

Orders of Commissioners Court  
Bexar County, Texas

**FRIDAY, NOVEMBER 9, 2018**

Court met at 10:06 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 Friday, November 9, 2018.

Present at roll call:

Nelson W. Wolff, County Judge;  
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;  
Paul Elizondo, County Commissioner Precinct No. 2;  
Kevin A. Wolff, County Commissioner Precinct No. 3;  
David Smith, County Manager;  
Susan Yeatts, County Auditor;  
Gerard Rickhoff, County Clerk (Rep. by Elizabeth Small);  
Nicholas "Nico" Lahood, District Attorney (Rep. by Ed Schweninger);  
Mary Quinones, Purchasing Agent (Rep. by Patricia Torres)

When the following proceedings were had to-wit:

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



A letter of condolence is to be sent to the family of Joann W. Buitron, expressing to them the sympathy of the court on the loss of their loved one. She worked for Child Protective Services, Northside Judson and San Antonio Independent School Districts as a social worker. She is survived by her husband, Jerry; sons, Robert, Noah, and Luke; and parents, Josie and Carlos.

A letter of condolence is to be sent to the family of Robert Grazulis, expressing to them the sympathy of the court on the loss of their loved one. He was retired from the USAF and ran his own financial services company. He is survived by his wife, Elizabeth; sons, Robert, Ian, and Steven; and 5 grandchildren.

A letter of condolence is to be sent to the family of Andrew Janowski, expressing to them the sympathy of the court on the loss of their loved one. He served his country in the Army during WWII and received the esteemed Combat Infantry badge. He then went to work at the USPS as a letter carrier. He is survived by his children, Andrew, Charles, and Cheryl; and 1 granddaughter.

A letter of condolence is to be sent to the family of Marion Falconi, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her sons, Robert and Glenn; 6 grandchildren; and 4 great-grandchildren.

A letter of condolence is to be sent to the family of Perry Lawrence, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Linda; sons, Rick and Michael; and 5 grandchildren.

A letter of condolence is to be sent to the family of Bill Banta, 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 David Burkett III, expressing to them the sympathy of the court on the loss of their loved one. He served in the United States Air Force and Air Force Reserves. After active duty, he joined Trinity University, becoming a faculty member in the journalism department. He is survived by his wife, Lynnell; and numerous other family members.

A letter of condolence is to be sent to the family of William Morris, expressing to them the sympathy of the court on the loss of their loved one. He had worked as an Assistant City Attorney and Assistant District Attorney in San Antonio. He is survived by his sister, Mary; and numerous other family members.

A letter of condolence is to be sent to the family of Victor Garcia, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Olga; mother, Maria; children, Amadeo, Norma, Melinda, Cynthia, Elva, and Ruby; and 17 grandchildren.

A letter of condolence is to be sent to the family of Apryl Molina, expressing to them the sympathy of the court on the loss of their loved one. She ran a small business “Original Rosee.” She is survived by her parents, Henry and Rosemary; children, Derek, Dylan, and Demy; and brother, Henry.

A letter of condolence is to be sent to the family of Jose Galindo, 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:

*Joann W. Buitron  
Marion Falconi  
William Morris  
Apryl Molina*

*Robert Grazulis  
Perry Lawrence  
Victor Garcia  
Jose Galindo*

*Andrew Janowski  
David Burkett III  
Bill Banta*



**Item – 3a**  
**November 9, 2018**  
**Commissioners Court**

The Court presented a Proclamation designating Bexar County as a Purple Heart County. (Record)



**Item – 8**  
**November 9, 2018**  
**Commissioners Court**

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

Jacque Callanen

Commissioner Paul Elizondo made a motion directing staff to send 2 documents of communication: one to the staff at the Elections Center commending them for the work they did and a letter of appreciation to each one individually from the Court, and a letter to the election judges and election workers for their service; there was no objection.



**Item – 4a**  
**November 9, 2018**  
**Commissioners Court**

There being no objections agenda item 4a (Donation from the Hidalgo Foundation of Bexar County, Inc.: Bexar County BiblioTech in the amount of \$93,144.50 for e-books and programming; and Bexar County Early Intervention Program in the amount of \$150,000 for personnel and programming.) will be deferred at this time.



