

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, OCTOBER 23, 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, October 23, 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;
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:

Rev. Gavin Rogers gave the invocation at today's meeting. County Commissioner Tommy Calvert led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Jose Macias, Sr., 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 Chantey Brooks, 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 Laurie R. Alford, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her mother, 3 siblings, 3 children, 5 grandchildren, and 2 great-grandchildren.

A letter of condolence is to be sent to the family of Patsy Futral, expressing to them the sympathy of the court on the loss of their loved one. She was a loyal USAA employee, who retired after over 30 years of service. She is survived by her children, Cheri, Lana, and Justin; 5 grandchildren; and 2 great-grandchildren.

A letter of condolence is to be sent to the family of Graciela G. Herrera, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Sylvia, Norma, Blanca, Maria, Raul, Thelma, Roberto, Rebecca, and Ricardo; 23 grandchildren; and 32 great-grandchildren.

A letter of condolence is to be sent to the family of Christine J. Parma, expressing to them the sympathy of the court on the loss of their loved one. She loved decorating for Christmas and earned prizes in the city of Windcrest. She is survived by her children, Jeanette, Shirley, Dennis, and Karen; 14 grandchildren; and 16 great-grandchildren.

A letter of condolence is to be sent to the family of Gloria Weers, expressing to them the sympathy of the court on the loss of their loved one. She served on the Converse City Council for 5 years and was a great friend of animals, volunteering at Converse Animal Shelter and serving on the board of Wildlife Rescue & Rehabilitation in the 1980's. She is survived by her husband, Richard; children, Jerry, Kathryn, and Gary; 6 grandchildren; and 3 great-grandchildren.

A letter of condolence is to be sent to the family of Jerry Wooden, expressing to them the sympathy of the court on the loss of their loved one. He chose to serve his country at the early age of 17 and retired after 20 years with the United States Air Force. He then went to work at USAA and retired from there as well. He is survived by his wife, Rosemarie; children, Ronnie, Wayne, Isaac, and Andrea; and 4 granddaughters.

A letter of condolence is to be sent to the family of Nicholas Milanovich, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his parents, Stacie and Nick; brother, Ben; and grandparents, Nettie, Nick and Joan.

A letter of condolence is to be sent to the family of Eric Guerrero, 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 Irma Jaramillo, 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 Luis Perez, 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 Bernadino Villasenor, 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 Rene Mata, 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 Juan Mejia, 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 Margarito Ortiz, Jr., 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 Pauline C. Reyes, 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 Patrick Priest, 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 Roberto Almaraz, 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:

*Jose Macias, Sr.
Patsy Futral
Gloria Weers
Eric Guerrero
Bernardino Villasenor
Margarito Ortiz, Jr.
Roberto Almaraz*

*Chantey Brooks
Graciela G. Herrera
Jerry Wooden
Irma Jaramillo
Rene Mata
Pauline C. Reyes*

*Laurie R. Alford
Christine J. Parma
Nicholas Milanovich
Luis Perez
Juan Mejia
Patrick Priest*



Item – 3a&b
October 23, 2018
Commissioners Court

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

Robert Wann- Sheriff’s Office

Jason Tibbs – Sheriff’s Office

The Court presented a Proclamation recognizing November 11, 2018 as The Elf Louise Christmas Project 50th Christmas Celebration Day. (Record)



Item – 55
October 23, 2018
Heritage & Parks

The Court hereby ordered and approved a motion authorizing the County Judge to approve a sponsorship request for Elf Louise 50th Christmas Celebration, in the amount of \$15,000 requested by the Bexar County Heritage and Parks 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”.



Commissioner Kevin A. Wolff joined the meeting at this time.



Item – 3c-e
October 23, 2018
Commissioners Court

The Court presented a Proclamation recognizing and proclaiming October 26, 2018 as Naval Order of the United States Day. (Record)

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

The Court presented a Proclamation recognizing and proclaiming October 21-27, 2018 as Retirement Security Week in Bexar County. (Record)



Item – 9
October 23, 2018
Commissioners Court

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

Gerry Sanders
Albert Carrisalez
Jerry Geyer



Item – 4a
October 23, 2018
Commissioners Court

The Court hereby ordered and approved a motion directing staff to take steps necessary to facilitate the construction of a new College of Business by the University of Texas at San Antonio on a parcel of land owned by Bexar County. (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”.



