

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, OCTOBER 2, 2018**

Court met at 10:02 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, October 2, 2018.

Present at roll call:

Nelson W. Wolff, County Judge;  
Paul Elizondo, County Commissioner Precinct No. 2;  
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:

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



A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio "Chico" Rodriguez, to excuse County Commissioner Kevin A. Wolff from today's meeting. Motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting "Aye". Motion carried.



A letter of condolence is to be sent to the family of Madeline J. Guerra, expressing to them the sympathy of the court on the loss of their loved one. She was a lifelong member of the Alliance Francaise de San Antnonio as well as the ALS Association of Texas. She is survived by her children, Joseph, Marie-Ange, Desiree, Marc-Andre, Denise, Regina, Eric, and Monique; and 13 grandchildren.

A letter of condolence is to be sent to the family of Gloria E. Hendershot, expressing to them the sympathy of the court on the loss of their loved one. She and her husband opened Macco Auto Painting & Bodywork. She is survived by her children, Marc, Brian, Greg, and Nancy; 3 grandchildren; and 1 great-grandson.

A letter of condolence is to be sent to the family of Anita C. Sartain, expressing to them the sympathy of the court on the loss of their loved one. She was retired from the San Antonio Police Department. She is survived by her children, Elisha, Laura, Melissa, Karen, and Joshua; 14 grandchildren; and 12 great-grandchildren.

A letter of condolence is to be sent to the family of Erin R. Castro, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her mother, Rena; siblings, Ashley, Jesse, and Brooke; maternal grandparents, Jesus and Ruby; and great-grandmother, Guadalupe.

A letter of condolence is to be sent to the family of W. Marie Schechter, expressing to them the sympathy of the court on the loss of their loved one. She was a retired teacher who always put her students first. She is survived by her sons, Ted and Ric; and 4 grandchildren.

A letter of condolence is to be sent to the family of Ronald Obadal, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his daughter Karina; and 1 granddaughter.

A letter of condolence is to be sent to the family of Alejandro Devora, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his sons, Alejandro and Abel; 5 grandchildren; and 15 great-grandchildren.

A letter of condolence is to be sent to the family of Fernando Fuentes, expressing to them the sympathy of the court on the loss of their loved one. He served in WWII and was honored by the Library of Congress for his part of the Veterans History Project. After earning his degree in pharmacy he worked for Sommers Drug Stores before opening his own pharmacy. He is survived by his children, Lidia, Fernando, Leticia, Loretta, and Daniel; and numerous grandchildren and great-grandchildren.

A letter of condolence is to be sent to the family of Holda C. Garcia, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Cesar, Holda, Viola, Dora, and Yolanda; 8 grandchildren; and 1 great-grandson.

A letter of condolence is to be sent to the family of Agnes K. Mangold, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her nieces; and numerous great and great-great nieces and nephews.

A letter of condolence is to be sent to the family of Charles Cadenhead, expressing to them the sympathy of the court on the loss of their loved one. He served his country in the United States Air Force for 30 years. He is survived by his wife, Virginia; children, Rob and Staci; and 2 granddaughters.

A letter of condolence is to be sent to the family of Almalu Barber, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Charles; sons, Donald, Richard, and Russel; 8 grandchildren; and 8 great-grandchildren.

A letter of condolence is to be sent to the family of Pedro Esquivel, expressing to them the sympathy of the court on the loss of their loved one. He was the retired Director of the EEOC in San Antonio. He is survived by his wife, Roberta; children, Pedro, Crisanto, Gabriel, Pedro D., Ricardo, Mary, Jessica, Anna, and Felicia; 10 grandchildren; and 10 great-grandchildren.

A letter of condolence is to be sent to the family of Eduardo Bosmans, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Esperanza; children, Dolores, Teresa, Edward, Margaret, Steven, and Laura; 10 grandchildren; and 4 great-grandchildren.

A letter of condolence is to be sent to the family of Dorothy P. Doehne, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Diane, Nancy, and Mark; 5 grandchildren; and 8 great-grandchildren.

A letter of condolence is to be sent to the family of Robert Pacheco, expressing to them the sympathy of the court on the loss of their loved one. He retired as the principal of Harlandale High School. He is survived by his wife, Mary; children, Robert, Diana, and Susan; 5 grandchildren; and 1 great-granddaughter.

A letter of condolence is to be sent to the family of Julius Whittier, expressing to them the sympathy of the court on the loss of their loved one. He was the first African American to letter in football at the University of Texas.

A letter of condolence is to be sent to the family of John Fetter, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Ilse; son, Stuart; 3 grandchildren; and 4 great-grandchildren.

A letter of condolence is to be sent to the family of Henry Edwards, Jr., expressing to them the sympathy of the court on the loss of their loved one. He served in the United States Air Force for over 30 years. He was elected to the Live Oak City Council and then elected as the Mayor of Live Oak. He is survived by his sons, Henry III and Jimmy; 1 grandson; and 1 great-granddaughter.

