

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, JANUARY 29, 2019

Court met at 10:05 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 29, 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:

Dr. Chief-Apostle/Bishop Rosa L. Wilson, Greater Faith Institutional Church A.O.T.W.M. gave the invocation at today's meeting. County Commissioner Tommy Calvert led the Pledge of Allegiance.

County Commissioner Tommy Calvert asked for a moment of silence to remember Goldie Wilson and K-9 Chucky.



A letter of condolence is to be sent to the family of Goldie Wilson, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her mother, Rosa.

A letter of condolence is to be sent to the family of K-9 Deputy Chucky, expressing to them the sympathy of the court on the loss of their loved one. He was killed in the line of duty and awarded three medals posthumously, including the Medal of Honor. He is survived by his handler Deputy Kevin Rasmussen.

A letter of condolence is to be sent to the family of Eugene Coleman, expressing to them the sympathy of the court on the loss of their loved one. He began his career as a photographer during his World War II service in the Air Force. He was a cofounder of SNAP magazine with Mr. G.J. Sutton and Rev. Claude W. Black. He is survived by his son, Eugene, Jr.; and a host of relatives and friends.

A letter of condolence is to be sent to the family of Julia A. McCabe, expressing to them the sympathy of the court on the loss of their loved one. She worked for Groos National Bank, The Lackland Air Force Base Finance and Accounting Office, the Fr. Sam Houston Patients Trust Fund at Brooke General Hospital, and then the Immigration & Naturalization Service Office from where she retired in 1995. She is survived by her husband, Louis; children, Lee, Lisa, Sharon, and Craig; 5 grandchildren; 2 great grandchildren; and 3 great-great grandchildren.

A letter of condolence is to be sent to the family of Martha "Janie" Pawlik, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her sons, Bill and Mike; and numerous grandchildren and great-grandchildren.

A letter of condolence is to be sent to the family of Louis C. Attaway, 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 Paul D. Roberts, Jr., expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Carol; children, Paul and Kimberly; and 4 grandchildren.

A letter of condolence is to be sent to the family of Vernell L. Fey, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Gordon, Glenn, Grace, and Gail; 8 grandchildren; and 10 great-grandchildren.

A letter of condolence is to be sent to the family of Bill Langley, expressing to them the sympathy of the court on the loss of their loved one. He served his country in the Army for 28 years and retired as a Master Sergeant. He then started his own remodeling company. He is survived by his wife, Anna; children, Johann and Patricia; and 2 grandchildren.

A letter of condolence is to be sent to the family of Mary M. Evans, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, John; children, Linda, Bryce, and Jennifer; and 5 grandchildren.

A letter of condolence is to be sent to the family of Margaret Grohman, expressing to them the sympathy of the court on the loss of their loved one. She was a founder of the Lone Star Bunco Club and a member of the Friendly Bunco Club. She is survived by her children, Linda, Rusty, and Rick; 7 grandchildren; 25 great-grandchildren; and 14 great-great-grandchildren.

A letter of condolence is to be sent to the family of Stella E. Jenke, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Kenneth, Virgil, Patricia, and Diana; 9 grandchildren; 10 great grandchildren.

A letter of condolence is to be sent to the family of Tom E. Turner, Jr., expressing to them the sympathy of the court on the loss of their loved one. He helped his fathers company Sigmor Shamrock Corporation become a national leader in the convenience store industry, before selling it to Diamond Shamrock. The family re-entered the convenience store arena with Mobil Oil branding them TETCO Stores. TETCO Stores were then sold off to 7-Eleven. He remained active in the family business and served as Chairman of TETCO, Inc. His passion for golf led the family to establish and develop Sonterra Country Club. He is survived by his wife, Billie Lee; sons, Tom, Gary, and Jon; and 5 grandchildren; and numerous great-grandchildren.

