

Orders of Commissioners Court  
Bexar County, Texas

**FRIDAY, AUGUST 24, 2018**

Court met at 10:05 a.m.

A Regular Meeting with a quorum of the Bexar County Commissioners Court will meet and will be physically present on Friday, August 24, 2018 in the Double-Height Courtroom on the Second Floor of the Bexar County Courthouse, 100 Dolorosa. Suite 2.01, San Antonio, Texas 78205. County Judge Nelson W. Wolff will be presiding over the meeting and will be physically present at this location. Pursuant to Texas Government Code Section 551.127 Commissioner Paul Elizondo will participate by videoconference located at The Heights at Huebner Oaks, 10127 Huebner Road, San Antonio, Texas 78240. Both locations will be open to the public.

Present at roll call:

Nelson W. Wolff, County Judge;  
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;  
Paul Elizondo, County Commissioner Precinct No. 2 (via videoconferencing);  
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 Priscilla Hernandez);  
Nicholas "Nico" Lahood, District Attorney (Rep. by Ed Schweningen);  
Mary Quinones, Purchasing Agent (Rep. by Patricia Torres)

When the following proceedings were had to-wit:

Ken McGlamery gave the invocation at today's meeting. County Judge Nelson W. Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Patricia A. Rangel, expressing to them the sympathy of the court on the loss of their loved one. She was an elementary school teacher and recently retired from SAISD. She is survived by her husband, Ron; daughters, Alysha, Ronnie, and Tessa; mother, Gloria; and 1 granddaughter.

A letter of condolence is to be sent to the family of Frances M. Presson, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her grandchildren, Melissa and Patrick; and 2 great-grandchildren.

A letter of condolence is to be sent to the family of Rozalee L. Phillips, expressing to them the sympathy of the court on the loss of their loved one. She had worked for Kelly Air Force Base and Sears. She is survived by her children, Linda, Glenn, Donna, and Sharon; 4 grandchildren; and 1 great-grandson.

A letter of condolence is to be sent to the family of William Acker, expressing to them the sympathy of the court on the loss of their loved one. He was a Major General (retired) in the Air Force. After retiring from active duty he assumed the presidency of Georgia Military College. He is survived by his wife, Nadine; children, Patricia, Kathryn, and William; 8 grandchildren; and 2 great-grandchildren.

A letter of condolence is to be sent to the family of Margaret E. Rudloff, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Paul, Patrick, Lizabeth, and Lynn; 8 grandchildren; and 9 great-grandchildren.

A letter of condolence is to be sent to the family of Ray Gilliland, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his Sedonia; children, Julee, Janet, Joy, and Joni; 7 grandchildren; and 2 great-grandchildren.

A letter of condolence is to be sent to the family of Joseph Vaughns, expressing to them the sympathy of the court on the loss of their loved one. He was the first African-American to be appointed to the Bexar Appraisal District Board of Directors. He also served on the Advisory Council for the Eastside Boys and Girls Club. He is survived by his wife, Brenda; and children, Pamela and Joseph.

A letter of condolence is to be sent to the family of Thomas Kruciak, expressing to them the sympathy of the court on the loss of their loved one. He had worked at Lone Star Brewery for 43 years. He is survived by his children, Lileen and Michael; and 1 grandson.

A letter of condolence is to be sent to the family of Charles Coker, Jr., expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children, Jennifer, Michael, Amber, and Christopher; and 6 grandchildren.

A letter of condolence is to be sent to the family of Martin Harper, expressing to them the sympathy of the court on the loss of their loved one. He was a graduate of the USAF Academy and retired at a Colonel. He is survived by his wife, Charlotte; children, Amy, Adam, and Patricia; mother, Laura; and 9 grandchildren.

A letter of condolence is to be sent to the family of Hildegard R. Boening, expressing to them the sympathy of the court on the loss of their loved one. She worked for many years in the insurance industry as a clerk and underwriter. She is survived by her children, Carolyn and Louis; and 1 grandson.

A letter of condolence is to be sent to the family of Maurice Ripley, expressing to them the sympathy of the court on the loss of their loved one. He was a retired USAF Lieutenant Colonel and is a veteran of the Vietnam War. He earned several medals, including the Bronze Star Medal, and Meritorious Service Medal with one Oak Leaf Cluster. He is survived by his wife, Elvia; children, Janice, Bernice, and Maurico; 4 grandchildren; and 5 great-grandchildren.

A letter of condolence is to be sent to the family of Clara B. Wallace, expressing to them the sympathy of the court on the loss of their loved one. She served in the United States Air Force during the Vietnam War and Operation Desert Storm/Shield and retired as a Colonel. She is survived by her husband, Willie; children, Willie and Courtney; and 3 granddaughters.

A letter of condolence is to be sent to the family of Carolyn Walker-Rodriguez, expressing to them the sympathy of the court on the loss of their loved one. She was a founding member of the Women's Bar Association. After earning her JD, she worked for Alamo Title Company and then as the Bexar County alternative dispute resolution counsel. She is survived by her husband, Fred; son, Travis; and 1 grandson.

A letter of condolence is to be sent to the family of Sylvia J. Dorrycott, expressing to them the sympathy of the court on the loss of their loved one. She retired from AT&T after working for 30 years. She is survived by her mother, Joyce; daughter, Cyndi; 3 grandchildren; and 1 great-grandson.

A letter of condolence is to be sent to the family of Ruth D. Lown, expressing to them the sympathy of the court on the loss of their loved one. She practiced law in San Antonio for over 30 years. She is survived by numerous cousins and dear friends.

A letter of condolence is to be sent to the family of John Price, expressing to them the sympathy of the court on the loss of their loved one. He and his wife opened their family business called Celebrations P.S. He retired as a District Circulation Manager from the San Antonio Express-News Newspaper after 36 years of service. He is survived by his wife, Cynthia; children, Edna, Ann, Christine, and Diane; and 3 grandchildren.

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

*Patricia A. Rangel  
William Acker  
Joseph Vaughns  
Martin Harper  
Clara B. Wallace  
Ruth D. Lown*

*Frances M. Presson  
Margaret E. Rudloff  
Thomas Kruciak  
Hildegard R. Boening  
Carolyn Walker-Rodriguez  
John Price*

*Rozalee L. Phillips  
Ray Gilliland  
Charles Coker, Jr.  
Maurice Ripley  
Sylvia J. Dorrycott*



**Item – 41**  
**August 24, 2018**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving to intervene in Cause No. 2018-01-31972-CV, Uvalde County Underground Water Conservation District Et Al v. Edwards Aquifer Authority, 38<sup>th</sup> District Court, Uvalde County, Texas. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, duly seconded by County Commissioner Sergio "Chico" Rodriguez. Motion withdrawn.

The Court hereby ordered and approved a motion asking the District Attorney's Office to have time to investigate Cause No. 2018-01-31972-CV, Uvalde County Underground Water Conservation District Et Al v. Edwards Aquifer Authority, 38<sup>th</sup> District Court, Uvalde County, Texas, consult with the Edwards Aquifer Authority, then to advise this Court as to whether or not Bexar County should join this lawsuit, and bring this back at our next regularly scheduled meeting. (Record)

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



**Item – 7**  
**August 24, 2018**  
**Commissioners Court**

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

Daisy Gonzalez-Perez - T.O.P  
JoAnn Gutierrez – Pct. 2  
Wayne Dennis – Pct. 2  
Chief Two Bears  
Elizabeth Sorenson

Christina Wallace – T.O.P.  
Michelle Barrientes Vela – Pct. 2  
Anthony Castillo – Pct. 2  
Roberto Escobedo  
Nicole Henning – TACE

Raven Pena – T.O.P.  
Rick Carter  
Ruben Tejada – Pct. 1  
Mariluz Resendiz



**Item – 3a**  
**August 24, 2018**  
**Commissioners Court**

Discussion regarding the Bexar County FY 2018-19 Proposed Tax Rate and Operating and Capital Budget, and placement of the proposed tax rate of \$0.301097 on the Commissioners Court agenda of September 11, 2018 meeting as an action item. (Record)

No action taken.



There being no objections, item 3b will be heard at this time.



**Item – 3b**  
**August 24, 2018**  
**Commissioners Court**

Discussion regarding the 2018 ad valorem property tax rate recommendation for the Bexar County Hospital District d/b/a University Health System in support of its Operating and Capital Budget for FY2019 and in support of its Debt Service, and authorizing a proposal to adopt the Bexar County Hospital District d/b/a University Health System tax rate on September 11, 2018. (Record)

The Court hereby ordered and approved a motion proposing to set the 2018 total tax rate in support of Bexar County Hospital District d/b/a Universal Health System’s operation, debt service and capital requirements for FY2019 by adoption of the existing tax rate of \$0.276235 per \$100 property valuation; record such vote; and set public hearings and a vote as follows: (Record)

1<sup>st</sup> Public Hearing on September 4, 2018 at 10:30 a.m.,

2<sup>nd</sup> Public Hearing on September 7, 2018 at 10:05 a.m.,

Vote on Tax Rate on September 11, 2018.

The two public hearings and vote on the tax rate will be held at the Double-Height Courtroom, Second Floor, Bexar County Courthouse, 100 Dolorosa, Suite 2.01, San Antonio, Texas.

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



**Item – 4**  
**August 24, 2018**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Consent Agenda (Items 8-40) with the exception of Item 20, which will be heard separately.

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



**Item – 8**  
**August 24, 2018**  
**Commissioners Court**

The Court hereby ordered and approved a motion authorizing the Bexar County Auditor to disperse a check to the Coliseum Advisory Board in the amount of \$19,000 for use of facilities and payment of service providers for the Bexar County Second Chance Job Fair Event to be held on October 17, 2018. (Record)

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



**Item – 9**  
**August 24, 2018**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the County Judge to sign an application submitted by the Bexar County Sheriff’s Office and the Bexar County Constable, Precinct 3 to participate in the Texas 1033 Surplus Property Program. (Record)

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



**Item – 10**  
**August 24, 2018**  
**Tax Assessor-Collector**

The Court hereby ordered and approved a motion executing a Master Software and Service Agreement for Transaction Processing Services with RP Solutions, Inc. to include remittance payment software licenses for four (4) machines and archive cloud based image storage, for the term of one year with up to four (4) one-year renewal periods at a cost of \$30,996 per year. (Record)

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



**Item – 11**  
**August 24, 2018**  
**County Court at Law Administration**

The Court hereby ordered and approved a motion executing an Agreement between Bexar County and Bexar County Community Supervision and Corrections Department (CSCD) for 2017-18 Texas Veterans Commission (TVC Grant) to fund 1.5 CSCD Adult Probation Officers providing supervision for the Bexar County Veterans Treatment Court (misdemeanor) participants. (Record)

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



**Item – 12**  
**August 24, 2018**  
**Commissioners Court**

The Court hereby ordered and approved a motion executing an Agreement between Bexar County and Bexar County Community Supervision and Corrections Department (CSCD) for 2017-18 Texas Governor’s Office Criminal Justice Division Grant (CJD Grant) to partially fund one CSCD Adult Probation Officers providing supervision for the Bexar County Veterans Treatment Court (misdemeanor) participants. (Record)

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



**Item – 13**  
**August 24, 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, August 31, 2018. (Record)

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



**Item – 14**  
**August 24, 2018**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, August 20, 2018 through Friday, August 31, 2018. The list of bills paid will be presented to the court on Tuesday, September 4, 2018. (Record)

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



**Item – 15**  
**August 24, 2018**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving the certification of additional revenue into the Bexar County Sheriff’s Federal Asset Forfeiture Fund 313 in the amount of \$22,407. (Record)

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



**Item – 16**  
**August 24, 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 \$21,646. (Record)

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



**Item – 17**  
**August 24, 2018**  
**County Auditor’s Office**

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

\$ 5,760,340.91 (Bills Printed Wednesday, August 15, 2018)

\$ 19,642,556.99 (Bills Printed Friday, August 17, 2018)

\$ 6,859,451.96 (Bills Printed Wednesday, August 22, 2018)

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



**Item – 18**  
**August 24, 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 \$43,118.42, 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 Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 19**  
**August 24, 2018**  
**Purchasing Department**

The Court hereby ordered and approved a motion granting a discretionary exemption to award purchase orders on a requirements basis with the San Antonio Express News in the estimated annual amount of \$312,352 to provide for newspaper advertising services for a period beginning October 1, 2018 and ending September 30, 2019, 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 Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 21**  
**August 24, 2018**  
**Purchasing Department**

The Court hereby ordered and approved a motion approving an Interlocal Agreement between Hays County and Bexar County for the purpose of allowing purchases of products and services through both Hays County contracts and Bexar County contracts; 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 Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 22**  
**August 24, 2018**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to sell at auction nineteen (19) 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 Sergio “Chico” Rodriguez, duly seconded by County Commissioner Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 23**  
**August 24, 2018**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with Full Service Auto Parts to provide for the purchase of Batteries (Automotive and Equipment) in the estimated annual amount of \$75,000 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 Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 24**  
**August 24, 2018**  
**Public Works Department**

The Court hereby ordered and approved a motion approving a Lease Agreement between Bexar County, Texas and SA Quad Ventures, LLC for a term of thirty-six months, for 5,645 square feet of rentable office space located at 1422 E. Grayson, Suite 400, at an initial rate of \$13,406.88 per month, effective upon completion of the remodeling work by landlord, for use by the Veteran Services Office. Precinct 4 (Record-original agreement to be filed later)

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



**Item – 25**  
**August 24, 2018**  
**Public Works Department**

The Court hereby ordered and approved a motion approving the following four Easements, two being Permanent and two being Temporary, for construction purposes, being granted to the San Antonio River Authority as part of the San Pedro Creek Project on property owned by Bexar County, at no cost to the County: (Record)

- a. A Permanent Easement being 0.030 acres of land and a Temporary Easement being 0.062 acres of land, both for construction purposes and both being out of Lot 2, New City Block 13418 as recorded in Volume 5502, Page 29 Deed and Plat Records of Bexar County, Texas.
- b. A Permanent Easement being 0.108 acres of land and a Temporary Easement being 0.157 acres of land, both for construction purposes and both being out of Lot 3, New City Block 13418 as recorded in Volume 5502, Page 29 Deed and Plat Records of Bexar County, Texas. Precinct 2

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



**Item – 26**  
**August 24, 2018**  
**Public Works Department**

The Court hereby ordered and approved a motion approving the continued collection of the County Road and Bridge Fee in the amount of \$10.00; the Child Safety Fee in the amount of \$1.50; and the County Project Transportation Fee in the amount of \$10.00 for a total of \$21.50 for each vehicle registered in Bexar County for registration year 2019 as provided under Section 502.401, 502.402, and 502.403 of the Texas Transportation Code. (Record)

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



**Item – 27**  
**August 24, 2018**  
**Public Works Department**

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Release of Lien for the property located in Tract 5, Duke Road, Account No. 04172-000-0430; Owner(s): Hector Esteves. Precinct 1 (Record)

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



**Item – 28**  
**August 24, 2018**  
**Public Works Department**

The Court hereby ordered and approved a motion approving a SAWS Field Alteration Request Number 1 between Bexar County and Texas Sterling Construction Co., requesting to increase contract amount by \$494,735.34 in connection with Borgfeld Drive Phase II project, to be paid by SAWS at no cost to the County. Precinct 3 (Record)

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



**Item – 29**  
**August 24, 2018**  
**Public Works Department**

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Release of Lien for the property located in Tract 7, Duke Road, Account No. 04172-000-0270; Owner(s): Augustin Maciel Garcia. Precinct 1 (Record)

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



**Item – 30**  
**August 24, 2018**  
**Public Works Department**

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Release of Lien for the property located in Lot 19, Block 6, Kings Point Subdivision, C.B. 4194B; Owner(s): Ernesto G. and Genevieve Bravo. Precinct 1 (Record)

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



**Item – 31**  
**August 24, 2018**  
**Public Works Department**

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Release of Lien for the property located in Lot 15, Block 6, Kings Point Subdivision, C.B. 4194B; Owner(s): Ernesto G. and Genevieve Bravo. Precinct 1 (Record)

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



**Item – 32**  
**August 24, 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 2014-TA1-00713; account number 01196-004-0050; New City Block 1196 Block 4 Lot 5 in the City of San Antonio, Bexar County, Texas; located at 712 Seguin St. for \$18,365 (the total amount of judgments against the property plus code compliance cost) to John Andrew Bonillas, 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 Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 33**  
**August 24, 2018**  
**Public Works Department**

The Court hereby ordered and approved a motion establishing the following Traffic Control devices as Stop Zones at specified locations in Precinct 4: (Record)

Stop Zones to be established:

**Precinct Number 4**

Escondido North Unit 6A Plat #170090

The Stop Sign shall be on Amistad Cove at its intersection with Everett Loop. (1 stop)

The Stop Sign shall be on Cassia Cove at its intersection with Everett Loop. (1 stop)

The Stop Sign shall be on Cassia Cove at its intersection with Texas Palm Dr. (1 stop)

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



**Item – 34**  
**August 24, 2018**  
**Facilities Management**

The Court hereby ordered and approved a motion approving a contract with Huitt Zoller for the space needs programming of a new Precinct 4 facility at Rocket Lane and 1604 in the amount of \$82,000. (Record)

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



**Item – 35**  
**August 24, 2018**  
**Facilities Management**

The Court hereby ordered and approved a motion approving a contract with HMG and Associates for engineering design services for the solar water heating system located on the roof of the ADC Annex in the amount of \$46,910. (Record)

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



**Item – 36**  
**August 24, 2018**  
**Facilities Management**

The Court hereby ordered and approved a motion approving a contract with Lackey De Carvajal for continued commissioning services for the new public works building in the amount of \$35,537.41. (Record)

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



**Item – 37**  
**August 24, 2018**  
**Facilities Management**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay an invoice for impact fees to San Antonio Water System (SAWS) in the amount of \$121,548 in relation to the Work Release building located at the ADC South Annex, and approval of the appropriate budgetary transfer for the fees, furniture for the South Unit and Pre-Trial relocation projects, as well as additional professional services for the increased duration of construction administration in relation to the relocation of Sheriff’s Administration to the Adult Probation building. (Record)

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



**Item – 38**  
**August 24, 2018**  
**Heritage and Park**

The Court hereby ordered and approved a motion authorizing the County Judge to approve a sponsorship request for the 58<sup>th</sup> Annual Western History Association Annual Conference in San Antonio Texas in the amount of \$500 requested by the Bexar County Historical Commission. (Record)

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



**Item – 39**  
**August 24, 2018**  
**Resource Management**

The Court hereby ordered and approved a motion approving of the Fiscal Year 2017-2018 Justice Assistance Grant (JAG) Interlocal Agreement between Bexar County and the City of San Antonio Joint Project (Bexar County will receive \$408,891, City of San Antonio will receive \$272,594) for a total of \$681,485 in the United States Department of Justice, FY 2017-18 Justice Assistance Grant funding. (Record)

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



**Item – 40**  
**August 24, 2018**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a resolution directing staff to issue a Request for Proposal for a study of possible alternative models of transportation benefits for Bexar County employees. (Record)

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



**Item – 20**  
**August 24, 2018**  
**Purchasing Department**

The Court hereby ordered and approved a motion granting a discretionary exemption to award a professional services agreement, on a month-to-month basis, between Bexar County and the law firms of Linebarger Goggan Blair & Sampson, LLP and Escamilla & Poneck, LLP as requested by Judicial Services to provide collection of fines and fees services; this will provide coverage while a new Request for Proposal is solicited; and authorizing the Purchasing Agent to execute contract and file the appropriate award documents for the record. (Record)

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



**Item – 5**  
**August 24, 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.

Notice of Grant Award from the Texas Veterans Commission for: FVA (Fund for Veteran’s Assistance) Veterans Mental Health (TVC Award #VMH\_18\_0572) and FVA Veterans Treatment Court (TVC Award #VTC\_18\_0594).

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

Notice of Claim submitted by Tepperman Law PLLC, Re: Stephanie Palmire.

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

U.S. District Court – Summons in a Civil Action and Plaintiff’s Original Complaint, Re: Teresita Lopez, et al. v. Bexar County, Texas, et al., Civil Action No. 5:18-CV-00711-DAE.



**Item – 6**  
**August 24, 2018**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, August 14, 2018 as printed. (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 – 3c**  
**August 24, 2018**  
**Commissioners Court**

Public Hearing was called to order at 12:17 p.m. for a Resolution nominating Charter Communications, Inc. for an Enterprise Project designation within the Texas Enterprise Zone Program. (Record)

There being no citizens to be heard, Public Hearing closed at 12:19 p.m.

The Court hereby ordered and approved a.) a resolution nominating Charter Communications Inc. for an Enterprise Project designation within the Texas Enterprise Zone Program and b) an inter-local agreement for nominating Charter Communications, Inc. as an Enterprise Project pursuant to nomination and application made by the County to the Office of the Governor between the City of San Antonio, Texas and the County of Bexar. (Record-original agreement to be filed later)

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



**Item – 3a**  
**August 24, 2018**  
**Commissioners Court**

Discussion regarding the Bexar County FY 2018-19 Proposed Tax Rate and Operating and Capital Budget, and placement of the proposed tax rate of \$0.301097 on the Commissioners Court agenda of September 11, 2018 meeting as an action item. (Record)

The Court hereby ordered and approved a motion placing the proposed tax rate of \$0.301097 to fund the FY 2018-19 Proposed Operating and Capital Budget on the Commissioners Court agenda of September 11, 2018 meeting as an action item and approval to publish a Notice of Public Hearing on 2018 Tax Year Proposed Tax Rate in the San Antonio Express News and La Prensa Texas and to hold two Public Hearings on September 4<sup>th</sup> and September 7<sup>th</sup>. (Record)

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



*County Judge Nelson W. Wolff left the meeting at this time.  
County Commissioner Sergio “Chico” Rodriguez is presiding officer.*



A motion for adjournment was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Calvert 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 Patricia A. Rangel, Frances M. Presson, Rozalee L. Phillips, William Acker, Margaret E. Rudloff, Ray Gilliland, Joseph Vaughns, Thomas Kruciak, Charles Coker, Jr., Martin Harper, Hildegard R. Boening, Maurice Ripley, Clara B. Wallace, Carolyn Walker-Rodriguez, Sylvia J. Dorrycott, Ruth D. Lown, and John Price* until Tuesday, September 4, 2018 at 10:00 a.m.

**1:51 P.M.**

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

**ATTEST:**

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