

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, JULY 10, 2018

Court met at 10:00 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, July 10, 2018.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Kevin A. Wolff, County Commissioner Precinct No. 3;
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 (Rep. by Jason Burgos)

When the following proceedings were had to-wit:

Lillian Miess gave the invocation at today's meeting. County Commissioner Kevin A. Wolff led the Pledge of Allegiance.

County Commissioner Paul Elizondo is excused from today's meeting, without objections.



A letter of condolence is to be sent to the family of Edith S. McAllister, expressing to them the sympathy of the court on the loss of their loved one. She was generally described as a "philanthropist" and began doing volunteer work with the Junior League before expanding her efforts to the San Antonio Art League, the San Antonio Symphony, the Battle of Flowers Association, the Children's Service Bureau and the San Antonio Art Institute to name a few. She was the first woman on the Boy Scouts board and the first woman in the United States to be a Campaign Chairman for the United Way. She was a founder of the Southwest Craft Center, now the Southwest School of Art, and its Club Giraud; a founder of the Cancer Therapy and Research Center; and the founding chairman of the advisory board for the Center for Medical Humanities and Ethics. At her busiest, she served simultaneously on 22 boards and was honored countless times by local groups. She is survived by her children, Walter, Taddy, Reagin, and Eloise; 7 grandchildren; and eleven great-grandchildren.

A letter of condolence is to be sent to the family of Roy Williams, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his son, Matthew.

A letter of condolence is to be sent to the family of Mark Trevino, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his daughters, Marcie and Ashley; and 4 grandchildren.

A letter of condolence is to be sent to the family of Eugene Smith, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Jeanette; children, Eric, Karla, and Robin; 6 grandchildren; and 5 great-grandchildren.

A letter of condolence is to be sent to the family of Anthony Marsh, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Ismenia; and his parents.

A letter of condolence is to be sent to the family of Harold Gadsby, 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 Carrejo, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Evangelina; children, Dorina, Janet, Evaristo, and Pedro; 10 grandchildren; and 6 great-grandchildren.

A letter of condolence is to be sent to the family of Catherine Chauret, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Colin; children, Charles, Catherine, and Georgann; 29 grandchildren; and 39 great-grandchildren.

A letter of condolence is to be sent to the family of Ronald Rakun, expressing to them the sympathy of the court on the loss of their loved one. He served his country in the United States Army during the Vietnam War, where he was stationed in South Korea as a morse code specialist. He is survived by his children, Tracey, Tabitha, and Lee; and 7 grandchildren.

A letter of condolence is to be sent to the family of Heather Shields, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Sean; son, Kiyano; and mother, Eileen.

A letter of condolence is to be sent to the family of Howard Ray, expressing to them the sympathy of the court on the loss of their loved one. He served in the U.S. Army and became a Prisoner of War during the Korean Conflict and was awarded the Purple Heart. He also served in Europe, Africa, and Vietnam. He is survived by his wife, Gloria; children; Patricia, James, Ira, KDon, and Eric; and 16 grandchildren.

A letter of condolence is to be sent to the family of Emily Botello, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her parents Encarnacion and Gloria; and brothers, Encarnacion and Matthew.

A letter of condolence is to be sent to the family of Inez Robles, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Josie; mother, Brunita; 2 children; and 18 grandchildren.

A letter of condolence is to be sent to the family of Mary P. 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, David; and 13 grandchildren.

A letter of condolence is to be sent to the family of Eugene Garcia, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his mother, Juanita; wife, Carolyn; children, Eugene and Alex.

A letter of condolence is to be sent to the family of Morgan King, expressing to them the sympathy of the court on the loss of their loved one. He was an internationally respected professional musician and music educator. He taught at UTSA, St. Mary's University, and San Antonio College. He is survived by his wife, Joan.

A letter of condolence is to be sent to the family of Carmen M. Hines, expressing to them the sympathy of the court on the loss of their loved one. She spent most of her career in the medical and insurance fields, working for companies such as Aetna and Benefit Planners. She is survived by her mother, Maria; children, Scott and Chelsea; and 2 grandchildren.

