their loved one. He worked for Via Metro and TASO. He is survived by his wife, Elsa; children, Melissa, Eric, and Julia; and 2 grandchildren.

A letter of condolence is to be sent to the family of David Clare, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Alice; sons, David and Stephen; 4 grandchildren; and 2 great-grandchildren.

A letter of condolence is to be sent to the family of Josephine and Mike Mora, expressing to them the sympathy of the court on the loss of their loved one.

A letter of condolence is to be sent to the family of Reynaldo Ramirez, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his mother, Maria; and siblings, Rosario and Rafael.

A letter of condolence is to be sent to the family of Juan Vasquez, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children, Mark and Naomi; and 7 grandchildren.

A letter of condolence is to be sent to the family of Lillian Weeks, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Debbie, Melvin, and Laura; 8 grandchildren; and 2 great-grandchildren.

A letter of condolence is to be sent to the family of Roger Barrera, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Olivia; sons, Roger, Benjamin, and Rodrick; 3 grandchildren; and 6 great-grandchildren.

A letter of condolence is to be sent to the family of John Worch, expressing to them the sympathy of the court on the loss of their loved one. He served in the Air Force for 26 years. He then went into teaching and taught at Vestal Elementary in Harlandale. He is survived by his wife, Patricia; and children, Dominic, Tyler, and Hannah.

A letter of condolence is to be sent to the family of Evelyn L. Bless, expressing to them the sympathy of the court on the loss of their loved one. She worked at USAA for 31 years. She is survived by her husband, Richard; children, Larry and Sharon; 2 grandchildren; and 2 great-grandchildren.

A letter of condolence is to be sent to the family of Elizabeth G. Trevino, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Daniel; children, Daniel, Stephanie, Brianna, and Julian; and 8 grandchildren.

A letter of condolence is to be sent to the family of Albert Gonzales, expressing to them the sympathy of the court on the loss of their loved one. He was a retired San Antonio Police Officer. He is survived by his wife, Yvette; children, Stacie, Lisa, and Angela; 4 granddaughters; and 1 great-grandson.

A letter of condolence is to be sent to the family of Edwin Elliott, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children, Andrea, Edwin, and Leah; 9 grandchildren; and 14 great-grandchildren.

A letter of condolence is to be sent to the family of Joe Castellanos, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children, Josephine, Diana, Marge, Irene, Joseph, and Veronica; 23 grandchildren; 63 great-grandchildren; and 9 great-great-grandchildren.

A letter of condolence is to be sent to the family of Olivia L. Ortiz, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughters, Mary and Janie; and 1 grandson.

A letter of condolence is to be sent to the family of Olen Morgan, expressing to them the sympathy of the court on the loss of their loved one.

Commissioners Court will adjourn today's meeting in honor and memory of:

*Iris Martinez
Helen Rodriguez
Karl Amrhein
Juanita Martinez
Alfred Wright
David Clare
Reynaldo Ramirez
Roger Barrera
Elizabeth G. Trevino
Joe Castellanos*

*Herman Dixon
Taylor Wallace
Herb Holland
Betty P. Lechowick
Catherine B. Boggess
Josephine J. Mora
Juan Vasquez
John Worch
Albert Gonzales
Olivia L. Ortiz*

*Jesus Mendez
Marie Jureski
Josie Mena
Elgin Friesenhahn
Eulalio Cisneros
Mike Mora
Lillian Weeks
Evelyn L. Bless
Edwin Elliott
Olen Morgan*



County Commissioner Kevin A. Wolff is excused from today's meeting, without objections.



Item – 3a
June 5, 2018
Commissioners Court

The Court presented a Proclamation designating June 5th as Women Veterans Day. (Record)



Item – 4a
June 5, 2018
Commissioners Court

Introduction of ten arts organizations and interns participating in the 2018 Bexar Arts Internship Program. (Record)

Commissioner Paul Elizondo joined the meeting at this time.



Item – 5
June 5, 2018
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (Items 9-48) with the exception of Items 9, 12, and 19, which will be heard separately.