Item – 57
October 23, 2018
Economic and Community Development

The Court hereby ordered and approved a motion directing staff to negotiate a Tax Abatement Agreement with United States Automobile Association (USAA).

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



Item – 9
October 23, 2018
Commissioners Court

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

Maria Victoria DeLaCruz
Russell Lee
Raven Pena



Item – 58
October 23, 2018
Public Defender’s Office

The Court hereby ordered and approved a motion approving the Bexar County Public Defender’s Office to provide representation to all arrested persons before the magistrates of Bexar County and the City of San Antonio. (Record)

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



Item – 6
October 23, 2018
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (Items 10-55) with the exception of Item 29, which will be heard separately.

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



Item – 10
October 23, 2018
Commissioners Court

The Court hereby ordered and approved a motion approving a request to appoint Commissioner Sergio “Chico” Rodriguez, Precinct 1, to create a task force of stakeholders representing Justices of the Peace, Constables, and the Budget Office, to review staffing, resources and workload data for Commissioners Court future evaluations. (Record)

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



Item – 11
October 23, 2018
Commissioners Court

The Court hereby ordered and approved a motion approving a correction to the October 2, 2018 Commissioners Court agenda item number 9: approving a request from County Judge Nelson W. Wolff to appoint Judge John Vasquez to the Joint City/County Commission on Elderly Affairs to fill the unexpired term vacated by Alvin Loewenberg to begin October 2, 2018 and expire on October 31, 2018. (Record)

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



Item – 12
October 23, 2018
Commissioners Court

The Court hereby ordered and approved a motion approving a request from County Judge Nelson W. Wolff to re-appoint Gerry Telle to the Community Arenas Board to begin upon appointment and expire October 31, 2020. (Record)

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



Item – 13
October 23, 2018
Commissioners Court

The Court hereby ordered and approved a motion approving a request by County Judge Nelson Wolff to appoint Raymond Banks, Sr. to the Veterans Advisory Committee, replacing Rogelio Rodriguez, to serve a term beginning upon appointment and expiring September 30, 2019. (Record)

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



Item – 14
October 23, 2018
District Attorney’s Office

The Court hereby ordered and approved a motion approving the Vine Service Agreement (DIR-TSO-393) and SAVNS Maintenance Grant Contract between Bexar County and Appriss for Texas Victim Information and Notification Everyday (VINE) annual maintenance for fiscal year 2017-2018 (09/01/17-08/31/18) in the amount of \$90,722.64 to be reimbursed to Bexar County via a Grant Contract between Bexar County and the Attorney General of Texas for services related to the County’s participation in the Texas Victim Information and Notification Everyday (“VINE”) program; and there is no County match required. (Record)

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



Item – 15
October 23, 2018
Tax Assessor Collector

The Court hereby ordered and approved a motion approving a contract between Bexar County and EAN Holdings, LLC d/b/a Enterprise Car Sales, Enterprise Rent-A-Car to act as a Deputy Tax Collector for the purpose of processing vehicle title and registration transaction. (Record)

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



Item – 16
October 23, 2018
Sheriff’s Office

The Court hereby ordered and approved a motion ratifying the renewal of Contract No. 1705313-LS between Bexar County and Bexar County Hospital District d/b/a University Health System located at 600 Mission Rd., San Antonio, Texas, with services provided and through the Detention Healthcare Services Department to have psychological evaluations performed for its employees and applicants for employment by qualified staff of the Health System with a term of October 1, 2017 – October 1, 2018 at a rate of \$200 per individual evaluated. (Record)

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



Item – 17
October 23, 2018
County Auditor’s Office

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

- \$ 4,763,223.58 (Bills Printed Wednesday, October 3, 2018)
- \$ 2,681,421.67 (Bills Printed Friday, October 5, 2018)
- \$ 5,970,111.79 (Bills Printed Wednesday, October 10, 2018)
- \$ 1,599,554.23 (Bills Printed Friday, October 12, 2018)
- \$ 22,710,932.54 (Bills Printed Wednesday, October 17, 2018)
- \$ 2,665,682.41 (Bills Printed Friday, October 19, 2018)

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



Item – 18
October 23, 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 \$200,985. (Record)

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



Item – 19
October 23, 2018
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, October 22, 2018 through Friday, November 9, 2018. The list of bills paid will be presented to the court on Tuesday, November 13, 2018. (Record)

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



Item – 20
October 23, 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 Wednesday, October 31, 2018. (Record)

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



Item – 21
October 23, 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 \$156,024.64, which have been reviewed by the Auditor’s Office and found to be valid. (Record)

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



Item – 22
October 23, 2018
County Auditor’s Office

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

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



Item – 23
October 23, 2018
Commissioners Court

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 September 2018; and notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$243,111 and approving the appropriate budget transfers. (Record)

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



Item – 24
October 23, 2018
Civil District Court Administration

The Court hereby ordered and approved a motion approving a professional services contract between Bexar County and Stephanie Ramos, LCSW for the time period of October 1, 2018 through September 30, 2019, with total expenditures not exceeding \$49,713, to provide group and individual counseling and assist in case staffings for teenage females who are participating in the Children’s Court PEARLS Court Program funded by a CJD grant; including the approval and execution of the Discretionary Exemption Form attached. (Record)

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



Item – 25
October 23, 2018
Civil District Court Administration

The Court hereby ordered and approved a motion approving a professional services contract between Bexar County and Kimberlee Rose Morrison, LMSW for the time period of October 1, 2018 through September 30, 2019, with total expenditures not exceeding \$57,982, to develop, plan, facilitate and coordinate programming to teenage females who are participating in the Children’s Court PEARLS Court Program; and provider for this contract had been selected in accordance with Texas Government Code Sec. 2254.003. (Record)

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



Item – 26
October 23, 2018
Purchasing Department

The Court hereby ordered and approved a motion ratifying to pay for purchases on a sole source basis with Bibliotheca, LLC for eBook and eAudiobook content and licenses, and Midwest Tape, LLC for Hoopla content through September 30, 2018 in the estimated amount of \$67,998; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 27
October 23, 2018
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by American Tire Distributors for Categories A through F in the estimated amount of \$320,000; to provide for the purchase of Police Pursuit, Passenger, Truck, Equipment Tires on a requirements contract basis for a two-year period, beginning upon award, and ending October 31, 2020 as requested by Public Works Fleet Maintenance; and authorizing the Purchasing Agent to execute and file the appropriate award document for the record. (Record)

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



Item – 28
October 23, 2018
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to sell at auction five (5) 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 Kevin A. Wolff, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 30
October 23, 2018
Public Works Department

The Court hereby ordered and approved a motion approving the First Amendment to the Engineering Service Agreement between Bexar County and Jacobs Project Management Co., for Construction Management and Inspection Services increasing the contract by \$667,453 to perform additional construction management and construction services required to complete the project in the amount not to exceed \$4,617,689 for fees related to FM 1957 (Potranco Road) Pass-Through Finance Project. Precinct 1 (Record)

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



Item – 31
October 23, 2018
Public Works Department

The Court hereby ordered and approved a motion approving an Engineering Services Agreement between Bexar County and RPS Infrastructure, Inc. in the amount of \$285,685 for professional engineering services in connection with the Design Phase of The Sanctuary Subdivision Project. Precinct 2 (Record)

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



Item – 32
October 23, 2018
Public Works Department

The Court hereby ordered and approved a motion approving the Interlocal Agreement between Bexar County and SAWS in the amount of \$1,578,114 to be paid by San Antonio Water System (SAWS) for utility adjustments on the Marshall Road Improvements project and at no cost to the County. Precinct 3 (Record)

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



Item – 33-34
October 23, 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. 180207 of Pecan Creek Ranch Unit 2, Owner: Pinson Interests, LTD., LLP, located northwest of Toutant-Beauregard Road and Anaqua Springs, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat No. 170504 of Talise de Culebra Unit 7A, Owner: LGI Homes - Texas, LLC, located southeast of Mayan Ranch and Bluewater Cv, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

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



Item – 35

October 23, 2018

Public Works Department

The Court hereby ordered and approved a motion approving a 75 foot Electric Easement and Right-of-Way, being 0.962 of an acre out of County Block 5161, and further being out of a remaining portion of a called 103.08 acre tract of land described in Volume 339, Page 287, Deed and Plat Records of Bexar County, Texas, said easement being granted to the City of San Antonio for use by City Public Service Board, for the appraised value of \$6,400. Precinct 1 (Record)

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



Item – 36

October 23, 2018

Public Works Department

The Court hereby ordered and approved a motion rescinding original Court Order of January 30, 2018, Agenda Item No. 34, and authorizing the purchase of a 1.69 acre tract of land out of Lot 20, County Block 4250, Southwest Independent School District Elementary Subdivision, as recorded in Volume 9534, Page 173 of the Bexar County Deed and Plat Records, Bexar County, Texas, conveyed to Southwest Independent School District by instrument recorded in Volume 6569, Page 620, out of Ignacio Tejada Survey 186, Abstract 735, County Block 4250, Bexar County, Texas, from the Southwest Independent School District, Owner of Record, in the amount of \$16,189, total appraised value plus Administrative Settlement and applicable closing costs; Elm Creek at Pearsall Road LWC Flood Control Project (MR11). Precinct Number 1 (Record)

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



Item – 37
October 23, 2018
Public Works Department

The Court hereby ordered and approved a motion approving of a variance request to Article 4 Section D(4) and Article 4, Section D(5)(d), of the Bexar County Flood Damage Prevention Court Order to construct a road and culvert for the Cielo Ranch Unit 2, plat #180221. Precinct 3 (Record)

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



Item – 38
October 23, 2018
Public Works Department

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

Stop Zones to be established:

Precinct Number 1

Whisper Falls Unit 1A Plat #170379

The Stop Sign shall be on Tremelo Echo at its intersection with Whisper Way. (1 stop)

The Stop Sign shall be on Tremelo Echo at its intersection with Strasse Way. (1 stop)

Overlook at Medio Creek Unit 3 Plat #170191

The Stop Sign shall be on Harbor Creek at its intersection with Overlook Canyon. (1 stop)

The Stop Sign shall be on Overlook Bank at its intersection with Overlook Acres. (1 stop)

The Stop Sign shall be on Cottage Creek at its intersection with Overlook Acres. (1 stop)

The Stop Sign shall be on Cottage Creek at its intersection with Marbach Rd. (1 stop)

Precinct Number 2

Silver Canyon Subdivision Unit 5 Plat #CP201707

The Stop Sign shall be on Silver Heights at its intersection with Canyon Rock Lane. (1 stop)

The Stop Sign shall be on Silver Light at its intersection with Canyon Rock Lane. (1 stop)

The Stop Sign shall be on Silver Heights at its intersection with Silver Mist Way. (1 stop)

The Stop Signs shall be on Silver Light at its intersection with Silver Mist Way. (2 stops)

The Stop Sign shall be on Silver Lining at its intersection with Silver Mist Way. (1 stop)

The Stop Sign shall be on Silver Light at its intersection with Mill Park. (1 stop)

The Stop Sign shall be on Silver Sails at its intersection with Silver Mist Way. (1 stop)

The Stop Sign shall be on Silver Mist Way at its intersection with Silver Valley. (1 stop)

The Stop Sign shall be on Silver Valley at its intersection with Mill Park. (1 stop)

No Parking Zone to be established:

Precinct Number 4

No Parking, Stopping, or Standing Anytime

Parking shall be prohibited on Misty Ridge Dr from 320 ft. east of Logans Ridge Dr to 440 ft. east of Logans Ridge Dr north side of street only.

No Thru Truck Zones to be established:

Precinct Number 4

The No Thru Truck Sign shall be on Texas Palm Dr from Binz Engleman Rd northbound to end of road and read: “Trucks Over 1 Ton Prohibited (except local delivery)”.

The No Thru Truck Sign shall be on Texas Palm Dr from Binz Engleman Rd southbound to end of road and read: “Trucks Over 1 Ton Prohibited (except local delivery)”.

The No Thru Truck Sign shall be on Glen Och Way from Binz Engleman Rd southbound to end of road and read: “Trucks Over 1 Ton Prohibited (except local delivery)”.

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



Item – 39

October 23, 2018

Facilities Management

The Court hereby ordered and approved a motion approving to incorporate the terms of Modification 15 of Intergovernmental Agreement dated effective October 29, 2018, into the Detention Services Intergovernmental Agreement between Bexar County and the United States Marshals Service. (Record)

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



Item – 40

October 23, 2018

Facilities Management

The Court hereby ordered and approved a motion approving the second amendment with LPA, Inc., in the amount of \$43,500, for additional construction administration related to the renovation of a County-owned office building to house Sheriff’s Administration. (Record)

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



Item – 41

October 23, 2018

Facilities Management

The Court hereby ordered and approved a motion awarding a contract for professional services to Killis Almond Architects for the Courthouse basement and first floor window restoration and repair of basement door; the contract amount is \$29,385 requested by Facilities Management. (Record)

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



Item – 42
October 23, 2018
Facilities Management

The Court hereby ordered and approved a motion authorizing the County Judge to issue a correction for the September 11, 2018 agenda, item #42 for Toxey McMillan Design Associates LLC to read, First Amendment with Toxey McMillan Design Associates in the amount of \$12,300; for the design, development, fabrication, and installation of the Bexar County Heritage Center’s Exhibit. (Record)

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



Item – 43
October 23, 2018
Economic and Community Development

The Court hereby ordered and approved a motion authorizing the County Judge to terminate a grant agreement with TK Holdings, Inc. (Record)

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



Item – 44
October 23, 2018
Economic and Community Development

The Court hereby ordered and approved a motion approving a Tax Abatement Agreement with Credit Human Federal Credit Union for a 10-year, 75% abatement of County ad valorem taxes on qualified real and personal property. (Record)

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



Item – 45
October 23, 2018
Resource Management

The Court hereby ordered and approved a motion authorizing amendment of the County’s Insurance Consultant’s Professional Service Agreement to include compulsory verbiage related to fee complaints as required by the Texas Department of Insurance. (Record)

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



Item – 46
October 23, 2018
Resource Management

The Court hereby ordered and approved a motion authorizing the execution of an agreement for Basic Term Life, Accidental Death and Dismemberment (AD&D), Voluntary Life Insurance, and Short and Long Term disability between Bexar County and Lincoln Financial Group for a three year period, beginning January 1, 2019 and ending December 31, 2021 with two (2) one-year renewal options and authorizing the County Judge to execute the Master Application and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 47
October 23, 2018
Judicial Services

The Court hereby ordered and approved a motion approving the execution of the First Amendment to the Agreement for Professional Services between Bexar County and San Antonio Lifetime Recovery Inc., to increase the amount by \$93,449.08 for substance abuse treatment services for the Misdemeanor Adult Drug Court and Misdemeanor DWI Court with approved funding not to exceed \$305,180.58 from the Substance Abuse and Mental Health Administration Grant#1H79TI026078-03 for the term of September 29, 2017 to September 30, 2018. (Record)

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



Item – 48
October 23, 2018
Judicial Services

The Court hereby ordered and approved a motion approving the execution of a Personal Services Agreement between Bexar County and Dr. Durant Frantzen to conduct Program Evaluation Services for the Adult Felony Drug Court for a term of October 1, 2016 to September 30, 2019 for a total not to exceed \$12,902 for all three years out of the Bureau of Justice Assistance Grant# 2016 DC-BX-0018. (Record)

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



Item – 49
October 23, 2018
County Manager’s Office

The Court hereby ordered and approved a motion approving the execution of the Public Service Agreement between Bexar County and OPERA San Antonio for a one year period beginning October 1, 2018 and ending on September 30, 2019, in the amount of \$75,000 from the Community Venue Program Office Fund. (Record)

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



Item – 50
October 23, 2018
County Manager’s Office

The Court hereby ordered and approved a motion receiving petition and approval of a Resolution of Intent for the Talley Road Special Improvement District. (Record)

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



Item – 51
October 23, 2018
County Manager’s Office

The Court hereby ordered and approved a motion receiving petition and approval of a Resolution of Intent regarding the Westpointe Special Improvement District. (Record)

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



Item – 52
October 23, 2018
Heritage & Parks

The Court hereby ordered and approved a motion authorizing the County Judge to sign a loan agreement with the Witte Museum, to conduct a one year loan from October 2018 through September 2019 of the County’s four W.G.M. Samuel painting collection. (Record)

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



Item – 53
October 23, 2018
Heritage & Parks

The Court hereby ordered and approved a motion authorizing the County Judge to approve a License Agreement between Union Pacific Railroad Company and Bexar County for a 12” Encased Domestic Water Pipeline at the rail road crossing at historic Hot Wells County Park, in the amount of \$5,000 as requested by the Bexar County Heritage and Parks Department. (Record-Original to be filed at a later date)

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



Item – 54
October 23, 2018
Heritage & Parks

The Court hereby ordered and approved a motion authorizing the County Judge to execute the First Amendment to the existing contract between Bexar County and Raba Kistner Environmental, Inc., for \$66,331, for Professional Services and Environmental Assessment Services associated with the Bexar County Hot Wells County Park located at 5503 S. Presa St, San Antonio, Texas 78223. (Record)

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



Item – 7a-n
October 23, 2018
Commissioners Court

Filing for record the following legal and administrative documents and directing the Criminal District Attorney’s Office to take action, if necessary: (Record)

Bexar County Sheriff’s Office FY 2018 Budget for State Asset Forfeiture Fund – 312.

Bexar County Sheriff’s Office FY 2018 Budget for Federal Asset Forfeiture Fund – 313.

Fax letter from Deputy Sheriff’s Association of Bexar County, Re: Grievance 2018-DSABC-Class-05 (BCSO Hiring Age).

Fax letter from Deputy Sheriff’s Association of Bexar County, Re: Grievance 2018-DSABC-Class-05 (BCSO Hiring Age) to proceed to step 2.

Fax letter from Deputy Sheriff’s Association of Bexar County, Re: Grievance 2018-DSABC-Class-02 (Sgt. David Barrera section/unit seniority) Withdrawn Letter.

Bexar County Fire Marshal and Office of Emergency Management FY2019 Budget Discretionary Fund 113 – Fire Marshal LEOSE Fund.

Bexar County Sheriff's Office FY 2019 Budget for Chapter 18 State Asset Forfeiture Fund – 330.

Bexar County Sheriff's Office FY 2019 Budget for Federal Asset Forfeiture Fund - 313.

Bexar County Sheriff's Office FY 2019 Budget for State Asset Forfeiture Fund – 312.

Bexar County Sheriff's Office FY 2019 Budget for LEOSE Fund – 114.

U.S. District Court – Summons in a Civil Action and Plaintiff's Second Amended Complaint - Bexar County, Judge Nelson Wolff, Bexar County Judge, Re: Gregorio Amador, et al. v. Brian Wolfe, et al., Civil Action No. 5:17-CV-00683-OLG.

Notice of Texas Tort Claim submitted by The Law Offices of Ed Goldner, P.C., Re: Neri Herrera.

Ruben C. Tejada, Constable – Precinct 1, FY 2018-19 Budget for Federal Asset Forfeiture Fund – 315, State Asset Forfeiture Fund – 314 and LEOSE Fund – 115.

Bexar County Human Resources detailed applications, renewals, and group plans for the employee paid Voluntary benefits for Dental, Vision, Legal Assistance & Pet Insurance, and Whole Life, Accident & Critical Illness.



Item – 8
October 23, 2018
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Wednesday, September 26, 2018 and Tuesday, October 2, 2018 as printed. (Record)

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



Item – 56
October 23, 2018
Commissioners Court

There being no objections item 56 (Discussion and appropriate action regarding approval of a resolution supporting the Texas Attorney General office's challenge of the EPA's designation of Bexar County as a nonattainment area for national ambient air quality standard for ground-level ozone.) will be pulled at this time.

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 Judge Nelson W. Wolff left the meeting at this time.
County Commissioner Paul Elizondo is presiding officer.*



Item – 9
October 23, 2018
Commissioners Court

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

Jeffery Kleindienst



Item – 4b
October 23, 2018
Commissioners Court

Commissioners Court recessed at 11:36 a.m. and the meeting of the Board of Directors for the Bexar County Housing Finance Corporation was called to order by County Commissioner Paul Elizondo, President.

Meeting adjourned at 11:44 a.m. and Commissioners Court reconvened at this time.



Item – 9
October 23, 2018
Commissioners Court

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

Judge Tschirhart – Item 60



Item – 29
October 23, 2018
Purchasing Department

The Court hereby ordered and approved a motion approving Purchasing to release a Request for Proposal (RFP) for consulting services to provide a Disparity and Availability Study. (Record)

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



Item – 5a
October 23, 2018
Commissioners Court

Presentation by Rod Rubbo on the results of the 2018 Bexar County campaign for the ArtsFund and announcement of the winning departments for the most money raised, largest increase in employee participation and the largest increase in employee giving over the previous year. (Record)

<u>Category</u>	<u>Names</u>	<u>Department</u>
Most Money Raised	Celia Eureste	Juvenile Probation
Largest % Increase in Dollars Raised	Vanessa Rivas	Facilities Maintenance
Largest % of Employee Participation	Jessica Flores	Purchasing



Item – 59
October 23, 2018
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by EZ Bel Construction, LLC (SMWBE) for the amount of \$4,077,203.10 (County Portion \$3,071,864.20 and SAWS Joint Bid \$1,005,338.90) 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 and Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Calvert 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. James W. Myart, Jr. v. Nelson Wolff, et al.
 - ii. Uvalde County Underground Water Conservation District, et al. vs. Edwards Aquifer Authority, et al.
 - iii. Vehicle Accident Claim of Myra Loza-Herrera involving BCSO.
 - iv. Vanessa Grant and Thomas Norris v. Bexar County, et al.
 - v. Vehicle Accident Claim of Schneider National Carriers Inc. involving BCSO
 - vi. Vehicle Accident Claim of Federico Garcia involving BCSO

12:18 P.M.



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

12:49 P.M.



Item – 60
October 23, 2018
District Attorney’s Office

The Court hereby ordered and approved a motion authorizing Bexar County to intervene in support of the Edwards Aquifer Authority in Cause No. 2018-01-31972-CV, Uvalde County Underground Water Conservation District et al. v. Edwards Aquifer Authority, 38th District Court, Uvalde County, Texas; and hiring the law firm of Norton Rose Fulbright to represent Bexar County in this intervention and incurring no more than \$5,000. (No Record)

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



Item – 61
October 23, 2018
District Attorney’s Office

The Court hereby ordered and approved a motion accepting a settlement proposal in the amount of \$34,000 in the following vehicle accident claim: Myra Loza-Herrera involving the Bexar County Sheriff’s Office. (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, Wolff, and Calvert voting “Aye”.



Item – 62
October 23, 2018
District Attorney’s Office

The Court hereby ordered and approved a motion accepting a settlement proposal in the amount of \$65,000 in the following lawsuit: Vanessa Grant and Thomas Norris v. Bexar County, et al. (No Record)

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



Item – 63
October 23, 2018
District Attorney’s Office

The Court hereby ordered and approved a motion accepting a settlement proposal in the amount of \$23,558.44 in the following vehicle accident claim: Schneider National Carriers Inc. involving the Bexar County Sheriff’s Office. (No Record)

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



Item – 64
October 23, 2018
District Attorney’s Office

The Court hereby ordered and approved a motion accepting a settlement proposal in the amount of \$9,000 in the following vehicle accident claim: Federico Garcia involving the Bexar County Sheriff’s Office. (No Record)

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



A motion for adjournment 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, and Calvert voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of Jose Macias, Sr., Chantey Brooks, Laurie R. Alford, Patsy Futral, Graciela G. Herrera, Christine J. Parma, Gloria Weers, Jerry Wooden, Nicholas Milanovich, Eric Guerrero, Irma Jaramillo, Luis Perez, Benardino Villasenor, Rene Mata, Juan Mejia, Margarito Ortiz, Jr., Pauline C. Reyes, Patrick Priest, and Roberto Almaraz* until Friday, November 9, 2018 at 10:00 a.m.

12:55 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS