

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, AUGUST 14, 2018**

Court met at 10:06 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, August 14, 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

When the following proceedings were had to-wit:

Pastor Otis I. Mitchell gave the invocation at today's meeting. County Commissioner Tommy Calvert led the Pledge of Allegiance.

*County Judge Nelson W. Wolff requested that County Commissioner Paul Elizondo be excused from today's meeting, without objections.*



A letter of condolence is to be sent to the family of Thomas "Tom" C. Frost, Jr., expressing to them the sympathy of the court on the loss of their loved one. He was the fourth generation to lead Frost Bank, which was founded 150 years ago by his great-grandfather. For more than 50 years he played an influential role in major developments in San Antonio including, Hemisfair '68, the South Texas Medical Center, and the AT&T Center. He actively participated and chaired countless boards through his extensive community involvement, including the McNay Art Museum and the San Antonio Livestock Exposition. He received the Aguila Azteca medal, the highest honor for a foreign citizen, recognizing his business and philanthropic dealings in Mexico. He is survived by his wife, Patricia; children, Tom, Bill, Don, and Pat; 13 grandchildren; and 2 great grandchildren.

A letter of condolence is to be sent to the family of Henry William "Bill" Finck, Sr., expressing to them the sympathy of the court on the loss of their loved one. He was president of Finck Cigar Company. He also served as a precinct court judge before he was elected to the Texas House. He ran for Bexar County Treasurer on the platform of abolishing the position – and succeeded. He burned his first paycheck from the county and used it to light a Finck cigar on the steps of the Bexar County Courthouse. He is survived by his children, Kathleen, Caroline, Henry Jr., Julia, David, and Laura; and 22 grandchildren.

A letter of condolence is to be sent to the family of Hilda D. Finck, expressing to them the sympathy of the court on the loss of their loved one. She was active with St. Monica's Guild and St. Vincent de Paul ministries. She is survived by her children, Kathleen, Caroline, Henry Jr., Julia, David, and Laura; and 22 grandchildren.

A letter of condolence is to be sent to the family of Andrew Jackson "Jack" Lewis, Jr., expressing to them the sympathy of the court on the loss of their loved one. He was the managing partner of Foster, Lewis, Langley, Gardner & Banack law firm for 38 years. He is survived by his children, Jack, Steve, and Laurie; 9 grandchildren; and 6 great grandchildren.

A letter of condolence is to be sent to the family of George “Tim” Hixon, expressing to them the sympathy of the court on the loss of their loved one. He worked for various Hixon Family companies, including Hixon Properties and Hixon Land and Cattle. He was a conservationist who helped establish Government Canyon State Natural Area. He is survived by his wife, Karen; sons, George and Bryan; and 2 grandchildren.

A letter of condolence is to be sent to the family of Marcella “Marcy” Meffert, expressing to them the sympathy of the court on the loss of their loved one. She served on the Leon Valley City Council and as Mayor of Leon Valley from 1998-2004. Her true passion was writing. She began as a volunteer columnist with the Leon Valley newspaper, and then went on to write for the San Antonio Light. Since 2008 she has had a column in the San Antonio Express News. She is survived by her children, Sarah, Greg, and Douglas; 4 grandsons; and 1 great-grandson.

A letter of condolence is to be sent to the family of Benito Garcia, expressing to them the sympathy of the court on the loss of their loved one. He was a veteran of the Vietnam War where he earned the Purple Heart as a U.S. Marine. He is survived by his wife, Maria; children, Benito Jr., James, Henry, Natalie, and Gabriel; 11 grandchildren; and 3 great-grandchildren.

A letter of condolence is to be sent to the family of Nicholas Rossi, expressing to them the sympathy of the court on the loss of their loved one. His lifelong career in music began just before WWII. He performed with the National Air Force, Air Force Academy, and NORAD bands, and retired from the U.S.A.F. He was a principal trombonist and personnel manager of the San Antonio Symphony from 1969-92. He is survived by his wife, Jane; children, Nina, Nicholas, and William; and 4 grandchildren.

A letter of condolence is to be sent to the family of John Rodriguez, expressing to them the sympathy of the court on the loss of their loved one. He proudly served in the U.S. Army. He was injured during WWII and a recipient of the Purple Heart. He is survived by his wife, Eufemia; children, Gloria, Andrea, and Johnny; 7 grandchildren; 12 great-grandchildren; and 2 great-great-grandchildren.

A letter of condolence is to be sent to the family of Gloria C. Arriaga, expressing to them the sympathy of the court on the loss of their loved one. She retired as the Executive Director at Alamo Area Council of Governments (AACOG). She is survived by her husband, Douglas; daughters, Antoinette and Victoria; and 4 grandchildren.

A letter of condolence is to be sent to the family of Abelino Alvarado, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Delia; children, Roland, Ronald, Diane, and Rudy; mother, Solia; 15 grandchildren; and 15 great-grandchildren.