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez and Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



Item – 10
June 5, 2018
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Kevin A. Wolff, Precinct 3 to reappoint Michael Voss to the Bexar County Emergency Services District No. 8 Board of Commissioners to begin upon appointment and expire on December 31, 2019. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez and Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



Item – 11
June 5, 2018
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Kevin A. Wolff, Precinct 3 to appoint David Diharce to replace Virginia O’Krongley on the Bexar County Emergency Services District No. 3 Board of Commissioners to begin upon appointment and expire on December 31, 2018. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez and Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



Item – 13
June 5, 2018
County Manager’s Office

The Court hereby ordered and approved a motion approving a request to establish a change fund in the amount of \$50 to supply BiblioTech East’s coin and bill acceptor which will allow patrons to pay for prints, copies and fines. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez and Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



Item – 14
June 5, 2018
County Manager’s Office

The Court hereby ordered and approved a motion approving short-term salary adjustments necessary for Justice of the Peace, Precinct 1, Place 1 and Place 2 positions: During the period of time needed for Judge Tejada to recover and return to work, Judge Jack Price serving temporarily in the place 1 position shall be paid a part-time salary at the same rate of pay as other part-time JP’s in Bexar County, and Judge Ciro Rodriguez who serves in place 2 position shall be paid a full-time salary at the same rate of pay as other full-time JP’s in Bexar County; this action is to be effective immediately. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez and Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



Item – 15
June 5, 2018
District Attorney’s Office

The Court hereby ordered and approved a motion approving a request from the Criminal District Attorney to provide additional pay from its Asset Forfeiture Account (307) for the following: \$5,256 additional pay per year to Criminal District Attorney Employee #32793. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez and Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



Item – 16
June 5, 2018
District Attorney’s Office

The Court hereby ordered and approved a motion ratifying approval sought for the submission of a grant application to the City of San Antonio by the Bexar County Family Justice Center Foundation for continuation funding of a Community Resource Manager for the Dream Center Program, hired through the Bexar County District Attorney’s Office for the period of October 1, 2018 through September 30, 2019 in the amount of \$68,678; there is no Bexar County match required; and acceptance of funding upon award. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez and Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



Item – 17
June 5, 2018
District Attorney’s Office

The Court hereby ordered and approved a motion ratifying approval sought for the submission of a grant application to the City of San Antonio by the Bexar County Family Justice Center Foundation for continuation funding of a Licensed Professional Counselor for the Victims Empowerment Counseling Program, hired through the Bexar County Criminal District Attorney’s Office for the period of October 1, 2018 through September 30, 2019 in the amount of \$55,718; there is no Bexar County match required; and acceptance of funding upon award. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez and Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



Item – 18
June 5, 2018
Sheriff’s Office

The Court hereby ordered and approved a motion authorizing the Auditor’s Office to pay bill(s) from Fiscal Year 18 invoice(s) in the amount of \$3,337.60. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez and Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



Item – 20
June 5, 2018
County Auditor’s Office

The Court hereby ordered and approved a motion approving the disbursement of upcoming payroll, to include overtime, uniform allowances, and auto allowances to be paid on Friday, June 15, 2018. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez and Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



Item – 21
June 5, 2018
County Auditor’s Office

The Court hereby ordered and approved a motion approving accounts and authorizing payments be drawn totaling: (Record)

- \$ 7,239,804.25 (Bills Printed Wednesday, May 23, 2018)
- \$ 2,232,451.88 (Bills Printed Friday, May 25, 2018)
- \$ 1,790,732.11 (Bills Printed Wednesday, May 30, 2018)
- \$ 34,784,958.63 (Bills Printed Friday, June 1, 2018)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez and Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



Item – 22
June 5, 2018
County Auditor’s Office

The Court hereby ordered and approved a motion approving Tax Assessor-Collector’s Report of Taxes collected in May 2018 and the Order transferring tax collections for the month of May 2018 from unallocated receipts. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez and Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



Item – 23
June 5, 2018
County Auditor’s Office

The Court hereby ordered and approved a motion approving Tax Refunds due to taxpayers for tax payments received per Section 31.11 for \$69,716.56, which have been reviewed by the Auditor’s Office and found to be valid. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez and Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



Item – 24
June 5, 2018
County Auditor’s Office

The Court hereby ordered and approved a motion approving a request to add additional funds to existing change fund for Justice of the Peace Precinct 4. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez and Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



Item – 25
June 5, 2018
Civil District Court Administration

The Court hereby ordered and approved a motion approving an amendment to the professional services contract between Bexar County and Volunteers of America Texas, Inc., for the period of October 1, 2017 through September 30, 2018, adding fifty thousand dollars (\$50,000) to the existing agreement, increasing the total payment for services and expenses under this agreement from \$54,200 to \$104,200. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez and Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



