

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, JANUARY 15, 2019**

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, January 15, 2019.

Present at roll call:

Nelson W. Wolff, County Judge;  
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;  
Justin Rodriguez, County Commissioner Precinct No. 2;  
Kevin A. Wolff, County Commissioner Precinct No. 3;  
Tommy Calvert, County Commissioner Precinct No. 4;  
David Smith, County Manager;  
Susan Yeatts, County Auditor;  
Lucy Adame-Clark, County Clerk (Rep. by Elizabeth Small);  
Joe Gonzales, District Attorney (Rep. by Larry Roberson);  
Mary Quinones, Purchasing Agent

When the following proceedings were had to-wit:

Archbishop Gustavo Garcia-Siller gave the invocation at today's meeting. County Commissioner Justin Rodriguez led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of County Commissioner Paul Elizondo, expressing to them the sympathy of the court on the loss of their loved one. He devoted a lifetime to public service. First, joining the U.S. Marine Corps in 1957 and serving for two years. Second, serving as a teacher, band director and supervisor of music at Edgewood School District for 14 years and then four years as band director and artist-in-residence at San Antonio Independent School District. His local and state politics began in 1978 with two terms in the Texas House. In 1982 he won his first election to Commissioners Court. He ran for county judge, which forced him to relinquish his Precinct 2 seat. He returned to the court in 1986 and won the 1990 general election and served until his passing. He was also a skilled saxophone player and head of the Paul Elizondo Orchestra. He is survived by his wife, Irene; sons, David, Richard, and John; and 3 granddaughters.

A letter of condolence is to be sent to the family of Louis Y. Tejada, expressing to them the sympathy of the court on the loss of their loved one. He worked for the Express News for over 25 years. He is survived by his children, Louis, David, and Jane; 7 grandchildren; and 1 great-grandson.

A letter of condolence is to be sent to the family of Angelina C. Tejada, expressing to them the sympathy of the court on the loss of their loved one. She worked at Patio Foods. She is survived by her husband, Jesus; and sons, Ruben, Edmond, Jesus, and Michael.

A letter of condolence is to be sent to the family of Walter Rodgers, Jr., expressing to them the sympathy of the court on the loss of their loved one. He was San Antonio's first African American contractor and owner of Walter Rodgers Concrete Contractor. His first major job was at Brook Army Medical Center (BAMC) alongside HB Zachary and many others. He is survived by his wife, Clara.

A letter of condolence is to be sent to the family of Major James J. Kelly, expressing to them the sympathy of the court on the loss of their loved one. He retired from the Army Air Corps where he served as a flight surgery technician, aviator, instructor pilot, weapons and ground controller, operations officer, and squadron commander. He is survived by his wife, Sallie.

A letter of condolence is to be sent to the family of Rene Galvan, 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 Ramiro Andrade, expressing to them the sympathy of the court on the loss of their loved one. He served with distinction in the U.S. Army in Vietnam. He is survived by his wife, Hope; son, Michael; and 3 grandsons.

A letter of condolence is to be sent to the family of William Cornelison, Jr., expressing to them the sympathy of the court on the loss of their loved one. He was a proud veteran of the U.S. Navy, stationed in England and served in World War II. He worked for over 40 years in the Dry cleaning and Laundry business. He is survived by his wife, Frances; and son, Michael.

A letter of condolence is to be sent to the family of Rosa B. Brown, expressing to them the sympathy of the court on the loss of their loved one. She was a Texas state employee for over 25 years. She is survived by her husband, Raul; mother, Sulema; children, Jordon, Stephany, and Matthew; and 2 grandchildren.

A letter of condolence is to be sent to the family of Joan Frances Goss Hall, expressing to them the sympathy of the court on the loss of their loved one. She was the one and only honor graduate at Auburn University in 1955 with a Bachelor of Science in Business Administration. When her husband became post commander of Fort Sam Houston (FSH), she took on the role of first lady of FSH as an honorary advisor to all service organizations on the post and actively participated in FSH activities. She opened and managed the gift shop at the Army Medical Museum (AMEDD) and created items that represented all branches of the army medical department which propelled the gift shop to record revenues. She worked with the Emmy winning TV series China Beach and designed army medical clothing, coffee mugs, and other items for use on the show. Based on her work with the AMEDD gift shop and the China Beach TV show, she was named an Honorary Member of the United States Army Medical Department Regiment by the Surgeon General. She was also awarded the Army's highest civilian award, the Outstanding Civilian Service Medal. She is survived by her daughter, Jean; identical twin sister, Jean; and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Allen Ray Mayer, expressing to them the sympathy of the court on the loss of their loved one. He worked for City Public Service as a commercial and residential sales representative for 35+ years. He also served in the US Army Reserves. He is survived by his wife, Eleanor; daughters, Sharon and Sandra; 10 grandchildren; 5 great-grandchildren; and 1 great-great grandchild.