A letter of condolence is to be sent to the family of Celia G. Garcia, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Santos; children, Yolanda, Santos, Belinda, Diana, Elma, Rolando, and Robert; 14 grandchildren; and 20 great-grandchildren.

A letter of condolence is to be sent to the family of Maria R. Olague, expressing to them the sympathy of the court on the loss of their loved one. She served in the US Army. She is survived by her daughters, Diana and Norma; 6 grandchildren; and 18 great-grandchildren.

A letter of condolence is to be sent to the family of Susan M. Guerra, expressing to them the sympathy of the court on the loss of their loved one. She worked for the Bexar County Probation Office. She later opened the

Guardian Angel Child Development Center with her husband. She is survived by her husband, Eliberto; children, Jessica and Christopher; and 6 grandchildren.

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

Edith S. McAllister
Eugene Smith
Anthony Marsh
Heather Shields
Inez Robles
Morgan King
Maria R. Olague

Roy Williams
Raul Carrejo
Harold Gadsby
Howard Ray
Mary P. Lopez
Carmen M. Hines
Susan M. Guerra

Mark Trevino
Catherine Chauret
Ronald Rakun
Emily Botello
Eugene Garcia
Celia G. Garcia



Item – 3 a&b
July 10, 2018
Commissioners Court

The Court presented a Proclamation recognizing the successful effort of the Confluence Park Fundraising, Design and Construction Team in the development of Confluence Park. (Record)

The Court presented a Proclamation recognizing artist Mel Chin for his work on the Mission Park Pavilions art installation "CoCOBIJOS". (Record)



Item – 4a
July 10, 2018
Economic Development

Introduction of interns and departments participating in the 2018 Bexar County High School Summer Internship Program. (Record)



Item – 9
July 10, 2018
Commissioners Court

The Court hereby ordered and approved a motion approving a request from County Commissioner Kevin A. Wolff, Precinct 3 to reappoint Jerome Jenko to the Cibolo Canyons Special Improvement District to serve a term that begins upon appointment and expires on June 1, 2020. (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, Wolff, Calvert, and Judge Wolff voting "Aye".



Item – 10
July 10, 2018
Commissioners Court

The Court hereby ordered and approved a motion authorizing the County Manager to negotiate and execute a consulting services agreement between Bexar County and Arts Manager, LLC in the amount of \$80,000 for the following services: 1) preparation of a report to the City-County Symphony Transformation Task Force; and 2) service as interim executive director and preparation of a strategic plan and financial plan for the Symphony Society of San Antonio; and file appropriate award documents for the record. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 11
July 10, 2018
County Manager’s Office

The Court hereby ordered and approved a motion executing the First Amendment to the Grant Agreement between Bexar County and the Witte Museum’s Bexar County Riparian Habitat; from available venue project improvements funds budgeted in FY17-18, for a total amount of \$500,000. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 12
July 10, 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 #38940. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 13
July 10, 2018
Sheriff’s Office

The Court hereby ordered and approved a motion ratifying the approval to submit a grant application to the Office of the Governor Criminal Justice Division (CJD) for the solicitation entitled First Responder Mental Health Resiliency Program in the total amount of \$212,770, which includes \$170,216 in state grant funding and \$42,554 in cash match; the term of the grant will be from October 1, 2018 through September 30, 2020; and acceptance of funding upon award. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 14
July 10, 2018
Sheriff’s Office

The Court hereby ordered and approved a motion ratifying the approval to submit a grant application to the Office of Juvenile Justice and Delinquency Prevention (OJJPD) for the solicitation entitled Combating Child Exploitation Program for Investigative Tools and Technology (aka Project WATCH, What About the Children) in the amount of \$225,647.50 with no match required; the term of the grant will be from October 1, 2018 through September 30, 2021; and acceptance of funding upon award. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 15
July 10, 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 \$20,500.12. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 16
July 10, 2018
Tax-Assessor Collector

The Court hereby ordered and approved a motion approving the Cost Per Account fee structure in the amount of \$1.79 per account for the collection of Ad Valorem taxes for Bexar County and serviced taxing units for the FY 2019 (Tax Roll Year 2018). (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 17
July 10, 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 \$286.12 on account no. 00000-124-7287, Robert Jackson Chief Financial Officer with the Office Source, Ltd, tax year(s) 2017 in accordance with Section 33.011 of the Texas Property 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 18
July 10, 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 \$860.37 (penalty & interest = \$285.06 + Attorney collection fees of \$575.31), on account #00000-126-1633, April Childs with Arthur P. Veltman & Associates, Inc. agent for Flying Ice LLC, 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 Kevin A. Wolff, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 19
July 10, 2018
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, July 9, 2018 through Friday, August 17, 2018. The list of bills paid will be presented to the court on Tuesday, August 14, 2018. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 20
July 10, 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, July 13, 2018; Tuesday, July 31, 2018; and Wednesday, August 15, 2018. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 21
July 10, 2018
County Auditor’s Office

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

- \$ 72,667,732.88 (Bills Printed Wednesday, June 20, 2018)
- \$ 2,907,813.61 (Bills Printed Friday, June 22, 2018)
- \$ 5,482,065.63 (Bills Printed Wednesday, June 27, 2018)
- \$ 17,545,374.08 (Bills Printed Friday, June 29, 2018)
- \$ 8,061,264.61 (Bills Printed Friday, July 6, 2018)

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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 22
July 10, 2018
County Auditor’s Office

The Court hereby ordered and approved a motion approving Tax Assessor-Collector’s Report of Taxes collected in June 2018 and the Order transferring tax collections for the month of June 2018 from unallocated receipts. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 23
July 10, 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 June 2018; and notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$154,777 and approving the appropriate budget transfers. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 24
July 10, 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 \$1,599,524.28, which have been reviewed by the Auditor’s Office and found to be valid. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 25
July 10, 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 \$51,582. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 26
July 10, 2018
Civil District Court Administration

The Court hereby ordered and approved a motion approving a professional services contract between Bexar County and the University of Texas Health Science Center of San Antonio aka UTHSCSA, an agency of the State of Texas and a component institution of the University of Texas System governed by the Board of Regents for the time period to commence following approval by Commissioners Court and final execution of the document and shall end on September 30, 2018, with total expenditures not exceeding \$52,500, to secure the development and operation of a program which shall provide full psychiatric evaluations, monthly psychiatry follow-up care for each referred person, case management support, patient education and family support to individuals referred from the Children’s Court Family Drug Treatment Court Program. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 27
July 10, 2018
Criminal District Court Administration

The Court hereby ordered and approved a motion approving a request from 187th District Court Judge Joey Contreras to rehire retiree Yvonne O’Bar as an Official Court Reporter (T-99) to be effective July 10, 2018. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 28
July 10, 2018
Constable Precinct 2

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 \$352.98 for office supplies from Pitney Bowes. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 29
July 10, 2018
Constable Precinct 2

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 \$636.87 for office paper supplies from Clampitt Paper. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 30
July 10, 2018
Purchasing Department

The Court hereby ordered and approved a motion renewing a contract with Wenzel, Wenzel & Associates, Inc. for the purchase of Asphalt Patching Materials in the estimated annual amount of \$75,000, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record; this one-year renewal represents the first of three available options to renew provided for in this contract. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 31
July 10, 2018
Purchasing Department

The Court hereby ordered and approved a motion renewing contracts with Full Service Auto Parts for an annual estimated amount of \$200,000 on Subparts A and B, and Jeka dba Mr. Transmission for an annual estimated amount of \$50,000 on Subpart C, for the purchase of miscellaneous automotive parts and services on a requirements contract basis beginning July 10, 2018 and ending July 9, 2019 for a combined annual estimated amount of \$250,000 as requested by the Bexar County Public Works Fleet Maintenance Division; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 32
July 10, 2018
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of an agreement for support, maintenance and license of the existing iVotronic voting system’s hardware, firmware and software with Election System and Software, LLC (ES&S) beginning July 1, 2018 and ending June 30, 2019 in the amount of \$299,908.88, as requested by the Election’s Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record and the appropriate budgetary transfer as prepared by the Elections Office. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 33
July 10, 2018
Purchasing Department

The Court hereby ordered and approved a motion authorizing the execution of an agreement with Industrial/Organization Solutions, Inc. (IOS) to provide for the purchase of promotional testing services beginning upon award and ending July 9, 2021 and providing for two one-year options for renewal in the estimated annual amount of \$112,200.00, as requested by the Human Resource Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 34
July 10, 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 contract to Hyland, LLC in the amount of \$65,798.25 to provide scanning software maintenance as requested by the Information Technology Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 35
July 10, 2018
Purchasing Department

The Court hereby ordered and approved a motion awarding a requirements contract to Data Preservation Solutions to provide document preservation services for pre-preserved case files (1849-1899) in the estimated amount of \$180,000, as requested by the District Clerk through a cooperative contract, from time of award through September 30, 2018; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 36
July 10, 2018
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Azteca Designs, Inc. in an amount of \$259,304 for construction services of the Krier Flooring Project, as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 37
July 10, 2018
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Precision Delta Corporation for the purchase of ammunition for an estimated amount of \$185,940.88 through a TXSmartbuy Contract; as requested by the Bexar County Sheriff’s Office, and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 38
July 10, 2018
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a contract to Sentinel Offender Services, LLC in an estimated monthly amount of \$45,414 for the purchase, rental, and maintenance of active Global Positioning System (GPS) beginning September 1, 2018 and ending December 31, 2019, as requested by the Bexar County Judicial Services Office through National Association of State Procurement Official (NASPO) contract; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 39
July 10, 2018
Purchasing Department

The Court hereby ordered and approved a motion authorizing the removal and sale of one surplus firearm weapon to retired Bexar County Sheriff’s Deputy Anita E. Price in the amount of \$414.00, in accordance with the Surplus Firearm Equipment List; as requested by the Sheriff’s Office; and authorizing the Purchasing Agent to update the Bexar County Inventory Records and file the appropriate documents for the record. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 40
July 10, 2018
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to sell at auction eight (8) 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 Kevin A. Wolff, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 41
July 10, 2018
Public Works Department

The Court hereby ordered and approved a motion approving the Fifth Amendment to the Engineering Services Agreement between Bexar County and CDS Muery Services to delete services no longer required and to reallocate a portion of those funds towards additional services to plan revisions, and survey and redesign of a driveway to accommodate a new commercial business that was established during the construction at no increase to contract value; the total amount will not exceed \$731,025.61 for fees related to the Borgfeld Drive Phase II Project, BC 2005-469. Precinct 3 (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 42
July 10, 2018
Public Works Department

The Court hereby ordered and approved a motion approving a CPS Field Alteration Request Number 5 between Bexar County and Sterling Construction Company Inc., requesting to increase contract amount by \$67,540 in connection with the FM 1957 (Potranco Rd) Pass Through Project, to be paid by CPS Energy at no cost to the County. Precinct 1 (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 43-45, 48, 52-56
July 10, 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 San Antonio, subject to all County Regulations: (Record)

Subdivision Plat No. 170323 of Champions Landing Unit 2, Owner: KB Home Lone Star Inc., located southeast of Charismatic and Battlecry, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 170356 of Eagles Landing, Owner: Meritage Homes of Texas, LLC, located southwest of Shaenfield Road and F.M. 1560, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat No. 180018 of Englehart Road Estates, Owner: TDT 2252, LLC, located southeast of Trumbo Road and Englehart Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 180015 of Sawyers Meadows Unit 7, Owner: K.B. Home Lone Star, Inc., located northwest of Assumption Drive and Impressive Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat No. 170411 of Ashton Park Unit 6 Enclave, Owner: Brian Barron, located southeast of Needless Ridge (private) and Hyperion Lane (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 170516 of Mirabel Unit 3, Owner: KB Home Lone Star Inc., located southwest of San Mirienda and Florencia Villa, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat No. 170602 of Blackbuck Ranch Phase 1 Unit 7 PUD, Owner: Southerland Canyons III, LLC, located south of Nina Ridge (private) and Stallion Ridge (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat No. 160545 of Ranch View Unit 9A, Owner: Continental Homes of Texas, L.P., located north of Ranch View West and Ranch Bend, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat No. 170303 of Arcadia Ridge Phase 1 Unit 4B-2, Owner: Mehrdad Moayedi, located southwest of Big Thunder and Cronus Bend, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 46
July 10, 2018
Public Works Department

The Court hereby ordered and approved a motion approving an Electric Line Right-of-Way Easement, being 0.109 of an acre out of Lot 1, Block 1, Cagnon Road Detention Facility Subdivision, Unit 1, Bexar County, Texas, as shown on plat recorded in Volume 9542, Page 16, of the Deed and Plat Records of Bexar County, Texas, said easement being granted to the City of San Antonio for use by City Public Service Board in order to provide electrical services to the new southwest Sheriff’s Sub-Station located on Cagnon Road. Precinct Number 1 (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 47
July 10, 2018
Public Works Department

The Court hereby ordered and approved a motion approving a Change Order Request Number 6 between Bexar County and Curran Contracting Co., requesting to increase contract amount by \$165,301 in connection with the FM 471 (Culebra Road) Pass Through Finance Project; and approval of the appropriate budgetary transfer. Precincts 1 & 2 (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 49, 51
July 10, 2018
Public Works Department

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

Subdivision Plat No. CP201804 of Asher Place Unit 2, Owner: Brian Otto, located northeast of Badlands Bend and Ranahan Pass, not within the Edwards Aquifer Recharge Zone. Precinct Number 4 (Record)

Subdivision Plat No. CP201802 of Hallies Ranch Unit 1, Owner: CW-Hallies Ranch LLC, located northeast of Abbott Road and FM Hwy 1518, not within the Edwards Aquifer Recharge Zone. Precinct Number 4 (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 50
July 10, 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 Lytle, subject to all County Regulations: (Record)

Subdivision Plat No. CP201709 of Cindy Estates, Owner: Edward Solis, located northeast of Old Frio City Road and Wisdom Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 57
July 10, 2018
Public Works Department

The Court hereby ordered and approved a motion establishing the following Traffic Control devices as Stop Zones, and No Parking Zones at specified locations in Precinct 1 & 4: (Record)

Stop Zones to be established:

Precinct Number 1

Alamo Ranch Unit 18B Plat #170196

The Stop Sign shall be on Burro Stone at its intersection with Canadian River. (1 stop)

Harlach Farms Subdivision Unit 1 Plat #170366

The Stop Sign shall be on Troubadour Trail at its intersection with Grosenbacher Road. (1 stop)

The Stop Sign shall be on Amarillo Pass at its intersection with Troubadour Trail. (1 stop)

The Stop Sign shall be on Pride Way at its intersection with Troubadour Trail. (1 stop)

The Stop Sign shall be on Montgomery Pass at its intersection with Troubadour Trail. (1 stop)

The Stop Sign shall be on Montgomery Pass at its intersection with Folsom Pass. (1 stop)

The Stop Sign shall be on Folsom Pass at its intersection with Grosenbacher Road. (1 stop)

The Stop Sign shall be on Wrangler Pass at its intersection with Folsom Pass. (1 stop)

No Parking Zone to be established:

Precinct Number 4

No Parking Anytime (tow away zone)

Parking shall be prohibited on Wind Terrace both sides of street from Crestway Rd northbound to 300 ft.

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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 58
July 10, 2018
Facilities Management

The Court hereby ordered and approved a motion approving the first amendment to an architectural and engineering services agreement between Bexar County and Saldana and Associates INC., in the amount of \$929,496.00 for design services to new parking garage with BCIT administration offices and employee wellness center; and approval of the appropriate budgetary transfer. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 59
July 10, 2018
Facilities Management

The Court hereby ordered and approved a motion authorizing the Auditor to pay invoices from FY17-18 in the amount of \$10,485 on behalf of the Facilities Management Department. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 60
July 10, 2018
Facilities Management

The Court hereby ordered and approved a motion authorizing the Auditor to pay invoice from Fiscal Year 2017 in the amount of \$9,888 related to professional services performed at Bibliotech East located at 1203 N. Walters. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 61
July 10, 2018
Facilities Management

The Court hereby ordered and approved a motion approving authority to modify PO# 11585881 for J. Sanchez General Contracting in the amount of \$316,585.98 for services in connection with the JP-1 Drive Thru and Veteran’s Memorial Project located at 3505 Pleasanton Rd, San Antonio, TX 78221; and approval of the appropriate budgetary transfer. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 62
July 10, 2018
Judicial Services

The Court hereby ordered and approved a motion executing a participating addendum with Attenti US, Inc. through a cooperative agreement through the National Association of State Procurement Officials (NASPO) in the amount of \$59,780 for the rental and maintenance of passive and active Global Positioning System (GPS) location monitoring equipment and services for an initial term beginning upon signature of agreement and ending December 31, 2019 utilizing general funds and appropriate budgetary transfers for FY 17-18. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 63
July 10, 2018
Resource Management

The Court hereby ordered and approved a motion approving the contract between Bexar County and CPS HR Consulting for the development of a Human Resources Five Year Strategic Plan at a cost of \$49,810. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 64
July 10, 2018
Resource Management

The Court hereby ordered and approved a motion approving a revision to the pool of pre-qualified financial underwriters to remove RBC Capital Markets, LLC from the pool and add Morgan Stanley to the pool. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 65
July 10, 2018
Resource Management

The Court hereby ordered and approved a motion approving a request from the Sheriff’s Office to authorize 32,416 hours of overtime to be paid to uniformed Detention Officers for mandatory overtime worked through August 14, 2018. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 66
July 10, 2018
Economic and Community Development

The Court hereby ordered and approved a motion executing the Cooperative Agreements between Bexar County and local municipalities, which have elected to participate in the Community Development Block Grant (CDBG), HOME Investment Partnerships Program, and Emergency Solutions Grant (ESG) Program for a three (3) year period from 2019-2021. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 67

July 10, 2018

Economic and Community Development

The Court hereby ordered and approved a motion authorizing the Economic Development to pay an invoice as submitted by Apps For Aptitude, Inc. in the amount of \$5,000 for sponsorship of the School’s Out Hackathon. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 68

July 10, 2018

Economic and Community Development

The Court hereby ordered and approved a motion executing the Management Agreement between Bexar County and the following outside agencies for a one year period beginning October 1, 2017, and ending September 30, 2018, in the amount listed below from the General Fund: (Record)

Jefferson Outreach for Older People	\$11,000.00
Bexar County Health Collaborative	\$20,000.00

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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 6 a-1
July 10, 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)

Citation Directed to Bexar County by Serving Nelson Wolff, Re: Armando Reyes vs. Bexar County Et Al.

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

Petition for Condemnation and Notice of Lis Pendens, The State of Texas v. Icon Interchange South Owner Pool 2, LLC, et al, Cause No. 2018-ED-0014.

Notice of Appearance of Counsel, The State of Texas v. Icon Interchange South Owner Pool 2, LLC, et al, Cause No. 2018-ED-0014.

First Amended Petition for Condemnation, The State of Texas v. Icon Interchange South Owner Pool 2, LLC, et al, Cause No. 2018-ED-0014.

First Amended Notice of Lis Pendens and First Amended Petition for Condemnation, The State of Texas v. Icon Interchange South Owner Pool 2, LLC, et al, Cause No. 2018-ED-0014.

Notice of Claim submitted by Potts Law Firm, Re: Texas Tort Claims Act and Preservation of Documents relating to the Incidents involving 1SG (Ret) C.J. Grisham and James Everard.

Notice submitted by The Henning Law Firm, Re: Deputy Constables of Bexar County's Request for Collective Bargaining brought through members of the Texas Association of County Employees.

Notice submitted by Rosenthal Pauerstein Sandoloski Agather LLP, Re: SALE Representative Change is now Cody Davenport.

Grant Agreement between the County of Bexar and Phil Hardberger Park Conservancy, approved February 13, 2018.

Letter directed to Nelson W. Wolff, County Judge submitted by Burns Anderson Jury & Brenner, L.L.P. re: Bexar County Emergency Services District No. 12 / Sales and Use Tax Election under 775.0751.

Notice submitted by United States Court of Federal Claims, Class Action Lawsuit Re: Recovering additional sums under the Payment in Lieu of Taxes Act.



Item – 7
July 10, 2018
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, June 19, 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 8
July 10, 2018
Commissioners Court

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

Timothy Braddock
 Cathleen Lamoureaux

Tracy Acre
 Toni Wendt



Item – 69a-k
July 10, 2018
Elections Department

The Court hereby ordered and approved a motion approving the Orders necessary for the conduct of Tuesday, July 31, 2018 Special Election in Texas Senate District 19 and Runoff (If Needed) to include the following: (Record)

- a. An Order calling the Special Election;
- b. An Order designating the main early voting location and branch locations;
- c. An Order setting compensation for the deputy early voting clerks for early voting;
- d. An Order designating the rate of pay for up to two temporary employees at the Auditors to assure timely and accurate processing of the election payroll;
- e. An Order adopting a voting system to be used;
- f. An Order adopting the resolution designating the number of clerks authorized;
- g. An Order adopting a resolution for the rate of pay for Election Day judges and clerks;
- h. An Order setting voting times on Saturday and Sunday;
- i. An Order creating an Early Ballot Board for the purpose of processing early ballots by mail and appointing the Presiding Judge;
- j. An Order establishing a Central Counting Station and appointing a Presiding Judge; and
- k. Appropriate of the budgetary transfer.

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



Item – 70a&b
July 10, 2018
Commissioners Court

The Court hereby ordered and approved a motion authorizing to release a RFP to procure services for the development of a strategic Military and Veterans Transition Business Model and other related start-up services; and authorizing \$150,000 for operating and capital expenses through the end of FY17/18. (Record)

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



Item – 72
July 10, 2018
Resource Management

The Court hereby ordered and approved a motion approving the funding of an additional 27 Juvenile Detention Officers at the Juvenile Detention Center, and an additional 5 Residential Treatment Officers at the Krier Center for the Juvenile Probation Department, to meet the requirements of the Prison Rape Elimination Act (PREA); and authorizing the Budget Department to provide funding in contingencies in the amount of \$1.2 million, which will be transferred at the end of the fiscal year, as needed. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 71
July 10, 2018
Resource Management

The Court hereby ordered and approved a motion approving the 2nd year Citizens Advisory Committee recommendations for proposed Elected Officials salaries and allowances for FY 2018-19. (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, Calvert, and Judge Wolff voting “Aye” and Commissioner Wolff voting “Nay”.



Item – 75
July 10, 2018
Judicial Services

Presentation of the Judge Ruben G. Reyes Outstanding Specialty Court Team Award to Judge Stolhandske’s team awarded at the National Association of Drug Court Professionals Annual Training Conference of 2018 recognizing the Bexar County Adult Drug Court for effective teamwork and utilizing best practice standards. (Record)



Item – 73
July 10, 2018
Information Technology

The Court hereby ordered and approved a motion approving a Work Order between Bexar County and Microsoft Corporation in the amount of \$1,068,167.20 for Office365 Onboarding via DIR-TSO-3781. (Record)

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

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



Item – 74
July 10, 2018
Economic and Community Development

The Court hereby ordered and approved a motion directing staff to negotiate a Tax Abatement Agreement with Oden Hughes, LLC. (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, Calvert, and Judge Wolff voting “Aye”.

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



Item – 76
July 10, 2018
Purchasing Department

The Court hereby ordered and approved a motion awarding the lowest and best qualified bids on a requirements contract basis for the purchase of Detainee Items from ACME Supply Co., Ltd., estimated amount \$23,617; Brook Supplies, LLC estimated amount \$6,156; Charm-Tex, estimated amount \$108,791.70; ICS Jail Supplies Inc., estimated amount \$64,874.80; JAB Trading Industries, LLC, estimated amount \$138,707; Tabb Textile Co., Inc., estimated amount \$508,509; Uniforms Manufacturing, Inc., estimated amount \$130,918; and Victory Supply, Inc., estimated amount \$353,667.18; for a total estimated amount of \$1,328,768; and authorizing the Purchasing Agent to execute and file appropriate award documents for the record; these requirements contracts have four, one-year options for renewal upon mutual consent between Bexar County and vendor. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 77
July 10, 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)

Robert Casillas	Christy Hartley	Alma Marines
Josefina Galindo	Annette Beard	Nancy Messex
Kevin Lopez	Michelle Muniz	Higinio DeLaCruz
Juan Alvarez	Rachel Routin	Richard Morales
Nancy Patterson	Willie Hernandez	Patricia Wendorf
Paul Barber	Doug Fletcher	Cecilia Tamez
Brittany Byrd	Barbara Lampkin	Lona Sheeran
Edna Villarreal	Keith Hannasch	Olga Tovar
Elizabeth Garza		



Item – 79
July 10, 2018
District Attorney’s Office

The Court hereby ordered and approved a motion approving the proposed settlement agreement of Grievance No. 2016-CI-DSABC-Class-01 concerning the Sheriff’s per diem payment policy for extradition staff. (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, Wolff, 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. Legal claims against Bexar County by R&H Settlement Group.
- 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. A proposed software contract for an enterprise County Integrated Justice System (eCJIS);
 - ii. Disparity studies and race conscious procurement programs.

11:46 A.M.



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

12:12 P.M.



Item – 81bi
July 10, 2018
District Attorney’s Office

The Court hereby ordered and approved a motion directing staff to negotiate with Tyler Technologies on a contract for an enterprise County Integrated Justice System (eCJIS). (No Record)

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



Item – 78
July 10, 2018
Public Works Department

The Court hereby ordered and approved a motion approving to pay and sign a settlement agreement of \$42,314.96 to R&H Settlement Group to resolve all Bexar County liability at the R&H Oil/Tropicana Energy Site, 403/507 Somerset Rd., San Antonio, Texas Superfund site. Precinct 1 (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 80
July 10, 2018
District Attorney’s Office

The Court hereby ordered and approved a motion hiring the Law Firm of Holland and Knight to assist with the procurement of a vendor/contractor to conduct a disparity study and to continue to assist and advise the county during the disparity study process; and to currently have a cap of \$30,000 to the contract. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



A motion for adjournment 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, Wolff, 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 Edith S. McAllister, Roy Williams, Mark Trevino, Eugene Smith, Raul Carrejo, Catherine Chauret, Anthony Marsh, Harold Gadsby, Ronald Rakun, Heather Shields, Howard Ray, Emily Botello, Inez Robles, Mary P. Lopez, Eugene Garcia, Morgan King, Carmen M. Hines, Celia G. Garcia, Maria R. Olague, and Susan M. Guerra* until Tuesday, August 14, 2018 at 10:00 a.m.

12:22 P.M.

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

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