Item – 26
June 5, 2018
Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption for the purpose of awarding a purchase order on a sole source basis to CPS Energy to purchase services to install overhead services and metering infrastructure to support the new traffic signal at Talley Road and Culebra Road as requested by Public Works in the amount of \$78,401.66; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez and Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



Item – 27
June 5, 2018
Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption to award a maintenance agreement to Equivant in the initial term amount of \$164,440 for the Justice of the Peace Case Management System 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; and authorizing the Purchasing Agent to execute contract and file appropriate award documents for the record. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez and Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



Item – 28
June 5, 2018
Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a delivery order to RP Solutions, Inc. to provide for the purchase and maintenance support of OPEX Falcon scanner hardware and software in the amount of \$113,011 as requested by the Tax Assessor Collector to include the appropriate budgetary transfer; and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez and Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



Item – 29
June 5, 2018
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of service contract with Corine Casas to provide for the purchase of Notary Concession Services at the Paul Elizondo Tower for a one-year period beginning June 21, 2018 and ending June 20, 2019 under the same terms, conditions and pricing for a total annual revenue amount of \$2,400; and authorizing the Purchasing Agent to execute and file the appropriate documents for the record. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez and Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



Item – 30
June 5, 2018
Purchasing Department

The Court hereby ordered and approved a motion ratifying a delivery order to Big Tex Commercial Services to replace the fire pump and controller with transfer switch at the Cadena Reeves Justice Center in the amount of \$59,257 as requested by Facilities Management; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez and Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



Item – 31
June 5, 2018
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order for the purchase of one Mini-CALIBER Robot plus accessories from ICOR Technology Inc. as requested by the Sheriff’s Office, to assist in SWAT tactical operations and high-risk events in the amount of \$75,392.65 through a Federal General Services Administration contract; and authorizing the Purchasing Agent to execute contract and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez and Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



Item – 32
June 5, 2018
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order for the purchase of 78 Point Blank B II Hi-Lite concealable body armor vests from Nardis Public Safety as requested by the Sheriff’s Office in the amount of \$59,982 through BuyBoard Cooperative contract #524-17; and authorizing the Purchasing Agent to execute contract and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez and Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



Item – 33
June 5, 2018
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to sell at auction eleven (11) surplus vehicles in accordance with the Vehicle Equipment List as requested by Public Works/Fleet Maintenance and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez and Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



Item – 34
June 5, 2018
Public Works Department

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2012-TA1-01779; account number 115940510130; New City Block 11594 Block 51 Lot 13 Inspiration Hills Subdivision in the City of San Antonio, Bexar County, Texas, located at 239 Inspiration Dr. for \$126,331 (the total adjudged value of the property) to Property Savers LLC, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct 2 (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez and Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



Item – 35
June 5, 2018
Public Works Department

The Court hereby ordered and approved a motion approving the following Subdivision Plats located within the Extra Territorial Jurisdiction of the City of Helotes, subject to all County Regulations: (Record)

Subdivision Plat No. CP201714 of Triana Unit 15, Owner: Grupo Triana, LTD, located northeast of Triana Parkway and Kinmount Ln., not within the Edwards Aquifer Recharge Zone. Precinct Number 2

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez and Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



Item – 36-37

June 5, 2018

Public Works Department

The Court hereby ordered and approved a motion approving the following Subdivision Plat located within the Extra Territorial Jurisdiction of the City of San Antonio, subject to all County Regulations: (Record)

Subdivision Plat No. 170317 of Life Point Church, Owner: Life Point Church of San Antonio Inc., located southeast of Steubing Road – FM 1560 and Sawyer Valley, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat No. 170505 of Waterwheel Unit 1 Phase 1, Owner: Lennar Homes of Texas Land & Construction, LTD, located northwest of Culebra Road – FM 471 and Wind Gate Parkway, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez and Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



Item – 38

June 5, 2018

Public Works Department

The Court hereby ordered and approved a motion establishing the following Traffic Control devices as Stop Zones at specified locations in Precinct 1 & 2: (Record)

Stop Zones to be established:

Precinct Number 1

Arcadia Ridge Phase 1 Unit 4A-2 Plat #160072

The Stop Sign shall be on Pegasus Bridge at its intersection with Isaris Ln. (1 stop)