A letter of condolence is to be sent to the family of Hector Molina, expressing to them the sympathy of the court on the loss of their loved one. He worked for the U.S. Department of Health and Human Services and Lucchese Bootmaker. He is survived by his mother, Mary; siblings, Pete and Gracie; and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Lucille M. Rutledge, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Paulette, Patrick, Raymond, and Valery; 5 grandchildren; and 4 great-grandchildren.

A letter of condolence is to be sent to the family of Thomas T. Ramos, expressing to them the sympathy of the court on the loss of their loved one. He served in the US Army during the Korean War. He retired from Kelly AFB as an aircraft painter. He is survived by his children, Thomas, David, and Nancy; and 4 grandchildren.

A letter of condolence is to be sent to the family of Helen R. Guzman, expressing to them the sympathy of the court on the loss of their loved one. She worked and retired from the food nutrition service department at George E. Kelly Elementary (SAISD). She is survived by her children, Thomas, Sylvia, Sandra, Dora, and William; 13 grandchildren; and 7 great grandchildren.

A letter of condolence is to be sent to the family of Ben E. Rios, Sr., expressing to them the sympathy of the court on the loss of their loved one. He was the owner of the Rios Golden Cut Salons. He is survived by his children, Monica, Shannon, Mark, Eric, Jeremy, Gina, Raul, and Dana; and numerous grandchildren and great grandchildren.

A letter of condolence is to be sent to the family of Cecil E. Waggoner, expressing to them the sympathy of the court on the loss of their loved one. He served 32 years in the USAF, as a pilot. He is a veteran of WWII, Korea, and Vietnam. He flew B-52's over the Arctic Circle and Russia during the Cold War years, and worked the early astronauts in the NASA Space Program. He is survived by his daughter, Candace; 1 grandson; and 1 great grandson.

A letter of condolence is to be sent to the family of Steven A. Saldana, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his parents, Raymond and Brenda; brothers, Wayne, Robert, and Albert.

A letter of condolence is to be sent to the family of Daniel J. Riojas, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his sons, Daniel and Ian; parents, Celia and Clarence, and Andy; and sister, Lisa.

A letter of condolence is to be sent to the family of Celia M. Gallegos, expressing to them the sympathy of the court on the loss of their loved one. She retired as a cafeteria lady from the SAISD. She is survived by her children, Maria, Abel, Jose, and Alex; 8 grandchildren; and numerous great grandchildren.

A letter of condolence is to be sent to the family of Jose T. Gonzalez, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children, Jose, Martha, Gloria, Linda, and Olga; 13 grandchildren; and 23 great grandchildren.

A letter of condolence is to be sent to the family of Ruth M. Heske, expressing to them the sympathy of the court on the loss of their loved one. She taught for Northside ISD. She is survived by her children, Linda, Edward, and Carole; 3 grandchildren; and 2 great granddaughters.

A letter of condolence is to be sent to the family of Laura Mayfield, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Edward; grandmother; and a host of family and friends.

A letter of condolence is to be sent to the family of Edward G. Moreno, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Aurora; children, Edwardo, Sylvia, Debra, and Lisa; 25 grandchildren; and 22 great grandchildren.

A letter of condolence is to be sent to the family of Robert C. Molina, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Alma; children, Alma, Erica, and Irene; and 4 grandchildren.

A letter of condolence is to be sent to the family of Herb Kelleher, expressing to them the sympathy of the court on the loss of their loved one. He was the fun-loving and wickedly witty Founder, Chairman Emeritus, and former CEO of Dallas-based Southwest Airlines Co. Hundreds of millions Americans likely owe their first flight to the era of affordable air travel that Herb and Rollin King helped launch in the late 1960's. The idea was brought up on a cocktail napkin at a bar in the St. Anthony Hotel in San Antonio. He is survived by his wife, Joan; children, Michael, Ruth, and David; and 9 grandchildren.