A letter of condolence is to be sent to the family of Carolyn Liberda, expressing to them the sympathy of the court on the loss of their loved one. She was a teacher at Kirby Junior High. She is survived by her children, Christopher and Cherie; 5 grandchildren; and 8 great-grandchildren.

A letter of condolence is to be sent to the family of Clifford Manor, expressing to them the sympathy of the court on the loss of their loved one. He was retired from Southwest Research Institute. he is survived by his wife, Esther; children, Claudette, Geri, Brett, and Gerald; 7 grandchildren; and 13 great-grandchildren.

A letter of condolence is to be sent to the family of Engracia A. Rangel, expressing to them the sympathy of the court on the loss of their loved one. She worked at Eisenhower Road Baptist Church for over 30 years. She is survived by her children, Pete, Mary, and Christina; 7 grandchildren; and 7 great-grandchildren.

A letter of condolence is to be sent to the family of Charles McAllister, expressing to them the sympathy of the court on the loss of their loved one. He served in the Air Force and the Army. He retired as the Dean of Military Professional Education at Brook Army Medical Center and Wilford Hall Medical Center infectious disease services. He is survived by his children, Benjamin, Meredith, and Heather; and 6 grandchildren.

A letter of condolence is to be sent to the family of Elayne M. Harris, expressing to them the sympathy of the court on the loss of their loved one. She was an active member of the LDS Relief Society and past President of the Schertz VFW Post 8315 Ladies Auxillary. She is survived by her children, Randy, Jo-Ellen, Linda, Sharon, and Glen; 20 grandchildren; 33 great-grandchildren; and 16 great-great grandchildren.

A letter of condolence is to be sent to the family of Janet Mayer, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughter, Katherine; and 1 granddaughter.

A letter of condolence is to be sent to the family of Terry Loper, expressing to them the sympathy of the court on the loss of their loved one. He retired from the Bexar County Sheriff's Office after 35 years of service. He is survived by his wife, Sheri; and daughter, Kimberley.

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

A letter of condolence is to be sent to the family of Stephen Barrera, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife Magdalena; and sons, Brian and Stephen.

A letter of condolence is to be sent to the family of Clayton Upshaw, 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:

*Madeline J. Guerra  
Erin R. Castro  
Alejandro Devora  
Agnes K. Mangold  
Pedro Esquivel  
Robert Pacheco  
Henry Edwards, Jr.  
Engracia A. Rangel  
Janet Mayer  
Stephen Barrera*

*Gloria E. Hendershot  
W. Marie Schechter  
Fernando Fuentes  
Charles Cadenhead  
Eduardo Bosmans  
Julius Whittier  
Carolyn Liberda  
Charles McAllister  
Terry Loper  
Clayton Upshaw*

*Anita C. Sartain  
Ronald Obadal  
Holda C. Garcia  
Almalu Barber  
Dorothy P. Doehne  
John Fetter  
Clifford Manor  
Elayne M. Harris  
George Richards*



**Item – 3 a-g**  
**October 2, 2018**  
**Commissioners Court**

The Court presented a Proclamation recognizing October 10, 2018 as World Mental Health Day. (Record)

The Court presented a Proclamation recognizing Indigenous People and designating October 12<sup>th</sup> as Indigenous Peoples Day in YanaGuana now known as San Antonio, Texas. (Record)

The Court presented a Proclamation recognizing October 7 -13, 2018 as National 4-H Week in Texas and commend the 4-H Youth Development Program of the Texas A&M AgriLife Extension Service and the many men and women who have made the program a success. (Record)

The Court presented a Proclamation recognizing October 8-12, 2018 as Minority Enterprise Development Week – San Antonio’s Tricentennial: Celebrating Minority Businesses. (Record)

*County Commissioner Sergio “Chico” Rodriguez joined the meeting at this time.*

The Court presented a Proclamation recognizing October 5, 2018 to be the 20<sup>th</sup> Anniversary of the Southwest Texas Regional Advisory Council. (Record)

The Court presented a Proclamation recognizing October 2018 as Manufacturing Month in Bexar County. (Record)

The Court presented a Proclamation recognizing October 2018 as National Cyber Security Awareness Month. (Record)



**Item – 8**  
**October 2, 2018**  
**Commissioners Court**

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

James Myart



**Item – 4a**  
**October 2, 2018**  
**Commissioners Court**

Briefing by the San Antonio Metropolitan Health District regarding the final report and accomplishments of the Joint Opioid Overdose Prevention Task Force.

No action taken.



**Item – 58**  
**October 2, 2018**  
**Commissioners Court**

The Court hereby ordered and approved a motion directing staff to negotiate an Interlocal agreement between Bexar County, the City of Elmendorf and Reinvestment Zone Number 3 authorizing the County’s participation in the Zone at 60% of its General Fund Maintenance and Operation tax increment. (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, Calvert, and Judge Wolff voting “Aye”.