The Stop Sign shall be on Pegasus Bridge at its intersection with Quiet Fox Ln. (1 stop)

Precinct Number 2

Talise De Culebra Unit 6A Plat #150413

The Stop Sign shall be on Oxbow Way at its intersection with Waterlily Way. (1 stop)

Talise De Culebra Unit 6B-2C Plat #150414

The Stop Signs shall be on Bluewater Cv at its intersection with Waterlily Way/Mayan Ranch. (2 stops)

The Stop Sign shall be on Clearwater Cv at its intersection with Bluewater Cv. (1 stop)

The Stop Sign shall be on Clearwater Cv at its intersection with Oxbow Way. (1 stop)

Valley Ranch Unit 7A Plat #170254

The Stop Sign shall be on Jennings Stage at its intersection with Virginia Rye. (1 stop)

The Stop Sign shall be on Remrock Valley at its intersection with Ranch View East. (1 stop)

The Stop Sign shall be on Remrock Valley at its intersection with Virginia Rye. (1 stop)

The Stop Sign shall be on Melton Glen at its intersection with Bradford Glen. (1 stop)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez and Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



Item – 39

June 5, 2018

Public Works Department

The Court hereby ordered and approved a motion accepting the following Streets and Drains in the identified subdivisions for County maintenance to begin June 5, 2018: (Record)

SUBDIVISION

STREET/DRAIN

Kallison Ranch, Unit 04-B, Phase 01
Plat No. 140197
Precinct #2

Bald Eagle Lane, 1,215.92 lf
Asphalt Width: 28’
Palomino Place, 194.81 lf
Asphalt Width: 28’
Yearling Street, 145.0 lf
Asphalt Width: 28’
Drain “A”, 11.0 lf

Stillwater Ranch, Unit 22
Plat No. 150440
Precinct #2

Casparis, 1,545.72 lf
Asphalt Width: 28’
Double Barrel, 409.91 lf
Asphalt Width: 28’
Fort Leaton, 147.70 lf
Asphalt Width: 28’
Shady Mountain, 241.07 lf
Asphalt Width: 28’
White Crown, 473.19 lf
Asphalt Width: 28’

Valley Ranch, Unit 04-B
Plat No. 160019
Precinct #2

Briscoe Fields, 610.57 lf
Asphalt Width: 28’
Mansfield Gate, 388.78 lf
Asphalt Width: 28’
Pardner Ranch, 610.57 lf
Asphalt Width: 28’
Drain “A”, 11.0 lf

Horizon Pointe, Unit 07
Plat No. 160230
Precinct #4

Keyhole View, 644.55 lf
Asphalt Width: 28'
Rainbow Basin, 792.79 lf
Asphalt Width: 281.24 lf of 38'
511.55 lf of 28'

San Miguel Way, 519.88 lf
Asphalt Width: 28'
Terra Ark View, 484.87 lf
Asphalt Width: 28'

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez and Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



Item – 40
June 5, 2018
Bexar County Judicial Services

The Court hereby ordered and approved a motion approving the submission of an electronic grant application to the Bureau of Justice Assistance (BJA) for the “Adult Drug Court Discretionary Grant Program, FY 2018 Competitive Grant Announcement” for the Bexar County Narcotics Treatment Court in the amount of \$666,667 which includes \$500,000 in federal funding and \$166,667 in local in-kind match, and acceptance of funds if awarded; the term of the grant is from October 1, 2018 through September 30, 2022. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez and Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



Item – 41
June 5, 2018
Bexar County Judicial Services

The Court hereby ordered and approved a motion approving a grant application to the U.S. Department of Justice (DOJ), Bureau of Justice Assistance (BJA) for the solicitation entitled “Improving Reentry for Adults with Co-Occurring Substance Abuse and Mental Illness” to fund behavioral health treatment services at the Bexar County Reentry Center in the amount of \$750,000 with no local matching requirement; the term of the grant will be for a period of 36 months beginning October 1, 2018 and acceptance of funds if awarded. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez and Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



Item – 42
June 5, 2018
Bexar County Judicial Services

The Court hereby ordered and approved a motion ratifying the submission of an electronic grant application to the Bureau of Justice Assistance (BJA) for the “Justice and Mental Health Collaboration Program, FY 2018 Competitive Grant Announcement” for the Bexar County Women’s Mental Health Court in the amount of \$937,500 which includes \$750,000 in federal funding and \$187,500 in local in-kind match, and acceptance of funds if awarded; the term of the grant is from October 1, 2018 through September 30, 2021. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez and Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