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

<i>Goldie Wilson</i>	<i>K-9 Deputy Chucky</i>	<i>Eugene Coleman</i>
<i>Julia A. McCabe</i>	<i>Martha "Janie" Pawlik</i>	<i>Paul D. Roberts, Jr.</i>
<i>Louis C. Attaway</i>	<i>Vernell L. Fey</i>	<i>Bill Langley</i>
<i>Mary M. Evans</i>	<i>Margaret Grohman</i>	<i>Stella E. Jenke</i>
<i>Tom E. Turner, Jr.</i>		



Item – 3a-c
January 29, 2019
Commissioners Court

The Court presented a Proclamation recognizing and proclaiming Saturday, February 2, 2019 to be the third annual Bexar County Rodéo Breakfast. (Record)

The Court presented a Proclamation recognizing and proclaiming February 7 - 24, 2019 as "Official Rodeo Season" and Thursday February 7, 2019 as "Official Dress Western San Antonio Day". (Record)

Presentation of the 2018 Biggest Heart Challenge Trophy to Commissioners Court on behalf of the American Heart Association and Bexar County Wellness. (Record)



Item – 4a
January 29, 2019
Commissioners Court

Presentation of Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2017 to Susan T. Yates, CPA, County Auditor, and the following members of her staff: Juan Arteaga, Cynthia Gonzales, Matt Harrison, Norma Hinijosa, Ramon Orta, Marlene Nichols, Elena Flores, Thuy Dinh, and Leo Caldera. (Record)



Item – 5
January 29, 2019
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (Items 9-50) with the exception of Items 16, 18, and 33 which will be heard separately.

A motion was presented by County Commissioner Tommy Calvert, 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 – 9
January 29, 2019
County Auditor’s Office

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

- \$21,211,767.85 (Bills Printed Wednesday, January 16, 2019)
- \$2,498,869.46 (Bills Printed Friday, January 18, 2019)
- \$11,559,389.37 (Bills Printed Wednesday, January 23, 2019)
- \$2,771,320.63 (Bills Printed Friday, January 25, 2019)

A motion was presented by County Commissioner Tommy Calvert, 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 – 10
January 29, 2019
County Auditor’s Office

The Court hereby ordered and approved a motion approving the certification of additional revenue into the Bexar County Sheriff’s Federal Asset Forfeiture Fund 313 in the amount of \$70,480. (Record)

A motion was presented by County Commissioner Tommy Calvert, 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 – 11
January 29, 2019
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, January 28, 2019 through Friday, February 8, 2019. The list of bills paid will be presented to the court on Tuesday February 12, 2019. (Record)

A motion was presented by County Commissioner Tommy Calvert, 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 – 12
January 29, 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 \$76,582.63, which have been reviewed by the Auditor’s Office and found to be valid. (Record)

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



Item – 13
January 29, 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 Tommy Calvert, 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 – 14
January 29, 2019
Sheriff’s Office

The Court hereby ordered and approved a motion ratifying a grant application to the Texas Department of Transportation (TxDOT) for the solicitation entitled “TxDOT’s Request for Proposals (RFP) for FY 2020 Traffic Safety Grants” for the Selective Traffic Enforcement Program (STEP) Commercial Motor Vehicle (CMV) funding to provide overtime funding for traffic officers to help the reduction of speeding and alcohol related crashes and fatalities totaling \$73,360.39 which encompasses an allocation of \$52,854.60 in State Funds, and a required in-kind County contribution of \$20,505.79; the term of the grant will begin on October 1, 2019 and expire on September 30, 2020; and acceptance of grant funding upon award. (Record)

A motion was presented by County Commissioner Tommy Calvert, 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 – 15
January 29, 2019
Sheriff’s Office

The Court hereby ordered and approved a motion ratifying a grant application to the Texas Department of Transportation (TxDOT) for the solicitation entitled “FY 2020 STEP Request Proposals” for the Selective Traffic Enforcement Program (STEP) Comprehensive (COMP) funding to provide overtime funding for traffic officers to help the reduction of speeding and alcohol related crashes and fatalities totaling \$636,013 which encompasses an allocation of \$484,954.79 in State Funds, and an in-kind County contribution of \$151,058.21; the term of the grant will begin on October 1, 2019 and expire on September 30, 2020; and acceptance of grant funding upon award. (Record)

A motion was presented by County Commissioner Tommy Calvert, 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 – 17
January 29, 2019
Sheriff’s Office

The Court hereby ordered and approved a motion ratifying a grant application to the Texas School Safety Center, Texas State University for the solicitation entitled Tobacco Enforcement Program in the amount of \$66,000 to continue efforts tobacco compliance laws and acceptance of funding upon award; there is no requirement for matching funds and authority to submit on behalf of the Bexar County Judge; the term of the grant will be from April 1, 2019 through December 31, 2019. (Record)

A motion was presented by County Commissioner Tommy Calvert, 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 – 19
January 29, 2019
Civil District Court Administration

The Court hereby ordered and approved a motion approving a contract between Bexar County and Deborah Judith Inc., dba Elite Counseling, a non-profit corporation of the State of Texas, for the time period of October 1, 2018 through September 30, 2019, with total expenditures not exceeding \$50,000, to secure the development and operation of a program to provide drug treatment assessments and services for individuals participating in the Children’s Court Family Drug Court Program. (Record)

A motion was presented by County Commissioner Tommy Calvert, 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 – 20
January 29, 2019
District Attorney’s Office

The Court hereby ordered and approved a motion approving the submission of a grant application from the Criminal District Attorney’s Office to the Texas Department of Transportation (TxDOT) for a project entitled “Bexar County No Refusal Initiative”, in the amount of \$29,409.09 with an in kind match of \$23,509.29 totaling \$52,918.38 for a grant term of October 1, 2019 through September 30, 2020, approval of resolution, and acceptance of funds, if awarded. (Record)

A motion was presented by County Commissioner Tommy Calvert, 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 – 21
January 29, 2019
Purchasing Department

The Court hereby ordered and approved a motion awarding a requirements contract to Ergon Asphalt & Emulsions, Inc.; Wright Asphalt Products, Co.; Intermountain Slurry Seal, Inc. to provide for the purchase of Emulsions Materials beginning upon award and ending September 30, 2019 in the estimated combined annual amount of \$2,899,600 and providing for four one-year options for renewal, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 22
January 29, 2019
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order for the purchase of 93 Point Blank concealable body armor vests from Nardis Public Safety, as requested by the Sheriff’s Office, in the amount of \$71,517 through a BuyBoard Cooperative contract #524-17; and authorizing the Purchasing Agent to execute contract and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner Tommy Calvert, 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 – 23
January 29, 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 Local Government Code per section 262.024 for the purpose of awarding a contract on a sole source basis for a period beginning upon award and ending July 31, 2019 to Thomson-Reuters West for the purchase of publications, subscriptions and West Law on-line access as requested by the Law Library, in the estimated annual amount of \$494,875.30; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 24
January 29, 2019
Public Works Department

The Court hereby ordered and approved a motion authorizing the purchase of a drainage easement comprised of two tracts of land from Rosie Ortiz Cantu, Owner of Record for the total consideration of \$7,050 plus applicable closing costs as part of the Highland Oaks Subdivision Project. Precinct 1 (Record)

- a) A 0.034 of an acre tract of land out of Lot 22, Block C, County Block 5997A, of the Highland Oaks Subdivision, conveyed to Rosie O. Cantu by an instrument recorded in Volume 17129, Page 2372, of the Official Public Records of Real Property of Bexar County, Texas.
- b) A 0.034 of an acre tract of land out of Lot 23, Block C, County Block 5997A, of the Highland Oaks Subdivision, conveyed to Rosie Ortiz Cantu by an instrument recorded in Volume 16605, Page 1118, of the Official Public Records of Real Property of Bexar County, Texas.