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

<i>Paul Elizondo</i>	<i>Louis Y. Tejeda</i>	<i>Angelina C. Tejeda</i>
<i>Walter Rodgers, Jr.</i>	<i>Major James J. Kelly</i>	<i>Rene Galvan</i>
<i>Ramiro Andrade</i>	<i>William Cornelison, Jr.</i>	<i>Rosa B. Brown</i>
<i>Joan Frances G. Hall</i>	<i>Allen Ray Mayer</i>	<i>Hector Molina</i>
<i>Lucille M. Rutledge</i>	<i>Thomas T. Ramos</i>	<i>Helen R. Guzman</i>
<i>Cecil E. Waggoner</i>	<i>Ben E. Rios, Sr.</i>	<i>Steven A. Saldana</i>
<i>Daniel J. Riojas</i>	<i>Celia M. Gallegos</i>	<i>Jose T. Gonzalez</i>
<i>Ruth M. Heske</i>	<i>Laura Mayfield</i>	<i>Edward G. Moreno</i>
<i>Robert C. Molina</i>	<i>Herb Kelleher</i>	



**Item – 3a-d**  
**January 15, 2019**  
**Commissioners Court**

Investiture and Oath of Office for Tommy Calvert, Jr., County Commissioner Precinct 4, for a term to begin January 1, 2019 and expire December 31, 2022.

The Court presented an Hidalgo to the family of Paul Elizondo.

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

Raquel Killingstad	Tax Office
Irma Infante	Tax Office
Maria Abilez	District Clerk’s Office

The Court presented a Proclamation recognizing and proclaiming January, 25, 2019 to be Cowboy Breakfast Day. (Record)



**Item – 5**  
**January 15, 2019**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Consent Agenda (Items 9-68) with the exception of Items 35 and 36, 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 S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 9**  
**January 15, 2019**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from County Judge Nelson Wolff, to appoint Hillary Bell to the Dispute Resolution Center Advisory Board, replacing Richard G. Terrell, to begin upon appointment and expire December 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 S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 10**  
**January 15, 2019**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from County Judge Nelson Wolff, to reappoint Jordana Decamps Mathews to the VIA Metropolitan Transit Authority Board of Trustees, to begin upon appointment and expire December 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 S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 11**  
**January 15, 2019**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Sergio “Chico” Rodriguez, to appoint Justin R. Noakes to Emergency Services District No. 2 Board of Commissioners vacated by James Benito, to begin upon appointment and expire December 31, 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 S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 12**  
**January 15, 2019**  
**County Auditor’s Office**

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

- \$6,088,039.36 (Bills Printed Wednesday, December 12, 2018)
- \$20,461,351.12 (Bills Printed Friday, December 14, 2018)
- \$42,486,187.23 (Bills Printed Wednesday, December 19, 2018)
- \$2,250,750.03 (Bills Printed Friday, December 21, 2018)
- \$3,870,395.63 (Bills Printed Wednesday, December 26, 2018)
- \$1,352,059.28 (Bills Printed Friday, December 28, 2018)
- \$15,549,931.27 (Bills Printed Wednesday, January 2, 2019)
- \$905,941.76 (Bills Printed Friday, January 4, 2019)
- \$3,984,917.87 (Bills Printed Wednesday, January 9, 2019)
- \$2,957,351.54 (Bills Printed Friday, January 11, 2019)

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 S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 13**  
**January 15, 2019**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, January 14, 2019 through Friday, January 25, 2019. The list of bills paid will be presented to the court on Tuesday January 29, 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 S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 14**  
**January 15, 2019**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving the disbursement of upcoming payrolls, to include overtime, uniform allowances, and auto allowances to be paid on Thursday, January 31, 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 S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 15**  
**January 15, 2019**  
**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 \$219,723.29, 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 S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 16**  
**January 15, 2019**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving Tax Assessor-Collector’s Report of Taxes collected in December 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 S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 17**  
**January 15, 2019**  
**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 December 2018; and notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$92,703 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 S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 18**  
**January 15, 2019**  
**Tax Assessor Collector**

The Court hereby ordered and approved a motion approving a contract between Bexar County and Lone Star North Loop d/b/a Lone Star Mitsubishi 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 S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 19**  
**January 15, 2019**  
**Tax Assessor Collector**

The Court hereby ordered and approved a motion approving a contract between Bexar County and GPI TX-SVIII, Inc. d/b/a Volkswagen of Alamo Heights 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 S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 20**  
**January 15, 2019**  
**Tax Assessor Collector**

The Court hereby ordered and approved a motion approving a contract between Bexar County and Grubbs Automotive SA, LLC d/b/a Infiniti of San Antonio 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 S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 21**  
**January 15, 2019**  
**Sheriff’s Office**

The Court hereby ordered and approved a motion authorizing the Auditor to pay invoice(s) from Fiscal Year 19 in the amount of \$55.95 for services from Nova Healthcare for employee X-Ray. (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 S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 22**  
**January 15, 2019**  
**Sheriff’s Office**

The Court hereby ordered and approved a motion authorizing the Auditor to pay invoice(s) from Fiscal Year 18 in the amount of \$3,914.29 for services from Gulf Coast Paper \$2,480.21, Bubba Jahns \$800.00, and Nova Healthcare \$634.08. (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 S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 23**  
**January 15, 2019**  
**Sheriff’s Office**

The Court hereby ordered and approved a motion accepting a donation from Vested Interest in K9s (VIK9s), Inc. of a ballistic vest for Phoenix, one of the Bexar County Sheriff Office K9s. (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 S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 24**  
**January 15, 2019**  
**Civil District Court Administration**

The Court hereby ordered and approved a motion approving an electronic grant application to the Substance Abuse and Mental Health Services Administration’s (SAMHSA) “Grants to Expand Substance Abuse Treatment Capacity in Family Treatment Drug Courts” for the Bexar County Early Intervention Program in the amount of \$2,125,000, and acceptance of funds if awarded; there is no local match requirement and the term of the grant is from September 30, 2019 through September 29, 2024. (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 S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 25**

**January 15, 2019**

**Civil District Court Administration**

The Court hereby ordered and approved a motion approving FY19 Bilateral Amendment Number 1 for the Interlocal Cooperation Contract to the Texas Department of Family and Protective Services for the Bexar County Prevention and Early Intervention Program of the 225<sup>th</sup> Civil District Court for an increase of grant funding from \$1.5 million to \$1,911,864 approximately \$411,864 additional funding and acceptance of funding upon award; the term of the Interlocal Cooperation Contract is from September 28, 2016 through August 31, 2021. (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 S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 26**

**January 15, 2019**

**County Court at Law Administration**

The Court hereby ordered and approved a motion approving a request from County Courts at Law to purchase a 3-year extended reporting period/tail endorsement for 11 exiting County Court Judges for a total cost of \$5,766.75. (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 S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 27**

**January 15, 2019**

**County Court at Law Administration**

The Court hereby ordered and approved a motion approving a request from Judge Grace Uzomba to hire retiree, Letitia Moncivais, as Court Reporter for County Court at Law No. 2 at a salary of \$107,849 (annual cost of \$144,838 including salary and benefits). (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 S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 28**

**January 15, 2019**

**County Court at Law Administration**

The Court hereby ordered and approved a motion authorizing the Bexar County Auditor to pay invoice(s) for the DWI Court Program in the amount of \$1,584 for services rendered by Smart Start to DWI Court participants to include monthly lease charges for Smart Start mobile devices and ignition interlock devices. (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 S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 29**  
**January 15, 2019**  
**District Attorney’s Office**

The Court hereby ordered and approved a motion approving a request from the Criminal District Attorney to provide additional pay from its Asset Forfeiture Account (307) for the following: \$11,872 additional pay per year to Criminal District Attorney Employee Robert S. McCleskey. (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 S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 30**  
**January 15, 2019**  
**Purchasing Department**

The Court hereby ordered and approved a motion granting a discretionary exemption to award a professional services agreement, on a month-to-month basis between Bexar County and the law firms of Linebarger Goggan Blair & Sampson, LLP and Escamilla & Poneck, LLP as requested by Judicial Services to provide collection of fines and fees services; and authorizing the Purchasing Agent to execute contract and file 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 S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 31**  
**January 15, 2019**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a service agreement with Unified Service Associates (SMWBE) to provide Bexar County with the purchase of custodial, window and floor care services for the period beginning upon award and ending September 30, 2021 in the annual amount of \$139,531.08 as requested by the Bexar County Facilities Department; authorizing the filing of the appropriate award documents for the record; and approving the 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 S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 32**  
**January 15, 2019**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by Information Management Solutions to provide for the purchase of printing and mailing services for Voter Registration Cards on a requirements contract basis for a two-year period beginning upon award and ending January 31, 2021 in the estimated annual amount of \$65,275, as requested by the Elections Department and authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget, 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 S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 33**  
**January 15, 2019**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract to Clark Construction of Texas, Inc. to provide for the purchase of various construction/maintenance services of highways and streets in the estimated amount of \$650,000 beginning on January 17, 2019 and ending January 16, 2020, 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 Kevin A. Wolff, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 34**  
**January 15, 2019**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding delivery orders to Rockdale Country Ford and Gunn Chevrolet for a total amount of \$78,087.75 for the purchase of two (2) 2019 Ford Edge vehicles and one Chevrolet Equinox, as requested by the Adult Probation Department through a BuyBoard cooperative contract 521-16; 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 S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 37**  
**January 15, 2019**  
**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 S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 38**  
**January 15, 2019**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the removal and sale of one surplus firearm weapon to retired Bexar County Sheriff’s Deputy Steven Benoy in the amount of \$414.00, in accordance with the Surplus Firearm Equipment List; as requested by the Sheriff’s Office; and authorizing the Purchasing Agent to update the Bexar County Inventory Records and file the appropriate 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 S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 39**  
**January 15, 2019**  
**Public Works Department**