Item – 43
June 5, 2018
Resource Management

The Court hereby ordered and approved a motion approving the Investment Quarterly Report for the 2nd Quarter of FY2017-18 in accordance with Section 2256.023 (a) of the Texas Public Funds Investment Act. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez and Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



Item – 44
June 5, 2018
Facilities Management

The Court hereby ordered and approved a motion awarding a contract for professional services to West East for the design of the Courthouse 5th floor renovations in the amount of \$136,386. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez and Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



Item – 45
June 5, 2018
Facilities Management

The Court hereby ordered and approved a motion awarding a contract for professional services to Marmon Mok for the design of the 3rd floor of Archives Building and master planning services for the building in the amount of \$296,800. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez and Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



Item – 46
June 5, 2018
Facilities Management

The Court hereby ordered and approved a motion approving the second amendment to the Architectural services Agreement between Bexar County and Hellmuth, Obata & Kassabaum, L.P., in the amount of \$49,765 in relation to the Adult Detention Center Annex Conversion project located at 200 N. Comal, San Antonio, TX, 78207. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez and Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



Item – 47
June 5, 2018
Facilities Management

The Court hereby ordered and approved a motion awarding a contract for professional services to Debra J. Dockery P.C. for the master planning and programming of the Bexar County Agriculture Extension Greenies Urban Farm in the amount of \$192,191. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez and Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



Item – 48
June 5, 2018
Bexar Heritage and Parks

The Court hereby ordered and approved a motion authorizing the County Judge to approve a sponsorship request for the San Antonio Conservation Society – Meeting of Bexar County Historical Societies, in the amount of \$2,750 requested by the Bexar County Historical Commission. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez and Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



Item – 49
June 5, 2018
Commissioners Court

The Court hereby ordered and approved a motion approving an over-65 property tax exemption for Bexar County Hospital District d/b/a University Health System ad valorem taxes in the amount of \$10,000, beginning with the 2018 valuations. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Calvert, which motion was voted on as follows: Commissioners Elizondo, Calvert, and Judge Wolff voting “Aye” and Commissioner Rodriguez voting “Nay”.



Item – 50

June 5, 2018

Economic and Community Development

The Court hereby ordered and approved a motion directing staff to negotiate a Tax Abatement Agreement with H-E-B Grocery Company, LP. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



Item – 6a-e

June 5, 2018

Commissioners Court

Filing for record the following legal and administrative documents and directing the Criminal District Attorney’s Office to take action, if necessary: (Record)

Notice of Claim submitted by Aerohead Group, Inc., Re: Bexar County Sheriff Substations, Northeast: 8794 E Loop 1604 N, Converse, TX 78109 and Southwest: 6825 Cagnon Rd, San Antonio, TX 78252.

Demand and Presentment of Claim submitted by Combined Law Enforcement Associations of Texas (CLEAT), Re: Presentment of Claim per Tex. Loc. Gov. Code Chapter 89.004.

U.S. District Court – Summons in a Civil Action – Bexar County, Texas c/o Nelson Wolff, County Judge, Re: Henry Reyes v. Javier Salazar, et al., Civil Action No. 5:18-CV-00470-FB.

Citation Directed to Bexar County by Serving County Judge Nelson W. Wolff, Re: Patrice Scott vs. Bexar County.

U.S. District Court – Summons in a Civil Action – Bexar County Judge Nelson Wolff – Re: Michael Tucker v. Bexar County District Attorney Nico LaHood Et Al.



Item – 7

June 5, 2018

Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, May 22, 2018 as printed. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



Item – 8
June 5, 2018
Commissioners Court

Communications, including citizens who signed the registration/sign-in form to speak: (Record)

Lisa Anderson



Item – 12
June 5, 2018
County Manager’s Office

The Court hereby ordered and approved a motion approving the San Antonio Symphony Agreement for FY 17-18 Matching Funds between Bexar County and the San Antonio Symphony, effective for the period beginning January 7, 2018 and ending on August 31, 2018, in the amount of \$350,000 upon the Symphony raising \$350,000 in matching funds. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



Item – 9
June 5, 2018
Commissioners Court

The Court hereby ordered and approved a motion approving the submission of an electronic grant application to the Bureau of Justice Assistance (BJA) for the “Comprehensive Opioid Abuse Site-Based Program, FY 2018 Competitive Grant Announcement” for the Joint Opioid Taskforce in the amount of \$900,000 with no local matching requirement, and acceptance of funds if awarded; the term of the grant is from October 1, 2018 through September 30, 2021. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



Item – 19
June 5, 2018
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing, as corrected, the County Auditor to pay routine bills from Monday, June 4, 2018 through Friday, June 15, 2018. The list of bills paid will be presented to the court on Tuesday, June 19, 2018. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



Item – 51a-d
June 5, 2018
Information Technology

Presentation and discussion on status update on data center modernization. (Record)

The Court hereby ordered and approved a motion approving of an Amendment to an Interlocal Agreement between Bexar County and Bexar Metro in the minimum amount of \$13,600/month for licensed data center space. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.

The Court hereby ordered and approved a motion approving of an Agreement between Bexar County and Rhyon Technology Services LLC in the amount of \$1,559,444 for staff augmentation services to support the data center migration. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.

The Court hereby ordered and approved a motion approving a Letter of Intent between Bexar County and Data Management Associates of Brevard, Inc. in the amount of \$50,000 to assess the County’s current mainframe environment as a predecessor task for the mainframe cloud migration. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



Item – 52
June 5, 2018
County Clerk’s Office

Drawing 25 names from the 2017 Grand Jury List, nine (9) of which will serve on the 2018 Salary Grievance Committee; additional names as needed to serve as Alternates. (Record)

- | | | |
|-----------------------|-------------------|---------------------|
| Jovito Soliva Tabares | Todd Dunn | Douglas E. Gerphart |
| Michael Carrion | Robert M. Levy | Jennifer Jimenez |
| Susan Schiller | Mark Anthony Dean | Carlos Berrios |
| Holli Scheel | Dolores R. Perez | Denise Sotelo |
| Susan Mary Norton | Donald Inkpen | Richard Hernandez |
| Shane T. Stegman | Ernest Sanchez | Michael Cortinas |
| Erick Estrada Trevino | Karina Ogunlana | Hope Lara Garcia |
| Timothy James Price | Edith Fields | Carolyn Wards |
| Vladimir Ganea | | |



Item – 53
June 5, 2018
District Attorney’s Office

The Court hereby ordered and approved a motion approving an order authorizing the District Attorney, or his Assistant District Attorney designee, to approve payment of expenses, including settlement agreements, of less than \$5,000 related to arbitration proceedings under the collective bargaining agreement with the Deputy Sheriff’s Association of Bexar County (DSABC). (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



Commissioners Court met in Executive Session at this time Pursuant to Chapter 551, Texas Government Code and the following items were discussed:

551.071 –

Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Salina Marie Badillo v. Corporal Mercedes Holguin; Bexar County; and Bexar County Sheriff’s Office; and
 - ii. Melissa and Charles Campbell v. Bexar County.

12:13 P.M.



Commissioners Court returned to Open Session at this time and the following action was taken.

12:33 P.M.



Item – 54
June 5, 2018
District Attorney’s Office

The Court hereby ordered and approved a motion regarding a professional services agreement with attorney Mark Jordan for the representation of Deputy Mercedes Holguin in the following federal lawsuit: Salina Marie Badillo v. Corporal Mercedes Holguin; Bexar County; and Bexar County Sheriff’s Office. (No Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



A motion for adjournment was presented by County Commissioner Sergio "Chico" Rodriguez, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of Iris Martinez, Herman Dixon, Jesus Mendez, Helen Rodriguez, Taylor Wallace, Marie Jureski, Karl Amrhein, Herb Holland, Josie Mena, Juanita Martinez, Betty P. Lechowick, Elgin Friesenhahn, Alfred Wright, Catherine B. Boggess, Eulalio Cisneros, David Clare, Josephine J. Mora, Mike Mora, Reynaldo Ramirez, Juan Vasquez, Lillian Weeks, Roger Barrera, John Worch, Evelyn L. Bless, Elizabeth G. Trevino, Albert Gonzales, Edwin Elliott, Joe Castellanos, Olivia L. Ortiz, and Olen Morgan* until Tuesday, June 19, 2018 at 10:00 a.m.

12:37 P.M.

**NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS**

ATTEST:

**GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS**