

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, SEPTEMBER 4, 2018

Court met at 10:06 a.m.

A Regular Meeting with a quorum of the Bexar County Commissioners Court will meet and will be physically present on Tuesday, September 4, 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 Elizabeth Small);
Nicholas "Nico" Lahood, District Attorney (Rep. by Ed Schweningen);
Mary Quinones, Purchasing Agent

When the following proceedings were had to-wit:

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



A letter of condolence is to be sent to the family of Majid Howiatdost, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Aurora; children, Wenceslado, Lori, Majid, Ramin, and Lisa; and 3 grandchildren.

A letter of condolence is to be sent to the family of Oralia L. Villanueva, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Bessie, Cruz, Alice, Gloria, David, Louis, and Grace; 23 grandchildren; and 33 great-grandchildren.

A letter of condolence is to be sent to the family of Carmen G. Palacios, expressing to them the sympathy of the court on the loss of their loved one. Her devotion and love of children reflected into her 30+ year career as a childcare provider. She is survived by her children, Roger, Rudy, Sylvia, and Lisa; 11 grandchildren; 8 great-grandchildren; and 3 great-great grandchildren.

A letter of condolence is to be sent to the family of Emilio Hernandez, expressing to them the sympathy of the court on the loss of their loved one. He worked in civil service at Kelly AFB and retired after 31 years. He is survived by his children, Daniel, Gabriel, and Sandra; and numerous grandchildren and great-grandchildren.

A letter of condolence is to be sent to the family of Jonathan Calvert expressing to them the sympathy of the court on the loss of their loved one. He attended the San Antonio Academy and Texas Military Institute. He served in the U.S. Marine Corps and was deployed to Japan and the DMZ in Korea. He joined one of the first registered investment advisory firms formed in the region, Glass, Austin & Calvert. He is survived by his wife, Elizabeth; children, Blair, Sarah, Mollie, and Howard; and 8 grandchildren.

A letter of condolence is to be sent to the family of Maria L. Montemayor, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Carlos and Amanda; and 16 grandchildren; 19 great-grandchildren; and 5 great-great grandchildren.

A letter of condolence is to be sent to the family of Evangelina R. Gutierrez, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Marcelo, Eduardo, Virginia, Juanita, Teresa, and Alejandro; 23 grandchildren.

A letter of condolence is to be sent to the family of Emilio Villarreal, expressing to them the sympathy of the court on the loss of their loved one. He graduated from Fox Tech Vocational High School. He worked as an architectural draftsman for 15 years at Ray Ellison and as a national catastrophe insurance adjuster for the next 20 years until retirement. He is survived by his wife, Irma; children, Emilio and Denise; and 4 grandchildren.

A letter of condolence is to be sent to the family of William Hoesen, expressing to them the sympathy of the court on the loss of their loved one. He served in the US Air Force and was a Vietnam Veteran where he received two Bronze Stars. He is survived by his wife, Mary; children George, William, John, and Karen; 8 grandchildren; and 7 great-grandchildren.

A letter of condolence is to be sent to the family of Roberto Morales, expressing to them the sympathy of the court on the loss of their loved one. After graduating from Fox Tech he began a career in public works for the City of San Antonio. He is survived by his wife, Francis; children, Roberto, Valerie, Rosalinda, and Johnnie; and 10 grandchildren.

A letter of condolence is to be sent to the family of Yolanda G. Delgado, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Dolly, Sam, Steve, and Sonny; and 3 grandsons; and 6 great-grandchildren.

A letter of condolence is to be sent to the family of Israel Garcia Sr., expressing to them the sympathy of the court on the loss of their loved one. He served in the Army and US Air Force and received the Air Force Commendation Medal. Next, he became a Revenue Agent and Supervisor for the United States Treasury. Then, he began his own tax and accounting business, representing his clients as an Enrolled Agent. He is survived by his wife, Maria; children, Mary Jo, Cindy, and Israel Jr.; 6 grandchildren; and 1 great-grandchild.

A letter of condolence is to be sent to the family of Dora V. Cash, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her nieces, Linda, Myra, and Kim; and nephew, Rudy.

A letter of condolence is to be sent to the family of Ildefonso Rodriguez, expressing to them the sympathy of the court on the loss of their loved one. He served in the US Army during the Korean War where he received the Purple Heart. He then worked at The Laredo Times and Randolph AFB. He is survived by his wife, Gloria; children, Belinda, Ana, Melissa, Ildefonso Jr., and Cynthia; 4 grandchildren; and 3 great-grandchildren.

A letter of condolence is to be sent to the family of Robert Metcalf, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children, Marcia, Barbara, and William; 5 grandchildren; and 4 great-grandchildren.

A letter of condolence is to be sent to the family of Charles Emrick Jr., expressing to them the sympathy of the court on the loss of their loved one. He served in the Army where he was awarded the Legion of Merit, Bronze Star, and Meritorious Service Medal. He is survived by his wife, Maria; daughters, Debbie and Cindy; and 2 grandchildren.

A letter of condolence is to be sent to the family of Elmer Kosub, expressing to them the sympathy of the court on the loss of their loved one. He served in the US Navy during WW II. He was the Athletic Director and Men's Baseball Head Coach at St. Mary's University. He was inducted into the American Baseball Coaches Hall of Fame in 1980. He is survived by his wife, Doris; children, Joyce, Stephen, Loretta, Kristy, and John; and 6 grandchildren.

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

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

*Majid Howiatdost
Emilio Hernandez
Evangelina R. Gutierrez
Roberto Morales
Dora V. Cash
Charles Emrick Jr.*

*Oralia L. Villanueva
Jonathan Calvert
Emilio Villarreal
Yolanda G. Delgado
Ildefonso Rodriguez
German Garza Jr.*

*Carmen G. Palacios
Maria L. Montemayor
William Hoesen
Israel Garcia, Sr.
Robert Metcalf
Elmer Kosub*



Item – 3 a-c
September 4, 2018
Commissioners Court

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

Maria Mendez – Judicial Services
Gloria Tamayo – District Clerk
Kathleen Woytasczyk – Sheriff's Office

The Court presented a Proclamation recognizing and proclaiming September 9 through September 15, 2018 to be "Nephrology Nurse's Week" in Bexar County. (Record)

The Court presented a Proclamation recognizing and proclaiming September 2018 as "National Childhood Cancer Awareness Month". (Record)



Item – 4a
September 4, 2018
Commissioners Court

Public hearing was called to order at 10:22 a.m. to accept public comments regarding the proposed Bexar County Ad Valorem Tax Rate of 0.301097 per \$100 valuation for Tax Year 2018 in support of its Operating and Capital Budget for Fiscal Year 2018-19. (Record)

There being no citizens to be heard, Public Hearing closed at 10:22 a.m.



Item – 9
September 4, 2018
Commissioners Court

The Court hereby ordered and approved a motion approving a) Public Improvement Financing Agreement between Crosswinds at South Lake Special Improvement District, PDC Preserve at Medina River Ltd. and Bexar County providing Bexar County with indemnification by the Developer and the District; and b) First Amendment to the Order Granting Petition for the Creation of the Crosswinds at South Lake Special Improvement District. (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
September 4, 2018
Sheriff’s Office

The Court hereby ordered and approved a motion approving a Memorandum of Understanding between Bexar County Sheriff’s Office and Providence Place (PP) to provide Inside Out Parenting sessions at the Bexar County Adult Detention Center. (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
September 4, 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 \$34,400.38. (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
September 4, 2018
Tax Assessor-Collector

The Court hereby ordered and approved a motion approving the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$1,512.12 in reference to account# 11883-000-0040 in the amount of \$716.10 (penalty & interest = \$309.85 + attorney collection of \$406.25), in reference to account# 11883-000-0050 in the amount of \$796.02 (penalty & interest = \$344.43 + attorney collection of \$451.59), Avi Langbaum President AGKL Partners, LLC, for tax year(s) 2017 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

A motion was presented by County Commissioner 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
September 4, 2018
Tax Assessor-Collector

The Court hereby ordered and approved a motion approving the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$1,536.14 (penalty & interest = \$664.68 + attorney collection of \$871.46), on account# 16386-016-0620, Gabriel Monterrubio ETAL, for tax year(s) 2017 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 14
September 4, 2018
Tax Assessor-Collector

The Court hereby ordered and approved a motion approving the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$968.40 (penalty & interest = \$419.02 + attorney collection of \$549.38), on account# 04549-202-0010, John T. Titch & Teresa M. O’Neil-Titch, for tax year(s) 2017 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 15
September 4, 2018
Tax Assessor-Collector

The Court hereby ordered and approved a motion approving the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$199.48 (penalty & interest = \$86.32 + attorney collection of \$113.16), on account# 05080-709-0380, Enrique & Nelda Denise Lujan, for tax year(s) 2017 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 16
September 4, 2018
District Clerks Office

The Court hereby ordered and approved a motion approving a request from the District Clerk’s Office to hire retiree, Jo Ann Behrend, as a Central Magistrate Operations Clerk, at the minimum Grade NE-3, at rate of \$2,548; this hiring conforms to Bexar County’s Post Retiree Employment Policy. (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
September 4, 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, September 14, 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 – 18
September 4, 2018
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Tuesday, September 4, 2018 through Friday, September 7, 2018. The list of bills paid will be presented to the court on Tuesday, September 11, 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 – 19
September 4, 2018
County Auditor’s Office

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

\$ 2,080,338.86 (Bills Printed Friday, August 24, 2018)
\$ 2,907,849.25 (Bills Printed Wednesday, August 29, 2018)
\$ 14,668,138.31 (Bills Printed Friday, August 31, 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 – 20
September 4, 2018
County Auditor’s Office

The Court hereby ordered and approved a motion approving an Order authorizing fees for service of civil process, or attempted service of civil process, to be effective January 1, 2019. (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
September 4, 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 \$112,251.21, 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 – 22
September 4, 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 \$14,905. (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
September 4, 2018
County Auditor’s Office

The Court hereby ordered and approved a motion approving the certification of additional revenue into the Bexar County Sheriff’s State Asset Forfeiture Fund 312 in the amount of \$2,377. (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
September 4, 2018
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to The Sabinal Group in the amount of \$989,000 for construction services for the Vista Verde Tax Office Modification Project, in Precinct 2, as requested by the Facilities Management Department to include the appropriate budgetary transfer; 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 – 25
September 4, 2018
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Data Preservation Solutions to provide document preservation services for “un-touched” and pre-preserved case files (1849-1899) in the estimated amount of \$50,000, as requested by the District Clerk through a cooperative contract, from time of award through September 30, 2018; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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
September 4, 2018
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Texas Electronic System Specialist, Inc. to provide for the purchase of all labor, installation and equipment for the upgrades to door hardware, security cameras and access control devices in the County Courthouse and downtown campuses, as requested by the Facilities Management Department in the amount of \$95,740; 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 27
September 4, 2018
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by Tri-Starr Personnel, LLC (SMWBE) to provide Temporary Labor Payroll Services on a requirements contract basis in the estimated annual amount of \$424,327.40 beginning October 1, 2018 and ending on September 30, 2020 as requested by Elections Departments and authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget, 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 – 28
September 4, 2018
Public Works Department

The Court hereby ordered and approved a motion approving of Final Recapitulation of project cost between Bexar County and SAECO Electric & Utility, LTD (SMWBE) in connection with Public Works Capital Project, Bulverde Road Traffic Signal Project; the recapitulation shows an increase of \$653 and a final construction amount of \$106,515. 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
September 4, 2018
Public Works Department

The Court hereby ordered and approved a motion approving Field Alteration Request Number 2 between Bexar County and D. Plata Construction Company, LLC (SMWBE), requesting to increase the contract amount by \$13,038.25 in connection with Flood Control Capital Project French Creek Tributary NWWC, LC23, Purchase Order No. 11574598. 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 – 30-32
September 4, 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. 170302 of Alamo Ranch Unit 17B, Owner: Continental Homes of Texas, L.P., located northwest of Calaveras Way and Couble Falls, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 180099 of Westwinds Unit 12 MP, Owner: Abacus Alamo Ranch Apartment Land Purchase, LP, located southeast of Alamo Parkway and Culebra Road – FM 471, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 180067 of Davis Ranch Unit 2, Owner: HDC Davis Ranch, L.L.P., located northwest of Cactus Hills and Dusty Boots, not within the Edwards Aquifer Recharge Zone. Precinct Number 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 – 33
September 4, 2018
Public Works Department

The Court hereby ordered and approved a motion approving a Consent to Assignment to the Right of Way Improvements License Agreement for Hotel Entry and North/South Road between Bexar County and SA Real Estate, LLLP, SA Resort LLLP to assign Breit JWM San Antonio as the Licensee at no cost to the County. (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 – 34
September 4, 2018
Public Works Department

The Court hereby ordered and approved a motion approving a 30 foot wide Aerial Overhang Easement, being 0.261 out of a 14 acre tract of land, New City Block 11107, M. Leal Survey No. 30, Abstract 419, as being described in Volume 223, Page 209 of the Deed and Plat Records of Bexar County, Texas, located in Southwest Bexar County, said easement being granted to the City of San Antonio for use by City Public Service Board of San Antonio over and across the property owned by Bexar County, known as the old Southwest Service Center located at 162 Moursund Boulevard, for the total appraised value of \$63,939. 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 – 35
September 4, 2018
Public Works Department

The Court hereby ordered and approved a motion approving a 30 foot wide Aerial Overhang Easement, being 0.102 tract of land, Lot 36, New City Block 9483, Harlandale Acres Tract 1, in the City of San Antonio, Bexar County, Texas as recorded in Volume 642, Page 114 of the Deed and Plat Records of Bexar County, Texas, located in Southwest Bexar County, said easement being granted to the City of San Antonio for use by City Public Service Board of San Antonio over and across the property owned by Bexar County, located at 2700 Pleasanton Road, for the total appraised value of \$30,011. 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 – 36
September 4, 2018
Public Works Department

The Court hereby ordered and approved a motion authorizing the purchase of a 0.0539 acre tract of land (2,346 square feet) out of the John W. Peacock Survey No. 135, Abstract No. 595, County Block 5123, Bexar County, Texas, conveyed to Frank James Aniol as recorded in Volume 8184, Page 848, Official Public Records, Bexar County, Texas, from Frank Aniol, Owner of Record, in the amount of \$700, total appraised value plus applicable closing cost; Flood Control Capital Project, Kirkner Road Low Water Crossing Project, SA46. 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 – 37
September 4, 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 September 4, 2018: (Record)

SUBDIVISION

STREET/DRAIN

Hunters Way
 Plat No. CP201611
 Precinct #4

Hunters Park, 205.0 lf
 Asphalt Width: 28’
 Hunters Trace, 241.48 lf
 Asphalt Width: 37’
 Hunters Trace, 1,895.45 lf
 Asphalt Width: 28’

Grosenbacher, Unit 02
 Plat No. 160382
 Precinct #1

West Grosenbacher Rd. (Eastbound), 1,152.67 lf
 Asphalt Width: 26.5’
 West Grosenbacher Rd. (Westbound), 1,152.67 lf
 Asphalt Width: 29’
 Drain “A”, 132.09 lf

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
September 4, 2018
Public Works Department

The Court hereby ordered and approved a motion establishing the following Traffic Control devices as Stop Zones and School Zones at specified locations in Precinct 1, 2, & 3: (Record)

Stop Zones to be established:

Precinct Number 1

Texas Research Park Unit 2 Plat #160493

The Stop Sign shall be on Jocasta Dr at its intersection with Omicron Dr. (1 stop)

The Stop Signs shall be on Jocasta Dr at its intersection with Cerberus Dr. (2 stops)

The Stop Sign shall be on Semele View at its intersection with Omicron Dr. (1 stop)

The Stop Sign shall be on Semele View at its intersection with Cerberus Dr. (1 stop)

Ladera Hills Plat #170430

The Stop Sign shall be on Ladera Hills at its intersection with W Grosenbacher Rd. (1 stop)

Highpointe Unit 2A Plat #170431

The Stop Sign shall be on Dewfall Lane at its intersection with Barkey Springs. (1 stop)

The Stop Sign shall be on High Castle at its intersection with Dewfall Lane. (1 stop)

The Stop Sign shall be on Dewfall Lane at its intersection with Ladera Hills. (1 stop)

Falcon Landing Unit 3 Phase 2 Plat #170210

The Stop Sign shall be on Bucktown at its intersection with Broussard. (1 stop)

The Stop Sign shall be on Broussard at its intersection with Catalina Port. (1 stop)

Precinct Number 2

All-Way Stop Location

The Stop Signs shall be on Tausch Dr at its intersection with Dusty Run Ln. This makes this intersection an all-way stop. (2 stops)

School Zones to be established:

Precinct Number 3

Pieper Ranch Middle School

The maximum speed on Borgfeld Dr from 1,550 ft. west of Shawanee Pass St. to 425 ft. east of Shawanee Pass St. shall be 30 mph (7:45am – 9:45am) and from (3:00pm – 5:00pm) school days only.

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

September 4, 2018

Facilities Management

The Court hereby ordered and approved a motion approving of a Lease Agreement between Bexar County and San Antonio Bar Association for an initial term of ten (10) years, with four (4) five (5) year options for renewal, for 5,509 square feet of dedicated space at 126 E. Nueva, the Bexar County Archives Building, in the amount of \$29,197.70 annually. (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
September 4, 2018
Facilities Management

The Court hereby ordered and approved a motion approving of PO modification between Bexar County and MTZ Landscaping, in the amount of \$940 in connection with the Landscaping Project at the Bexar County Adult Detention Center located at 200 N. Comal, San Antonio, TX 78207. (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 – 41
September 4, 2018
Heritage & Parks

The Court hereby ordered and approved a motion executing a Professional Services Agreement Contract Amendment #1 between Bexar County and Work5hop design firm in the amount of \$178,425 for Architectural/Engineering planning and design services in connection with Raymond Russell Restroom Renovation Project. (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 – 42
September 4, 2018
Heritage & Parks

The Court hereby ordered and approved a motion authorizing the County Judge to approve a sponsorship request for the Daughters of the Republic of Texas – Alamo Mission Chapter in the amount of \$3,500 for the restoration of historical scrapbooks request 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 – 43
September 4, 2018
Emergency Management

The Court hereby ordered and approved a motion approving a resolution for the submission of grant applications for 2018 Urban Area Security Initiative (UASI) projects for the Bexar County Office of Emergency Management and Bexar County Sheriff’s Office totaling \$271,512 (no cash match). (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 – 44

September 4, 2018

Economic and Community Development

The Court hereby ordered and approved a motion approving the Amendment to Cooperative Agreements previously approved by Bexar County Commissioners Court for Program Years 2019, 2020, and 2021 to include three provisions which satisfy certain written notification requirements of U.S. Department of Housing and Urban Development (HUD). (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 – 45

September 4, 2018

Commissioners Court

The Court hereby ordered and approved a motion approving a request from County Commissioner Kevin A. Wolff, Precinct 3, to appoint Ralph (Rusty) Wright to fill the unexpired term of Peter Marks on the Cibolo Canyons Special Improvements District to serve a term that begins upon appointment and expires on June 1, 2019. (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 – 6

September 4, 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)

Grant Agreement with Arts Consultant, LLC, approved July 10, 2018.

Professional Services Agreement with Debra J. Dockery, Architect, P.C. for Professional Services associated with the Bexar County Parks Master Plan, approved December 19, 2017.

Notice of Grant Award from the Texas Veterans Commission for: FVA (Fund for Veteran’s Assistance) Bexar County Commissioners Court - Misdemeanor (TVC Award #VTC_18_0595).

Notice Letters from The Henning Law Firm, Re: Reductions in Bexar County Deputy Constables and services to the community.

Citation Directed to Bexar County by Serving County Judge, Nelson Wolff, Re: Deputy Constables Association of Bexar County vs. Nelson Wolff Et Al.

Deputy Constables Association of Bexar County verification of organization.



Item – 7
September 4, 2018
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Friday, August 24, 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, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 8
September 4, 2018
Commissioners Court

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

Don McLaughlin – Mayor, City of Uvalde
Roland Ruiz – Edwards Aquifer Authority
Buck Benson - Attorney



Item – 4b
September 4, 2018
Commissioners Court

Public Hearing was called to order at 10:39 a.m. to accept public comment on setting the 2018 tax rate for the Bexar County Hospital District d/b/a University Health System. (Record)

There being no citizens to be heard, Public Hearing closed at 10:39 a.m.



Item – 8
September 4, 2018
Commissioners Court

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

| | | |
|-----------------------------------|---------------------------|-----------------------|
| Michelle Barrientes Vela – Pct. 2 | Anthony Castillo – Pct. 2 | Ruben Tejeda – Pct. 1 |
| Chief Two Bears | Mary Jane Martinez | |



Item – 46
September 4, 2018
Commissioners Court

Discussion was held regarding the proposed Bexar County Fiscal Year 2018-19 Operating and Capital Budget to include the following Outside Agencies: (Record)

No action was taken.

- | | |
|---|---|
| Cathy Valdez – Project MEND | Patricia S. Castillo – P.E.A.C.E. Initiative |
| Vinsen Faris – Meals on Wheels | Geneia Murphy – Omni Properties & Investments, LLC |
| Maliha Imami – Child Safe | Federico Borroel – Child Safe |
| Terri Mabrito – Nation Alliance on Mental Illness | McKenzie Radzik – Boysville, Inc. |
| Whitney Oliver – YMCA Greater San Antonio | George Green – Public Theater of San Antonio |
| Ed Garza – Urban Soccer Leadership Academy | Kathleen Fletcher – Voices for Children |
| Jarred Boggs – JOVEN | Roger Caballero – Madonna Center |
| Sarah Faeth – Girl Scout of Southwest Texas | Roberto Escobedo – Veterans for Education Reform |
| Michelle Cammack – Seton Home | Antonio Fernandez – Catholic Charities |
| Mary Garr – Family Services | Chief Two Bears – First Nation, Indigenous Healing Center |
| Nino Tarantino – Chrysalis Ministries | Mario Obledo, Jr. – San Antonio Food Bank |
| Michele Durham – BEAT AIDS | Christina Sanstegard – BEAT AIDS |
| Geneia Murphy – Salvation Army | |



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. James W. Myart, Jr. v. Nelson Wolff, et al.
 - ii. Uvalde County Underground Water Conservation District, et al. vs. Edwards Aquifer Authority, et al.
 - iii. Troy Meinke EEOC (Equal Employment Opportunity Commission) Complaint.
 - iv. Texas Association of County Employees (TACE) vs. Bexar County, et al.
 - v. Kane County, Utah v. United States; a Class Action Lawsuit.

- 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, a.k.a. Deputy Constables Association of Bexar County, not associated with Texas Association of County Employees.
 - ii. Proposed Second Amendment to the Collective Bargaining Agreement between Bexar County, the Sheriff of Bexar County and the Deputy Sheriff’s Association of Bexar County (DSABC).

12:42 P.M.



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

1:37 P.M.



Item – 47
September 4, 2018
District Attorney’s Office

The Court hereby ordered and approved a motion approving a professional services agreement with attorney Shannon Schmoyer and the law firm of Schmoyer Reinhard LLP for defense of Bexar County Defendants in all present and future claims arising from the Troy Meinke EEOC (Equal Employment Opportunity Commission) Complaint. (No Record)

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



Item – 48
September 4, 2018
District Attorney’s Office

The Court hereby ordered and approved a motion approving a second amendment to the collective bargaining agreement between Bexar County, the Sheriff of Bexar County and the Deputy Sheriff’s Association of Bexar County. (Record)

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



Item – 49a v.
September 4, 2018
District Attorney’s Office

The Court hereby ordered and approved a motion authorizing Bexar County join *Kane County, Utah v. United States*, a Class Action consolidated Lawsuit, and seek reimbursement of underpaid funds by the federal government owed to Bexar County under the PILT Act (Payment in Lieu of Taxes Act). (No Record)

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



A motion for adjournment was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, 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 Majid Howiatdost, Oralía L. Villanueva, Carmen G. Palacios, Emilio Hernandez, Jonathan Calvert, María L. Montemayor, Evangelina R. Gutierrez, Emilio Villarreal, William Hoesen, Roberto Morales, Yolanda G. Delgado, Israel Garcia, Sr., Dora V. Cash, Ildefonso Rodriguez, Robert Metcalf, Charles Emrick Jr., German Garza Jr., and Elmer Kosub* until Tuesday, September 11, 2018 at 10:00 a.m.

1:42 P.M.

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

ATTEST:

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