A motion was presented by County Commissioner Tommy Calvert, 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 – 25
January 29, 2019
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 2011-TA1-04951; account number 028980080250; Tract No. 1: New City Block 2898 Block 8 Lot Red 25 in the City of San Antonio, Bexar County, Texas, as shown in Volume 00642, Page 0175 of the Deed and Plat Records of Bexar County, Texas; located at 1622 San Carlos for \$5,800 (the total amount of judgements against the property) to Tinu Lalji, 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 Tommy Calvert, 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 – 26
January 29, 2019
Public Works Department

The Court hereby ordered and approved a motion approving the following Subdivision Plat located within the Extra Territorial Jurisdiction of the City of San Antonio, subject to all County Regulations: (Record)

Subdivision Plat No. 180217 of Westlakes Unit 2B, Owner: HDC Westlakes, LLC, located southwest of Balmorhea and Toledo Bend, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

A motion was presented by County Commissioner Tommy Calvert, 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 – 27
January 29, 2019
Public Works Department

The Court hereby ordered and approved a motion approving the payment of excess Common Area Maintenance (CAM) charges for the years 2015, 2016, and 2017 to DAR Properties Ten, LLC, successor-in-interest to GCA Investment, Inc. as is required per the Lease Agreement dated January 6, 2015, in the combined total amount of \$232,967.86 for the lease space occupied by the Justice of the Peace and Constable 4 offices located at 2711 SE Loop 410 S, including the appropriate budgetary transfer. Precinct 4 (Record)

A motion was presented by County Commissioner Tommy Calvert, 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 – 28
January 29, 2019
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 2011-TAI-04951; account number 028980080200; Tract No. 6: New City Block 2898 Block 8 Lot Red 20 in the City of San Antonio, Bexar County, Texas as shown in Volume 00642, Page 0175 of the Deed and Plat Records of Bexar County, Texas; located at 1613 San Carlos St and Tract No. 8: New City Block 2898 Block 8 Lot Red 21 and 22 in the City of San Antonio, Bexar County, Texas as shown in Volume 00642, Page 0175 of the Deed and Plat Records of Bexar County, Texas; located at 1617 San Carlos St for \$3,858 (the total amount of judgements against the property plus code compliance cost) to Esmeralda L. Rodriguez, 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 Tommy Calvert, 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 – 29
January 29, 2019
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 January 29, 2019: (Record)

<u>SUBDIVISION</u>	<u>STREET/DRAIN</u>
Marbach Village, Unit 04 Plat No. 160505 Precinct #1	Marbach Cove, 140.00 lf
	Asphalt Width: 28'
	Marbach Garden, 786.85 lf
	Asphalt Width: 28'
	Marbach Hill, 404.43 lf
	Asphalt Width: 28'
	Marbach Oaks, 406.28 lf
	Asphalt Width: 28'
Lantana II Extension Plat No. CP201603 Precinct #2	Drain "A-1", 364.83 lf
	Drain "A-2", 46.60 lf
	Drain "A-3", 154.93 lf
	Drain "A-4", 46.34 lf
	Hibiscus Cove, 804.94 lf
	Asphalt Width: 28'
	Rock Daisy, 709.94 lf
	Asphalt Width: 28'
Windfield, Unit 08-R Ranch Plat No. 150196 Precinct #4	Tansy Canyon, 1,055.15 lf
	Asphalt Width: 28'
	Drain "A", 74.70 lf
	Drain "B", 11 lf
	Drain "C", 11 lf
	Slaton Fields, 289.52 lf
	Asphalt Width: 28'
	Putman Fields, 1,239.58 lf
	Asphalt Width: 28'
	Lyro Fields, 289.52 lf
Asphalt Width: 28'	
Drain "B", 73.15 lf	
Drain "D", 11 lf	
Drain "F", 11 lf	
Drain "G", 11 lf	

A motion was presented by County Commissioner Tommy Calvert, 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 – 30
January 29, 2019
Economic and Community Development

The Court hereby ordered and approved a motion approving the Resolution designating the Executive Director of Economic and Community Development or his designee to act on the County’s behalf in contract matters related to utility assistance funding allocated to Bexar County for the period of January 1, 219 through December 31, 2019. (Record)

A motion was presented by County Commissioner Tommy Calvert, 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 – 31
January 29, 2019
Economic and Community Development

The Court hereby ordered and approved a motion executing the Management Agreement between Bexar County and the following outside agencies for a one-year period beginning October 1, 2018, and ending September 30, 2019, in the amount listed below from the General Fund: (Record)

Boysville	\$50,000
Child Safe	\$30,000
Christian Family Baptist Church	\$20,000
Christian Senior Services	\$65,000
Northeast Senior Assistance	\$11,000
River City Outreach	\$5,000
The ArtsFund Internship	\$38,500
YWCA	\$25,000

A motion was presented by County Commissioner Tommy Calvert, 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 – 32
January 29, 2019
Facilities Management

The Court hereby ordered and approved a motion authorizing the County Judge to execute contract amendment No. 4 between Bexar County & Guido Brothers Construction Company, Inc. in the amount of \$154,344 for additional sewer disposal fees, asphalt modification and storage units related to Bexar County Substation, located at 1604/ Rocket Lane and 6825 Cagnon Road San Antonio, Texas. (Record)

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



Item – 34
January 29, 2019
Judicial Services

The Court hereby ordered and approved a motion approving two Bexar County interlocal agreements with Hollywood Park and Alamo Heights; participating municipalities that intend to utilize county vendor Quality Forensics Toxicology for drug and alcohol blood testing analysis for Intoxication Manslaughter and Intoxication Assault cases. (Record)

A motion was presented by County Commissioner Tommy Calvert, 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 – 35
January 29, 2019
Judicial Services

The Court hereby ordered and approved a motion approving the first amendment to a professional services agreement with Quality Forensics Toxicology, L.L.C., to add alcohol/drug blood analysis testing services submitted by law enforcement agencies (“LEA’s”) in Bexar County; the consideration is increased by \$65,000 for a new consideration amount not to exceed \$250,560, the initial term is for October 1, 2018 to January 31, 2020 year with two additional one year options. (Record)

A motion was presented by County Commissioner Tommy Calvert, 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 – 36
January 29, 2019
Judicial Services

The Court hereby ordered and approved a motion executing an Agreement between Bexar County and Crystal Counseling LLC for mental health treatment services for Mental Health Court participants with an amount not to exceed \$22,300; the term of the agreement will cover October 1, 2018 through September 30, 2019 utilizing general funding. (Record)

A motion was presented by County Commissioner Tommy Calvert, 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 – 37
January 29, 2019
Judicial Services

The Court hereby ordered and approved a motion approving to apply for a grant from the Texas Indigent Defense Commission (TIDC) for a technical support grant, in an amount up to \$76,058 to conduct a study of the Bexar County’s indigent defense services system; there is a 100% match required in the amount of \$76,058 for a total amount of \$152,116; there is no grant term regarding TIDC technical assistance grants; and acceptance of funding upon award and approval of the Resolution. (Record)

A motion was presented by County Commissioner Tommy Calvert, 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 – 38
January 29, 2019
Agrilife Extension Services

The Court hereby ordered and approved a motion approving an Agreement between Bexar County and Alamo Soil and Water Conservation District #330 in the amount of \$4,000 to carry out Flood Control and Soil Conservation for Fiscal Year 2018-2019. (Record)

A motion was presented by County Commissioner Tommy Calvert, 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 – 39
January 29, 2019
Small Business and Entrepreneurship

The Court hereby ordered and approved a motion approving a request from the Small Business & Entrepreneurship Department for the County Auditor to pay for services for the 18th Annual Small, Minority, Women and Veterans Business Contracting Conference to the Coliseum Advisory Board for a total amount of \$90,129.69. (Record)

A motion was presented by County Commissioner Tommy Calvert, 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 – 40
January 29, 2019
County Manager

The Court hereby ordered and approved a motion approving Professional Services Agreements between Bexar County and the following individuals to provide services related to Federal issues: (Record)

- a) Noe Garcia, III in a total amount of \$108,000 annually,
- b) Baltazar R. Serna, Jr. in a total amount of \$48,000 annually.

A motion was presented by County Commissioner Tommy Calvert, 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 – 41
January 29, 2019
County Manager

The Court hereby ordered and approved a motion approving Bexar County’s Legislative Program for the 116th United States Congress. (Record)

A motion was presented by County Commissioner Tommy Calvert, 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 – 42
January 29, 2019
County Manager

The Court hereby ordered and approved a motion approving the appointment of Louis C. Lopez III as the Bexar County Fire Marshal in compliance with Local Government Code 352, Sec. 352.011(b), for a two-year term beginning on February 9, 2019. (Record)

A motion was presented by County Commissioner Tommy Calvert, 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 – 43
January 29, 2019
Heritage and Parks

The Court hereby ordered and approved a motion authorizing the County Judge to approve the annual contribution to Main Plaza Conservancy for fiscal year 2018-2019, in the amount of \$25,000 as requested by the Main Plaza Conservancy. (Record)

A motion was presented by County Commissioner Tommy Calvert, 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 – 44
January 29, 2019
Military and Veteran Services Office

The Court hereby ordered and approved a motion authorizing the Bexar County Auditor to pay invoice(s) from Fiscal Year 2019 in the amount of \$600 for photography services to JNR Photo and Video. (Record)

A motion was presented by County Commissioner Tommy Calvert, 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 – 45
January 29, 2019
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Calvert, Precinct 4, to reappoint Blanca Vasquez to the Emergency Services District #12 Board for a 2-year term to begin upon appointment and expire on January 31, 2021. (Record)

A motion was presented by County Commissioner Tommy Calvert, 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 – 46
January 29, 2019
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Calvert, Precinct 4, to reappoint Mario Salas to the Bexar County Historical Commission for a 2-year term to begin upon appointment and expire on December 31, 2020. (Record)

A motion was presented by County Commissioner Tommy Calvert, 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 – 47
January 29, 2019
Commissioners Court

The Court hereby ordered and approved a motion approving a request by Commissioner Sergio “Chico” Rodriguez to allow Cabalgata Internanciol La Grande 2018 to use the corner of Farm Road and Southton Road as camp out spot for their Trail Ride from Eagle Pass to the AT&T Center (SA Rodeo) on February 7, 2019 to February 8, 2019. (Record)

A motion was presented by County Commissioner Tommy Calvert, 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 – 48
January 29, 2019
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Kevin A. Wolff, Precinct 3, to appoint Dr. Gloria Davila to replace Gloria Arriaga on the City/County Joint Commission on Elderly Affairs to begin upon appointment and expire on January 29, 2021. (Record)

A motion was presented by County Commissioner Tommy Calvert, 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 – 49
January 29, 2019
Commissioners Court

The Court hereby ordered and approved a motion appointing Commissioner Justin Rodriguez, Precinct 2, to various boards and commissions previously held by the late Commissioner Paul Elizondo. (Record)

A motion was presented by County Commissioner Tommy Calvert, 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 – 50
January 29, 2019
Commissioners Court

The Court hereby ordered and approved a motion appointing Karen Rolirad as the Bexar County Veterans Service Officer (VSO) in compliance with Local Government Code 434, Sec. 434.032(b). (Record)

A motion was presented by County Commissioner Tommy Calvert, 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”.

County Commissioner Justin Rodriguez left the meeting at this time.



Item – 16
January 29, 2019
Sheriff’s Office

The Court hereby ordered and approved a motion approving a request to retire K-9 “Phoenix”, a female Belgian Malinois, from patrol and narcotics work due to medical reasons and sell her for an amount of \$1.00 to her current handler, Deputy Joseph Canales. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.

County Commissioner Justin Rodriguez returned to the meeting at this time.



Item – 18
January 29, 2019
Sheriff’s Office

The Court hereby ordered and approved a motion rehiring Ricardo Esqueda, Jr., as a Deputy Chief effective January 16, 2019 for the Bexar County Sheriff’s Office. (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 – 33
January 29, 2019
Judicial Services

The Court hereby ordered and approved a motion approving to pay \$386,188 in outstanding invoices since the expiration of the professional service agreement with the City of San Antonio for Central Magistration services extended through December 31, 2018 and the appropriate budgetary transfer; the agreement expired on September 30, 2018 and the parties have been operating under the terms of the expired agreement on a month-to-month basis. (Record)

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



Item – 6a-h
January 29, 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)

Certification of Course Completion, Open Meeting Act, to Veronica L. Vasquez, Government Code, Section 551.005, Certificate is issued effective 8th day of January, 2019.

Citation and Plaintiff’s First Amended Original Petition Directed to Bexar County by Serving Bexar County Nelson Wolff, for Cause No. 2018-CI-23979, Re: Michelle Dotson et al vs. Bexar County et al.

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

Bexar County Auditor’s Monthly Financial Report (Unaudited and Unadjusted) for September 30, 2018.

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

Fourth Amendment to Cooperative Agreement between Bexar County, Texas, and the San Antonio River Authority to complete the construction for the San Pedro Creek Improvements Project, approved December 4, 2018.

Order Confirming Election of District Court Members of the Purchasing Agent Board, Special Order No. 71399 in the District Court of Bexar County.

Citation and Plaintiff's Original Petition Directed to Bexar County Public Works by Serving County Judge Nelson Wolff, The County Manager, for Cause No. 2019-CI-00464, Re: David Hamilton vs. Bexar County Public Works.



Item – 7
January 29, 2019
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, January 15, 2019 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
January 29, 2019
Commissioners Court

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

Velma Ortega
Velma Ybarra
Maria Lopez
Ruby Perez
Kimberley Dixon



Item – 51
January 29, 2019
Commissioners Court

The Court hereby ordered and approved a motion approving a request to re-allocate funds awarded to the Jazz Concert Series in the amount of \$50,000 and Crusade 300 in the amount of \$15,000 for special initiatives related to furloughed federal employees to the following organizations: (Record)

- A. \$15,000 – Greater Randolph Area Services Program
- B. \$50,000 – San Antonio Food Bank

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 – 52
January 29, 2019
County Courts-at-Law

The Court hereby ordered and approved a motion appointing Judge Rosie Speedlin Gonzalez and Judge J. Frank Davis (alternate) to the Bexar County Bail Bond Board pursuant to Texas Occupations Code Sec. 1704.053. (Record)

A motion was presented by County Commissioner Tommy Calvert, 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 – 53
January 29, 2019
Information Technology

Presentation regarding launch of digital community resources focused on increasing awareness and access to county services via various platforms: internet, mobile, and social media. (Record)

No action was taken.



Item – 54
January 29, 2019
Commissioners Court

The Court hereby ordered and approved a motion directing staff to negotiate a grant agreement with LGS Innovations LLC. (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”.



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. Joiner v. Moore, et al.

12:04 P.M.



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

12:14 P.M.



Item – 55
January 29, 2019
District Attorney’s Office

The Court hereby ordered and approved a motion accepting settlement in the amount of \$50,000 in the following litigation: Joiner v. Moore, et al. (No Record)

A motion was presented by County Commissioner Tommy Calvert, 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”.



A motion for adjournment was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners 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 Goldie Wilson, K-9 Deputy Chucky, Eugene Coleman, Julia A. McCabe, Martha “Janie” Pawlik, Paul D. Roberts, Jr., Louis C. Attaway, Vernell L. Fey, Bill Langley, Mary M. Evans, Margaret Grohman, Stella E. Jenke, and Tom E. Turner, Jr.* until Tuesday, February 12, 2019 at 10:00 a.m.

12:16 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

LUCY ADAME-CLARK, COUNTY CLERK
BEXAR COUNTY, TEXAS