**Item – 9**  
**November 9, 2018**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Vine Service Agreement (DIR-TS0-3937) between Bexar County and Appriss for Texas Victim Information and Notification Everyday (VINE) annual maintenance for fiscal year 2018-2019 (09/01/18-08/31/19) in the amount of \$90,722.65 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; there is no County match required. (Record)

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



**Item – 10**  
**November 9, 2018**  
**Tax Assessor Collector**

The Court hereby ordered and approved a motion approving the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$1,152.57 (penalty & interest in the amount of \$454.96 + attorney collection fees of \$697.61) on account# 18163-008-0010, Mike Edwards with Arthur P. Veltman & Associates, Inc., representing Braun Pat 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 Paul Elizondo, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting "Aye".



**Item – 11**  
**November 9, 2018**  
**County Auditor's Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Tuesday, November 13, 2018 through Friday, November 30, 2018. The list of bills paid will be presented to the court on, Tuesday December 4, 2018. (Record)

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



**Item – 12**  
**November 9, 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 Thursday, November 15, 2018 and Friday, November 30, 2018. (Record)

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



**Item – 13**  
**November 9, 2018**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving an Order of Bexar County employee positions required to file annual financial disclosure statements with the Bexar County Auditor’s Office. (Record)

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



**Item – 14**  
**November 9, 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 \$125,201.91, which have been reviewed by the Auditor’s Office and found to be valid. (Record)

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



**Item – 15**  
**November 9, 2018**  
**County Auditor’s Office**

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

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



**Item – 16**  
**November 9, 2018**  
**County Auditor’s Office**

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

- \$ 6,418,718.66 (Bills Printed Wednesday, October 24, 2018)
- \$ 695,812.05 (Bills Printed Friday, October 26, 2018)
- \$ 15,501,504.32 (Bills Printed Wednesday, October 31, 2018)
- \$ 1,084,036.77 (Bills Printed Friday, November 2, 2018)
- \$ 6,017,311.41 (Bills Printed Wednesday, November 7, 2018)

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



**Item – 17**  
**November 9, 2018**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion accepting the FLSA summary report regarding non-exempt County personnel that have accrued FLSA hours in excess of 199 but less than 240, and law enforcement personnel FLSA hours in excess of 439 but less than 480 as of the month ending October 2018; and notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$95,393 and approving the appropriate budget transfers. (Record)

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



**Item – 18**  
**November 9, 2018**  
**Civil District Court Administration**

The Court hereby ordered and approved a motion approving a professional services contract between Bexar County and Alpha Homes, Inc., for the time period of September 1, 2018 through August 31, 2019, with total expenditures not exceeding \$87,000, to secure residential drug and substance-abuse services for adults participating in the Bexar County Family Drug Treatment Court. (Record)

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



**Item – 19**  
**November 9, 2018**  
**Civil District Court Administration**

The Court hereby ordered and approved a motion approving a professional services contract between Bexar County and River City Rehabilitation Center, Inc., for the time period of October 1, 2018 through September 30, 2019, to secure the operation of a program to administer drug tests, alcohol tests, pregnancy tests and DNA tests to individuals and to provide testing results of the individuals referred by Bexar County, including, but not limited to referrals from the Children’s Court, Civil District Courts and the Children’s Court Family Treatment Drug Court Program, and granting an exemption under the Texas Local Government Code Section 262.024(a)(4) for this professional service agreement; the amount of the contract is \$63,194.00. (Record)

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



**Item – 20**  
**November 9, 2018**  
**Civil District Court Administration**

The Court hereby ordered and approved a motion approving a professional services contract between Bexar County and The University of Texas Health Science Center of San Antonio aka UTHSCSA, an agency of the State of Texas and a component institution of the University of Texas System governed by the Board of Regents for the time period to commence following approval by Commissioners Court and final execution of the document and shall end on September 30, 2019, with total expenditures not exceeding \$115,800, to secure the development and operation of a program which shall provide full psychiatric evaluations, monthly psychiatric follow-up care for each referred person, case management support, patient education and family support to individuals referred from the Children’s Court Family Drug Treatment Court Program. (Record)

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



**Item – 21**  
**November 9, 2018**  
**Civil District Court Administration**

The Court hereby ordered and approved a motion approving a professional services contract between Bexar County and Recovery Healthcare Corporation for the time period of October 1, 2018 through September 30, 2019, to secure the operation of a program to administer drug tests and alcohol tests to individuals and to provide testing results of the individuals referred by Bexar County’s Children’s Court Family Drug Court Program and Early Intervention Program, and granting an exemption under the Texas Local Government Code Section 262.024(a)(4) for this professional service agreement; the amount of this contract is \$64,200. (Record)

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



**Item – 22**  
**November 9, 2018**  
**Civil District Court Administration**

The Court hereby ordered and approved a motion approving a professional services contract between Bexar County and Family Violence Prevention Services, Inc., a 501(c)(3) organization for the time period of September 1, 2018 through August 31, 2019, with total expenditures not exceeding \$76,739, to continue the operation of a program of therapy services to adults and children who are participating in the Children’s Court Family Drug Treatment Program; provider for this contract has been selected in accordance with Texas Government Code Sec 2254.003. (Record)

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



**Item – 23**  
**November 9, 2018**  
**County Court at Law Administration**

The Court hereby ordered and approved a motion approving the grant application submission to the Texas Veterans Commission (TVC) for the solicitation entitled “Bexar County Misdemeanor Veterans Treatment Court Grant” for the Bexar County Misdemeanor Veterans Treatment Court in the amount of \$300,000; acceptance of funding upon award; there is no match required for the submission of this grant application; the term of the grant is from July 1, 2019 through June 30, 2020. (Record)

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



**Item – 24**  
**November 9, 2018**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order for purchases on a sole source basis with Bibliotheca, LLC for annual platform subscription fees and eBook and eAudiobook content and licenses through September 30, 2019 in the estimated amount of \$145,000; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 25**  
**November 9, 2018**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order on a sole source basis with Bibliolabs, LLC for annual access to digital library content through September 30, 2019 in the estimated amount of \$51,585; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 26**  
**November 9, 2018**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order for purchases on a sole source basis with Midwest Tape, LLC for movie, music, and audio content through September 30, 2019 in the estimated amount of \$60,000; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 27**  
**November 9, 2018**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to JMI Contractors to provide for the purchase of services to perform maintenance for compliance with Mitigation Plan performance standards for the Salado Creek Tributary D at Ira Lee Flood Control project in Precinct 4, in the amount of \$429,155 as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record and associated budget transfer. (Record)

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



**Item – 28**  
**November 9, 2018**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to Motocicletta, Inc. to provide for the purchase of three (3) Goldwing Motorcycles for Sheriff’s Office, for a total amount of \$107,907; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 29**  
**November 9, 2018**  
**Public Works Department**

The Court hereby ordered and approved a motion approving a Cooperative Agreement between Bexar County and the City of San Antonio for the City of San Antonio to continue conducting the Camelot II Municipal Solid Waste (MSW) Pilot program in unincorporated Bexar County. Precinct 4 (Record-Original agreement to be filed at a later date)

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



**Item – 30**  
**November 9, 2018**  
**Public Works Department**

The Court hereby ordered and approved a motion approving the Real Estate list for the December 4, 2018 Commissioners Court Auction due to delinquent taxes and authorizing the Sheriff to advertise and sell the properties at a public sale pursuant to Section 34.05(h) of the Texas Tax Code. (Record)

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



**Item – 31&32**  
**November 9, 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. 180036 of Preserve at Medina Unit 1, Owner: LGI Homes - Texas, LLC, located southwest of Watson Road and State Highway 16, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 180315 of Horizon Pointe Unit 14, Owner: HPSA Land Partners, located northwest of Woodlake Parkway and Sierra Sunset, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

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



**Item – 33**  
**November 9, 2018**  
**Public Works Department**

The Court hereby ordered and approved a motion approving of Final Recapitulation of project costs between Bexar County and San Antonio Constructors, LTD (SMWBE), in connection with the Public Works Capital Project, Candlewood Streets Phase I Project; the recapitulation shows a decrease of \$603,917; the recapitulation shows a final construction amount of \$5,068,761. Precinct 4 (Record)

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



**Item – 34**  
**November 9, 2018**  
**Public Works Department**

The Court hereby ordered and approved a motion establishing the following Traffic Control devices as Stop Zones at specified locations in Precincts 1, 3, and 4: (Record)

Stop Zones to be established:

**Precinct Number 1**

Westpointe East Unit 33 Phase 2 Plat #170242

The Stop Signs shall be on Maridell Park at its intersection with Nelle Way. (2 stops)

The Stop Sign shall be on Nelle Way at its intersection with Tillman Ridge. (1 stop)

The Stop Sign shall be on Perdido Grove at its intersection with Tip Top Ln. (1 stop)

The Stop Sign shall be on Tibetta Green at its intersection with Tip Top Ln. (1 stop)

Alamo Ranch Unit 17B Plat #170302

The Stop Sign shall be on Porvenir Sand at its intersection with Calaveras Way. (1 stop)

The Stop Sign shall be on Carreta Way at its intersection with Porvenir Sand. (1 stop)

The Stop Sign shall be on Rita Balance at its intersection with Carreta Way. (1 stop)

**Precinct Number 3**

Kinder Parkway Unit 4 Plat #100208

The Stop Sign shall be on Kinder Parkway at its intersection with Borgfeld Drive. (1 stop)

Kinder Parkway Unit 6 Plat #160603

The Stop Signs shall be on Sunday Creek at its intersection with Kinder Parkway. (2 stops)

The Stop Signs shall be on the crossover of Sunday Creek at its intersection with Kinder Parkway. (2 stops)

**Precinct Number 4**

Horizon Pointe Subdivision Unit 10C Plat #150571

The Stop Signs shall be on Paria Canyon at its intersection with Lunar Eclipse. (2 stops)

Horizon Pointe Subdivision Unit 11 Plat #170017

The Stop Sign shall be on Lunar Eclipse at its intersection with Woodlake Parkway. (1 stop)

The Stop Sign shall be on Saturn Path at its intersection with Lunar Eclipse. (1 stop)

The Stop Sign shall be on Quarter Moon at its intersection with Lunar Eclipse. (1 stop)

Ackerman Gardens Unit 2 Plat #170451

The Stop Sign shall be on Hidden Maple Ct at its intersection with Binz-Engleman Rd. (1 stop)

The Stop Sign shall be on Hidden Maple Ct at its intersection with Twin Pine Ct. (1 stop)

The Stop Sign shall be on Rose Robin Run Ct at its intersection with Colemans Run. (1 stop)

The Stop Sign shall be on Turning Pine Edge at its intersection with Colemans Run. (1 stop)

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



**Item – 35**

**November 9, 2018**

**Economic and Community Development**

The Court hereby ordered and approved a motion approving an Order approving the issuance of Solid Waste Disposal Revenue Bonds by Mission Economic Development Corporation and/or National Finance Authority for certain Waste Management, Inc. facilities located in Bexar County. (Record)

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



**Item – 36**

**November 9, 2018**

**Economic and Community Development**

The Court hereby ordered and approved a motion approving a Tax Abatement Agreement with Argyle Residential for a 10-year, 40% abatement of County ad valorem taxes on qualified real and personal property. (Record)

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



**Item – 37**

**November 9, 2018**

**Judicial Services**

The Court hereby ordered and approved a motion approving to apply for and accept funding, if awarded from the Texas Indigent Defense Commission, FY 2019 Formula Grant Program for an undisclosed amount to assist in paying Bexar County’s indigent defense costs for the period of October 1, 2018 through September 30, 2019 and approval of a resolution authorizing the grant request, responsibility for the appropriate expenditure of funds, and authorizing the electronic signature of the County Judge. (Record)

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



**Item – 38**  
**November 9, 2018**  
**Resource Management**

The Court hereby ordered and approved a motion awarding a contract to Deer Oaks EAP Services for the purchase of an Employee Assistance Program Service for Bexar County Employees and their eligible dependent as requested by the Bexar County Human Resources Department for a three-year period beginning January 1, 2019 and ending December 31, 2021 with two (2) one year renewal options, for an estimated amount of \$71,099 per year. (Record)

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



**Item – 39**  
**November 9, 2018**  
**Resource Management**

The Court hereby ordered and approved a motion approving a Resolution by the Commissioners Court of Bexar County, Texas approving and authorizing publication of a Notice Intention to issue Certificates of Obligation for County Capital Improvement Projects; and resolving other matters in connection therewith. (Record)

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



**Item – 40**  
**November 9, 2018**  
**Resource Management**

The Court hereby ordered and approved a motion authorizing the renewal of a Professional Services Agreement to provide Bexar County with the purchase of Comprehensive Insurance Consulting Services with McGriff, Seibels and Williams of Texas, Incorporated for Property and Casualty and Employee Benefits; the renewal term cycle is one year – January 1, 2019 through December 31, 2019 for an annual flat fee \$150,000 and provides for these subsequent one-year renewal options as requested by the Office of the County Manager; authorizing the Resource Management staff to execute and file the appropriate renewal documents for the record. (Record)

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



**Item – 41**  
**November 9, 2018**  
**Heritage and Park**

The Court hereby ordered and approved a motion authorizing the County Judge to approve the donation of a scholarship to the San Antonio Regional History Day for fiscal year 2019, in the amount of \$750 requested by Bexar County Historical Commission. (Record)

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



**Item – 42**  
**November 9, 2018**  
**Heritage and Park**

The Court hereby ordered and approved a motion authorizing the County Judge to approve a sponsorship request from the Texas Archeological Society for fiscal year 2019, in the amount of \$1,000 requested by Bexar County Historical Commission. (Record)

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



**Item – 43**  
**November 9, 2018**  
**Heritage and Park**

The Court hereby ordered and approved a motion authorizing the County Judge to approve a sponsorship payment request from Trinity University’s History Department project for transcribing and editing historical interviews, in the amount of \$2,000 requested by Bexar County Historical Commission. (Record)

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



**Item – 44**  
**November 9, 2018**  
**Heritage and Park**

The Court hereby ordered and approved a motion authorizing the County Judge to approve the donation of a scholarship to the Friends of Casa Navarro for fiscal year 2019, in the amount of \$1,500 requested by Bexar County Historical Commission. (Record)

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



**Item – 45**  
**November 9, 2018**  
**Sheriff’s Office**

The Court hereby ordered and approved a motion approving a request to accept \$1,000 donation from Sentriesix Defense Group, Inc. for the purchase of canine supplies and equipment for use by the Bexar County Sheriff’s Office K9 Unit. (Record)

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



**Item – 46**  
**November 9, 2018**  
**Sheriff’s Office**

The Court hereby ordered and approved a motion approving a request for 24,600 hours of paid overtime for uniformed officers required to work mandatory hours in the Adult Detention Center between October 16, 2018 and December 31, 2018. (Record)

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



**Item – 47**  
**November 9, 2018**  
**Sheriff’s Office**

The Court hereby ordered and approved a motion ratifying approval for the submission of an on-line grant application to the U.S. Department of Justice FY 2018 State Criminal Alien Assistance Program (SCAAP) for the reporting period of July 1, 2016 through June 30, 2017, with no Bexar County match; authority to have applied the digital signature of the Bexar County Judge on the application including acceptance of funding upon award. (Record)

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



**Item – 48**  
**November 9, 2018**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Calvert, Precinct 4, to appoint Michelle Lugalía-Hollon to the Child Welfare Board to fill a vacant position for a 3 year term to begin upon appointment and expire November 30, 2021. (Record)

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



**Item – 49**  
**November 9, 2018**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Calvert, Precinct 4, to appoint Alice A. Murphy to the Emergency Services District #1 Board to fill a vacant position for a 2 year term to begin upon appointment and expire November 30, 2020. (Record)

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



**Item – 50**  
**November 9, 2018**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Calvert, Precinct 4, to appoint John Barry Stevens to the Emergency Services District #11 Board to replace Leroy Schleicher for a 2 year term to begin upon appointment and expire November 30, 2020. (Record)

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



**Item – 51**  
**November 9, 2018**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Calvert, Precinct 4, to reappoint Leon Nickels, Jr. and Todd Strzelczyk to the Emergency Services District #12 Board for a 2 year term to begin upon appointment and expire November 30, 2020. (Record)

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



**Item – 52**  
**November 9, 2018**  
**Facilities Management**

The Court hereby ordered and approved a motion awarding a contract for professional services to Piwonk-Sturrock Architects for restoration services of the Courthouse Basement Corridor and Second and Fourth Floor restrooms; the contract amount is \$159,450 requested by Facilities Management. (Record)

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



**Item – 6a-c**  
**November 9, 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)

Fax letter from Deputy Sheriff’s Association of Bexar County, Re: Grievance 2018-DSABC-Class-05 (BCSO Hiring Age) Notice of Intention to submit to STEP 3 Negotiations.

Bexar County Auditor’s Monthly Financial Report (Unaudited and Unadjusted) for July 31, 2018.

Bexar County Auditor’s Monthly Financial Report (Unaudited and Unadjusted) for August 31, 2018.



**Item – 7**  
**November 9, 2018**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, October 23, 2018 as printed. (Record)

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



*Commissioner Tommy Calvert joined the meeting at this time.*



**Item – 8**  
**November 9, 2018**  
**Commissioners Court**

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

Janet Oglethorpe  
Ktistian Carranza Thompson

Janet Grigsby  
Rosalinda Abuabara

James Kane



**Item – 53**  
**November 9, 2018**  
**Economic and Community Development**

The Court hereby ordered and approved a motion directing staff to negotiate a Tax Abatement and a Chapter 381 Agreement with OKIN BPS, a.s. (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 – 54**  
**November 9, 2018**  
**Commissioners Court**

Discussion was held regarding the Veterans Service Officer position.

No action taken.



**Item – 8**  
**November 9, 2018**  
**Commissioners Court**

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

Rachel Cavazos	Celina Cardenas	Lourdes Galvan
Bear Velazquez	Henry Rodriguez	Marisa Marquez
Queta Rodriguez	Lamont Chatman	Steven Price
George Alejos		



**Item – 54**  
**November 9, 2018**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the selection and appointment of Karen Rolirad as Director of Military Services Office/Veterans Service Officer at a salary of \$125,040, abolish the existing Veterans Service Officer position effective November 9, 2018, and restructure the Military Services Office and Veterans Service Office to include appropriate budgetary transfer. (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, Wolff, and Judge Wolff voting “Aye”, Commissioner Calvert voting “Nay”, and Commissioner Elizondo abstaining.



*Commissioner Kevin A. Wolff left the meeting at this time.*



**Item – 55**  
**November 9, 2018**  
**Public Works Department**

The Court hereby ordered and approved a motion approving the disposition process and the minimum bid to be set for four County owned properties due to bail bond foreclosure or deed in lieu of foreclosure by the sealed bid process per Local Government Code Section, 263.007, said properties are known as 619 Belmont Street, 1526 Paso Hondo Street, 1014 Wyoming Street and 835 Dawson Street for each property. (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”.



*Commissioner Kevin A. Wolff returned to the meeting at this time.*



**Item – 56**  
**November 9, 2018**  
**Information Technology**

Discussion was held regarding a presentation on the BCIT Strategic Plan transformation update to include significant aspects of people, processes, and technology. (Record)

The Court hereby ordered and approved a motion approving an amount not to exceed \$4,000,000 with an authorized Cisco subcontractor via DIR contract to provide data center compute and storage infrastructure. (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”.



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. Uvalde County Underground Water Conservation District, et al. vs. Edwards Aquifer Authority, et al.
  - ii. In the Interest of Z.M. and K.M. Children (being handled by the Bexar County Domestic Relations Office).
  - iii. James W. Myart, Jr. v. Nelson Wolff, et al.

12:28 P.M.



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

1:10 P.M.



**Item – 58**  
**November 9, 2018**  
**District Attorney’s Office**

The Court hereby ordered and approved a motion approving a professional services engagement agreement with outside counsel to represent Bexar County Domestic Relations Office and the non-custodial parent to whom they are providing services in an appeal necessary in the following District Court litigation: In the Interest of Z.M. and K.M. Children at an amount not to exceed \$5,000. (No 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 57**  
**November 9, 2018**  
**District Attorney’s Office**

The Court hereby ordered and approved a motion approving a professional services engagement agreement with the law firm of Norton Rose Fulbright to represent Bexar County as an intervening party 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, 38<sup>th</sup> District Court, Uvalde County, Texas. (No Record)

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



A motion for adjournment was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of Joann W. Buitron, Robert Grazulis, Andrew Janowski, Marion Falconi, Perry Lawrence, David Burkett III, William Morris, Victor Garcia, Bill Banta, Apryl Molina, and Jose Galindo* until Tuesday, December 4, 2018 at 10:00 a.m.

**1:15 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**