

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, JUNE 19, 2018

Court met at 10:08 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 19, 2018.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Paul Elizondo, County Commissioner Precinct No. 2;
Kevin A. Wolff, County Commissioner Precinct No. 3;
David Smith, County Manager;
Susan Yeatts, County Auditor;
Gerard Rickhoff, County Clerk (Rep. by Elizabeth Small);
Nicholas "Nico" Lahood, District Attorney (Rep. by Katherine Ramos);
Mary Quinones, Purchasing Agent

When the following proceedings were had to-wit:

Major Roger Bermea gave the invocation at today's meeting. County Commissioner Paul Elizondo led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of James Bugg, Jr., 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 Jesus Benitez, 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 Lydia S. Villarreal, 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 Mary Lopez, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Alfredo; children, Alfredo, Melissa, Jimmy, and David; and 13 grandchildren.

A letter of condolence is to be sent to the family of Richard Acosta, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Laura; children, Ebbie, Evelyn, Richard, and Erik; and 8 grandchildren.

A letter of condolence is to be sent to the family of Eloy Ramirez, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Rachel; 6 children; and 11 grandchildren.

A letter of condolence is to be sent to the family of Rogelio Pena, 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 Sylvia N. Heck, 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 Mary D. Buckingham, 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 Alfred Ramirez, 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 Robert 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 Raul Rodriguez, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Micaela; children, Irma, Ronald, Richard, Michael, and Michelle; and 12 grandchildren.

A letter of condolence is to be sent to the family of Vicente Vargas Jr., 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 Guadalupe Huerta, 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 Adela M. Barron, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Helen, Linda, Allison, and Tony; and 13 grandchildren.

A letter of condolence is to be sent to the family of John Carroll, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Jo; children, Joan, Judy, Kathleen, Julie, and John; and 10 grandchildren.

A letter of condolence is to be sent to the family of Loretta H. Casillas, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughters, Lora and Mia; and 2 grandchildren.

A letter of condolence is to be sent to the family of Richard Weaver, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Oralia; children, Melissa and Sharon; and numerous grandchildren.

A letter of condolence is to be sent to the family of Mike Domitrovich Jr., 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 Shelva McQueary, 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:

James Bugg, Jr.
Mary Lopez
Rogelio Pena
Alfred Ramirez
Vicente Vargas Jr.
John Carroll
Mike Domitrovich Jr.

Jesus Benitez
Richard Acosta
Sylvia N. Heck
Robert Martinez
Guadalupe Huerta
Loretta H. Casillas
Shelva McQueary

Lydia S. Villarreal
Eloy Ramirez
Mary D. Buckingham
Raul Rodriguez
Adela M. Barron
Richard Weaver



Item – 3 a-c
June 19, 2018
Commissioners Court

The Court presented service pins to the following Bexar County employees for their 25 and 30 years of service to Bexar County: (Record)

Noel Nino – Sheriff’s Office
James Hancock – Sheriff’s Office

The Court presented a Hidalgo Award honoring Michael Lackey for his service and leadership to the San Antonio River Authority and Bexar County. (Record)

The Court presented a Proclamation recognizing and proclaiming October 9- 13, 2018 to be “Peanut Festival Days” in Floresville, Texas celebrating its 74th Annual Peanut Festival. (Record)



Item – 4a
June 19, 2018
Commissioners Court

Presentation of the Distinguished Budget Presentation Award for Fiscal Year 2017-18 to the County of Bexar, Texas recognizing the County’s Planning and Resource Management Department and the Office of the County Manager for meeting the highest principles of governmental budgeting and satisfying nationally recognized guidelines for effective budget presentation. (Record)

No action taken.



Item – 5 a&b
June 19, 2018
Commissioners Court

Public Hearing was called to Order at 10:42 a.m. and Commissioners Court invites public input regarding the preliminary selection of projects to be funded with Community Development Block Grant (\$2,389,710) HOME (\$737,702) and ESG (\$196,678) Program Funds for the 2018-2019 Budget Year.

The following individuals signed the registration form to speak: (Record)

Walter Martinez
Brad McMurray

Public Hearing closed at 10:50 a.m.