**Item – 59**  
**October 2, 2018**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a Tax Abatement Agreement with HEB, LLC for a 10 year, 100% abatement of County ad valorem taxes on qualified real and personal property. (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, Calvert, and Judge Wolff voting “Aye”.



**Item – 5**  
**October 2, 2018**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Consent Agenda (Items 9-57) with the exception of Item 44, which will be heard separately.

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, Calvert, and Judge Wolff voting “Aye”.



**Item – 9**  
**October 2, 2018**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from County Judge Nelson W. Wolff to appoint Judge John Vasquez (Ret.) to replace Alvin Loewenberg on the Joint City/County Commission on Elderly Affairs for a term to begin October 2, 2018 and expire on October 31, 2020. (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, Calvert, and Judge Wolff voting “Aye”.



**Item – 10**  
**October 2, 2018**  
**Tax Assessor-Collector**

The Court hereby ordered and approved a motion approving a contract between Bexar County and Cavender Buick IH-10, L.P. d/b/a Cavender Buick GMC West to act as a Deputy Tax Collector for the purpose of processing vehicle title and registration transactions. (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, Calvert, and Judge Wolff voting “Aye”.



**Item – 11**  
**October 2, 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 \$241.47 (penalty & interest in the amount of \$80.00 + attorney collection fees of \$161.47) on account# 00000-126-2329, Lidia Bedoy, STS-Salt Manager, with BDO USA LLC for SBMW Northstar 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 Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



**Item – 12**  
**October 2, 2018**  
**County Auditor’s Office**

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

- \$ 3,416,905.06 (Bills Printed Wednesday, September 12, 2018)
- \$ 7,477,235.96 (Bills Printed Friday, September 14, 2018)
- \$ 22,507,463.21 (Bills Printed Wednesday, September 19, 2018)
- \$ 1,401,532.65 (Bills Printed Friday, September 21, 2018)
- \$ 7,945,473.37 (Bills Printed Wednesday, September 26, 2018)
- \$ 14,313,908.40 (Bills Printed Friday, September 28, 2018)

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, Calvert, and Judge Wolff voting “Aye”.



**Item – 13**  
**October 2, 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 \$105. (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, Calvert, and Judge Wolff voting “Aye”.



**Item – 14**  
**October 2, 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 \$16,763. (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, Calvert, and Judge Wolff voting “Aye”.



**Item – 15**  
**October 2, 2018**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, October 8, 2018 through Friday, October 19, 2018. The list of bills paid will be presented to the court on Tuesday, October 23, 2018. (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, Calvert, and Judge Wolff voting “Aye”.



**Item – 16**  
**October 2, 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 Monday, October 15, 2018. (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, Calvert, and Judge Wolff voting “Aye”.



**Item – 17**  
**October 2, 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 \$133,322.35, which have been reviewed by the Auditor’s Office and found to be valid. (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, Calvert, and Judge Wolff voting “Aye”.



**Item – 18**  
**October 2, 2018**  
**Purchasing Department**

The Court hereby ordered and approved a motion ratifying a modification to the Contract with Marksmen General Contractors, Inc. for the Bexar County Heritage Center in the amount of \$83,723.96 due to a differing site condition and authorizing the Purchasing Agent to sign contract modification and file the appropriate award documents for the record. (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, Calvert, and Judge Wolff voting “Aye”.



**Item – 19**  
**October 2, 2018**  
**Purchasing Department**

The Court hereby ordered and approved a motion approving the revised Bexar County Purchasing Manual concerning the Housing and Urban Development Requirements. (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, Calvert, and Judge Wolff voting “Aye”.



**Item – 20**  
**October 2, 2018**  
**Purchasing Department**

The Court hereby ordered and approved a motion executing an agreement with Bexar County Board of Trustees/Center for Healthcare Services (CHCS) in the estimated amount of \$254,050 to provide Bexar County with treatment services for the Adult Treatment Courts during FY 2016-17 and FY 2017-18 for an initial term beginning upon award and ending February 28, 2019 and providing for two (2) one-year options for renewal as requested by the Bexar County Judicial Services Department; contingent on future funding approval for FY 2018-19; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (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, Calvert, and Judge Wolff voting “Aye”.



**Item – 21**  
**October 2, 2018**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing a contract modification with 4M Building Services to add locations for custodial and floor care services to the original contract in the amount of \$178,836 as requested by the Facilities Management Department and the Adult Probation Department, bringing the total contract amount to \$1,471,881; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (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, Calvert, and Judge Wolff voting “Aye”.



**Item – 22**  
**October 2, 2018**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing a contract modification with Blue Armor Security to delete a line item for the Firearm Training Facility; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (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, Calvert, and Judge Wolff voting “Aye”.



**Item – 23**  
**October 2, 2018**  
**Purchasing Department**

The Court hereby ordered and approved a motion approving a novation agreement between Bexar County, Full Service Auto Parts of San Antonio, Inc. and XL Parts, LLC; and authorizing the Purchasing Agent to execute document and file for the record. (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, Calvert, and Judge Wolff voting “Aye”.



**Item – 24**  
**October 2, 2018**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a requirements contract to OpenText to provide imaging services for document conversion of case files in the estimated amount of \$150,000, as requested by the District Clerk through a State of Texas Council on Competitive Government (CCG) cooperative contract #920-CI, from time of award through 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 Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



**Item – 25**  
**October 2, 2018**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a requirements contract to Data Preservation Solutions to provide document preservation services for pre-1900 criminal and civil historical documents in the estimated amount of \$600,000, as requested by the District Clerk through a cooperative contract, from time of award through 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 Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



**Item – 26**  
**October 2, 2018**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a renewal of a requirements contract for the purchase of Lubricants from Arnold Oil Company of Austin in the estimated amount of \$75,000 on a requirements contract basis beginning upon award and ending October 5, 2019 as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 27**  
**October 2, 2018**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to sell at auction eighteen (18) 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 Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



**Item – 28**  
**October 2, 2018**  
**Purchasing Department**

The Court hereby ordered and approved a motion donating 4 vehicles to the City of Benavides Police Department. (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, Calvert, and Judge Wolff voting “Aye”.



**Item – 29**  
**October 2, 2018**  
**Public Works Department**

The Court hereby ordered and approved a motion approving requirement contracts for general veterinarian and animal care services effective October 1, 2018 from the following vendors:

- a) Approval of a contract with Emily Basten, DVM, (SMWBE), Licensed Veterinarian, not to exceed \$125,000 annually.
- b) Renewal of existing Dodd Animal Hospital, (SMWBE), 2940 Rigsby Ave., San Antonio, Texas 78222, not to exceed \$19,000 annually.
- c) Renewal of existing Kirby Animal Hospital, (SMWBE), 4623 Binz-Engleman, San Antonio, Texas 78219, not to exceed \$6,000 annually.

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, Calvert, and Judge Wolff voting “Aye”.



**Item – 30**  
**October 2, 2018**  
**Public Works Department**

The Court hereby ordered and approved a motion approving a Variable Width Water, Sewer, Telephone & CATV Easement, being 2.652 acres, comprised of 2.081 acres out of Lot 1 of the BCSO Rocket Lane Substation Subdivision, recorded in Volume 9721, Page 197, of the Deed and Plat Records of Bexar County, Texas and 0.570 of an acre out of the remainder portion of a 51.570 acre tract recorded in Volume 17378, Page 1810 of the Public Records of Bexar County, Texas, said easement being granted to the City of Converse in order to provide the above utility services to the new northeast Sheriff's Sub-Station located on Loop 1604 at Rocket Lane. 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, Calvert, and Judge Wolff voting "Aye".



**Item – 31-35**  
**October 2, 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. 170138 of Balcones Creek Ranch Unit 8 Enclave, Owner: HM Leonard Development, Inc., located southwest of Monken (private) and Innes Place (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat No. 170507 of Talise de Culebra Unit 7B, Owner: LGI Homes - Texas, LLC, located northeast of Shoreline Drive and Bluewater Cv, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 170445 of Westpointe East Unit 33 Phase 3, Owner: Meritage Homes of Texas, LLC, located north of Tibetta Green and Tiptop Ln, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 170329 of Kallison Ranch Phase 1 Unit 11C, Owner: One KR Venture, L.P., located east of Gold Rush Pass and Cheyenne Pass, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat No. 180197 of Valley Ranch Unit 9, Owner: Continental Homes of Texas, L.P., located northwest of Granbury Field and Hamer Ranch, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

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, Calvert, and Judge Wolff voting "Aye".



**Item – 36**  
**October 2, 2018**  
**Public Works Department**

The Court hereby ordered and approved a motion approving to close, vacate and abandon 2.121 of an acre (92,385 sq. ft.) of land being a portion of Kallison Lane located in western Bexar County, Texas, recorded in Volume 407, Page 573, and Volume 407, Page 546 both of the Deed and Plat Records of Bexar County, Texas said property is considered excess right of way and will be transferred to the owner of the abutting land being Continental Homes of Texas, in accordance with Transportation Code Section 251.058(b), for the appraised value of \$26,800. Precinct 1 (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, Calvert, and Judge Wolff voting “Aye”.



**Item – 37**  
**October 2, 2018**  
**Public Works Department**

The Court hereby ordered and approved a motion approving to close, vacate and abandon 0.167 of an acre (7,275 sq. ft.) of land being part of Cordova Ave. located in southeast Bexar County, Texas, and being out of that certain subdivision known as Buena Vista, as recorded in Volume 980, Page 14, Deed and Plat Records of Bexar County, Texas said property is considered excess right of way and will be transferred to the owners of the abutting land being Manuel V. Ramirez, Virginia and Beningo Guerra, Malourdes R. and Cornelio E. Moreno, in accordance with Transportation Code Section 251.058(b), at no cost to the County. Precinct 1 (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, Calvert, and Judge Wolff voting “Aye”.



**Item – 38**  
**October 2, 2018**  
**Public Works Department**

The Court hereby ordered and approved a motion authorizing the purchase of a parcel of land containing 0.0075 acres, more or less, out of the F. Longuville Survey No. 4, Abstract No. 423, County Block 5137, Bexar County, Texas, and out of that tract described in a Deed to the Aniol Family Revocable Trust, of record in Document No. 20030062815, Official Public Records of Bexar County Texas and a second parcel of land containing 0.0039 acres, more or less, out of the F. Longuville Survey No. 4, Abstract No. 423, County Block 5137, Bexar County, Texas, and out of that tract described in a Deed to the Aniol Family Revocable Trust, of record in Document No. 20030062816, Official Public Records of Bexar County Texas, from the Aniol Family Revocable Trust, Owner of Record, for the appraised value of \$200, and Survey Reimbursement cost of \$350, for a total consideration amount of \$550; Flood Control Capital Improvement Project, Kirkner Road Low Water Crossing Project, SA46. 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, Calvert, and Judge Wolff voting “Aye”.



**Item – 39**  
**October 2, 2018**  
**Public Works Department**

The Court hereby ordered and approved a motion approving to negotiate with the following firms selected for Public Works Professional Traffic Engineering Services: (Record)

- Civil Engineering Consultants (SBE)
- RS&H, Inc.
- Traf-IQ, Inc. (SBE, MBE and HUB)

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, Calvert, and Judge Wolff voting “Aye”.



**Item – 40**  
**October 2, 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 October 2, 2018: (Record)

<u>SUBDIVISION</u>	<u>STREET/DRAIN</u>
Westpointe East, Unit 33, Phase 01-A Plat No. 160509 Precinct #1	Abadeer Trail, 2,083.13 lf Asphalt Width: 28’ Braxon Pass, 473.00 lf Asphalt Width: 40’ Nelle Way, 383.84 lf Asphalt Width: 28’ Quinlan Ranch, 67.00 lf Asphalt Width: 28’ Renley Crest, 651.60 lf Asphalt Width: 28’ Tibetta Green, 290.00 lf Asphalt Width: 28’ Tillman Ridge, 796.88 lf Asphalt Width: 44’ Drain “A”, 45.35 lf Drain “B”, 11 lf Drain “C”, 11 lf
Westpointe East, Unit 22 – L Plat No. 160363 Precinct #1	Tower Creek, 1,783.00 lf Asphalt Width: 28’ Pitcher Road, 326.12 lf Asphalt Width: 28’ Wilby Creek, 591.40 lf Asphalt Width: 28’ Drain “A”, 11 lf

Park Place, Phase II, Unit 06 – A  
Plat No. 160095  
Precinct #1

Drain “B”, 11 lf  
Drain “C”, 11 lf

Begonia Bluff, 881.55 lf  
Asphalt Width: 28’  
Bluewood Crest, 513.29 lf  
Asphalt Width: 28’  
Rousseau, 864.10 lf  
Asphalt Width: 40’  
Wooden Fox, 588.82 lf  
Asphalt Width: 28’  
Drain “A”, 10.0 lf  
Drain “B”, 11.0 lf  
Drain “C”, 13.54 lf  
Drain “D”, 17.51 lf

Ackerman Gardens, Unit 01  
Plat No. 170003  
Precinct #4

Coral Bells Ct., 424.00 lf  
Asphalt Width: 28’  
Josephs Run, 1,074.59 lf  
Asphalt Width: 30’  
Snapdragon Ct., 277.65 lf  
Asphalt Width: 28’  
Summer Blossom Ct., 647.67 lf  
Asphalt Width: 28’  
Drain “A”, 11 lf  
Drain “B”, 11 lf  
Drain “C”, 11 lf

Texas Research Park, Unit 04  
Plat No. 160474  
Precinct #1

Selene View, 669.23 lf  
Asphalt Width: 44’  
Pandion Drive, 1,089.50 lf  
Asphalt Width: 28’  
Demeter Bend, 404.59 lf  
Asphalt Width: 28’  
Dione Bend, 836.35 lf  
Asphalt Width: 28’  
Drain “A”, 119.04 lf

Park Place II, Unit 01-A  
Plat No. 160108  
Precinct #1

Pecan Crest, 268.66 lf  
Asphalt Width: 28’

Redbird Ranch, Unit 08-B  
Plat No. 160572  
Precinct #1

Cave Swallow, 529.06 lf  
Asphalt Width: 28’  
Horned Lark, 595.10 lf  
Asphalt Width: 28’

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, Calvert, and Judge Wolff voting “Aye”.



**Item – 41**  
**October 2, 2018**  
**Public Works Department**

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

Stop Zones to be established:

**Precinct Number 1**

Grosenbacher Ranch Unit 2 Plat #170480

The Stop Sign shall be on Sapphire River at its intersection with Yellow Birch. (1 stop)

The Stop Sign shall be on Pearl Jubilee at its intersection with Yellow Birch. (1 stop)

The Stop Sign shall be on Pearl Jubilee at its intersection with Sapphire River. (1 stop)

Arcadia Ridge Phase I Unit 3B Plat #160499

The Stop Sign shall be on Iron Wolf Pass at its intersection with Arcadia Path. (1 stop)

The Stop Signs shall be on Falls Summit at its intersection with Iron Wolf Pass. (2 stops)

The Stop Signs shall be on Ironhill Trace at its intersection with Iron Wolf Pass. (2 stops)

The Stop Signs shall be on Briar Spring at its intersection with Ironhill Trace. (2 stops)

All Way Stop Locations

The Stop Signs shall be on Westcreek View at its intersection with Macey Trail/Park Point. This makes this intersection an all-way stop. (2 stops)

The Stop Signs shall be on Roft Rd at its intersection with Rockwall Mill. This makes this intersection an all-way stop. (2 stops)

The Stop Signs shall be on Luckey Hill at its intersection with Luckey River. This makes this intersection an all-way stop. (2 stops)

No Parking Zone to be established:

**Precinct Number 1**

No Parking, Stopping, or Standing Anytime

Parking shall be prohibited on Macey Trail both sides of street from Grosenbacher Rd to Hollow Grove.

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, Calvert, and Judge Wolff voting “Aye”.



**Item – 42**  
**October 2, 2018**  
**Facilities Management**

The Court hereby ordered and approved a motion approving the second amendment for additional architecture and engineering services with SJPA (AABE) related to the new Fire Marshal – Office of Emergency Management Building in the amount of \$5,500. (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, Calvert, and Judge Wolff voting “Aye”.



**Item – 43**  
**October 2, 2018**  
**Facilities Management**

The Court hereby ordered and approved a motion approving of contract amendment with Marmon Mok Architects for additional architecture and engineering services related to the new Public Works building in the amount of \$99,150. (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, Calvert, and Judge Wolff voting “Aye”.



**Item – 45**  
**October 2, 2018**  
**Economic and Community Development**

The Court hereby ordered and approved a motion approving a resolution to certify that Bexar County has made a grant to Christian Senior Services in the amount of \$65,000 for the home-delivered meals program to draw matching funds from the Texas Department of Agriculture. (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, Calvert, and Judge Wolff voting “Aye”.



**Item – 46**  
**October 2, 2018**  
**Economic and Community Development**

The Court hereby ordered and approved a motion approving a one-time payment to the following outside agencies in the amount listed below from the FY 18-19 Bexar County General Fund: (Record)

Bexar County Arts & Cultural Fund	\$45,000
Health Collaborative	\$15,000

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, Calvert, and Judge Wolff voting “Aye”.



**Item – 47**  
**October 2, 2018**  
**Resource Management**

The Court hereby ordered and approved a motion approving for changing insurance carrier and policy from Ace American Insurance Company to Berkley Environmental, through McGriff, Seibels & Williams of Texas Inc., to provide Bexar County with Fuel Storage Tank Liability at a lower premium cost offering the same protection under the purchase of insurance coverage for a one year period beginning October 1, 2018 and ending September 30, 2019 for a total premium amount of \$7,004.75. (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, Calvert, and Judge Wolff voting “Aye”.



**Item – 48**  
**October 2, 2018**  
**Resource Management**

The Court hereby ordered and approved a motion approving a request from the Sheriff’s Office to authorize 8,333 hours of overtime to be paid to uniformed Detention Officers for mandatory overtime worked through September 30, 2018. (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, Calvert, and Judge Wolff voting “Aye”.



**Item – 49**  
**October 2, 2018**  
**Judicial Services**

The Court hereby ordered and approved a motion authorizing Judicial Services to submit for payment invoices for Mission Possible 360, Inc., (John Vacca) and Cognitive & Behavior Redirection Center, Inc., (William Tutt) for services rendered during the grant term of September 30, 2017 to September 29, 2018 for Year 2 of the ReCAST Project for a total not to exceed \$12,000 out of the Judicial Services general fund. (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, Calvert, and Judge Wolff voting “Aye”.



**Item – 50**  
**October 2, 2018**  
**Judicial Services**

The Court hereby ordered and approved a motion approving for Bexar County ReEntry Service Center to pay invoices in the amount of \$618.48 to Correctional Counseling Inc., for the purchase of MRT workbooks for ReEntry participants. (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, Calvert, and Judge Wolff voting “Aye”.



**Item – 51**  
**October 2, 2018**  
**Judicial Services**

The Court hereby ordered and approved a motion approving for the Bexar County Dispute Resolution Center to accept funds in the amount of \$7,000 contributed by the San Antonio Bar Foundation (SABF) to support the “Amigos in Mediation” (AIM) Peer Mediation Program and approval of the establishment of a budget during fiscal year beginning October 1, 2018 ending September 30, 2019; no Bexar County cash match is required. (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, Calvert, and Judge Wolff voting “Aye”.



**Item – 52**  
**October 2, 2018**  
**Judicial Services**

The Court hereby ordered and approved a motion authorizing the execution of a First Amendment to an Agreement between Bexar County and Crosspoint, Inc., to increase funding in the amount of \$55,546 for residential housing services for the Prostitution Prevention Program a/k/a “The Esperanza Court” during the term of March 1, 2017 to September 29, 2018 with approved funding from the Criminal Justice Division Grant# 2760304. (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, Calvert, and Judge Wolff voting “Aye”.



**Item – 53**  
**October 2, 2018**  
**Judicial Services**

The Court hereby ordered and approved a motion executing the First Amendment to an Agreement for Professional Services between Bexar County and Elite Counseling to decrease funding by \$15,000 in treatment services to the Prostitution Prevention Program a/k/a “The Esperanza Court” with funding in an amount not to exceed \$149,101.50; the term of the agreement will begin March 1, 2017 through September 29, 2018 with approved funding from the Criminal Justice Division Grant #276304, and SAMHSA Drug Court Collaborative Year 3 Grant #5H79TI026078-03. (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, Calvert, and Judge Wolff voting “Aye”.



**Item – 54**  
**October 2, 2018**  
**Judicial Services**

The Court hereby ordered and approved a motion executing the First Amendment to an Agreement for Professional Services between Bexar County and Rosetta’s Key to decrease funding by \$9,302.30 for substance abuse and mental health treatment for the Prostitution Prevention Program a/k/a “The Esperanza Court” utilizing Criminal Justice Division Grant #276304, with an amount not to exceed \$198,538.20; the term of the agreement for this funding is March 1, 2017 through September 29, 2018. (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, Calvert, and Judge Wolff voting “Aye”.



**Item – 55**  
**October 2, 2018**  
**County Manager**

The Court hereby ordered and approved a motion executing a Public Service Agreement between Bexar County and Ballet San Antonio for a one year period beginning October 1, 2018 and ending on September 30, 2019, in the amount of \$100,000 from the Venue Project Fund. (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, Calvert, and Judge Wolff voting “Aye”.



**Item – 56**  
**October 2, 2018**  
**County Manager**

The Court hereby ordered and approved a motion executing a Public Service Agreement between Bexar County and San Antonio Symphony for a one year period beginning October 1, 2018 and ending on September 30, 2019, in the amount of \$300,000 from the Venue Project Fund. (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, Calvert, and Judge Wolff voting “Aye”.



**Item – 57**  
**October 2, 2018**  
**District Attorney’s Office**

The Court hereby ordered and approved a motion executing a renewal service agreement with LexisNexis, a division of RELX, Inc. in the amount of \$55,032 beginning October 1, 2018 and ending September 30, 2019. (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, Calvert, and Judge Wolff voting “Aye”.



**Item – 44**  
**October 2, 2018**  
**Economic and Community Development**

The Court hereby ordered and approved a motion approving an invoice in the amount of \$129,822.00 to the U.S. Department of Veterans Affairs (VA) for the reimbursement of the purchase of 66 caskets used to inter deceased, Unclaimed Veterans in a VA National Cemetery, who died on or after January 10, 2014 and was interred on or after May 13, 2015. (Record)

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



**Item – 4b**  
**October 2, 2018**  
**Commissioners Court**

Discussion regarding the appointment to fill the vacancy of the Judge, County Court-at-Law #1.

No action taken.



Commissioners Court met in Executive Session at this time Pursuant to Chapter 551, Texas Government Code and the following items were discussed:

551.074 –

Personnel Matters:

- a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. The following individuals may be considered during this executive deliberation.
  - i. The following individuals may be considered for the County Court-at-Law #1 vacancy during this executive deliberation:

Woodrow J. Halstead  
Daryl E. Harris  
Edward L. Pina

Gabe Quintanilla  
Helen Petry Stowe  
Bill C. White

11:56 A.M.



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

1:16 P.M.



**Item – 4b**  
**October 2, 2018**  
**Commissioners Court**

The Court hereby ordered and approved a motion accepting the resignation of Judge John Fleming, County Court-at-Law #1, and effective immediately appoint Helen Petry Stowe to Judge, County Court-at-Law #1 to serve the remainder of the term of office. (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, Calvert, and Judge Wolff voting “Aye”.



**Item – 6 a-j**  
**October 2, 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 Constable, Stan Ramos, Pct. 4, Federal Asset Forfeiture Fund, State Asset Forfeiture Budget, and Law Enforcement Officers Special Education (LEOSE) Fund for FY 2019 budget.

Lease Agreement with SA Quad Ventures, LLC for use by the Veterans Services Office, approved August 24, 2018.

Fax letter from Deputy Sheriff’s Association of Bexar County, Re: Grievance 2018-DSABC-03 (Jose D. Quiroz).

Fax letter from Deputy Sheriff’s Association of Bexar County, Re: Grievance 2018-DSABC-03 (Jose D. Quiroz) Grievance Committee denial to proceed to Step 2.

Fax letter from Deputy Sheriff’s Association of Bexar County, Re: Grievance 2018-DSABC-Class-04 (Early Intervention Program Policy).

Fax letter from Deputy Sheriff’s Association of Bexar County, Re: Grievance 2018-DSABC-Class-04 (Early Intervention Program Policy) to proceed to Step 2.

Notice of Suit submitted by Tess House Law, PLLC, and Plaintiff’s Original Complaint in Cause No. 2018-CI-16695, re: Vanae Wright and Leilani Green vs. Bexar County Sheriff’s Office, et al.

Citation and Plaintiff’s Original Complaint in Cause No. 2018-CI-16695, Re: Vanae Wright et al vs. Bexar County Sheriff’s Office et al.

Notice of Change in Owner, re: Tunnel Agreement dated June 21, 2007 between County of Bexar and SA Real Estate, LLLP.

Probate Courts’ 300 Fund Budgets for FY 2018-2019.



**Item – 7**  
**October 2, 2018**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Monday, September 10, 2018, and Tuesday, September 11, 2018 as printed. (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, Calvert, and Judge Wolff voting “Aye”.



**Item – 60**  
**October 2, 2018**  
**Facilities Management Department**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Contract Amendment No. 3 between Bexar County and Guido Brothers Construction Company, Inc. in the amount of \$999,156 for installation of off-site utilities, carwash building and installation of carwash equipment related to Bexar County Substations, located at 1604/Rocket Lane and 6825 Cagnon Road, San Antonio Texas. (Record)

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



**Item – 61a&b**  
**October 2, 2018**  
**Facilities Management Department**

The Court hereby ordered and approved a motion approving the Third Amendment to the CMAR agreement between Bexar County and Turner Construction, reducing the GMP in the amount of \$7,032,892; in relation to the ADC Annex Conversion Project.

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, Calvert, and Judge Wolff voting “Aye”.

The Court hereby ordered and approved a motion approving the Fourth Amendment to the CMAR agreement between Bexar County and Turner Construction, increasing their GMP in the amount of \$18,003,467; and converting the contract to Lump Sum in relation to the ADC Annex Project.

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, Calvert, and Judge Wolff voting “Aye”.



**Item – 62a**  
**October 2, 2018**  
**Public Works Department**

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and Foster CM Group (SMWBE) for Construction Inspection Services for the Marshall Road Improvements Project in an amount not to exceed \$499,251. Precinct 3 (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, Calvert, and Judge Wolff voting “Aye”.



**Item – 62b**  
**October 2, 2018**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Curran Construction Company to provide for the purchase of construction services for the Marshall Road Project in Precinct 3, in the amount of \$5,254,255.67 as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 63**  
**October 2, 2018**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding contracts to the following vendors: Caldwell Country Chevrolet, Rockdale Country Ford, Red McCombs Ford, and Tejas Chevrolet Company to provide for the purchase of ninety-one (91) various vehicle types for various Bexar County offices and departments, for a total amount of \$3,572,847.80; 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, 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. Eladia Vieyra, as next of friend Jennifer Lopez. v. Eric Gregory Richards and Bexar County, Texas.
  - ii. Vanessa Grant and Thomas Norris v. Bexar County.

1:58 P.M.



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

2:06 P.M.



**Item – 64**

**October 2, 2018**

**Commissioners Court**

The Court hereby ordered and approved a motion accepting a settlement proposal in an amount not to exceed \$14,000 in the following litigation: Eladia Vieyra, as next of friend of Jennifer Lopez v. Eric Gregory Richards and Bexar County, Texas. (No 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, Calvert, and Judge Wolff voting “Aye”.



A motion for adjournment was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Paul Elizondo and Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, 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 Madeline J. Guerra, Gloria E. Hendershot, Anita C. Sartain, Erin R. Castro, W. Marie Schechter, Ronald Obadal, Alejandro Devora, Fernando Fuentes, Holda C. Garcia, Agnes K. Mangold, Charles Cadenhead, Almalu Barber, Pedro Esquivel, Eduardo Bosmans, Dorothy P. Doehne, Robert Pacheco, Julius Whittier, John Fetter, Henry Edwards, Jr., Carolyn Liberda, Clifford Manor, Engracia A. Rangel, Charles McAllister, Elayne M. Harris, Janet Mayer, Terry Loper, George Richards, Stephen Barrera, and Clayton Upshaw* until Tuesday, October 23, 2018 at 10:00 a.m.

**2:11 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**