A letter of condolence is to be sent to the family of Joshua Longoria, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his parents, Laura and Joe; grandparents, Arturo and Maria; fiancé, Ashley; and numerous other family and friends.

A letter of condolence is to be sent to the family of Victor Arriola, expressing to them the sympathy of the court on the loss of their loved one. He served in the U.S. Marine Corps and then became a realtor. He is survived by his wife, Hazel; children, Victor and Felicia; and 5 grandchildren.

A letter of condolence is to be sent to the family of Rudolph Quinones, expressing to them the sympathy of the court on the loss of their loved one. He was a business partner with his family owned Jacala Restaurant. He is survived by his sisters, Yolanda, Lucille, and Cynthia; 8 nieces and nephews; his restaurant family; and many close friends.

A letter of condolence is to be sent to the family of Hussien Ali, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Jacquelyn; sons, Waseem and Musheer; mother, Eleanor; and 6 grandchildren.

A letter of condolence is to be sent to the family of Susan D. Landreth, expressing to them the sympathy of the court on the loss of their loved one. She was a Vice President at Vickrey & Associates, Inc. with 30 years of experience in civil engineering. Over the years, she served as a mentor and trailblazer for many women in engineering. She is survived by her husband, Rodney; mother; and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Janie Y. Lopez, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Alfredo, Arnold, and Kristi; and 8 grandchildren.

A letter of condolence is to be sent to the family of Eleanor M. Quintanilla, expressing to them the sympathy of the court on the loss of their loved one. She was one of the top sales clerks at Joske's Downtown in Ladies Sportswear. She is survived by her children, Larry, Victor, Gabriel, Rosemary, and Eleanor; 7 grandchildren; and 2 great-grandchildren.

A letter of condolence is to be sent to the family of Eddie Harris III, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children, Cynthia, Gerald, Cheryl, Gloria, and Marsha; and 4 grandchildren.

A letter of condolence is to be sent to the family of Amanda Molina, expressing to them the sympathy of the court on the loss of their loved one. After raising all of her children she became a Bus Driver for 20 years. She is survived by her children, Robert, Rudy, Gloria, Rosaura, Thelma, Diana, Clara, Dalia, Martin, Amanda, and Laul; 46 grandchildren; 78 great-grandchildren; and 19 great-great-grandchildren.

A letter of condolence is to be sent to the family of Crespiano Gonzalez, Jr., expressing to them the sympathy of the court on the loss of their loved one. He was a member of the Elite Rescue Division during the Vietnam War. He earned the Air Medal, for heroic Achievement. He is survived by his wife, Maria; children, Duane, Jesse, and Anna; and 5 grandchildren.

A letter of condolence is to be sent to the family of Angie L. Guzman, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Salvador; children, Esther, Edna, and Leonard; 3 granddaughters; and 6 great-grandchildren.

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

*Henry William "Bill" Finck, Sr.*

*Thomas "Tom" C. Frost, Jr.*

*John Rodriguez*

*Victor Arriola*

*Hussien Ali*

*Janie Y. Lopez*

*Andrew Jackson "Jack" Lewis, Jr.*

*Crespiano Gonzalez, Jr.*

*Hilda D. Finck*

*Nicholas Rossi*

*Abelino Alvarado*

*Rudolph Quinones*

*George "Tim" Hixon*

*Eleanor M. Quintanilla*

*Eddie Harris III*

*Marcella "Marcy" Meffert*

*Benito Garcia*

*Joshua Longoria*

*Gloria C. Arriaga*

*Susan D. Landreth*

*Amanda Molina*

*Angie L. Guzman*



**Item – 3a-c**  
**August 14, 2018**  
**Commissioners Court**

The Court presented service pins to the following Bexar County employees for their 25 years of service to Bexar County: (No Record)

Eric Belmar – Sheriff’s Office

The Court presented a Proclamation recognizing the Bexar County Dispute Resolution Center’s AIM Peer Mediation Program for their 20<sup>th</sup> year anniversary. (Record)

The Court presented a Proclamation recognizing Mrs. Elizabeth Sanchez-Lopez for her retirement after twenty-seven (27) years of service as Director, Choreographer, and lead female singer of the Alamo Kiwanis Club production of “Fiesta Noche Del Rio.” (Record)



**Item – 4a**  
**August 14, 2018**  
**Commissioners Court**

Presentation of the 2017 Distinguished Service Award to the Bexar County Historical Commission from the Texas Historical Commission for outstanding preservation work accomplished in the 2017 year of service. (Record)



**Item – 66**  
**August 14, 2018**  
**Tax Assessor-Collector**

Discussion regarding the 2018 Effective and Rollback Tax Rates for the Bexar County General Fund and Flood Control Fund as calculated and submitted by the Office of Bexar County Tax Assessor-Collector in accordance to Section 26.04 of the Texas Property Tax Code. (Record)

No action taken.

*County Commissioner Tommy Calvert left the meeting at this time.*



**Item – 5a&b**  
**August 14, 2018**  
**Commissioners Court**

Public Hearing was called to order at 10:48 a.m. for the proposed allocation of the U.S. Department of Justice, Justice Assistance Grant (JAG) Program funds in the amount of \$721,205 for Fiscal Year 2017-2018 to be shared between Bexar County and the City of San Antonio. (Record)

There being no citizens to be heard, Public Hearing closed at 10:50 a.m.

The Court hereby ordered and approved a motion approving the FY 2017-2018 Justice Assistance Grant (JAG) Interlocal Agreement between Bexar County and the City of San Antonio Joint Project, Bexar County will receive \$432,723, City of San Antonio will receive \$288,482 for a total of \$721,205 in the United States Department of Justice (USDOJ), FY 2017-18 Justice Assistance Grant Funding. (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, and Judge Wolff voting “Aye”.



**Item – 5c**  
**August 14, 2018**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving projects to be funded with Community Development Block Grant (\$2,389,710), HOME Investment Partnerships Fund (\$737,702), and Emergency Solutions Grant (\$196,678) funds for the 2018-2019 Budget Year; and authorizing the County Manager to execute funding agreements for the fiscal year 2018-2019 Consolidated Annual Action Plan (CAAP) projects. (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, and Judge Wolff voting “Aye”.



**Item – 10**  
**August 14, 2018**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from County Commissioner Paul Elizondo, Precinct 2, to appoint Albert Vale to the Civil Service Commission to serve a term that begins upon appointment and expires on December 31, 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, Wolff, and Judge Wolff voting “Aye”.



**Item – 11**  
**August 14, 2018**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from County Commissioner Tommy Calvert, Precinct 4, to reappoint Donnie Whited to the Center for Health Care Services to serve a term that begins upon appointment and expires on August 31, 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, Wolff, and Judge Wolff voting “Aye”.



**Item – 12**  
**August 14, 2018**  
**County Manager’s Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to process payment for four (4) hours of private security services at a rate of thirty-five (\$35.00) dollars per hour for a total of one hundred forty dollars (\$140.00) in support of BiblioTech East opening. (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, and Judge Wolff voting “Aye”.



**Item – 13**  
**August 14, 2018**  
**County Manager’s Office**

The Court hereby ordered and approved a motion allowing international travel to Meaux, France, for the Public Information Officer, to attend, photograph, and videotape the Opening Ceremony of the Winds and Words of War exhibit from September 21 through September 27, 2018 with hotel and airfare to be paid by the San Antonio Public Library Foundation. (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, and Judge Wolff voting “Aye”.



**Item – 14**  
**August 14, 2018**  
**District Attorney’s Office**

The Court hereby ordered and approved a motion approving the placement of a Victims’ Rights Memorial Plaque on the existing marble base in front of the Bexar County Archives Building. (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, and Judge Wolff voting “Aye”.



**Item – 15**  
**August 14, 2018**  
**District Attorney’s Office**

The Court hereby ordered and approved a motion approving a request from the Criminal District Attorney to increase Fund 307 Account Line 52470 Professional Testimony/Expert Witness to \$61,000 (increase of \$45,000). (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, and Judge Wolff voting “Aye”.



**Item – 16**  
**August 14, 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: \$5,460 additional pay per year to Criminal District Attorney Employee #40227. (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, and Judge Wolff voting “Aye”.



**Item – 17**  
**August 14, 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: \$5,460 additional pay per year to Criminal District Attorney Employee #38615. (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, and Judge Wolff voting “Aye”.



**Item – 18**  
**August 14, 2018**  
**Sheriff’s Office**

The Court hereby ordered and approved a motion ratifying the submission and execution of a grant contract between Bexar County Sheriff’s Office and the Department of Justice, Office of the Attorney General (OAG) for project entitled Internet Crimes against Children (ICAC); the project contract term is from June 1, 2018 to August 31, 2018 unless it is terminated earlier or extended in accordance with another provision of this contract; and acceptance upon approval of \$10,000.00 and no county match is required. (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, and Judge Wolff voting “Aye”.



**Item – 19**  
**August 14, 2018**  
**Sheriff’s Office**

The Court hereby ordered and approved a motion ratifying the submission of an electronic grant application on behalf of the Bexar County Judge to the Community Oriented Policing Services (COPS) for the solicitation entitled School Violence Prevention Program (a.k.a. Project Keep the Peace) in the amount of \$639,439 with the breakdown of \$478,869 in grant funding to include \$160,570 of an in-kind match contribution; 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 Sergio “Chico” Rodriguez, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Wolff, and Judge Wolff voting “Aye”.



**Item – 20**  
**August 14, 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 \$4,030.91. (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, and Judge Wolff voting “Aye”.



**Item – 21**  
**August 14, 2018**  
**County Auditor’s Office**

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

- \$ 4,498,022.76 (Bills Printed Wednesday, July 11, 2018)
- \$ 17,292,463.01 (Bills Printed Friday, July 13, 2018)
- \$ 7,477,667.78 (Bills Printed Wednesday, July 18, 2018)
- \$ 1,776,681.20 (Bills Printed Friday, July 20, 2018)
- \$ 6,023,365.23 (Bills Printed Wednesday, July 25, 2018)
- \$ 4,131,675.68 (Bills Printed Friday, July 27, 2018)
- \$ 16,691,234.75 (Bills Printed Wednesday, August 1, 2018)
- \$ 1,703,389.39 (Bills Printed Friday, August 3, 2018)
- \$ 7,952,101.44 (Bills Printed Wednesday, August 8, 2018)
- \$ 3,250,715.88 (Bills Printed Friday, August 10, 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, Wolff, and Judge Wolff voting “Aye”.



**Item – 22**  
**August 14, 2018**  
**County Auditor’s Office**

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



**Item – 23**  
**August 14, 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 July 2018; and notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$147,707 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, Wolff, and Judge Wolff voting “Aye”.



**Item – 24**  
**August 14, 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 \$260,889.59, 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, Wolff, and Judge Wolff voting “Aye”.



**Item – 25**  
**August 14, 2018**  
**Purchasing Department**

The Court hereby ordered and approved a motion renewing a requirements contract with Grande Truck Sales, Inc. to provide for the purchase of Parts & Services for Medium and Heavy-Duty Trucks in the estimated annual contract amount of \$55,000 beginning October 1, 2018 and ending September 30, 2019 under the same pricing, terms and conditions, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute the contract modification 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, Wolff, and Judge Wolff voting “Aye”.



**Item – 26**  
**August 14, 2018**  
**Purchasing Department**

The Court hereby ordered and approved a motion renewing a requirements contract for the purchase of Parts & Services for Bexar County Chevrolet vehicles with Tejas Chevrolet Company, Inc. dba Alamo City Chevrolet in the estimated annual contract amount of \$250,000 beginning October 1, 2018 and ending September 30, 2019 under the same pricing, terms and conditions, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute the contract modification 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, Wolff, and Judge Wolff voting “Aye”.



**Item – 27**  
**August 14, 2018**  
**Purchasing Department**

The Court hereby ordered and approved a motion renewing a requirements contract with Vulcan Signs in the estimated annual amount of \$134,129 for the purchase of Traffic Materials for the period beginning October 1, 2018 and ending September 30, 2019 as requested by the Public Works 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 Sergio “Chico” Rodriguez, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Wolff, and Judge Wolff voting “Aye”.



**Item – 28**  
**August 14, 2018**  
**Purchasing Department**

The Court hereby ordered and approved a motion renewing a requirements contract for the purchase of parts and labor for sidewalk repairs from Precision Safe Sidewalks, LLC in the estimated annual amount of \$112,500 beginning October 1, 2018 and ending September 30, 2019 as requested by the Public Works 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 Sergio “Chico” Rodriguez, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Wolff, and Judge Wolff voting “Aye”.



**Item – 29**  
**August 14, 2018**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to E-Z Bel Construction for construction services for the City of Von Ormy Quarter Horse Street Reconstruction Project Phase II and III, in Precinct 1, in the amount of \$323,110 for the Economic and Community Development 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 Sergio “Chico” Rodriguez, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Wolff, and Judge Wolff voting “Aye”.



**Item – 30**  
**August 14, 2018**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to SAECO Electric & Utility, LTD (SBE) for construction services for the Marbach Road Traffic Signal Project, in Precinct 1, in the amount of \$212,180.92 as requested by the Public Works 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 Sergio “Chico” Rodriguez, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Wolff, and Judge Wolff voting “Aye”.



**Item – 31**  
**August 14, 2018**  
**Purchasing Department**

The Court hereby ordered and approved a motion renewing a requirements contract with McCombs HFC, LTD (WBE) to provide for the purchase of Parts & Services for Bexar County Ford vehicles in the estimated annual amount of \$100,000 beginning October 1, 2018 and ending September 30, 2019 under the same pricing, terms and conditions, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute the contract modification 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, Wolff, and Judge Wolff voting “Aye”.



**Item – 32**  
**August 14, 2018**  
**Public Works Department**

The Court hereby ordered and approved a motion approving two Roadway Field Alteration Requests between Bexar County and Sterling Construction Company Inc., in connection with the FM 1957 (Potranco Rd) Pass Through Project, to be paid by Bexar County; and approval of the appropriate budgetary transfer. Precinct Number 1 (Record)

Approving a Roadway Field Alteration Request Number 5 between Bexar County and Sterling Construction Company Inc., requesting to increase contract amount by \$24,285 for gabion mattress repair and reinforcement at Culvert H, in connection with the FM 1957 (Potranco Rd) Pass Through Project, to be paid by Bexar County due to a heavy rainfall event.

Approving a Roadway Field Alteration Request Number 6 between Bexar County and Sterling Construction Company Inc., requesting to increase contract amount by \$98,493 for asphalt bonus payment per the terms of the specification in connection with the FM 1957 (Potranco Rd) Pass Through Project, to be paid by Bexar County.

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, and Judge Wolff voting “Aye”.



**Item – 33**  
**August 14, 2018**  
**Public Works Department**

The Court hereby ordered and approved a motion approving a professional services contract between Bexar County and Ross Molina Olivares, a professional corporation, to perform legal services, including but not limited to, conveyance work and consultation involving County’s acquisition of real estate needed for County purposes specifically related to the State Highway 211 Project on the far west side of Bexar County for an amount not to exceed \$90,000. (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, and Judge Wolff voting “Aye”.



**Item – 34**  
**August 14, 2018**  
**Public Works Department**

The Court hereby ordered and approved a motion approving a Change Order Request Number 7 between Bexar County and Curran Contracting Co., requesting to increase contract amount by \$45,383 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 Sergio “Chico” Rodriguez, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Wolff, and Judge Wolff voting “Aye”.



**Item – 35-42**  
**August 14, 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. 160500 of Arcadia Ridge Phase I Unit 3C, Owner: CTMGT Ranch Del Lago, LLC, located southeast of Lost Elk Drive and Snowy Owl Drive, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 170377 of Fallbrook Unit 7A Enclave, Owner: Continental Homes of Texas, L.P., located southeast of Camellia Trace (private) and Clematis Falls (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat No. 170417 of Luckey Ranch Unit 11, Owner: LGI Homes-Texas, LLC, located southeast of Luckey Hill and Luckey River, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 170503 of Crestway Heights Unit 1, Owner: San Antonio 2016, LLC., located northwest of Crestway Road and F.M. 78, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

Subdivision Plat No. 180013 of Valley Ranch Unit 2D, Owner: Continental Homes of Texas, L.P., located northeast of Ranch View West and Ranch Bend, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat No. 180257 of Blackbuck Ranch Phase 1 Unit 8 PUD, Owner: Southerland Canyons III, LLC, located southeast of Nina Ridge (private) and Juliette Ridge (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat No. 170089 of Redbird Ranch Unit 9C, Owner: Continental Homes of Texas, L.P., located southeast of Reeves Loop and Rose Spoonbill, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 170201 of Alamo Ranch Unit 18C, Owner: Continental Homes of Texas, L.P., located southwest of Canadian River and Burro Stone, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

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, and Judge Wolff voting “Aye”.



**Item – 43**  
**August 14, 2018**  
**Public Works Department**

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2007-TA1-04720; account number 02210-003-0231; New City Block 2210 Block 3 the North 84.91 feet of Lot 19 in the City of San Antonio, Bexar County, Texas, as shown in Volume 05264, Page 0153 of the Deed and Plat Records of Bexar County, Texas; located at 825 Perez for \$6,827 (the total amount of judgments against the property) to Ruben Cenicerros, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct 2 (Record)

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



**Item – 44**  
**August 14, 2018**  
**Public Works Department**

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 1985-TA1-00711; account number 10263-004-0130; New City Block 10263 Block 4 Lot S. Irregular 22 ft of 13 in the City of San Antonio, Bexar County, Texas, located at 3821 Lincolnshire Dr. for \$2,377 (the total amount of judgments against the property plus code compliance cost) to Jamil Qirem, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. 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, Wolff, and Judge Wolff voting “Aye”.



**Item – 45**  
**August 14, 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 August 14, 2018: (Record)

<u>SUBDIVISION</u>	<u>STREET/DRAIN</u>
Westpointe East, Unit 22-O	Hardee Pass, 174.04 lf
Plat No. 160064	Asphalt Width: 28’
Precinct #1	Tillman Park, 469.11 lf
	Asphalt Width: 28’
	Wilby Lane, 867.65 lf
	Asphalt Width: 28’
	Drain “A”, 520.64 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, Wolff, and Judge Wolff voting “Aye”.



**Item – 46**

**August 14, 2018**

**Public Works Department**

The Court hereby ordered and approved a motion establishing the following Traffic Control devices as No Thru Truck Zones and Stop Zones at specified locations in Precinct 1, 2 & 4: (Record)

No Thru Truck Zones to be established:

**Precinct Number 4**

The No Thru Truck Sign shall be on Triple Pines from F.M. 1516 to Triple Oaks / Triple Tree and read: “Trucks Over 1 Ton Prohibited (except local delivery)”.

Stop Zones to be established:

**Precinct Number 1**

Olson Subdivision Unit 3 Plat #170016

The Stop Sign shall be on Camp Light Way at its intersection with Blackmore Leap. (1 stop)

The Stop Sign shall be on Milton Run at its intersection with Blackmore Leap. (1 stop)

The Stop Sign shall be on Davis Trace at its intersection with Blackmore Leap. (1 stop)

The Stop Sign shall be on Amherst Hollow at its intersection with Tengyc Bow. (1 stop)

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

Arcadia Ridge Subdivision Unit 5C Plat #170367

The Stop Sign shall be on Luminoso at its intersection with Knob Creek. (1 stop)

The Stop Sign shall be on Spotted Hound at its intersection with Knob Creek. (1 stop)

The Stop Sign shall be on Spotted Hound at its intersection with Elounda. (1 stop)

The Stop Sign shall be on Elounda at its intersection with Laurel Branch. (1 stop)

**Precinct Number 2**

Ranch View Unit 10 Plat #160469

The Stop Sign shall be on Ranch Bend at its intersection with Ranch View West. (1 stop)

Valley Ranch Unit 12A Plat #160477

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

The Stop Signs shall be on Moon Shine at its intersection with Wild Rye. (2 stops)

The Stop Sign shall be on Savoy Sands at its intersection with Wild Rye. (1 stop)

The Stop Sign shall be on Drop Seed at its intersection with Moon Shine. (1 stop)

Valley Ranch Unit 12B Plat #160569

The Stop Sign shall be on Wichita Parke at its intersection with Jersey Stone. (1 stop)

The Stop Sign shall be on Wild Rye at its intersection with Jersey Stone. (1 stop)

Sawyer Meadows Unit 4 Plat #160121

The Stop Sign shall be on Jubilance Path at its intersection with Peaceful Glade. (1 stop)

The Stop Sign shall be on Jubilance Path at its intersection with Peaceful Dell. (1 stop)

The Stop Sign shall be on Peaceful Dell at its intersection with Sawyer Valley. (1 stop)

**Precinct Number 4**

Miller Ranch Unit 7B Plat #170305

The Stop Sign shall be on Yaupon Bend at its intersection with Sunflower Path. (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, Wolff, and Judge Wolff voting “Aye”.



**Item – 47**  
**August 14, 2018**  
**Judicial Services**

The Court hereby ordered and approved a motion executing an Amendment to an Agreement between Bexar County and Recovery Healthcare Corporation for drug testing and alcohol monitoring services for the Mental Health Court participants with an amount not to exceed \$21,600; the term of the Agreement will cover October 1, 2017 through September 30, 2018 utilizing general funding. (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, and Judge Wolff voting “Aye”.



**Item – 48**  
**August 14, 2018**  
**Judicial Services**

The Court hereby ordered and approved a motion executing an Agreement to an Amendment between Bexar County and Crystal Counseling LLC for mental health treatment services for the Mental Health Court participants with an amount not to exceed \$28,500; the term of the Agreement will cover October 1, 2017 through September 30, 2018, utilizing general funding. (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, and Judge Wolff voting “Aye”.



**Item – 49**  
**August 14, 2018**  
**Judicial Services**

The Court hereby ordered and approved a motion executing Second Amendment Agreement between Bexar County Recovery Partnership Program with San Antonio Fighting Back Inc. for services for the local community recast grant for the term of September 30, 2016 to September 29, 2017 in an amount reprogrammed not to exceed \$414,621.90 from the Substance Abuse and Mental Health Administration Grant 1H79SM063519-01. (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, and Judge Wolff voting “Aye”.



**Item – 50**  
**August 14, 2018**  
**Judicial Services**

The Court hereby ordered and approved a motion executing the Third Amendment Agreement between Bexar County Recovery Partnership Program with San Antonio Fighting Back Inc. for services for the local community recast grant for the term of September 30, 2017 to September 29, 2018 in an amount not to exceed \$261,740 from the Substance Abuse and Mental Health Administration Grant 1H79SM063519-02. (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, and Judge Wolff voting “Aye”.



**Item – 51**

**August 14, 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)

MLK Commission	\$25,000.00
----------------	-------------

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, and Judge Wolff voting “Aye”.



**Item – 52**

**August 14, 2018**

**Office of Emergency Management/Fire Marshal**

The Court hereby ordered and approved a motion approving the Volunteer Fire Department Assistance Agreement between Bexar County and China Grove Volunteer Fire & Rescue, for fire protection services in unincorporated areas of Bexar County; effective January 1, 2018 through December 31, 2018 at annual cost of \$21,077.76. (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, Wolff, and Judge Wolff voting “Aye”.



**Item – 53**

**August 14, 2018**

**Office of Emergency Management/Fire Marshal**

The Court hereby ordered and approved a motion approving the Interlocal Agreement for Fire Protection Services between Bexar County and the City of Schertz, for fire protection services in unincorporated areas of Bexar County; effective January 1, 2018 through December 31, 2018 at annual cost of \$21,077.76. (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, Wolff, and Judge Wolff voting “Aye”.



**Item – 54**  
**August 14, 2018**  
**Facilities Management**

The Court hereby ordered and approved a motion approving the Assignment of Professional Services Agreement from TTG to IMEG for a new Emergency Generator at the Forensics Science Center, Purchase Order No. 11573337. (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, and Judge Wolff voting “Aye”.



**Item – 55**  
**August 14, 2018**  
**Facilities Management**

The Court hereby ordered and approved a motion executing a Professional Services Agreement Contract Amendment #2, to increase in the amount of \$42,552.50 between Bexar County and Durand Hollis Rupe (DHR) Architects for additional Architectural Services in connection with the Bexar County Sheriff substation facilities to be located at Cagnon Road and Rocket Lane. (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, and Judge Wolff voting “Aye”.



**Item – 56**  
**August 14, 2018**  
**Heritage and Park**

The Court hereby ordered and approved a motion authorizing the County Judge to approve a sponsorship request for the 3<sup>rd</sup> Annual World Heritage Festival’s tour de las Misiones and Pachanga, in the amount of \$10,000 requested by Bexar County Heritage Department. (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, and Judge Wolff voting “Aye”.



**Item – 57**  
**August 14, 2018**  
**Heritage and Park**

The Court hereby ordered and approved a motion authorizing the County Judge to approve a sponsorship payment request from Trinity University’s History Department project for transcribing and editing historical interviews, in the amount of \$2,000 requested by 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, Wolff, and Judge Wolff voting “Aye”.



**Item – 58**  
**August 14, 2018**  
**Resource Management**

The Court hereby ordered and approved a motion accepting the 2018 Elected Officials’ Salary Grievance Committee’s recommendation regarding the grievance of Constable Precinct One, Constable Precinct 2, and all of the Justices of the Peace. (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, and Judge Wolff voting “Aye”.



**Item – 59**  
**August 14, 2018**  
**Resource Management**

The Court hereby ordered and approved a motion authorizing the selection of Deer Oaks, Inc. to provide Bexar County with an Employee Assistance Program for Bexar County Employees, as requested by the Bexar County Human Resources Department, contingent upon successful negotiations; the necessary contract terms and documents will be submitted to Commissioners Court at a later date for consideration and action. (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, and Judge Wolff voting “Aye”.



**Item – 60**  
**August 14, 2018**  
**Resource Management**

The Court hereby ordered and approved a motion authorizing the selection of Davis to provide Bexar County with Voluntary Vision insurance for Bexar County Employees, as requested by the Bexar County Human Resources Department, contingent upon successful negotiations; and the necessary contract terms and documents will be submitted to Commissioners Court at a later date for consideration and action. (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, and Judge Wolff voting “Aye”.



**Item – 61**  
**August 14, 2018**  
**Resource Management**

The Court hereby ordered and approved a motion authorizing the selection of Lincoln to provide Bexar County with Basic Term Life, Accidental Death and Dismemberment (AD&D) and Voluntary Life Insurance for Bexar County Employees, as requested by the Bexar County Human Resources Department, contingent upon successful negotiations; and the necessary contract terms and documents will be submitted to Commissioners Court at a later date for consideration and action. (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, and Judge Wolff voting “Aye”.



**Item – 62**  
**August 14, 2018**  
**Resource Management**

The Court hereby ordered and approved a motion authorizing the selection of Lincoln to provide Bexar County with Voluntary Short-Term and Long-Term Disability Insurance for Bexar County Employees, as requested by the Bexar County Human Resources Department, contingent upon successful negotiations; and the necessary contract terms and documents will be submitted to Commissioners Court at a later date for consideration and action. (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, and Judge Wolff voting “Aye”.



**Item – 63**  
**August 14, 2018**  
**Resource Management**

The Court hereby ordered and approved a motion authorizing the selection of Aetna to provide Bexar County with Voluntary Dental Insurance for Bexar County Employees, as requested by the Bexar County Human Resources Department, contingent upon successful negotiations; and the necessary contract terms and documents will be submitted to Commissioners Court at a later date for consideration and action. (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, and Judge Wolff voting “Aye”.



**Item – 64**  
**August 14, 2018**  
**Resource Management**

The Court hereby ordered and approved a motion authorizing the selection of Hyatt Legal to provide Bexar County with Voluntary Legal Assistance for Bexar County Employees, as requested by the Bexar County Human Resources Department, contingent upon successful negotiations; and the necessary contract terms and documents will be submitted to Commissioners Court at a later date for consideration and action. (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, and Judge Wolff voting “Aye”.



**Item – 65**  
**August 14, 2018**  
**Resource Management**

The Court hereby ordered and approved a motion authorizing the selection of Unum to provide Bexar County with Voluntary Accident and Critical Insurance for Bexar County Employees, as requested by the Bexar County Human Resources Department, contingent upon successful negotiations; and the necessary contract terms and documents will be submitted to Commissioners Court at a later date for consideration and action. (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, and Judge Wolff voting “Aye”.

*County Commissioner Tommy Calvert returned to the meeting at this time.*



**Item – 69**  
**August 14, 2018**  
**Judicial Services**

The Court hereby ordered and approved a motion executing a professional services contract with the Center for Health Care Services for the purpose of providing mental health and support services in the criminal justice system in order to divert persons with mental illness from the Magistrate’s office or from the Bexar County Adult Detention Center into treatment; the term of the contract is for the period October 1, 2017 through September 30, 2018, for an amount not to exceed \$1,437,000. (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”.



**Item – 67**  
**August 14, 2018**  
**Elections Department**

The Court hereby ordered and approved a motion authorizing the increase in salary for election judges and clerks in Bexar County to the hourly rate of \$13 for Presiding Judges, \$12 for Alternate Judges, and \$10 for election clerks. (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 – 68 a-j**  
**August 14, 2018**  
**Elections Department**

The Court hereby ordered and approved a motion approving the following Orders for the conduct of the Tuesday, November 6, 2018 Joint General, Special and Bond Election to include: (Record)

- An Order calling the Joint General, Special and Bond Election;
- An Order designating the main early voting location and branch locations;
- An Order setting compensation for the deputy early voting clerks for early voting;
- An Order designating the rate of pay for up to three temporary employees at the Auditors to assure timely and accurate processing of the election payroll;
- An Order adopting a voting system to be used;
- An Order adopting the Resolution designating the number of clerks authorized;
- An Order adopting a Resolution for the rate of pay for Election Day judges and clerks;
- An Order adopting the voting times for Saturdays and Sundays for the Amendment Election;
- An Order establishing an Early Ballot Board; and
- An Order establishing the Central Court Station.

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 – 9**  
**August 14, 2018**  
**Commissioners Court**

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

Antonio Diaz  
Diana Uriegas  
Manuel Perez



**Item – 5d**  
**August 14, 2018**  
**Commissioners Court**

Presentation and update to the master-planning efforts on a County-owned 51 acre parcel located at the 8800 block of North Loop 1604 East, including the planned release of a Request for Interest (RFI) for potential development. (Record)

The Court hereby ordered and approved a motion directing staff to initiate releasing Requests for Proposal (RFP) for potential development of the remaining property and to continue finishing the master planning efforts including the establishment of deed restrictions and design guidelines for the properties and drafting.

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 – 7 a-k**  
**August 14, 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)

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.

U.S. District Court – Summons in a Civil Action – Bexar County, Texas c/o Nelson Wolff, County Judge, Re: Avery B. Crawford #778731 v. Sheriff's Deputy, J. Hernandez Badge #1098, & Bexar County, Texas, Civil Action No. SA-18-CV-266-OG-ESC.

Notice of Appeal to Final Binding Arbitration submitted by Combined Law Enforcement Associations of Texas (CLEAT), Re: BCSO Deputy Lt. Keith Goodell.

Order Appointing Special Commissioners, The State of Texas v. Icon Interchange South Owner Pool 2, LLC, et al, Cause No. 2018-ED-0014.

Professional Services Agreement with Jordan Law Group, P.L.L.C., approved June 5, 2018.

Bexar County Auditor's Monthly Financial Report (Unaudited and Unadjusted) for January 31, 2018.

Bexar County Auditor's Monthly Financial Report (Unaudited and Unadjusted) for February 28, 2018.

Bexar County Auditor's Monthly Financial Report (Unaudited and Unadjusted) for March 31, 2018.

Bexar County Auditor's Monthly Financial Report (Unaudited and Unadjusted) for April 30, 2018.

Bexar County Auditor's Monthly Financial Report (Unaudited and Unadjusted) for May 31, 2018.



**Item – 8**  
**August 14, 2018**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, July 10, 2018 and Elections Canvass for Wednesday, August 8, 2018 as printed. (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. Richard A. Ruiz v. Bexar County Civil Service Commission 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.

11:55 A.M.



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

12:07 P.M.



**Item – 70**  
**August 14, 2018**  
**District Attorney's Office**

The Court hereby ordered and approved a motion accepting a settlement proposal in the amount of \$50,000 in the following litigation: Richard A. Ruiz v. Bexar County Civil Service Commission and Bexar County Information Technology Department. (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, Wolff, Calvert, and Judge Wolff voting "Aye".



**Item – 71**  
**August 14, 2018**  
**District Attorney’s Office**

The Court hereby ordered and approved a motion amending a professional services agreement with the law firm of Denton, Navarro, Rocha, Bernal & Zech to expand the scope of services provided to include Deputy Constables request to collectively bargain and to add Rick Navarro at an hourly rate of \$350. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



A motion for adjournment 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." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of Thomas “Tom” C. Frost, Jr., Henry William “Bill” Finck, Sr., Hilda D. Finck, Benito Garcia, Nicholas Rossi, John Rodriguez, Abelino Alvarado, Joshua Longoria, Victor Arriola, Rudolph Quinones, Gloria C. Arriaga, Hussien Ali, George “Tim” Hixon, Susan D. Landreth, Janie Y. Lopez, Eleanor M. Quintanilla, Andrew Jackson “Jack” Lewis, Jr., Marcella “Marcy” Meffert, Eddie Harris III, Amanda Molina, Crespiano Gonzalez, Jr., and Angie L. Guzman* until Friday, August 24, 2018 at 10:00 a.m.

**12:14 P.M.**

---

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

**ATTEST:**

---

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