The Court hereby ordered and approved a motion approving the preliminary selection of projects to be funded with Community Development Block Grant (\$2,389,710) HOME (\$737,702) and ESG (\$196,678) Program Funds for the 2018-2019 Budget Year. (Record)

A motion 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, Wolff, and Judge Wolff voting “Aye”.



Item – 53
June 19, 2018
Economic Development

The Court hereby ordered and approved a motion directing staff to negotiate a Chapter 381 Agreement with The Hut Group. (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, Wolff, and Judge Wolff voting “Aye”.



Item – 6
June 19, 2018
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (Items 10-50) with the exception of Items 17 and 50, which will be heard separately.

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



Item – 10
June 19, 2018
Commissioners Court

The Court hereby ordered and approved a motion approving a request from County Judge Nelson W. Wolff to reappoint Dr. Margaret Kelley to the Center for Health Care Services board of Trustees for a 2 year term to expire on June 30, 2020. (Record)

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



Item – 11
June 19, 2018
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Paul Elizondo, Precinct 2 to reappoint Dr. Felix Almaraz to the Bexar County Historical Commission for a term to begin upon appointment and expire on June 30, 2019. (Record)

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



Item – 12
June 19, 2018
Commissioners Court

The Court hereby ordered and approved a motion approving a request from County Judge Nelson W. Wolff to designate Dr. Felix Almaraz as the Chairman of the Bexar County Historical Commission. (Record)

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



Item – 13
June 19, 2018
Commissioners Court

The Court hereby ordered and approved a motion approving a request from County Judge Nelson W. Wolff to appoint Ms. Jane Gonzalez to replace Mr. Porter Dillard on the Small, Minority and Women-Owned Business Enterprise Program (SMWBE) Advisory Committee to serve a term to begin upon appointment and expires on February 8, 2020. (Record)

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



Item – 14
June 19, 2018
Commissioners Court

The Court hereby ordered and approved a motion approving a request from County Commissioner Kevin A. Wolff, Precinct 3 to reappoint the following to the Bexar County Emergency Services District No. 3 Board of Commissioners: (Record)

Name	Date of Appointment	Expire	Replacing
Raymond L. Wilkinson	June 19, 2018	December 31, 2019	Reappointment
Robert A. Moss	June 19, 2018	December 31, 2020	Reappointment

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



Item – 15
June 19, 2018
District Attorney’s Office

The Court hereby ordered and approved a motion approving a request from the Bexar County District Attorney Nicholas “Nico” La Hood to appoint Honorable Tim Johnson to replace John Steinberg on the Advisory Board of the Bexar County Dispute Resolution Center (BCDRC) to serve a term beginning upon appointment and ending April 16, 2020. (Record)

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



Item – 16
June 19, 2018
Fire Marshal Office

The Court hereby ordered and approved a motion ratifying the receipt and acceptance of a \$25,000 contribution from the Andeavor Foundation to the Bexar County Fire Marshal’s Office for the development of a Bexar County Fire Marshal’s Office Wildland Urban Interface (WUI) for the Bexar County community. (Record)

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



Item – 18
June 19, 2018
Tax Assessor-Collector

The Court hereby ordered and approved a motion approving the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$737.76; in reference to account(s) #04446-550-0100 in the amount of \$600.64 (penalty = \$467.17 + interest = \$133.47), #04446-550-0110 in the amount of \$72.75 (penalty = \$56.60 + interest = \$16.15), #04446-552-0090 in the amount of \$64.37 (penalty = \$50.06 + interest = \$14.31), Diana Silva, for tax year(s) 2017 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



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

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, June 18, 2018 through Friday, July 6, 2018. The list of bills paid will be presented to the court on Tuesday, July 10, 2018. (Record)

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



Item – 20
June 19, 2018
County Auditor’s Office

The Court hereby ordered and approved a motion approving the disbursement of payroll, to include overtime, uniform allowances, and auto allowances to be paid on Friday, June 29, 2018. (Record)

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



Item – 21
June 19, 2018
County Auditor’s Office

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

- \$ 1,781,365.10 (Bills Printed Wednesday, June 6, 2018)
- \$ 923,715.61 (Bills Printed Friday, June 8, 2018)
- \$ 12,611,755.23 (Bills Printed Wednesday, June 13, 2018)
- \$ 21,205,545.25 (Bills Printed Friday, June 15, 2018)

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



Item – 22
June 19, 2018
County Auditor’s Office

The Court hereby ordered and approved a motion approving an order canceling previously issued Elections, Payroll, Fee Office Refund, Sheriff Inmate Trust, and CSCD Restitution checks, and District Attorney undeliverable payments totaling \$2,877.59 to be credited to the Unclaimed Money Fund that are subject to public notification in accordance with Texas Property Code, Title 6; Unclaimed Property, Chapter 76. (Record)

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



Item – 23
June 19, 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 \$155,441.35, which have been reviewed by the Auditor’s Office and found to be valid. (Record)

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



Item – 24
June 19, 2018
County Auditor’s Office

The Court hereby ordered and approved a motion approving an order canceling previously issued Central Disbursement, Elections, Payroll, Fee Office Refund, Sheriff Inmate Trust, and CSCD Restitution checks, and District Attorney undeliverable payments totaling \$17,454.75 to be escheated to the state in accordance with Texas Property Code, Title 6; Unclaimed Property, Chapter 72-76. (Record)

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



Item – 25
June 19, 2018
County Auditor’s Office

The Court hereby ordered and approved a motion approving an order canceling previously issued Central Disbursement, Payroll, Fee Office Refund, Sheriff Inmate Trust, CSCD Restitution refund, and District Attorney Check Fee Restitution checks, and District Attorney undeliverable payments totaling \$27,687.50 and crediting monies to the General Fund. (Record)

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



Item – 26
June 19, 2018
County Auditor’s Office

The Court hereby ordered and approved a motion approving an order canceling 15,548 previously issued Jury checks totaling \$109,795.60 and crediting the monies to the General Fund. (Record)

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



Item – 27
June 19, 2018
County Auditor’s Office

The Court hereby ordered and approved a motion approving the certification of additional revenue into the Bexar County Sheriff’s State Asset Forfeiture Fund 312 in the amount of \$2,809. (Record)

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



Item – 28
June 19, 2018
County Auditor’s Office

The Court hereby ordered and approved a motion approving the certification of additional revenue into the Bexar County Sheriff’s Federal Asset Forfeiture Fund 313 in the amount of \$936. (Record)

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



Item – 29
June 19, 2018
County Auditor’s Office

The Court hereby ordered and approved a motion accepting the 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 May 2018; and notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$92,331 and approving the appropriate budget transfers. (Record)

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



Item – 30
June 19, 2018
County Auditor’s Office

The Court hereby ordered and approved a motion approving an order to cancel one check totaling \$60.00 and crediting monies to the Unclaimed Juvenile Restitution Fund. (Record)

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



Item – 31
June 19, 2018
County Auditor’s Office

The Court hereby ordered and approved a motion approving an order canceling previously issued refund checks for from the Bexar County Tax Office for 99 checks totaling \$102,890.79 to be escheated to the state in accordance with Texas Property Code, Title 6, Unclaimed Property, Chapter 76 and the monies from these accounts be transferred and then be paid to the County General Fund and Texas Comptroller of Public Accounts. (Record)

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



Item – 32
June 19, 2018
County Auditor’s Office

The Court hereby ordered and approved a motion approving an order canceling previously issued refunds checks for overpayment or erroneous payment of taxes from the Bexar County Tax Office for 225 checks totaling \$160,290.85 in accordance with Tax Code Chapter 31.11 and the monies from these accounts be transferred and then be paid to the County General Fund. (Record)

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



Item – 33
June 19, 2018
County Auditor’s Office

The Court hereby ordered and approved a motion approving an order canceling previously issued refunds checks for overpayment or adjustment refunds from \$50.01 to \$100 from the Bexar County Tax Office for 65 checks totaling \$4,679.65 to be credited to the Unclaimed Money Fund and subject to publication notification on accordance with Texas Property Code, Title 6; Unclaimed Property Chapter 76. (Record)

