

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, DECEMBER 11, 2018**

Court met at 11:00 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, December 11, 2018.

Present at roll call:

Nelson W. Wolff, County Judge;  
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;  
Kevin A. Wolff, County Commissioner Precinct No. 3;  
Tommy Calvert, County Commissioner Precinct No. 4;  
David Smith, County Manager;  
Susan Yeatts, County Auditor;  
Gerard Rickhoff, County Clerk (Rep. by Elizabeth Small);  
Nicholas "Nico" Lahood, District Attorney (Rep. by Ed Schweningen);  
Mary Quinones, Purchasing Agent

When the following proceedings were had to-wit:

Karen Rolirad gave the invocation at today's meeting. County Commissioner Kevin A. Wolff led the Pledge of Allegiance.

County Judge Nelson W. Wolff requested that Commissioner Paul Elizondo be excused from today's meeting for health reasons.



A letter of condolence is to be sent to the family of Robert Gregory, 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 Ninfa T. Garza, expressing to them the sympathy of the court on the loss of their loved one. She is survived by numerous family members.

A letter of condolence is to be sent to the family of Dorothy A. Brandes, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Chris and Sandra; 4 grandchildren; and 7 great-grandchildren.

A letter of condolence is to be sent to the family of Molly P. Burke, expressing to them the sympathy of the court on the loss of their loved one. She taught English and French in the San Antonio Independent School District. She served on the advisory boards of The Circle "T" Horseback Riding Center for the Handicapped, Project Any Baby Can, and The Miss Rodeo Texas Association. She is survived by her daughter, Jennifer.

A letter of condolence is to be sent to the family of Mario De Hoyos, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Ramona; children, Ryan and Tanya; and numerous other family members.

A letter of condolence is to be sent to the family of Adolfo Mares, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Armandina; son, Adolph; and 5 grandchildren.

A letter of condolence is to be sent to the family of Janie M. Delgado, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Reynolds, Sylvia, and David; 5 grandchildren; and 5 great-grandchildren.

A letter of condolence is to be sent to the family of Alfredo Carranza, expressing to them the sympathy of the court on the loss of their loved one. He was a proud U.S. Army Veteran that served honorably with the 101<sup>st</sup> Airborne Division. He then worked for Kelly AFB, retiring as Senior Planner. He is survived by his wife, Rose; sons, Sigifredo, Emilio, and Orlando; 3 granddaughters; and 2 great-grandchildren.

A letter of condolence is to be sent to the family of Sister Maria De Los Angeles Enriquez, expressing to them the sympathy of the court on the loss of their loved one. She was a Member of Order of the Institute of the Eucharistic Franciscan Missionary Sisters.

A letter of condolence is to be sent to the family of Mary E. Karam, expressing to them the sympathy of the court on the loss of their loved one. She was a consultant at Region 20 before she began her IT career at Tesoro Petroleum as a Systems Analyst. She has served as the secretary of the Southern Federation of Syrian Lebanese American Clubs where she was awarded "Woman of the Year", and both the President's and Chairman's Choice Awards. She is survived by numerous family members.

A letter of condolence is to be sent to the family of Martha L. Munguia, expressing to them the sympathy of the court on the loss of their loved one. She helped her husband at the family business, Munguia Printers, Inc. She is survived by her children, Martha, Ruben, and Mary; 8 grandchildren; and 17 great-grandchildren.

A letter of condolence is to be sent to the family of Rudolph Canedo, Sr., expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Bertha; children, Rudy, Lillian, Ruben, and Laura; and 4 grandchildren.

A letter of condolence is to be sent to the family of Ellen K. Carle, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her son, Christopher.

A letter of condolence is to be sent to the family of Jack Kamansky, expressing to them the sympathy of the court on the loss of their loved one. He was a general contractor who helped develop the City of Windcrest, building City Hall. He is survived by his children, John, Nancy, Carol, and Lisa; 5 grandchildren; and 2 great-granddaughters.

A letter of condolence is to be sent to the family of Mary Anne Schaefer, expressing to them the sympathy of the court on the loss of their loved one. She was a registered nurse and served in the Air Force. She is survived by her husband, Joe; and children, John, Patrick and Lisa.

A letter of condolence is to be sent to the family of Carol V. Veal, expressing to them the sympathy of the court on the loss of their loved one. She was retired from Frost Bank. She is survived by her husband, Cliff; children, Stacy and Doug; and 12 grandchildren.

A letter of condolence is to be sent to the family of Josephine M. Reaves, expressing to them the sympathy of the court on the loss of their loved one. She joined the Army Nurse Corps during WWII and served in England and France during the war. For her work in Northern Europe she was awarded a Bronze Star with four battlefield citations: Normandy, Northern France, the Rhineland, and Central Europe.

A letter of condolence is to be sent to the family of Michael Liberto, expressing to them the sympathy of the court on the loss of their loved one. He was a former service technician at Fox Service HVAC. He is survived by his mother, Laura; and 7 siblings.

A letter of condolence is to be sent to the family of Claudia D. Newman, expressing to them the sympathy of the court on the loss of their loved one. She was known for her remarkable love for animals and rescued many dogs in distress. She is survived by her children, Cheryl, Rhonda, and Harold; and 5 grandchildren.

A letter of condolence is to be sent to the family of Raymond Pugh, expressing to them the sympathy of the court on the loss of their loved one. He joined the United States Navy during World War II and was awarded a Purple Heart for wounds sustained during the battle of Iwo Jima. He is survived by his children, Sharon, John, and Betsy; 6 grandchildren; and 2 great grandchildren.

A letter of condolence is to be sent to the family of Ronald Gehring, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Jutta; sons, Raymond and Richard; 2 granddaughters; and 2 great-grandchildren.

A letter of condolence is to be sent to the family of James Watkins, Jr., expressing to them the sympathy of the court on the loss of their loved one. He was a registered nurse for 20 years. He also worked for the local chapter of the Cystic Fibrosis Foundation. He is survived by his wife, Caroline; and numerous other family members.

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

*Ninfa T. Garza  
Mario De Hoyos  
Janie M. Delgado  
Robert Gregory  
Jack Kamansky  
Josephine M. Reaves  
Raymond Pugh  
Sister Maria De Los Angeles Enriquez*

*Dorothy A. Brandes  
Alfredo Carranza  
Mary E. Karam  
Rudolph Canedo, Sr.  
Mary Anne Schaefer  
Michael Liberto  
Ronald Gehring*

*Molly P. Burke  
Adolfo Mares  
Martha L. Munguia  
Ellen K. Carle  
Carol V. Veal  
Claudia D. Newman  
James Watkins, Jr.*



**Item – 3 a&b**  
**December 11, 2018**  
**Commissioners Court**

The Court presented a Hidalgo to Gerard Rickhoff for his service as the County Clerk of Bexar County. (Record)

The Court presented a service pin to Information Technology's employee Carmella Guerrero for 25 years of service to Bexar County. (Record)



**Item – 4a**  
**December 11, 2018**  
**Commissioners Court**

The Court hereby ordered and approved a motion accepting a donation from the Hidalgo Foundation of Bexar County, Inc. to include: Bexar County BiblioTech in the amount of \$85,000 for e-books and programming; and Bexar County Early Intervention Program in the amount of \$150,000 for personnel and programming. (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, Wolff, Calvert, and Judge Wolff voting "Aye".



**Item – 4b**  
**December 11, 2018**  
**Commissioners Court**

Presentation by San Antonio Independent School District Superintendent Pedro Martinez providing a community update on the successes and challenges within the school district. (Record)

No action was taken.



**Item – 9**  
**December 11, 2018**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a resolution supporting the nomination of Commissioner Kevin A. Wolff to the Urban Counties Board of Directors. (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” and Commissioner Calvert abstaining.



**Item – 10**  
**December 11, 2018**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving and accepting statutorily required Official Bonds and Oaths for the following Elected County Officials, for the term beginning January 1, 2019: (Record-Bond for Rogelio Roger Lopez to be filed at a later date)

<u>County Official</u>	<u>Position</u>	<u>Amount</u>	<u>Payable To</u>	<u>Approved By</u>
Joe Gonzales	District Attorney	\$5,000	Governor	District Judge
Nelson W. Wolff	County Judge	\$10,000	County Treasurer	Comm. Court
Paul Elizondo	Commissioner Pct. 2	\$3,000	County Treasurer	County Judge
Tommy Calvert, Jr.	Commissioner Pct. 4	\$3,000	County Treasurer	County Judge
Lucy Adame-Clark	County Clerk	\$500,000	Bexar County	Comm. Court
Mary Angie Garcia	District Clerk	\$100,000	Governor	Comm. Court
Robert Tejada	Justice of the Peace, Pct. 1, Pl 1	\$5,000	County Judge	Comm. Court
Ciro D. Rodriguez	Justice of the Peace, Pct. 1, Pl 2	\$5,000	County Judge	Comm. Court
Jeff Wentworth	Justice of the Peace, Pct. 3, Pl 1	\$5,000	County Judge	Comm. Court
Rogelio Roger Lopez	Justice of the Peace, Precinct 4, Pl 1	\$5,000	County Judge	Comm. Court

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” and Commissioner Calvert abstaining.



**Item – 11**  
**December 11, 2018**  
**County Auditor’s Office**

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

\$7,544,087.45 (Bills Printed Wednesday, December 5, 2018)  
\$2,231,651.82 (Bills Printed Friday, December 7, 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, Wolff, and Judge Wolff voting “Aye” and Commissioner Calvert abstaining.



**Item – 12**  
**December 11, 2018**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, December 10, 2018 through Friday, January 11, 2019. The list of bills paid will be presented to the court on Tuesday January 15, 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, Wolff, and Judge Wolff voting “Aye” and Commissioner Calvert abstaining.



**Item – 13**  
**December 11, 2018**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving the disbursement of upcoming payroll, to include overtime, uniform allowances, and auto allowances to be paid on Friday, December 14, 2018; Monday, December 31, 2018; and Tuesday, January 15, 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, Wolff, and Judge Wolff voting “Aye” and Commissioner Calvert abstaining.



**Item – 14**  
**December 11, 2018**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving Tax Refunds due to taxpayers for tax payments received per Section 31.11 for \$15,739.36, 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, Wolff, and Judge Wolff voting “Aye” and Commissioner Calvert abstaining.



**Item – 15**  
**December 11, 2018**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving Tax Assessor-Collector’s Report of Taxes collected in November 2018 and the Order transferring tax collections for the month of November 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, Wolff, and Judge Wolff voting “Aye” and Commissioner Calvert abstaining.



**Item – 16**  
**December 11, 2018**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion accepting the FLSA summary report regarding non-exempt County personnel that have accrued FLSA hours in excess of 199 but less than 240, and law enforcement personnel FLSA hours in excess of 439 but less than 480 as of the month ending November 2018; and notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$40,149 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, Wolff, and Judge Wolff voting “Aye” and Commissioner Calvert abstaining.



**Item – 17**  
**December 11, 2018**  
**Tax Assessor Collector**

The Court hereby ordered and approved a motion approving a contract between Bexar County and Cavender Autoworks, Ltd. d/b/a Audi Dominion to act as a Deputy Tax Collector for the purpose of processing vehicle title and registration transactions. (Record)

A motion was presented by County Commissioner 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” and Commissioner Calvert abstaining.



**Item – 18**  
**December 11, 2018**  
**Jury Operations Department**

The Court hereby ordered and approved a motion approving the District Court Judge’s request to appoint Chief Central Jury Bailiff, Deputy and Assistant Central Jury Bailiffs pursuant to Government Code Section 62.019, effective January 1, 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, Wolff, and Judge Wolff voting “Aye” and Commissioner Calvert abstaining.



**Item – 19**  
**December 11, 2018**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract with Legal Eats, LLC to provide for the purchase of Cafeteria Concession Services at the Cadena-Reeves Justice Center for a five-year period at a monthly revenue amount of \$7,500 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, Wolff, and Judge Wolff voting “Aye” and Commissioner Calvert abstaining.



**Item – 20**  
**December 11, 2018**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding delivery orders to CASO Document Management dba CASO, Inc. to provide imaging and scanning services for various County departments in the amount of \$143,544; as requested through a cooperative contract, from time of award through September 30, 2019; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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” and Commissioner Calvert abstaining.



**Item – 21**  
**December 11, 2018**  
**Purchasing Department**

The Court hereby ordered and approved a motion ratifying a delivery order for computer networking equipment and services from Presidio Networked Solutions Group, Inc. in the amount of \$130,274.28, as requested by the Facilities Management Department through a State of Texas Department of Information Resources (DIR) contract; 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, Wolff, and Judge Wolff voting “Aye” and Commissioner Calvert abstaining.



**Item – 22**  
**December 11, 2018**  
**Purchasing Department**

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract on a sole source basis to Cartegraph Systems, Incorporated to provide for the purchase of an annual Cartegraph Enterprise License Agreement Software Subscription in support of the Inventory and Maintenance application system for the period beginning January 1, 2019 and ending December 31, 2019 in the amount of \$292,500, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award field trial agreements 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, Wolff, and Judge Wolff voting “Aye” and Commissioner Calvert abstaining.



**Item – 23**  
**December 11, 2018**  
**Public Works Department**

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Release of Lien for the property located in Lot 8, Block 8, Kings Point Subdivision, B 4194B; owner: Angel C. and Anita Velez. 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, Wolff, and Judge Wolff voting “Aye” and Commissioner Calvert abstaining.



**Item – 24**  
**December 11, 2018**  
**Public Works Department**

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Release of Lien for the property located in Lot 15 & 16, Block 9, Kings Point Subdivision, B 4194B; owner: Mario Luis Rodriguez. 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, Wolff, and Judge Wolff voting “Aye” and Commissioner Calvert abstaining.



**Item – 25**  
**December 11, 2018**  
**Public Works Department**

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2016-TAI-00112; account number 082150300240; Tract No 8; New City Block 8215 Block 30 Lot 24 and 25 West Lawn Park at 331.1 San Ignacio South in the City of San Antonio in Bexar County, Texas; located at 331 S. San Ignacio for \$2,076 (the total amount of judgments against the property) to Federico R. Carranza pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. 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, Wolff, and Judge Wolff voting “Aye” and Commissioner Calvert abstaining.



**Item – 26**  
**December 11, 2018**  
**Public Works Department**

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2017-TAI-00601; account number 088830030073; New City Block 8883 Block 3 Lot 7 Cenizo Park in the City of San Antonio, Bexar County, Texas; located at 3326 W. Laurel for \$12,080 (the total amount of judgments against the property plus code compliance cost) to Jose A. Madrigal pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. 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, Wolff, and Judge Wolff voting “Aye” and Commissioner Calvert abstaining.



**Item – 27&28**  
**December 11, 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. 180168 of Prescott Oaks Unit 1, Owner: Meritage Homes of Texas, L.L.C., located northeast of Galm Road and Remuda Ranch (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat No. 170195 of Valley Ranch Unit 13A, Owner: Continental Homes of Texas, L.P., located southeast of Ranch View East and Wild Rye, 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, Wolff, and Judge Wolff voting “Aye” and Commissioner Calvert abstaining.



**Item – 29**  
**December 11, 2018**  
**Public Works Department**

The Court hereby ordered and approved a motion establishing the following Traffic Control devices as Speed Zones, School Zones, and Stop Zones at specified locations in Precincts 1, 2, 3, and 4: (Record)

Speed Zones to be established:

**Precinct Number 2**

Rescind Commissioners Court order dated 11/14/2006 stating that the maximum speed limit on Canter Horse is 35 mph from Shaenfield Rd to end of road. The maximum speed limit on Canter Horse from Shaenfield Rd to end of road shall be 30 mph. Canter Horse has always been a functional classification urban local street which requires the speed limit to be 30 mph.

School Zones to be established:

**Precinct Number 1**

Dr. Linda Mora Elementary School

The maximum speed on American Lotus from 135 ft. west of Anise Lane to 225 ft. east of Rocky Rise shall be 20 mph (when flashing) on school days only.

The maximum speed on Rocky Rise from American Lotus to 665 ft. south of American Lotus shall be 20 mph (when flashing) on school days only.

Luckey Ranch Elementary School

The maximum speed limit on Luckey River from 130 ft. west of Luckey Hill to 730 ft. west of Luckey Hill shall be 20 mph (when flashing) on school days only.

The maximum speed limit on Luckey Hill from 670 ft. north of Luckey River to 250 ft. south of Luckey River shall be 20 mph (when flashing) on school days only.

**Precinct Number 3**

Wortham Oaks Elementary School

The maximum speed limit on Wortham Oaks Blvd from 330 ft. north of Waldon Walk to end of road (round-a-bout) shall be 20 mph (when flashing) on school days only.

The maximum speed limit on Carriage Cape from 240 ft. west of Akin Doe westbound to Gypsy Way shall be 20 mph (when flashing) on school days only.

Stop Zones to be established:

**Precinct Number 1**

Marbach Village Unit 5 Plat #170221

The Stop Sign shall be on Marbach Cove at its intersection with Marbach Brook. (1 stop)

The Stop Sign shall be on Marbach Brook at its intersection with Marbach Woods. (1 stop)

The Stop Sign shall be on Marbach Hill at its intersection with Marbach Woods. (1 stop)

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” and Commissioner Calvert abstaining.



**Item – 30**

**December 11, 2018**

**Public Works Department**

The Court hereby ordered and approved a motion accepting the following Streets and Drains in the identified subdivisions for County maintenance to begin December 11, 2018: (Record)

SUBDIVISION

STREET/DRAIN

Alamo Ranch, Unit 53-B  
Plat No. 160051  
Precinct #1

Gum Woods, 290.43 lf  
Asphalt Width: 28’  
Juniper Grove, 209.36 lf  
Asphalt Width: 28’  
Laurel Brush, 945.28 lf  
Asphalt Width: 28’  
Leaf Mount, 268.76 lf  
Asphalt Width: 28’  
Little Cypress, 479.20 lf  
Asphalt Width: 28’

Song Fiddler, 773.92 lf  
Asphalt Width: 28'  
Drain "A", 11 lf  
Drain "B", 11 lf  
Drain "C", 11 lf  
Drain "D", 11 lf

Sawyer Meadows, Unit 06  
Plat No. 160510  
Precinct #2

Impressive Way, 118.62 lf  
Asphalt Width: 28'  
Impressive Way, 753.08 lf  
Asphalt Width: 37'  
Victory Cove, 461.58 lf  
Asphalt Width: 28'  
Victory Point, 465.42 lf  
Asphalt Width: 28'

Valley Ranch, Unit 02-B  
Plat No. 160124  
Precinct #2

Cremello Falls, 595.32 lf  
Asphalt Width: 28'  
Double Oak, 519.34 lf  
Asphalt Width: 28'  
Shivers Cove, 430.16 lf  
Asphalt Width: 28'  
Drain "B", 11.0 lf

Stillwater Ranch, Unit 23  
Plat No. 160321  
Precinct #2

Blazing Saddle, 360.59 lf  
Asphalt Width: 40'  
Bonanza Way, 269.75 lf  
Asphalt Width: 28'  
Capote Peak, 195.00 lf  
Asphalt Width: 28'  
Mineshaft, 73.61 lf  
Asphalt Width: 28'  
Stillwater Pass, 1,719.57 lf  
Asphalt Width: 40'  
Trail Dust, 2,491.25 lf  
Asphalt Width: 28'  
Drain "A", 11 lf  
Drain "B", 11 lf  
Drain "C", 11 lf

Valley Ranch, Unit 02-C  
Plat No. 160324  
Precinct #2

Cremello Falls, 528.28 lf  
Asphalt Width: 28'  
Gerth Ranch, 460.30 lf  
Asphalt Width: 28'  
Ironwood Hill, 692.62 lf  
Asphalt Width: 28'  
Ranch Bend, 207.79 lf  
Asphalt Width: 40'  
Ritter Lodge, 380.48 lf  
Asphalt Width: 28'

Shivers Cove, 316.80 lf  
Asphalt Width: 28'  
Drain "B", 11 lf

Silver Canyon, Unit 03  
Plat No. CP201607  
Precinct #2

Castello Canyon, 1,430.92 lf  
Asphalt Width: 28'  
Horse Canyon, 102.17 lf  
Asphalt Width: 28'  
Noble Canyon, 481.19 lf  
Asphalt Width: 28'  
Silver Arbor, 40.75 lf  
Asphalt Width: 28'  
Silver Chase, 628.37 lf  
Asphalt Width: 28'  
Silver Field, 628.49 lf  
Asphalt Width: 28'  
Silver Sky, 40 lf  
Asphalt Width: 28'  
Drain "K", 11.0 lf

Tribute Ranch, Unit 02  
Plat No. 160588  
Precinct #2

Straight Oaks, 819.62 lf  
Asphalt Width: 28'  
Drain "I", 11.0 lf

Stillwater Ranch, Unit 16  
Plat No. 160593  
Precinct #2

Lonesome Dove, 582.06 lf  
Asphalt Width: 28'  
Drain "A", 112 lf

Mission Viejo, Unit 03  
Plat No. CP201612  
Precinct #3

Feather Tree, 496.11 lf  
Asphalt Width: 28'  
Hill Top Bend, 996.42 lf  
Asphalt Width: 28'  
Hill Top Loop, 398.65 lf  
Asphalt Width: 28'  
Drain "B", 11 lf

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" and Commissioner Calvert abstaining.



**Item – 31**  
**December 11, 2018**  
**Economic and Community Development**

The Court hereby ordered and approved a motion approving a Tax Abatement Agreement with Ernst and Young US LLP – Government and Public Sector Office for a 6 year 100% 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, Wolff, and Judge Wolff voting “Aye” and Commissioner Calvert abstaining.



**Item – 32**

**December 11, 2018**

**Economic and Community Development**

The Court hereby ordered and approved a motion approving a Tax Abatement Agreement with Schuepbach Properties, LLC for a 10 year 40% abatement of the County’s ad valorem tax on qualified real 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, Wolff, and Judge Wolff voting “Aye” and Commissioner Calvert abstaining.



**Item – 33**

**December 11, 2018**

**Economic and Community Development**

The Court hereby ordered and approved a motion approving a Tax Abatement Agreement with application submitted by United States Automobile Association (USAA) for a 10 year, 75% abatement of County ad valorem tax on qualified real 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, Wolff, and Judge Wolff voting “Aye” and Commissioner Calvert abstaining.



**Item – 34**

**December 11, 2018**

**Economic and Community Development**

The Court hereby ordered and approved a motion approving the First Amendment to the Intergovernmental Agreement between Bexar County and Bexar County Hospital District for Administration of Ryan White Program, Planning Council, and Other Contracts/Grants. (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” and Commissioner Calvert abstaining.



**Item – 35**

**December 11, 2018**

**Economic and Community Development**

The Court hereby ordered and approved a motion approving the appointments of the following nominations to the San Antonio Area HIV Health Services Planning Council with a term beginning on March 1, 2019 and ending February 28, 2021: (Record)

Appointments:

<u>Name</u>	<u>Membership Category</u>	<u>Replacing</u>
Gregory Casillas	Homeless Service Organization	N/A
Rev. Dr. William Knight	Community Stakeholder (Faith-Based Organization)	N/A
David Valdivia	HIV Prevention	N/A
Ronique Pleasant	Grantee under Part D	Arlene Rodriguez

Removal:

<u>Name</u>	<u>Membership Category</u>	<u>Replacing</u>
Miguel Garcia	Affected Community	N/A
Adriel Lovos	Affected Community	N/A
Marcos Hernandez	Affected Community	N/A

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” and Commissioner Calvert abstaining.



**Item – 36**

**December 11, 2018**

**Information Technology**

The Court hereby ordered and approved a motion renewing a Memorandum of Understanding between Texas A&M AgriLife Extension Service Office and Bexar County regarding the responsibilities pursuant to Information Technology Services for a two (2) year term. (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” and Commissioner Calvert abstaining.