The Court hereby ordered and approved a motion approving the Twelfth Amendment to Lease Agreement between Bexar County, Texas and 8918 Tesoro Partners, LLC to extend the current lease term for an additional two month period, effective January 1, 2019 at the current square footage of 12,298 in order to continue housing the Precinct 3 offices of the Justice of the Peace and Constable at the current monthly rate of \$21,009.08, located at 8918 Tesoro Drive. Precinct 3 (Record)

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 S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 40**  
**January 15, 2019**  
**Public Works Department**

The Court hereby ordered and approved a motion approving a SAWS Field Alteration Request Number 2 between Bexar County and Oscar Renda Contracting, Inc., requesting to increase the contract amount by \$24,713.55, at no cost to Bexar County, in connection with Flood Control Capital Project, Huebner Creek Enhanced Conveyance NWWC Segment III, LC17, Purchase Order No. 11583134. 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 S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 41-50**

**January 15, 2019**

**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. 170416 of Indian Springs Estates NW U 7 PUD, Owner: Pulte Homes of Texas, L.P., located northwest of Pueblo Field and Running Fawn, within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat No. 180071 of Westpointe East Unit 22G, Owner: WPE Ventures, LLC, located southwest of Upton Park and Bailey Heights, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 180108 of Westpointe East Unit 22H, Owner: WPE Ventures, LLC, located northwest of Upton Way and Westcreek Oaks, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 180100 of Davis Ranch Unit 3, Owner: Pulte Homes of Texas, L.P., located northeast of Swayback Ranch and Dusty Boots Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat No. 180221 of Cielo Ranch Unit 2, Owner: Pulte Homes of Texas, L.P., located northwest of Ralph Fair Road – FM 3351 and Old Paseo Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat No. 180227 of Cielo Ranch Unit 3, Owner: Pulte Homes of Texas, L.P., located southeast of Spanish Peaks and Desperado Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat No. 180306 of Davis Ranch Unit 4, Owner: Pulte Homes of Texas, L.P., located northwest of Cowboy Lane and Wagon Canyon, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat No. 180451 of Caliber at Loop 1604/Desert Wolf, Owner: Concord West Corporation, located northeast of Loop 1604 and Desert Wolf, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 170129 of Monteverde Unit 2 Phase 3 Enclave, Owner: TF Cibolo Canyons, L.P., located northwest of Monteverde Heights and Monteverde Way, within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat No. 170153 of Del Webb Unit 5 & 6 PUD, Owner: Pulte Homes of Texas, L.P., located south of Del Webb Boulevard and Paddling Pass, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

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 S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 51a-f**  
**January 15, 2019**  
**Public Works Department**

The Court hereby ordered and approved a motion authorizing the purchase of a drainage easement comprised of six tracts of land from Olan R. Dotson Jr. and Sandra F. Dotson, Owners of Record in the amount of \$8,650 total appraised value plus applicable closing costs as part of the Highland Oaks Subdivision Project. Precinct 1 (Record)

- a) A 0.006 of an acre tract of land out of Lot 29, Block F, County Block 5997A, of the Highland Oaks Subdivision, conveyed to Olan Dotson and Sandra Dotson by an instrument recorded in deed recorded in Volume 16919, Page 1586, of the Official Public Records of Real Property of Bexar County, Texas.
- b) A 0.016 of an acre tract of land out of Lot 30, Block F, County Block 5997A, of the Highland Oaks Subdivision, conveyed to Olan Dotson and Sandra Dotson by an instrument recorded in deed recorded in Volume 16919, Page 1586, of the Official Public Records of Real Property of Bexar County, Texas.
- c) A 0.016 of an acre tract of land out of Lot 31, Block F, County Block 5997A, of the Highland Oaks Subdivision, conveyed to Olan R. Dotson Jr. and Sandra F. Dotson by an instrument recorded in Volume 13192, Page 1230, of the Official Public Records of Real Property of Bexar County, Texas.
- d) A 0.025 of an acre tract of land out of Lot 32, Block F, County Block 5997A, of the Highland Oaks Subdivision, conveyed to Olan R. Dotson Jr. and Sandra F. Dotson by an instrument recorded in Volume 13192, Page 1230, of the Official Public Records of Real Property of Bexar County, Texas.
- e) A 0.033 of an acre tract of land out of Lot 32, Block F, County Block 5997A, of the Highland Oaks Subdivision, conveyed to Olan R. Dotson Jr. and Sandra F. Dotson by an instrument recorded in Volume 13192, Page 1230, of the Official Public Records of Real Property of Bexar County, Texas.
- f) A 0.010 of an acre tract of land out of Lot 33, Block F, County Block 5997A, of the Highland Oaks Subdivision, conveyed to Olan Ray Dotson Jr. and Sandra F. Dotson by an instrument recorded in Volume 10023, Page 2098, of the Official Public Records of Real Property of Bexar County, Texas.

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 S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 52**  
**January 15, 2019**  
**Public Works Department**

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

Stop Zones to be established:

**Precinct Number 1**

**Luckey Ranch Unit 1B Plat #180288**

- The Stop Sign shall be on Wolf Canyon at its intersection with Cooper Cash. (1 stop)
- The Stop Sign shall be on Wolf Canyon at its intersection with Underwood Way. (1 stop)
- The Stop Sign shall be on Cooper Cash at its intersection with AJ Lane/Oatway Valley. (1 stop)
- The Stop Sign shall be on Oatway Valley at its intersection with Underwood Way. (1 stop)
- The Stop Sign shall be on Yule Valley at its intersection with Underwood Way. (1 stop)
- The Stop Sign shall be on Yule Valley at its intersection with Luckey Ranch. (1 stop)

**Precinct Number 2**



**Item – 55**

**January 15, 2019**

**Economic and Community Development**

The Court hereby ordered and approved a motion approving re-programming the Community Development Block Grant funds in the amount of \$339,719.61 from previously completed projects to Rosa and Belen Infrastructure project. (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 S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 56**

**January 15, 2019**

**Economic and Community Development**

The Court hereby ordered and approved a motion approving re-programming of HOME Investment Partnerships Program funds in the amount of \$54,665.55 from previously completed projects to Housing and Community Services Village at Roosevelt project. (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 S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 57**

**January 15, 2019**

**Economic and Community Development**

The Court hereby ordered and approved a motion approving four scheduled public hearings to receive input for the Community Development Block Grant (CDBG), Home Investment Partnerships Program, and Emergency Solutions Grant (ESG) Program funds for the 2019-2020 Program Year as part of the 2016-2020 Consolidated Plan. (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 S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 58**

**January 15, 2019**

**Economic and Community Development**

The Court hereby ordered and approved a motion approving a 381 Grant Agreement with the Hut group in the amount of \$250,000. (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 S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 59**

**January 15, 2019**

**Economic and Community Development**

The Court hereby ordered and approved a motion approving a 381 Grant Agreement in the amount of \$260,000 with MELA PHASE I, LTD for river improvements along Mission Road and approval of the associated 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 S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 60**

**January 15, 2019**

**Economic and Community Development**

The Court hereby ordered and approved a motion approving a 381 Grant Agreement with MELA PHASE I, LTD for a 10-year economic development grant of 50% of the actual annual Bexar County ad valorem taxes paid by the property that year. (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 S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 61**

**January 15, 2019**

**Constable Precinct 4**

The Court hereby ordered and approved a motion rehiring Jorge Johnson, Bexar County retiree, as a Deputy Constable II for Bexar County Constable Pct. 4. (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 S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 62**

**January 15, 2019**

**County Manager’s Office**

The Court hereby ordered and approved a motion approving the following Project Disbursement Escrow Agreements related to the Alameda Theater Complex revitalization project: (Record)

- a) The Theater Phase Escrow Agreement between Bexar County, City of San Antonio, Alameda Theater Conservancy, and Frost Bank establishing a Disbursing Agent for the Theater Phase; and
- b) The Annex Phase Escrow Agreement between Bexar County, City of San Antonio, Texas Public Radio, and Frost Bank establishing a Disbursing Agent for the Annex Phase.

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 S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 63**  
**January 15, 2019**  
**County Manager’s Office**

The Court hereby ordered and approved a motion approving the San Antonio Symphony Agreement for FY 18-19 Matching Funds between Bexar County and the San Antonio Symphony, effective for the period beginning January 1, 2019 and ending on August 31, 2019, in the amount of \$120,000 upon the Symphony raising \$120,000 in matching funds. (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 S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 64**  
**January 15, 2019**  
**County Manager’s Office**

The Court hereby ordered and approved a motion approving an Order Consenting to the Issuance of Cibolo Canyons Limited Ad Valorem Tax Road Bonds, Series 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 S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 65**  
**January 15, 2019**  
**Emergency Management/Fire Marshal Office**

The Court hereby ordered and approved a motion ratifying the receipt of a \$25,000 contribution from the Andeavor Foundation to the Bexar County Office of Emergency Management to fund emergency readiness and response training, travel and communications equipment. (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 S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 66**  
**January 15, 2019**  
**Emergency Management/Fire Marshal Office**

The Court hereby ordered and approved a motion ratifying the receipt of a \$6,000 contribution from Flint Hills Resources to the Bexar County Office of Emergency Management for Hazardous Materials Awareness and Operations. (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 S. Rodriguez, J. Rodriguez,

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



**Item – 67**  
**January 15, 2019**  
**Judicial Services**

The Court hereby ordered and approved a motion executing an Agreement between Bexar County and Haven for Hope to provide services to the individuals being released through the Bexar County Jail Release Program for a period of October 1, 2018 through September 30, 2019 in an amount not to exceed \$483,333.33. (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 S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 68**  
**January 15, 2019**  
**Heritage and Parks**

The Court hereby ordered and approved a motion authorizing the County Judge to execute a proposal between Bexar County and SpawGlass Building Services in the amount of \$56,750.77 as requested by the Bexar County Heritage Department; and approval of the 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 S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 35**  
**January 15, 2019**  
**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 purchase order on a sole source basis to Astrophysics, Inc. to provide for the purchase of an x-ray inspection system and metal detection equipment for the Sheriff’s Office in the estimated amount of \$30,335; and authorizing the Purchasing Agent to execute contract and file appropriate award documents for the record. (Record)

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



**Item – 36**

**January 15, 2019**  
**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 purchase order on a sole source basis to Code Blue Police Supply to provide for the purchase of cadet uniforms (including belts, ties and buttons) in the amount of \$91,336 as requested by the Sheriff's Office; and authorizing the Purchasing Agent to execute contract and file appropriate award documents for the record. (Record)

A motion was presented by County Commissioner Justin Rodriguez, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting "Aye".



**Item – 4a**  
**January 15, 2019**  
**Commissioners Court**

Public Hearing was called to order at 11:00 a.m. to accept public comments regarding the proposed Westpointe Special Improvement District. (Record)

There being no citizens to be heard Public Hearing closed at 11:00 a.m.



**Item – 4b**  
**January 15, 2019**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving an Order creating the Westpointe Special Improvement District. (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 S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting "Aye".



**Item – 6a-o**  
**January 15, 2019**  
**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)

Constable Office Precinct 2, Asset Forfeiture Budget 2019.

Amendment One to 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, approved November 9, 2018.

Letter from The Henning Law Firm regarding Cause No. 2018CI14932, Texas Association of County Employees v. Bexar County, et al, and Authorization for Representation forms.

Citation and Plaintiff's Original Petition, Jury Demand, and Request for Disclosures, Directed to Bexar County Constable Precinct 2 by Serving Nelson Wolff, County Judge of Bexar County, Re: Leonicio B Moreno III vs. Bexar County Constable Precinct 2.

Second Amendment to the Interlocal Agreement between the City of San Antonio, CPS Energy, and Bexar County for ownership and management of a new simulcast P25 trunked radio system, approved December 4, 2018.

Professional Service Agreement with The Lambert Law Firm to represent the Bexar County Domestic Relations Office and the non-custodial parent in Cause No. 2008-CI-09446, approved November 9, 2018.

Professional Service Agreement with Norton Rose Fulbright to represent Bexar County as an intervening party in support of the Edwards Aquifer Authority in Cause No. 2018-01-31972, 38<sup>th</sup> District Court, Uvalde County, Texas, approved November 9, 2018.

Letters from Cumberland and Ladera I, LLC regarding their response to the Notice of Breach concerning the Public Improvement Finance Agreement and the Westside 211 Special Improvement District.

Notice of Change in Representation for Rodolfo Carrazco (SID#791981) from the Law Offices of Gregory W. Canfield.

Notice of Claim submitted by Les Law Group, Leslie Sachanowicz, Re: Janice Dotson-Stephens.

Open Records Request submitted by Thomas J Henry Injury Attorneys, Re: Cause No. 2018-CI-09984, entitled James Anthony Ellis v. Clemencio Lopez-Garcia.

Order for Appointment of Bexar County Commissioner, Precinct 2, Justin Rodriguez.

Statement of Officer, Oath of Office, and Official Bond and Oath for County Commissioner, Precinct 2, Justin Rodriguez.

Order for Appointment of Temporary Justice of the Peace, Precinct 3, Gary Hutton.

Donation Agreement between the National Park Service, United States Department of the Interior and the County of Bexar (Texas), Re: San Antonio Missions National Historical Park.



**Item – 7**

**January 15, 2019**

**Commissioners Court**

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, December 11, 2018 as printed. (Record)

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



**Item – 8**

**December 4, 2018**  
**Commissioners Court**

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

Ruben Tejada



**Item – 69**  
**January 15, 2019**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a resolution stating that the Bexar County Commissioners Court no longer wishes to house federal detainees and authorizes the County Manager to take all actions necessary to terminate the agreement to house federal detainees and to work with the U.S. Marshals' Office to ensure an orderly transfer of inmates to other facilities; and that Bexar County remains committed to making the county- owned property available to UTSA for the purpose of building a College of Business.

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 S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting "Aye".

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



**Item – 75**  
**January 15, 2019**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Orders necessary for the conduct of Tuesday, February 12, 2019 Special Election in Texas House District 125 and Runoff (If Needed) to include the following: (Record)

- a. An Order calling the Special Election;
- b. An Order designating the main early voting location and branch locations;
- c. An Order setting compensation for the deputy early voting clerks for early voting;
- d. An Order designating the rate of pay for up to two temporary employees at the Auditors to assure timely and accurate processing of the election payroll;
- e. An Order adopting a voting system to be used;
- f. An Order adopting the resolution designating the number of clerks authorized;
- g. An Order adopting a resolution for the rate of pay for Election Day judges and clerks;
- h. An Order setting voting times on Saturday and Sunday;
- i. An Order creating an Early Ballot Board for the purpose of processing early ballots by mail and appointing the Presiding Judge;
- j. An Order establishing a Central Counting Station and appointing a Presiding Judge.

A motion was presented by County Commissioner Kevin A. Wolff, duly seconded by County Commissioner Justin Rodriguez, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, and Judge Wolff voting "Aye".



**Item – 70**

**January 15, 2019**  
**Public Defender's Office**

The Court hereby ordered and approved a motion approving the out-of-cycle budget request of the Public Defender's Office to add two (2) Assistant Public Defender I positions (E-08) to provide representation at the initial magistration of arrested persons. (Record)

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

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



**Item – 71**  
**January 15, 2019**  
**Sheriff's Office**

The Court hereby ordered and approved a motion approving a request for 21,626 hours of paid overtime for uniformed officers required to work mandatory hours in the Adult Detention Center between December 1, 2018 and March 1, 2019. (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 S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting "Aye".



**Item – 76**  
**January 15, 2019**  
**Commissioners Court**

The Court hereby ordered and approved a motion ratifying a request allowing exceptions to the hiring guidelines and additional positions for an annual cost, with benefits, totaling \$1,194,207. (Record)

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



**Item – 72**  
**January 15, 2019**  
**Purchasing Office**

The Court hereby ordered and approved a motion renewing an existing agreement with Aramark Correctional Services, LLC to provide for the purchase of food services for the period upon award through January 31, 2020, as requested by the Sheriff's Office in the estimated annual amount of \$4,370,407; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner Sergio "Chico" Rodriguez, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners S. Rodriguez, J.

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



**Item – 77**  
**January 15, 2019**  
**Commissioners Court**

The Court hereby ordered and approved a motion executing a Second Amendment to the Grant Agreement between Bexar County and the Witte Museum for partial funding of the Witte Museum’s Bexar County Riparian Habitat; from available venue project improvements funds budgeted in FY18-19, for a total amount of \$1,000,000. (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 S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 73**  
**January 15, 2019**  
**Economic and Community Development**

The Court hereby ordered and approved a motion approving the County of Bexar’s Tax Abatement Guidelines and the Innovation Fund Guidelines. (Record)

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

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



**Item – 74**  
**January 15, 2019**  
**Economic and Community Development**

The Court hereby ordered and approved a motion directing staff to negotiate a Tax Abatement Agreement with Victory Capital Management, 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 S. Rodriguez, J. Rodriguez, Wolff, and Judge Wolff voting “Aye”.

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



**Item – 8**

**December 4, 2018**  
**Commissioners Court**

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

Craig Schiebel



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. Texas Association of County Employees (TACE) vs. Bexar County, et al.

12:15 P.M.



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

12:27 P.M.



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 S. Rodriguez, J. 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 County Commissioner Paul Elizondo, Louis Y. Tejada, Angelina C. Tejada, Walter Rodgers, Jr., James J. Kelly, Rene Galvan, Ramiro Andrade, William Cornelison, Jr., Rosa B. Brown, Joan Frances G. Hall, Allen Ray Mayer, Hector Molina, Lucille M. Rutledge, Thomas T. Ramos, Helen R. Guzman, Cecil E. Waggoner, Ben E. Rios, Sr., Steven A. Saldana, Daniel J. Riojas, Celia M. Gallegos, Jose T. Gonzalez, Ruth M. Heskew, Laura Mayfield, Edward G. Moreno, Robert C. Molina, and Herb Kelleher* until Tuesday, January 29, 2019 at 10:00 a.m.

12:30 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**