

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, SEPTEMBER 11, 2018

Court met at 10:00 a.m.

A Regular Meeting was held by the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, of thereof, in Bexar County on Tuesday, September 11, 2018.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Paul Elizondo, County Commissioner Precinct No. 2;
Kevin A. Wolff, County Commissioner Precinct No. 3;
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:

Louis Christopher Lopez III, Bexar County Fire Marshal, gave the invocation at today's meeting. County Commissioner Paul Elizondo led the Pledge of Allegiance.

Judge Wolff requested to remember and honor the victims of 9-11-01.

Professor Robert Marbut and his Students from Northwest Vista College visiting Commissioners Court were recognized by County Judge.



A letter of condolence is to be sent to the family of Clarence McGowan, expressing to them the sympathy of the court on the loss of their loved one. He was the first African American male to graduate from St. Mary's Law School. He is survived by his daughter Valorie; and 1 granddaughter.

A letter of condolence is to be sent to the family of Eugene Graf, expressing to them the sympathy of the court on the loss of their loved one. He served in World War II where his plane was shot down and he was captured by the enemy. He earned the Purple Heart and the P.O.W. Medals. He is survived by his siblings, Dorothy and Edward; and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Cornelius Mathis, Sr., expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Carolyn; children, Cornelius and Camellia; mother, Mattie; and 3 grandchildren.

A letter of condolence is to be sent to the family of Frankie G. Reyna, expressing to them the sympathy of the court on the loss of their loved one. She was a lifelong teacher and learner, who taught elementary school in Edgewood ISD and San Antonio ISD for nearly four decades. She is survived by her children, Arthur, Samuel, Frank, Juan, Mary, and Laura; 7 grandchildren; and 1 grandchild.

A letter of condolence is to be sent to the family of Michael Castaneda, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his mother, Anita; daughters, Vanessa and Lauren; and 2 grandchildren.

A letter of condolence is to be sent to the family of Terry Medrano, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Rudy; and daughters, Marissa and LeAndra.

A letter of condolence is to be sent to the family of Maria M. Herrera, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Hilda, George, Diana, Richard, David, Hector, Nora, and Robert; and numerous grandchildren and great-grandchildren.

A letter of condolence is to be sent to the family of Mary F. Morales, expressing to them the sympathy of the court on the loss of their loved one. She retired from HEB after 27 years. She is survived by her children, Patricia, Sylvia, and Orlando; and 7 grandchildren.

A letter of condolence is to be sent to the family of Martin Garcia, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his mother, Tomasita; companion, Katherine; and children, Martin, David, Synthia, and Gloria.

A letter of condolence is to be sent to the family of Ruben Gonzalez, Jr., expressing to them the sympathy of the court on the loss of their loved one. He is survived by his parents, Ruben and Beatrice; siblings, Sabrina and Joseph; and numerous other loving relatives.

A letter of condolence is to be sent to the family of Jose Alonzo, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Delia; children, Rosario, Julie, Celia, Velia, Albino, Joe, Irma, Sylvia, Janie, Leticia, Josie, Leonard, Julio, and Larry; 35 grandchildren; and 37 great-grandchildren.

A letter of condolence is to be sent to the family of Agustina Hinojosa, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughter, Eva; and 2 grandchildren.

A letter of condolence is to be sent to the family of Esther A. Arias, expressing to them the sympathy of the court on the loss of their loved one. She retired from Southwestern Bell after 23 years. She is survived by her husband, Homer; and numerous other relatives.

A letter of condolence is to be sent to the family of George Rodriguez, expressing to them the sympathy of the court on the loss of their loved one. He worked as a truck driver for Fleming & Sweeney Co. He is survived by his wife, Juanita; children, Veronica, George, and Ruby; and 10 grandchildren.

A letter of condolence is to be sent to the family of Michael Murphy, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Janet; children, Shannon and Kevin; and 4 grandchildren.

A letter of condolence is to be sent to the family of Victoria M. Torres, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Ramona, Alonso, Concepcion, Herminia, David, Mary, Guadalupe, Celia, Manuel, Rosie, Daniel, Cruz, and Alejandro; 20 grandchildren; 9 great-grandchildren; and 13 great-great-grandchildren.

A letter of condolence is to be sent to the family of Charles Grahmann, expressing to them the sympathy of the court on the loss of their loved one. Archbishop Robert E. Lucey ordained him a priest on March 17, 1956, at San Fernando Cathedral. June 1981, he was appointed Auxiliary to the Archbishop of San Antonio and ordained bishop on August 20, 1981. He is survived by his siblings, Brother Nicholas, Marcus, Jerome, Fred, Anita, Mary Ann, Nicholas Jr.; and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Hellen M. Stein, expressing to them the sympathy of the court on the loss of their loved one. She completed court-reporting college and worked at the Amarillo Hellium plant the latter years of WW II. She then went on to work in the U.S.A.F. Judge Advocate division and in Civil Service at Kelly A.F.B. She is survived by her son, Mike; 3 grandchildren; and 1 great-grandchild.

A letter of condolence is to be sent to the family of Josephine Vela, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Guadalupe, Estella, Pedro, Mary, and Michael; 12 grandchildren; 16 great-grandchildren; and 5 great-great-grandchildren.

A letter of condolence is to be sent to the family of Celia R. Garcia, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Alfredo; daughters, Herlinda, Vanessa, and Jackie; father, Rolando; and 1 granddaughter.

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

*Clarence McGowan
Frankie G. Reyna
Maria M. Herrera
Ruben Gonzales, Jr.
Esther A. Arias
Victoria M. Torres
Helen M. Stein*

*Eugene Graf
Michael Castaneda
Mary F. Morales
Jose Alonzo
George Rodriguez
Celia R. Garcia
Josephine Vela*

*Cornelius Mathis, Sr.
Terry L. Medrano
Martin Garcia
Agustina Hinojosa
Michael Murphy
Charles Grahmann*



Item – 3a
September 11, 2018
Commissioners Court

The Court presented a Proclamation recognizing and proclaiming the month of September National Recovery Awareness Month. (Record)



Item – 4a
September 11, 2018
Budget & Finance Department

Public hearing was called to order at 10:19 a.m. and Commissioners Court invites public input regarding the Bexar County Proposed Operating and Capital Budget for Fiscal Year 2018-19.

There being no citizens to be heard, Public hearing closed at 10:19 a.m.



Item – 4b
September 11, 2018
Budget & Finance Department

The Court hereby ordered and approved a motion adopting the Bexar County FY 2018-19 Proposed Operating and Capital Budget including the proposed changes documented in the memorandum from the Budget Officer dated September 11, 2018. (Record)

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

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”.



Item – 9
September 11, 2018
County Manager

The Court hereby ordered and approved a motion approving a request from Commissioners Court to reappoint Daniel Ludwig, Melanie Cawthon, and Giovanne L. Washington to the Technical Advisory Committee for Persons with Disabilities for a term to begin October 1, 2018 and expire September 30, 2020. (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”.



Item – 10
September 11, 2018
County Manager

The Court hereby ordered and approved a motion approving the County Judge to sign an application submitted by Bexar County Constable, Precinct 2 to participate in the Texas 1033 Surplus Property Program. (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”.



Item – 12
September 11, 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 \$152.43 on account# 05080-802-0100, Mitchell Montez Bolds, 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 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”.



Item – 16
September 11, 2018
County Auditor’s Office

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

\$ 3,385,994.65 (Bills Printed Wednesday, September 5, 2018)
\$ 1,680,306.03 (Bills Printed Friday, September 7, 2018)

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”.



Item – 17
September 11, 2018
County Auditor’s Office

The Court hereby ordered and approved a motion approving FY 2019 Per Diem Rates, effective October 1, 2018 through September 30, 2019, for all business travel; in addition, the approval of the mileage rate of 54.5 cents for all business miles driven for October 1, 2018 through December 31, 2018. (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”.



Item – 18
September 11, 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 August 2018; and notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$250,512 and approving the appropriate budget transfers. (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”.



Item – 19
September 11, 2018
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, September 10, 2018 through Friday, October 5, 2018. The list of bills paid will be presented to the court on Tuesday, October 2, 2018. (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”.



Item – 20
September 11, 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 28, 2018. (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”.



Item – 21
September 11, 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 \$37,757.01, which have been reviewed by the Auditor’s Office and found to be valid. (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”.



Item – 22
September 11, 2018
County Auditor’s Office

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



Item – 23
September 11, 2018
Civil District Court Administration

The Court hereby ordered and approved a motion approving a sponsorship for 20th Annual Congress on Children on September 28, 2018, with total expenditures of \$1,000, to secure the training of Judges and Children’s Court staff who work with abused and neglected children in our community. (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”.



Item – 24
September 11, 2018
District Clerks Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay the bill for repair of a lift truck from Fiscal Year 18 invoice in the amount of \$190.50. (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”.



Item – 25
September 11, 2018
Purchasing Department

The Court hereby ordered and approved a motion renewing a requirement contracts with Vulcan Material estimated amount of \$650,000; D&A Technology estimated amount of \$875,000 (SMWBE) in the combined estimated amount of \$1,525,000 for the purchase and delivery of Asphalt Materials for the period beginning upon award and ending September 30, 2019 as requested by the Public Works Department; and authorizing the Purchasing Agent to renew contract modification and file the appropriate award documents for the record. (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”.



Item – 26
September 11, 2018
Purchasing Department

The Court hereby ordered and approved a motion rejecting all bids submitted in response to IFB Event 623 for Forensic Science Center Emergency Generator Replacement project as requested by the Facilities Management Department. (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”.



Item – 27
September 11, 2018
Purchasing Department

The Court hereby ordered and approved a motion renewing a professional services contract with Garza/Gonzalez & Associates to provide Bexar County with professional auditing services in the annual amount of \$222,000, for the period beginning October 1, 2018 and ending September 30, 2019 as requested by the County Manager’s Office, Budget & Finance Division; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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”.



Item – 28
September 11, 2018
Public Works Department

The Court hereby ordered and approved a motion approving an Inspection Services Agreement between Bexar County and Freese and Nichols, Inc. for construction inspection services for the Candlewood Streets Phase II Project in an amount not to exceed \$483,760. Precinct 4 (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”.



Item – 29
September 11, 2018
Public Works Department

The Court hereby ordered and approved a motion approving an Eleventh Amendment to Lease Agreement between Bexar County, Texas and 8918 Tesoro Partners, LLC to extend the current lease term for an additional three month period, effective October 1, 2018 at the current square footage of 12,298 in order to continue housing the Precinct 3 offices of the Justice of the Peace and Constable at the current monthly rate of \$21,009.08, located at 8918 Tesoro Drive. Precinct 3 (Record-original to be filed at a later date)

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”.



Item – 31
September 11, 2018
Public Works Department

The Court hereby ordered and approved a motion authorizing acceptance of donations for three tracts of land from three property owners for use as expanded road right-of-way as part of the BC10 Foster Road Phase III Right-of-Way Project, at no cost to Bexar County. Precinct 4 (Record)

- a. A 0.150 acre tract of land, or 6,528 square feet more or less, out of Lot 1, Pan American Logistics Center, Unit 1, conveyed to Drivetime Car Sales Company, LLC, a Arizona limited liability company and described in a deed recorded in Volume 9529, Page 51 of the Official Public Records of Bexar County, Texas, situated in the J.J. Sanchez Survey 34, Abstract 665, County Block 5100 Bexar County, Texas from Drivetime Car Sales Company, LLC, a Arizona limited liability company, owner of record.

b. A 1.160 acre tract of land, or 50,543 square feet more or less, out of Lot 2, Block 2, S. Foster Ind. Park, Unit 2, conveyed to DG Distribution of Texas, LLC, a Tennessee limited liability company and described in a deed recorded in Volume 9669, Page 105 of the Official Public Records of Bexar County, Texas, situated in the J.J. Sanchez Survey 34, Abstract 665, County Block 5100 Bexar County, Texas from DG Distribution of Texas, LLC, a Tennessee limited liability company owner of record.

c. A 0.370 acre tract of land out of an approximate 222.213 acre portion of a 239.679 acre tract of land conveyed to Connection Industrial Park, LLC, a Texas limited liability company described in a deed recorded in Volume 18968, Page 530 of the Deed Records of Bexar County, Texas, situated in the J.J. Sanchez Survey 34, Abstract 665, County Block 5100, Bexar County, Texas from Connection Industrial Park, LLC, a Texas limited liability company, owner of 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”.



Item – 32
September 11, 2018
Public Works Department

The Court hereby ordered and approved a motion approving of Field Alteration Number 1 between Bexar County and EZ Bel Construction, LLC (SMWBE) requesting to increase contract amount by \$36,268 in connection with the Bexar County Pedestrian Crossing Improvements Project. County wide (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”.



Item – 33
September 11, 2018
Public Works Department

The Court hereby ordered and approved a motion approving of Field Alteration Request Number 1 between Bexar County and EZ Bel Construction, LLC (SMWBE) requesting to increase contract amount by \$208,135 in connection with the Capital Project, Palm Park Subdivision Drainage Project, and associated budgetary transfer. Precinct 4 (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”.



Item – 34
September 11, 2018
Public Works Department

The Court hereby ordered and approved a motion approving of Field Alteration Request Number 2 between Bexar County and Texas Sterling Construction Co., requesting to increase contract amount by \$102,257 in connection with the Borgfeld Drive Phase II Project. Precinct 3 (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”.



Item – 35
September 11, 2018
Public Works Department

The Court hereby ordered and approved a motion approving a Change Order Request Number 8 between Bexar County and Curran Construction Co., requesting to increase contract amount by \$14,901 in connection with the FM 471 (Culebra Road) Pass Through Finance Project. Precinct Number 1 and 2 (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”.



Item – 36
September 11, 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-TA1-02091; account number 03196-021-0350; New City Block 3196 Block 21 west 12.5 feet of Lot 35 in the City of San Antonio, Bexar County, Texas, as shown in Volume 09478, Page 2362 of the Deed and Plat Records of Bexar County, Texas; located at 1531 Kayton Ave. for \$1,450 (the total adjudged value of the property) to Samantha Nicole Guerra and Monique Noble, 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 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”.



Item – 37
September 11, 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 2008-TA1-01615; account number 08859-003-0701; Tract 2: New City Block 8859 Block 3 Lots 70 and 71 Villa Del Norte Addition in the City of San Antonio, Bexar County, Texas; located at 464 San Horacio for \$2,578 (the total amount of judgments against the property) to Luciano Acuna Sr., 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 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”.



Item – 38
September 11, 2018
Public Works Department

The Court hereby ordered and approved a motion approving the purchase of a 30 foot Sanitary Sewer and Water Easement, being 1.413 acre tract out of a 92.355 acre tract recorded in Volume 14473, Page 2410 of the Official Public Records of Bexar County, Texas and being out of the J.C. Neal Survey No. 82 and R. Mockett Survey No. 316, Abstracts 549 and 497 and County Blocks 5062 and 5063, Bexar County, Texas being located in far north east Bexar County, from Stanton Bell Real Estate, Ltd., a Texas Limited Partnership in order to supply needed utilities to the new NE Sheriff’s Substation for the total appraised value of \$187,700 plus applicable closing costs. Precinct 4 (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”.



Item – 39
September 11, 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 11, 2018: (Record)

SUBDIVISION

Champions Landing, Unit 01
 Plat No. 160380
 Precinct #1

STREET/DRAIN

Battlecry 510.0 1f
 Asphalt Width: 28’
 Charismatic 1,293.43 1f
 Asphalt Width: 28’
 Just Because 145.500 1f
 Asphalt Width: 28’
 Proud Clarion 75.00 1f
 Asphalt Width: 28’
 Silver Set 407.60 1f
 Asphalt Width: 28’
 Simply Spot 899.15 1f
 Asphalt Width: 28’
 Sky Rocket 157.62 1f
 Asphalt Width: 28’
 Under Par 75.00 1f
 Asphalt Width: 28’
 Straight Oaks 961.02 1f
 Asphalt Width: 28’
 Straight Tribute 1,375.41 1f
 Asphalt Width: 28’
 Tribute Oaks (Eastbound) 166.94 1f
 Asphalt Width: 20’
 Tribute Oaks (Roundabout) 314.16 1f

Tribute Ranch, Unit 01
 Plat No. 160524
 Precinct #2

Asphalt Width: 20'
Tribute Oaks (Westbound) 140.95 1f
Asphalt Width: 20'
Tribute Pass 498.30 1f
Asphalt Width: 28'
Interceptor Drain "A" 11.00 1f
Drain "C" 363.88 1f
Drain "D" 11 1f
Drain "E" 105.07 1f
Drain "F" 11 1f
Drain "G" 11 1f

Weston Oaks, Unit 02
Plat No. 160018
Precinct #1

Barrow Ranch 396.40 1f
Asphalt Width: 28'
Bunkhouse 512.51 1f
Asphalt Width: 28'
Crowley Ranch 342.92 1f
Asphalt Width: 32'
Jeff Ranch 850.45 1f
Asphalt Width: 40'
Lambshhead Draw 1,286.41 1f
Asphalt Width 28'
Muleshoe Ranch 145.00 1f
Asphalt Width: 28'
Ranch Falls 1,409.26 1f
Asphalt Width: 28'
Yturria Ranch 145.00 1f
Asphalt Width: 28'
Drain "A" 75.42 1f
Drain "B" 58.46 1f
Drain "C" 11 1f
Drain "F" 11 1f

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".



Item – 40
September 11, 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 2: (Record)

Stop Zones to be established:

Precinct Number 2

Davis Ranch Subdivision Unit 1 Plat #160320

The Stop Sign shall be on High Noon Drive at its intersection with Bianca Mill Way. (1 stop)

The Stop Signs shall be on Cactus Hills at its intersection with Dusty Boots Rd. (2 stops)

The Stop Sign shall be on Dusty Boots Rd at its intersection with Davis Ranch Pkwy. (1 stop)

The Stop Signs shall be on Wagon Canyon at its intersection with Swayback Ranch/Davis Ranch Pkwy. (3 stops)

The Stop Sign shall be on Waddie Lane at its intersection with Wagon Canyon. (1 stop)

The Stop Sign shall be on Wagon Canyon at its intersection with Cowboy Lane. (1 stop)

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”.



Item – 41

September 11, 2018

Facilities Management

The Court hereby ordered and approved a motion approving an order delegating authority to enter into Interlocal Agreements (ILA) for Printing Services to the Director of Bexar County Facilities Management. (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”.



Item – 42

September 11, 2018

Facilities Management

The Court hereby ordered and approved a motion approving the second amendment with Toxey McMillian Design Associates LLC, in the amount of \$12,300; for the design, development, fabrication, and installation of the Bexar County Heritage Center’s Exhibits. (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”.



Item – 43

September 11, 2018

Economic and Community Development

The Court hereby ordered and approved a motion approving the issuance of Solid Waste Disposal Revenue Bonds by National Finance Authority for certain Waste Management, Inc. facilities located in Bexar County. (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”.



Item – 44
September 11, 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)

Sisters of the Holy Spirit	\$5,000
Wheatley Heights Sports Complex	\$5,000

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”.



Item – 45
September 11, 2018
Information Technology

The Court hereby ordered and approved a motion approving of a statement of work between Bexar County and Gartner to provide contract development and negotiation support for the Enterprise County Integrated Justice System (eCIJS) project in the amount of \$177,000 to be funded from the existing eCIJS capital account vis DIR-TSO-4030. (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”.



Item – 46
September 11, 2018
Resource Management

The Court hereby ordered and approved a motion renewing cyber-liability insurance with Chubb Insurance through the County’s Insurance consultant, McGriff Seibels & Williams Inc. for a one year period beginning October 1, 2018 and ending on September 30, 2019 for a total premium amount of \$51,139. (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”.



Item – 47
September 11, 2018
Commissioners Court

The Court hereby ordered and approved a motion approving an Order designating Tuesday as the day of the week on which Commissioners Court shall convene in a regular term each month in the Fiscal Year 2018-19 pursuant to Local Government Code, Chapter 81, Sec. 81.005. (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”.



Item – 48
September 11, 2018
Commissioners Court

The Court hereby ordered and approved a motion approving the Fiscal Year 2018-19 Commissioners Court Agenda Planner for Commissioners Court meeting dates and times to be held during the fiscal year. (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”.



Item – 49
September 11, 2018
Commissioners Court

The Court hereby ordered and approved a motion approving a request from the Texas Association of African American Chambers of Commerce (TAAACC) for a sponsorship from Bexar County for their state wide Texas 2018 Conference to be held here in San Antonio, Texas. (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”.



Item – 50
September 11, 2018
Commissioners Court

The Court hereby ordered and approved a motion approving a request from County Judge Nelson W. Wolff to appoint the following individuals to the Child Welfare Board: (Record)

Name	Date of Appointment	Expire	Replacing
Meredith Chacon	September 11, 2018	December 31, 2020	Priscilla Camacho
Marcie Ripper	September 11, 2018	December 31, 2020	Reappointment
Sylvia Zamora	September 11, 2018	December 31, 2020	Reappointment

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”.



Item – 51
September 11, 2018
District Attorney’s Office

The Court hereby ordered and approved a motion approving the submittal of Purchase Vouchers for reimbursement for legal services provided by the Criminal District Attorney’s CPS Unit to the Texas Department of Protective and Regulatory Services (TDPRS) in Title IV-E cases for the period from October 2016 through June 2017 in the amount of \$243,635.03. (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”.



Item – 52
September 11, 2018
District Attorney’s Office

The Court hereby ordered and approved a motion approving the submittal of a Title IV-E budget for FY 2017-18 to be submitted to the Texas Department of Protective and Regulatory Services (TDPRS) for legal services rendered by the Criminal District Attorney’s Office from 10/2017 through 9/2018. (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”.



Item – 53
September 11, 2018
District Attorney’s Office

The Court hereby ordered and approved a motion approving a new seven-year contract and a proposed budget for FY 2018-2019 for legal services to be provided to the Texas Department of Protective and Regulatory Services (TDPRS) by the Criminal District Attorney’s office from October 1, 2018 through September 30, 2025. (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”.



Item – 11
September 11, 2018
County Manager

The Court hereby ordered and approved a motion approving a Master Interlocal Agreement between Bexar County and The City of San Antonio subject to ratification of any additional changes that may occur. (Record-original to be filed at a later date)

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 – 6
September 11, 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)

Budgets for the District Attorney’s Office for its LEOSE Funds, State Asset Forfeiture Funds, Federal Asset Forfeiture Funds, Check Section Funds, Comptroller Funds, and Gambling Funds for FY 2019.



Item – 7
September 11, 2018
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, September 4, 2018 as printed. (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, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Friday, September 7, 2018 as printed. (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 – 54
September 11, 2018
Economic and Community Development

The Court hereby ordered and approved a motion directing staff to negotiate a Tax Abatement and Chapter 381 Agreement with Ernst and Young U.S. LLP. (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”.

County Commissioners Sergio “Chico” Rodriguez and Tommy Calvert left the meeting at this time.



Item – 55
September 11, 2018
Economic and Community Development

The Court hereby ordered and approved a motion approving the Workforce Solutions-Alamo 2018-2019 program year budget. (Record)

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

County Commissioners Sergio “Chico” Rodriguez and Tommy Calvert returned to the meeting at this time.



Item – 56
September 11, 2018
County Auditor’s Office

Discussion and presentation on Bexar County’s 2019 calendar year required contribution rate, basic benefits, provisions, and any plan changes for the County’s Retirement Plan with Texas County and District Retirement System (TCDRS). (Record)

The Court hereby ordered and approved a motion approving Bexar County’s Retirement Plan required contribution rate for calendar year 2019 at the Elected Rate of 13.61%. (Record)

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

The Court hereby ordered and approved a motion directing staff to bring recommendations on rehiring retirees.

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”.



Item – 8
September 11, 2018
Commissioners Court

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

Christopher Herring



Item – 57
September 11, 2018
Public Works Department

The Court hereby ordered and approved a motion authorizing the use of the power of eminent domain and approval of an Order declaring the public use and necessity for the acquisition of a Permanent Sewer Easement being 0.221 of an acre tract of land and a Temporary Construction Easement being 0.319 of an acre tract of land; both out of Lot 4 and Lot 7, Block 1, Sec Lower Seguin Subdivision recorded in Volume 9718, Page 156, of the Deed and Plat Records of Bexar County, Texas, and being out of the R. Mockett Survey No. 316, Abstract NO. 497, County Block 5064, Bexar County, Texas, and being more particularly described by metes and bounds and shown in Exhibit “A” and Exhibit “B”, respectively, attached hereto and incorporated herein for all purposes, as part of the Bexar County Sheriff Rocket Lane Substation Project, which will advance and achieve the public uses of increasing law enforcement presence and reducing law enforcement response times for residents near high-traffic areas in northeast Bexar County to reduce threats to public safety, and authorizing the institution of condemnation proceedings to acquire the necessary rights; and include the appropriate budgetary transfer. Precinct 4 (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, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 58
September 11, 2018
Information Technology

Discussion was held regarding a presentation on the BCIT Strategic Plan. (Record)

The Court hereby ordered and approved a motion approving an Agreement between Bexar County and Data Management Associates of Brevard, Inc. in the amount of \$1,556,100 for Mainframe Managed Services and authorizing the Purchasing Agent to execute contract renewals in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget. (Record)

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

The Court hereby ordered and approved a motion approving a four-year Amendment with Software AG in the amount of \$2,433,052 for mainframe software license extension, required software upgrades, and software maintenance and support. (Record)

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

The Court hereby ordered and approved a motion approving an amount not to exceed \$2,500,000 with Sirius Computer Solutions, a Cisco subcontractor via DIR contract to provide network core infrastructure. (No Record)

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

The Court hereby ordered and approved a motion approving an amount not to exceed \$1,500,000 with SHI Government Solutions (SWMBE), a Palo Alto subcontractor via DIR contract to provide firewall infrastructure. (No Record)

A motion was presented by County Commissioner Kevin A. Wolff, duly seconded by County Commissioner Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, 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. Wendy Cummings v. Bexar County
 - ii. Texas Association of County Employees (TACE) vs. Bexar County, et al.
- 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.

12:51 P.M.



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

1:08 P.M.



Item – 59

September 11, 2018

District Attorney’s Office

The Court hereby ordered and approved a motion establishing that there exists a question under Section 174.104, Texas Local Gov’t Code as to the identity of the exclusive majority bargaining agent for the County’s police officers and requests that the parties tender a certified election outcome in compliance with Section 174.104, Texas Local Gov’t Code to the Commissioners Court. (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, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



A motion for adjournment 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." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of Clarence McGowan, Eugene Graf, Cornelius Mathis, Sr., Frankie G. Reyna, Michael Castaneda, Terry L. Medrano, Maria M. Herrera, Mary F. Morales, Martin Garcia, Ruben Gonzales, Jr., Jose Alonzo, Agustina Hinojosa, Esther A. Arias, George Rodriguez, Michael Murphy, Victoria M. Torres, Celia R. Garcia, Charles Grahmann, Helen M. Stein, and Josephine Vela*, until Tuesday, October 2, 2018 at 10:00 a.m.

1:20 P.M.

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

ATTEST:

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