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



Item – 34
June 19, 2018
County Auditor’s Office

The Court hereby ordered and approved a motion approving an order canceling previously issued refunds checks for overpayment or adjustment refunds for \$50.00 and under from the Bexar County Tax Office for 133 checks totaling \$2,113.20 to be crediting the monies to the Unclaimed Money Fund. (Record)

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



Item – 35
June 19, 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 Deborah Judith Inc., dba Elite Counseling, a non-profit corporation of the State of Texas, for the time period of October 1, 2017 through September 30, 2018, adding \$28,056 to the existing agreement increasing the total payments for services and expenses under this Agreement from \$40,000 to \$68,056. (Record)

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



Item – 36
June 19, 2018
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Smith Detection Incorporated for the one-time purchase of Security Equipment as requested by the Sheriff’s Office in the amount of \$72,319 through a GSA contract; and authorizing the Purchasing Agent to execute and file appropriate award documents for the record. (Record)

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



Item – 37
June 19, 2018
Purchasing Department

The Court hereby ordered and approved a motion awarding a Purchase order on a sole source basis to VOTEC to provide for the purchase of Election Management Software for Votesafe support, VEMACS support, BallotBoard annual renewal license and support, for a period beginning upon award and ending August 25, 2019 in the annual amount of \$225,289; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 38
June 19, 2018
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with AG-Pro Texas, LLC and Romco Equipment Company, LLC for the purchase of Heavy Equipment Parts and Services beginning upon award through May 31, 2019 as requested by the Public Works Department, in the combined estimated annual amount of \$95,000; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 39
June 19, 2018
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with Ozark Materials LLC for the purchase of Thermoplastic Alkyd Resin beginning upon award through May 31, 2019 as requested by the Public Works Department, at an estimated annual amount of \$85,000; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 40
June 19, 2018
Public Works Department

The Court hereby ordered and approved a motion approving of Field Alteration Number 3 between Bexar County and Tropical Contracting, LLC requesting to increase the contract amount by \$49,010 in connection with Flood Control Capital Project, Salado Creek Tributary D at Ira Lee, SC41, Purchase Order No. 11573012. Precinct 4 (Record)

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



Item – 41
June 19, 2018
Public Works Department

The Court hereby ordered and approved a motion approving an Engineering Services Agreement between Bexar County and BGE, Inc. for Construction Management and Inspection Services in an amount not to exceed \$986,459.15 for fees related to the Bulverde Road Phase IV (MPO) Project. Precinct 3 (Record)

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



Item – 42-44
June 19, 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. 170574 of Stevens Ranch Retail, Owner: WRI Cumberland Gp. L.L.C., located northeast of Potranco Road – FM 1957 and Stevens Parkway, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 180043 of 36.06 Acre Tract at Potranco/A1, Owner: McCombs Family Partners, LTD, located northeast of Potranco Road – FM 1957 and Grosenbacher Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 170373 of Kinder West Unit 3, Owner: LFV Properties, LTD, located northwest of Kinder Parkway and Borgfeld Drive, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

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



Item – 45
June 19, 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 19, 2018: (Record)

<u>SUBDIVISION</u>	<u>STREET/DRAIN</u>
Remuda Ranch North, Unit 09	High Branch, 294.21 lf
Plat No. 160429	Asphalt Width: 28’
Precinct #2	Monument Park, 430.08 lf
	Asphalt Width: 28’
	Drain “X”, 11.0 lf
	Drain “Y”, 11.0 lf

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



Item – 46
June 19, 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: (Record)

Stop Zones to be established:

Precinct Number 1

Alamo Ranch Unit 18C Plat #170201

The Stop Sign shall be on Naches at its intersection with Concho River. (1 stop)

The Stop Sign shall be on Concho River at its intersection with Red Maple Way. (1 stop)

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



Item – 47
June 19, 2018
Resource Management

The Court hereby ordered and approved a motion approving of revisions to the Technical Advisory Committee for Persons with Disabilities (TACPD) By-Laws as amended. (Record)

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



Item – 48
June 19, 2018
Facilities Management

The Court hereby ordered and approved a motion approving a request from Facilities Management Department to rehire retiree Hector R. Lynch as a full time Locksmith at a monthly salary of \$3,463.00 and a yearly salary of \$41,556.00 to be effective June 20, 2018. (Record)

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



Item – 49
June 19, 2018
Facilities Management

The Court hereby ordered and approved a motion approving a request to transfer funds within the Facilities Management department general fund accounting units to pay for Custodial Services at multiple County buildings to include the appropriate budgetary transfer. (Record)

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



Item – 50
June 19, 2018
Judicial Services

The Court hereby ordered and approved a motion approving to submit a budget request in the amount of \$316,130 to the Substance Abuse and Mental Health Services Administration (SAMHSA) (Grant# 6H79SM063519-2M002) Year One Carryover funding for the Resiliency in Communities After Stress and Trauma (Re-CAST) program to be utilized for additional programmatic and community capacity activities provided by Non-Profit Organizations – San Antonio Fighting Back and WestCare Foundation for the term of September 30, 2017 to September 29, 2019 (Year Two of a Five Year Grant Program). (Record)

A motion 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, Wolff, and Judge Wolff voting “Aye”.



Item – 17
June 19, 2018
Tax Assessor-Collector

The Court hereby ordered and approved a motion approving an Interlocal Agreement between the Bexar County Tax Assessor-Collector and the City of Fair Oaks Ranch, a home rule city, for the collection of property tax assessments levied on property within the City’s boundaries by the Bexar County Tax Assessor-Collector through the authority granted by and in compliance with the provisions of the Interlocal Cooperation Act, Chapter 791 Texas Government Code and the provisions of Chapter 6, Subchapter B of the Texas Tax Code. (Record)

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



Item – 7 a-g
June 19, 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)

U.S. District Court – Summons in a Civil Action – Bexar County, Texas, Re: Salina Marie Badillo v. Mercedes Holguin, et al., Civil Action No. 5:18-CV-00435-FB.

Bexar County Sheriff’s Office FY 2018 Budget for State Asset Forfeiture Fund – 312.

Bexar County Sheriff’s Office FY 2018 Budget for Federal Asset Forfeiture Fund – 313.

Notice of Claim submitted by Leslie Sachanowicz, Re: Armando Ramos.

Fax letter from Deputy Sheriffs’ Association of Bexar County, Re: Grievance 2018-DSABC-Class-02 (Sgt. Barrera section/unit seniority) No Resolution Certificate.

Fax letter from Deputy Sheriffs’ Association of Bexar County, Re: Grievance 2018-DSABC-Class-02 (Sgt. Barrera section/unit seniority) Notice to Submit to Arbitration.

Citation Directed to Bexar County by Serving Nelson Wolff, County Judge, Re: Refund Advisory Corp vs. Albert Uresti Etal.



Item – 8
June 19, 2018
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, June 5, 2018 as printed. (Record)

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



Item – 9
June 19, 2018
Commissioners Court

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

Henry Rodriguez
James Eifler
Linda Papayanopolus



Item – 51
June 19, 2018
Commissioners Court

The Court hereby ordered and approved a motion approving the funding for the Alamo City Black Chamber’s Community Contractors Connection program in the amount of \$371,750; and approval of appropriate budgetary transfer. (Record)

A motion 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, Wolff, and Judge Wolff voting “Aye”.



Item – 52
June 19, 2018
Economic Development

The Court hereby ordered and approved a motion approving the County of Bexar’s Tax Abatement Guidelines. (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, Wolff, and Judge Wolff voting “Aye”.



Item – 58
June 19, 2018
Civil District Court Administration

The Court hereby ordered and approved a motion approving the submission of an electronic grant application to the Office of Juvenile Justice Delinquency and Prevention (OJJPD) for the “FY 2018 Drug Treatment Courts Program” for the Bexar County Family Drug Court in the amount of \$1,200,000 which includes \$900,000 in federal funding and \$300,000 in local in-kind match, and acceptance of funds if awarded; the 48 month term of the grant is from October 1, 2018 through September 30, 2022. (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, Wolff, and Judge Wolff voting “Aye”.

County Commissioner Kevin A. Wolff left the meeting at this time.



Item – 54
June 19, 2018
Resource Management

The Court hereby ordered and approved a motion approving and executing of the Facility Sub-Lease and License & Operating Agreements between Bexar County and University of Incarnate Word to fund a portion of the development, construction and equipping of the new School of Osteopathic Medicine in the amount of \$1,500,000 and providing the County with health, research and medical services in the community; and approval of the associated budgetary amendment. (Record)

A motion 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, and Judge Wolff voting “Aye”.



Item – 55
June 19, 2018
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 “Innovations in Reentry Initiative: Reducing Recidivism Through Systems Improvement” to fund a reentry strategic plan and residential substance abuse treatment for justice-involved individuals in the amount of \$1,000,000 with \$500,000 in federal funding and \$250,000 in local in-kind match and \$250,000 in local cash match; the grant term 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 Sergio “Chico” Rodriguez, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, and Judge Wolff voting “Aye”.



Item – 60
June 19, 2018
Heritage and Parks

The Court hereby ordered and approved a motion approving an agreement for the Canary Islands Descendants Association in the amount of \$337,500.00 in connection with the founding communities monument; and approval of the appropriate budgetary transfer. (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, and Judge Wolff voting “Aye”.

County Commissioner Kevin A. Wolff returned to the meeting at this time.



Item – 59 a-d
June 19, 2018
Heritage and Parks

The Court hereby ordered and approved a motion approving items a, b, c, and d listed below in connection with the Hot Wells County Park Project: (Record)

- a. Davila Construction Change Order #1 in the amount of \$953,221.32, for construction services related to the Hot Wells County Park Project.
- b. Alamo Architects Amendment #3 in the amount of \$55,830, for the design services related to the Hot Wells County Park Project.
- c. Approval for the construction of additional amenities, environmental fees, impact fees and contingency in the amount of \$179,641 related to the Hot Wells County Park Project.
- d. Appropriate budgetary transfer.

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



Item – 57 a&b
June 19, 2018
Office of Emergency Management/Fire Marshal

The Court hereby ordered and approved a motion approving an order restricting outdoor burning, effective June 19, 2018 for a period of 90 days from the effective date unless earlier terminated by this Court. (Record)

A motion 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, Wolff, and Judge Wolff voting “Aye”.



Item – 56
June 19, 2018
Judicial Services

The Court hereby ordered and approved a motion directing staff to implement action items presented to Court concerning jail population strategies and trends. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, 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. Kenneth R. Janak v. Steven Cartwright and Bexar County; and
 - ii. Richard A. Ruiz v. Bexar County Civil Service Commissioner and Bexar County Information Technology Department.

- b. Legal issues pertaining to the following matters in which the duty of the attorney for Bexar County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act:
 - i. Notice received from the Deputy Constables of Bexar County and their request to collectively bargain.

12:51 P.M.



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

1:23 P.M.



Item – 61
June 19, 2018
District Attorney’s Office

The Court hereby ordered and approved a motion accepting a negotiated settlement proposal in an amount not to exceed \$8,000 in the following matter: Kenneth R. Janak v. Steven Cartwright and Bexar County, Texas. (No Record)

A motion was presented by County Commissioner Kevin A. Wolff, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, 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, Wolff, 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 James Bugg, Jr., Jesus Benitez, Lydia S. Villarreal, Mary Lopez, Richard Acosta, Eloy Ramirez, Rogelio Pena, Sylvia N. Heck, Mary D. Buckingham, Alfred Ramirez, Robert Martinez, Raul Rodriguez, Vicente Vargas Jr., Guadalupe Huerta, Adela M. Barron, John Carroll, Loretta H. Casillas, Richard Weaver, Mike Domitrovich Jr., and Shelva McQueary* until Tuesday, July 10, 2018 at 10:00 a.m.

1:28 P.M.

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

ATTEST:

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