**Item – 37**

**December 11, 2018**

**Resource Management**

The Court hereby ordered and approved a motion approving an Order by the Commissioners Court of Bexar County, Texas authorizing the issuance of “Bexar County, Texas Combination Tax and Revenue Certificates of Obligation, Series 2018”; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the County and further securing said certificates by a lien on and pledge of the pledged revenues of the parking station; providing the terms and conditions of said certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said certificates, including the approval and distribution of an Official Statement; authorizing the execution of a paying agent/registrar agreement and a purchase contract; complying with the requirements imposed by the letter of representations previously executed with the depository trust company; delegating the authority to certain members of the Commissioners Court and County Staff to execute certain documents relating to the sale of the certificates; and providing an effective date. (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” and Commissioner Calvert abstaining.



**Item – 38 a-d**  
**December 11, 2018**  
**Resource Management**

The Court hereby ordered and approved a motion approving the following items listed below: (Record)

- Approving the Investment Quarterly Report for the 3<sup>rd</sup> Quarter of FY 2017-18 in accordance with Section 2256.023 (a) of the Texas Public Funds Investment Act;
- Approving the Investment Quarterly Report for the 4<sup>th</sup> Quarter of FY 2017-18 in accordance with Section 2256.023 (a) of the Texas Public Funds Investment Act;
- An Order adopting the County’s written Investment Policy in accordance with Section 2256.005 (e) of the Texas Public Funds Investment Act; and
- Approving the FY 2018-19 authorized Broker/Dealer List in accordance with Section 2256.025 of the Texas Public Funds Investment Act.

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” and Commissioner Calvert abstaining.



**Item – 39**  
**December 11, 2018**  
**Heritage and Parks Department**

The Court hereby ordered and approved a motion approving a request by Commissioners Court to appoint the following individuals to the Bexar County Historical Commission; and reappoint Dr. Felix D. Almaraz Jr. to serve as Chairman of the Bexar County Historical Commission: (Record)

<u><b>Name</b></u>	<u><b>Date of Appointment</b></u>	<u><b>Expire</b></u>	<u><b>Status</b></u>	<u><b>Representing</b></u>
Angelica Docog	January 1, 2019	December 31, 2020	Reappoint	County Judge
Sue Ann Pemberton	January 1, 2019	December 31, 2020	Appoint	County Judge
Joseph De Leon	January 1, 2019	December 31, 2020	Appoint	Pct. 1
Mickey Killian	January 1, 2019	December 31, 2020	Reappoint	Pct. 1
Jesus “Corky” Rubio	January 1, 2019	December 31, 2020	Reappoint	Pct. 1
Dr. Felix D. Almaraz Jr.	January 1, 2019	December 31, 2020	Reappoint	Pct. 2
Dr. Frances Galan	January 1, 2019	December 31, 2020	Reappoint	Pct. 2
Dan Arellano	January 1, 2019	December 31, 2020	Appoint	Pct. 2
Hon. Alan Ernst	January 1, 2019	December 31, 2020	Appoint	Pct. 3
Clinton McKenzie	January 1, 2019	December 31, 2020	Reappoint	Pct. 3
Dr. Amy Porter	January 1, 2019	December 31, 2020	Reappoint	Pct. 3

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” and Commissioner Calvert abstaining.



**Item – 40**  
**December 11, 2018**  
**Sheriff’s Office**

The Court hereby ordered and approved a motion authorizing the Sheriff’s Office to pay bill(s) from Fiscal Year 18 in the amount of \$430,934.37. (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” and Commissioner Calvert abstaining.



**Item – 41**  
**December 11, 2018**  
**County Manager’s Office**

The Court hereby ordered and approved a motion approving a request to hire the following retirees, effective January 2, 2019, to coincide with the commencement of newly elected officials administrations: (Record)

<u>Department/Office</u>	<u>Name of Retiree</u>	<u>Last Position Title</u>	<u>Date of Retirement</u>
District Attorney	Jane Davis	Prosecutor V	December 31, 2012
District Clerk	Donna Stein	Registry/Cashier Supervisor	March 1, 2006

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” and Commissioner Calvert abstaining.



**Item – 42**  
**December 11, 2018**  
**Justice of the Peace, Precinct 2**

The Court hereby ordered and approved a motion approving a request from Roberto Vazquez, Justice of the Peace, Precinct 2, Place 1 for approval of a \$5,000 Official Bond for Judge Alfredo Tavera, a temporary Justice of the Peace, Precinct 2, Place 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, Wolff, and Judge Wolff voting “Aye” and Commissioner Calvert abstaining.

*County Commissioner Tommy Calvert left the meeting at this time.*



**Item – 6 a&b**  
**December 11, 2018**  
**Commissioners Court**

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

Citation and Plaintiff's First Amended Original Petition Directed to Bexar County by Serving Bexar County Judge Nelson Wolff, for Cause No. 2018-CI-18883, Re: Joe Martinez Jr. and Maria Martinez vs. Bexar County Sheriff's Office.

Bexar County Emergency Services District No. 8 – Sales & Use Tax Election.



**Item – 7**  
**December 11, 2018**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, December 4, 2018 as printed. (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".



**Item – 43**  
**December 11, 2018**  
**Commissioners Court**

The Court hereby ordered and approved a motion directing staff to bring back a recommended plan with respect to the next election cycle with use of courtrooms. (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, Calvert, and Judge Wolff voting "Aye".

*County Commissioner Tommy Calvert returned to the meeting at this time.*



**Item – 44**  
**December 11, 2018**  
**Purchasing Department**

The Court hereby ordered and approved a motion recommending the demonstration phase for RFP event #631 Evidence Capture and Digital Management Solution between Bexar County and Axon Enterprise, Inc. and WatchGuard, Inc., to evaluate vendors' body worn cameras, vehicle cameras, proposed digital video management system, and associated services, with vendors to provide configuration and training at no cost to the County; and authorizing the Purchasing Agent to execute document and file for the record. (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, Wolff, Calvert, and Judge Wolff voting "Aye".



**Item – 45**  
**December 11, 2018**  
**County Manager’s Office**

Discussion was held regarding amending the Bexar County Legislative Program for the 86<sup>th</sup> Texas Legislature to include a CPS Energy initiative.

No action was taken.



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. Legal issues pertaining to the following matters in which the duty of the attorney for Bexar County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act:
  - i. The Public Improvement Financing Agreement executed on July 13, 2010 by Bexar County, Texas, the Westside 211 Special Improvement District, and the following: Cumberland 211, Ltd., Texas Limited Partnership, Cumberland Properties, L.L.C., a Texas Limited Liability Company, Potranco 211 Land Partners, Ltd., a Texas Limited Partnership, Cumberland 90, Ltd., a Texas Limited Partnership and Ladera I, L.L.C., a Texas Limited Liability Company.

12:15 P.M.



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

12:22 P.M.



**Item – 46**  
**December 11, 2018**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a ‘Notice of Breach’ from Bexar County, Texas to the Cumberland 211, Ltd., Texas Limited Partnership, Cumberland Properties, L.L.C., a Texas Limited Liability Company, Potranco 211 Land Partners, Ltd., a Texas Limited Partnership, Cumberland 90, Ltd., a Texas Limited Partnership and Ladera I, L.L.C., a Texas Limited Liability Company, under terms of a Public Improvement Financing Agreement executed by the aforementioned parties and including the Westside 211 Special Improvement District on July 13, 2010. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



A motion for adjournment was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, 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 Ninfa T. Garza, Dorothy A. Brandes, Molly P. Burke, Mario De Hoyos, Alfredo Carranza, Adolfo Mares, Janie M. Delgado, Mary E. Karam, Martha L. Munguia, Robert Gregory, Rudolph Canedo, Sr., Ellen K. Carle, Jack Kamansky, Mary Anne Schaefer, Carol V. Veal, Josephine M. Reaves, Michael Liberto, Claudia D. Newman, Raymond Pugh, Ronald Gehring, James Watkins, Jr., and Sister Maria De Los Angeles Enriquez* until Tuesday, January 15, 2019 at 10:00 a.m.

**12:26 P.M.**

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

**ATTEST:**

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**LUCY ADAME-CLARK, COUNTY CLERK  
BEXAR COUNTY, TEXAS**