

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, FEBRUARY 12, 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, February 12, 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:

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



A letter of condolence is to be sent to the family of Apolonio Flores, expressing to them the sympathy of the court on the loss of their loved one. He was known for his stewardship of the Housing Authority of San Antonio, serving as its President and CEO from 1979-1997. He is survived by his wife, Mary Helen; and sons, Michael and Thomas.

A letter of condolence is to be sent to the family of First Sgt. Joan Crain, 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 Rudy P. Jimenez, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children, Gloria, Richard, and Rosalinda; 10 grandchildren; 23 great-grandchildren; and 6 great-great-grandchildren.

A letter of condolence is to be sent to the family of Martin G. Hernandez, 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 Alyce M. Hale, expressing to them the sympathy of the court on the loss of their loved one. She was retired from USAA. She is survived by her sons, Ken, Dale, and Jay; 5 grandchildren; 14 great grandchildren; and 1 great-great grandson.

A letter of condolence is to be sent to the family of Leo W. Ladd, expressing to them the sympathy of the court on the loss of their loved one. He worked at Rath Meat Packing Company for his entire career. He is survived by his wife, Mary; children, Lynde, Cindy, and Mark; 6 grandchildren; and 5 great grandchildren.

A letter of condolence is to be sent to the family of Margaret E. Needham, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Gary, Sharon, and Janis.

A letter of condolence is to be sent to the family of Col. Philip T. Roberts, expressing to them the sympathy of the court on the loss of their loved one. He served for thirty years in the Air Force. He is survived by his wife, Jan; children, Jan, Philip Jr., and Gayle; 7 grandchildren; and 7 great grandchildren.

A letter of condolence is to be sent to the family of Mary J. Tipton, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her sister, Judith; and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Benjamin F. Ussery, Sr., expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Annie; sons, Benjamin and Charles; 7 grandchildren; and many great grandchildren.

A letter of condolence is to be sent to the family of William J. Breda, expressing to them the sympathy of the court on the loss of their loved one. He proudly served in the military during World War II, the Korean Conflict, and the Vietnam War. Among his many medals and commendations, he received the Bronze Star. He then served as an ROTC instructor at Burbank High School. He is survived by his children, Martha, James, Michael, Patricia, Gerald, Robert, Carol, David, and Sharon; 14 grandchildren; and 21 great grandchildren.

A letter of condolence is to be sent to the family of Lt. Col. Margaret Connolly, expressing to them the sympathy of the court on the loss of their loved one. She joined the Army Nurse Corps and served in the U.S. Army until 1971. She was awarded the National Defense Service Medal with OLC and the Meritorious Service Medal. She is survived by numerous nieces and nephews.

A letter of condolence is to be sent to the family of Lorane Jay Butler, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his mother, Marie; children, Julie, Dawn, Scott, and Sarah; and 6 grandchildren.

A letter of condolence is to be sent to the family of David M. Graham, expressing to them the sympathy of the court on the loss of their loved one. He had a printing shop, Print-n-Copy and later a handyman business, Renovators Plus. He is survived by his daughters, Julie and Melinda; and 3 grandchildren.

A letter of condolence is to be sent to the family of Katie S. Reader, expressing to them the sympathy of the court on the loss of their loved one. She was employed by the Federal Reserve Bank and for a short time as an airplane mechanic in Harlingen during WWII. She was well known for her watercolor and oil paintings of roses and hill country bluebonnet scenes. She is survived by her children, Darryl and Kathy; 5 grandchildren; and 7 great grandchildren.

A letter of condolence is to be sent to the family of Richard B. Rechner, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Clara; children, Rodney and Robyn; and 3 grandchildren.

A letter of condolence is to be sent to the family of John J. Zublionis, expressing to them the sympathy of the court on the loss of their loved one. He served in the USAF, the City of San Antonio and San Antonio Water System. He is survived by his wife, Emma; daughters, Sheri, Sandi, JoAnna, and Kara; 7 grandchildren; and 12 great grandchildren.

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

*Apolonio Flores*  
*Martin G. Hernandez*  
*Margaret E. Needham*  
*Benjamin F. Ussery Sr.*  
*Lorane Jay Butler*  
*Richard B. Rechner*

*First Sgt. Joan H. Crain*  
*Alyce M. Hale*  
*Col. Philip T. Roberts*  
*William J. Breda*  
*David M. Graham*  
*John J. Zublionis*

*Rudy P. Jimenez*  
*Leo W. Ladd*  
*Mary J. Tipton*  
*Lt. Col. Margaret Connolly*  
*Katie S. Reader*



**Item – 3a-d**  
**February 12, 2019**  
**Commissioners Court**

The Court presented a Proclamation recognizing and proclaiming May 23, 2019 as a day of observance for Texas A&M University – San Antonio’s 10<sup>th</sup> Anniversary. (Record)

The Court presented a Proclamation recognizing and proclaiming February 12, 2019 as “San Antonio Men’s Senior Baseball League Day”. (Record)

The Court presented a Proclamation recognizing and proclaiming March 2, 2019 as “St. Luke Men’s Club Wild Game Dinner Day”. (Record)

The Court presented service pins to the following Bexar County employees for 25 and 30 years of service: (Record)

Diana Fox	Sheriff’s Office
Ramon Martinez	Sheriff’s Office
Roger Pedraza	Sheriff’s Office
Christine McLauin	Sheriff’s Office



**Item – 4a**  
**February 12, 2019**  
**Commissioners Court**

Presentation by Dr. Kevin Downey, CEO, Crosspoint Inc., to provide an update on the Behavioral Health Residential Program. (Record)



**Item – 5**  
**February 12, 2019**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Consent Agenda (Items 9-53) with the exception of Item 29, which will be pulled at this time, and Item 52, which will be heard separately.

A motion was presented by County Commissioner Justin 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 – 9**  
**February 12, 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 State Asset Forfeiture Fund 312 in the amount of \$27,886. (Record)

A motion was presented by County Commissioner Justin 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 – 10**  
**February 12, 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 \$132,317.37, which have been reviewed by the Auditor’s Office and found to be valid. (Record)

A motion was presented by County Commissioner Justin 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 – 11**  
**February 12, 2019**  
**County Auditor’s Office**

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

- \$5,877,326.07 (Bills Printed Wednesday, January 30, 2019)
- \$14,920,606.72 (Bills Printed Friday, February 1, 2019)
- \$6,292,697.97 (Bills Printed Wednesday, February 6, 2019)
- \$1,177,300.92 (Bills Printed Friday, February 8, 2019)

A motion was presented by County Commissioner Justin 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 – 12**  
**February 12, 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, February 15, 2019. (Record)

A motion was presented by County Commissioner Justin 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 – 13**  
**February 12, 2019**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, February 11, 2019 through Friday, February 22, 2019. The list of bills paid will be presented to the court on Tuesday February 29, 2019. (Record)

A motion was presented by County Commissioner Justin 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 – 14**  
**February 12, 2019**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving Tax Assessor-Collector’s Report of Taxes collected in January 2019 and the Order transferring tax collections for the month of January 2019 from unallocated receipts. (Record)

A motion was presented by County Commissioner Justin 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 – 15**  
**February 12, 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 January 2019; and notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$79,607 and approving the appropriate budget transfers. (Record)

A motion was presented by County Commissioner Justin 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 – 16**  
**February 12, 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 \$6,462.69 for services from Veridicus Inc. \$450, Nova Healthcare \$111.90, Digitelligent (SOP) \$1,380, and Karnes County \$4,520.79. (Record)

A motion was presented by County Commissioner Justin 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 – 17**  
**February 12, 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 \$18,169.80 for services from Veridicus \$900, Methodist Specialty \$3,000, and Industrial Communications \$14,269.80. (Record)

A motion was presented by County Commissioner Justin 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 – 18**  
**February 12, 2019**  
**District Attorney’s Office**

The Court hereby ordered and approved a motion rehiring Daryl Fonseca, as an Investigator, effective February 18, 2019 for the District Attorney’s Office. (Record)

A motion was presented by County Commissioner Justin 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 – 19**  
**February 12, 2019**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by CRI Electric, Inc. (SVMHE) for the purchase of a replacement emergency generator at the Forensic Science Center in the amount of \$654,806 as requested by the Facilities Maintenance 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 Justin 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 – 20**  
**February 12, 2019**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to Interstate Barricades and Markings to provide for the purchase of a various construction/maintenance services of Pavement Markings on highways and streets on a requirements basis in the estimated amount of \$293,062.29, 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 Justin 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 – 21**  
**February 12, 2019**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order for the purchase of four Scorpion TL3 Trailer Attenuators from Dallas Lite & Barricade, Inc. as requested by the Public Works Department, in the amount of \$103,529.92; and authorizing the Purchasing Agent to execute contract and file the appropriate award documents for the record and approval of the appropriate budgetary transfer. (Record)

A motion was presented by County Commissioner Justin 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 – 22**  
**February 12, 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 purchase orders on a sole source basis to Trafficware Group, Inc. to provide the needed proprietary software for maintaining previously purchased traffic controllers from Trafficware Group in the estimated annual amount of \$69,330 as requested by Public Works. (Record)

A motion was presented by County Commissioner Justin 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 – 23**  
**February 12, 2019**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to sell at auction four (4) 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 Justin 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 – 24**  
**February 12, 2019**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the removal and sale of two surplus firearm weapons to retired Bexar County Sheriff’s Deputy Gregory S. Blokey, and Deputy Henry S. Vasquez in the amount of \$414.00 each, 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 Justin 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 – 25**  
**February 12, 2019**  
**Public Works Department**

The Court hereby ordered and approved a motion approving to negotiate contract for the provision of Professional Engineering Services for Talley Road Phase II (MPO) – Wiseman Blvd to Tamron Pass Project, Precinct 1, with CP&Y, Inc. (SMWBE). (Record)

A motion was presented by County Commissioner Justin 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 – 26**  
**February 12, 2019**  
**Public Works Department**

The Court hereby ordered and approved a motion approving the Consulting Services Agreement with Blair Wildlife, LLC, to commence March 1, 2019 through March 31, 2020, to continue with implementation of the Southern Edwards Plateau Habitat Conservation Plan (SEP-HCP) in the amount not to exceed \$50,000 from Bexar County, \$50,000 to be paid by the City of San Antonio and the remaining \$120,000 to be paid by SEP-HCP revenues. (Record)

A motion was presented by County Commissioner Justin 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 – 27**  
**February 12, 2019**  
**Public Works Department**

The Court hereby ordered and approved a motion approving the Seventh Amendment to the Engineering Services Agreement between Bexar County and Lockwood, Andrews & Newnam, Inc. for professional civil engineering design services increasing the contract by \$100,601.26 to update WPAP and USACE permits that expired due to delays caused by the relocation of the CPS surface utility poles and to perform additional biological studies as required by TxDOT and the USFWS associated with the project; the total amount will not exceed \$1,831,523.78 for the design fee related to the Bulverde Road Phase IV Project (MPO). Precinct 3 (Record)

A motion was presented by County Commissioner Justin 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 – 28**  
**February 12, 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. 180196 of Whisper Falls Unit 4A, Owner: Continental Homes of Texas, L.P., located southwest of US Hwy 90 and Whisper Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

A motion was presented by County Commissioner Justin 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 – 30**  
**February 12, 2019**  
**Public Works Department**

The Court hereby ordered and approved a motion approving a Permanent Drainage Easement being comprised of a 0.242 acre tract of land located in the J.J. Sanchez Survey No. 83, Abstract Number 666, County Block 4408, Bexar County, Texas and same being a portion of that certain called 0.3366 acre tract of land conveyed to SPH Culebra, Ltd., owner of record, as recorded in Volume 18008, Page 1557, Official Public Records of Bexar County, Texas as part of the Old FM 471 and Talley Road Project, at no cost to Bexar County. Precinct 1 (Record)

A motion was presented by County Commissioner Justin 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 – 31**  
**February 12, 2019**  
**Public Works Department**

The Court hereby ordered and approved a motion approving to close, vacate and abandon three tracts of land being a portion of Old Culebra Road located in western Bexar County, Texas, said properties are considered excess right of way and will be transferred to the abutting owners of record in accordance with Transportation Code Section 251.058(b). Precinct 1

- A. Tract 1 – a 0.590 of an acre of land being a portion of Old Culebra Road, as depicted on a Texas State Highway Department Right-of-Way Map dated March 1952, CSJ 849-1-1, described as Farm to Market Highway 1105 (FM 471) from Medina County Line to Galm Road, said Tract-1 conveyed to the abutting owners of record, SPH Culebra, Ltd., a Texas limited partnership and its successors and assigns.
- B. Tract 2 – a 0.038 of an acre of land being a portion of Old Culebra Road, as depicted on a Texas State Highway Department Right-of-Way Map dated March 1952, CSJ 849-1-1, described as Farm to Market Highway 1105 (FM 471) from Medina County Line to Galm Road, said Tract-2 conveyed to the abutting owners of record, SPH Culebra, Ltd., a Texas limited partnership and its successors and assigns.
- C. Tract 3 – a 0.469 of an acre of land being a portion of Old Culebra Road, as depicted on a Texas State Highway Department Right-of-Way Map dated March 1952, CSJ 849-1-1, described as Farm to Market Highway 1105 (FM 471) from Medina County Line to Galm Road, said Tract-3 conveyed to the abutting owners of record, Daphne Development, L.L.C. and its successors and assigns

A motion was presented by County Commissioner Justin 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 – 32**  
**February 12, 2019**  
**Public Works Department**

The Court hereby ordered and approved a motion accepting a 0.140 acre tract of land for use as expanded road right-of-way and a 0.444 acre tract of land being a Permanent Drainage Easement from the abutting property owner Daphne Development, LLC, as needed for the Old FM 471 and Talley Road Project, at no cost to Bexar County. Precinct 1 (Record)

- A. A 0.140 acre tract of land located in the J.J. Sanchez Survey No. 83, Abstract No. 666, County Block 4451, Bexar County, Texas, same being a portion of that certain called 4.158 acre tract of land designated as Tract 2 conveyed to Daphne Development, LLC, as recorded in Volume 15884, Page 796, of the Deed Records of Bexar County, Texas, owner of record.
- B. A 0.444 acre tract of land located in the J.J. Sanchez Survey No. 83, Abstract No. 666, County Block 4451 and the Luis Gonzaba Survey No. 84, Abstract No. 253, County Block 4408, Bexar County, Texas, same being a portion of that certain called 4.158 acre tract of land designated as Tract 2 conveyed to Daphne Development, LLC, as recorded in Volume 15884, Page 796, Official Public Records of Bexar County, Texas and a portion of Old Culebra Road owner of record.

A motion was presented by County Commissioner Justin 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 – 33**  
**February 12, 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 2012-TA1-03556; account number 012310370041; Tract No. 1: New City Block 1231 Block 37 Lots 4,5, and 6 in the City of San Antonio, Bexar County, Texas, as shown in Volume 09537, Page 0442 of the Deed and Plat Records of Bexar County, Texas; located at 600 Walmer-1 for \$1,000 (the total adjudged value of the property) to Marek Gabriel Sieczynski, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct 4 (Record)

A motion was presented by County Commissioner Justin 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 – 34**  
**February 12, 2019**  
**Public Works Department**

The Court hereby ordered and approved a motion establishing the following Traffic Control devices as No Parking Zones and No Thru Truck Zones at specified locations in Precincts 2 and 3: (Record)

No Parking Zones to be established:

**Precinct Number 2**

No Parking Anytime (tow away zone)

Parking shall be prohibited on Addison Ridge east side of street only from Ranch Bend northbound 150ft.

**Precinct Number 3**

No Parking Anytime (tow away zone)

Parking shall be prohibited on Velvet Rose east side of street only from Lilac Mist southbound 110ft.

No Thru Truck Zones to be established:

**Precinct Number 2**

The No Thru Truck Sign shall be on Mustang Ranch from Braun Rd to end of road and read: “Trucks Over 1 Ton Prohibited (except local delivery)”.

The No Thru Truck Sign shall be on Wildhorse Pkwy from Braun Rd to Shaenfield Rd and read: “Trucks Over 1 Ton Prohibited (except local delivery)”.

The No Thru Truck Sign shall be on Canter Horse from Shaenfield Rd to end of road and read: “Trucks Over 1 Ton Prohibited (except local delivery)”.

A motion was presented by County Commissioner Justin 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 – 35**  
**February 12, 2019**  
**Economic and Community Development**

The Court hereby ordered and approved a motion authorizing the Economic Development Department to pay an invoice as submitted by CodeUp, LLC in the amount of \$500 for sponsorship of the celebration of their 5<sup>th</sup> anniversary of their formation. (Record)

A motion was presented by County Commissioner Justin 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 – 36**  
**February 12, 2019**  
**Economic and Community Development**

The Court hereby ordered and approved a motion executing the Public Service Agreement between Bexar County and Somerset Senior Citizens Center for the Somerset Senior Program Support and Transportation Project utilizing Program Year 2018 Community Development Block Grant funds in the amount of \$30,000. (Record)

A motion was presented by County Commissioner Justin 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 – 37**  
**February 12, 2019**  
**Economic and Community Development**

The Court hereby ordered and approved a motion executing the Public Service Agreement between Bexar County and Greater Randolph Area Services Program (GRASP) for the Rental Assistance Project utilizing Program Year 2018 Community Development Block Grant funds in the amount of \$20,000. (Record)

A motion was presented by County Commissioner Justin 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 – 38**  
**February 12, 2019**  
**Economic and Community Development**

The Court hereby ordered and approved a motion executing the Public Service Agreement between Bexar County and Greater Randolph Area Services Program (GRASP) for Northeast Senior Meals and Transportation Project utilizing Program Year 2018 Community Development Block Grant funds in the amount of \$30,000. (Record)

A motion was presented by County Commissioner Justin 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 – 39**  
**February 12, 2019**  
**Economic and Community Development**

The Court hereby ordered and approved a motion approving an agreement to provide Community Development Block Grant program funds in the amount of \$402,912 for the reconstruction of Hickory Hill Drive from Taube to Harris to include sidewalks and curbs located in the City of Kirby. (Record)

A motion was presented by County Commissioner Justin 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 – 40**  
**February 12, 2019**  
**Economic and Community Development**

The Court hereby ordered and approved a motion approving an agreement to provide Community Development Block Grant program funds in the amount of \$277,000 for the reconstruction of approximately 655 linear feet of Glenarm Street in the City of Balcones Heights. (Record)

A motion was presented by County Commissioner Justin 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 – 41**  
**February 12, 2019**  
**Economic and Community Development**

The Court hereby ordered and approved a motion approving an agreement to provide Community Development Block Grant program funds in the amount of \$302,632 for the reconstruction of approximately 960 feet of water main and 750 feet of sewer main on Blacksmith Ln. and Wagon Spoke located in the City of Leon Valley. (Record)

A motion was presented by County Commissioner Justin 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 – 42**  
**February 12, 2019**  
**Economic and Community Development**

The Court hereby ordered and approved a motion approving an agreement to provide Community Development Block Grant program funds in the amount of \$600,000 for approximately 740 cubic yards of earth excavation; 400 linear feet of concrete retaining walls; 630 square yards of concrete riprap; vehicle and pedestrian access ramps and transitions; fencing; yard restoration; and utility conflict solutions located in Universal City. (Record)

A motion was presented by County Commissioner Justin 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 – 43**  
**February 12, 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)

SATX Inner City Development	\$10,000
-----------------------------	----------

A motion was presented by County Commissioner Justin 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 – 44**  
**February 12, 2019**  
**Facilities Management**

The Court hereby ordered and approved a motion approving the first amendment to the Professional Services Agreement with GGC Engineers, INC., an increase in the amount of \$44,900 related to the design of re-routed water lines, a water softener, domestic water pump system, and hot water boiler replacement for Tower A of the Adult Detention Center. (Record)

A motion was presented by County Commissioner Justin 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 – 45**  
**February 12, 2019**  
**Facilities Management**

The Court hereby ordered and approved a motion approving a Resolution related to Texas Local Government Code 212.903, Construction and Renovation on County-owned Buildings or Facilities in Certain Counties. (Record)

A motion was presented by County Commissioner Justin 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 – 46**  
**February 12, 2019**  
**Judicial Services**

The Court hereby ordered and approved a motion executing an Interlocal Cooperation Agreement with the Southwest Texas Crisis Collaboration, Bexar County and Southwest Regional Advisory Council for the purpose of collectively and collaboratively addressing the excessive use of emergency rooms, the jail and facilities within Bexar County due to homelessness, mental health and chronic illness; the term of the agreement is for the period October 1, 2018 through September 30, 2019, for an amount not to exceed \$250,000 to include the appropriate budgetary transfer. (Record)

A motion was presented by County Commissioner Justin 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 – 47**  
**February 12, 2019**  
**Heritage and Parks**

The Court hereby ordered and approved a motion authorizing the County Judge to execute a proposal between Bexar County and Mundo Verde Irrigation and Landscaping in the amount of \$82,700 at Hot Wells County Park located at 5503 South Presa as requested by the Bexar County Heritage and Parks Department to include the appropriate budgetary transfer. (Record)

A motion was presented by County Commissioner Justin 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 – 48**  
**February 12, 2019**  
**County Manager’s Office**

The Court hereby ordered and approved a motion approving the Tenth Amendment to Services Contracted between Bexar County and GEO Corrections and Detention, LLC dated effective February 1, 2019 modifying the terms of the Services Contract, as amended. (Record)

A motion was presented by County Commissioner Justin 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 – 49**  
**February 12, 2019**  
**Resource Management**

The Court hereby ordered and approved a motion approving to renew a policy with CHUBB, through McGriff, Seibels & Williams of Texas, Inc., to provide Bexar County with the purchase of Fuel Storage Tank Liability insurance coverage for a one-year period beginning January 24, 2019 and ending January 24, 2020 for a total premium amount of \$11,106. (Record)

A motion was presented by County Commissioner Justin 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 – 50**  
**February 12, 2019**  
**Resource Management**

The Court hereby ordered and approved a motion approving a request for 9,230 hours of paid overtime for uniformed officers required to work mandatory hours in the Adult Detention Center through February 12, 2019. (Record)

A motion was presented by County Commissioner Justin 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 – 51**  
**February 12, 2019**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from County Judge Nelson W. Wolff, to reappoint Judge John Vasquez (ret) to the Joint City/County Commission on Elderly Affairs for a term to begin upon appointment and expire December 31, 2020. (Record)

A motion was presented by County Commissioner Justin 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 – 53**  
**February 12, 2019**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from County Judge Nelson Wolff to appoint the following to the Alamo Regional Mobility Authority: (Record)

<b>Name</b>	<b>Date of Appointment</b>	<b>Expire</b>	<b>Replacing</b>
John Agather	February 12, 2019	December 31, 2020	John Montford
William Raba	February 12, 2019	December 31, 2020	Ramiro A. Cavazos

A motion was presented by County Commissioner Justin 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 – 56**  
**February 12, 2019**  
**Economic and Community Development**

The Court hereby ordered and approved a motion directing staff to negotiate a 381 Economic Development Grant and a Skills Development Grant with Pentagon Federal Credit Union. (Record)

A motion was presented by County Commissioner Kevin Wolff, 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 – 29**  
**February 12, 2019**  
**Public Works Department**

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

Subdivision Plat No. CP201610 of Wisdom Road Estates, Owner: Adolph Pruneda, located southwest of Wisdom Road and Brewer Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

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**  
**February 12, 2019**  
**Commissioners Court**

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

Ernest Martinez  
Irene Chavez



**Item – 52**  
**February 12, 2019**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Justin Rodriguez, Precinct 2, and Commissioner Tommy Calvert, Precinct 4, for a Bexar County contribution for costs associated with the Cesar E. Chavez March to be held on Saturday, March 30, 2019 to include \$8,000 to VIA Metropolitan Transit and \$10,000 to the Cesar E. Chavez Legacy & Educational Foundation. (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 – 6**  
**February 12, 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)

Bexar County Constable Precinct 1 2018 Racial Profiling Report.

Eleventh Amendment to Lease Agreement between Bexar County, Texas and 8918 Tesoro Partners, LLC, approved September 11, 2018.

Notice of Hearing Re: The State of Texas v. Icon Interchange South Owner Pool 2, LLC, A Delaware Limited Liability Company, Et Al in Case No. 2018ED0014.

Statement of Officer and Oath of Office for Justice of the Peace, Precinct 4, Place 1, Rogelio Lopez, Jr.

Bexar County District Attorney, Revised Budget for Federal Asset Forfeiture Fund - 308.

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

Agreement for Cafeteria Concession Services at the Cadena-Reeves Justice Center and Legal Eats, LLC, approved December 11, 2018.

Order for Appointment of Temporary Justices of the Peace: Jack Price, William Donovan, Alfredo Tavera, Gary Hutton, David Peebles and Al Alonso.



**Item – 7**  
**February 12, 2019**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, January 29, 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 – 54**  
**February 12, 2019**  
**County Manager’s Office**

The Court hereby ordered and approved a motion approving a Resolution in supporting the efforts of the 86<sup>th</sup> Texas Legislature to further reform the State’s Pretrial Justice System, while ensuring the community’s safety and treating arrested individuals in a fair and objective manner. (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 – 55**  
**February 12, 2019**  
**Purchasing Department**

The Court hereby ordered and approved a motion approving the renewal of an existing agreement with 4M Building Services to provide Custodial Services at various County Facilities for the period beginning March 25, 2019 and ending September 30, 2019 under the same terms and conditions, as requested by the County Facilities Management Department in the estimated amount of \$1,471,881; and authorizing the Purchasing Agent to execute contract modification and file the appropriate award documents for the record; and the appropriate budget transfer. (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 – 57**  
**February 12, 2019**  
**County Clerk’s Office**

Drawing 25 names from the 2018 Grand Jury List, nine (9) of which will serve on the 2019 Salary Grievance Committee; additional names as needed to serve as Alternates. (Record)

Jon M. Green	Ray Weger	Lucille Casanova
Robert Viramontes	Angi J. Lockwood	Rose Gilbert
Irma G. Espinoza	Christina Garcia-Medrano	Gail Chaney
Javier Santellan	Antonio Mundaca Sr.	Mauro M. Tapia
Linda Gonzales	Monica R. Ashburn	Priscila P. Grimes
Tammy Gutierrez	Jose Dominguez	Audrey J. Magnuson
Marian M. Garcia	Tim Caletka	Jackie Domenech
Adriana Soza	Albert H. Preciado	Richard Rosas
Elena V. Medrano		



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. Legal claims against Bexar County by Jeanne Russell; and
  - ii. Rene Zuniga Lopez v. Bexar County.

11:46 A.M.



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

12:03 P.M.



**Item – 58**  
**February 12, 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: Rene Zuniga Lopez v. Bexar County. (No 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”.



A motion for adjournment was presented by County Commissioner Justin 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." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of Apolonio Flores, First Sgt. Joan Crain, Rudy P. Jimenez, Martin G. Hernandez, Alyce M. Hale, Leo W. Ladd, Margaret E. Needham, Col. Philip T. Roberts, Mary J. Tipton, Benjamin F. Ussery Sr., William J. Breda, Lt. Col. Margaret Connolly, Lorane Jay Butler, David M. Graham, Katie S. Reader, Richard B. Rechner, and John J. Zublionis* until Tuesday, February 26, 2019 at 10:00 a.m.

12:05 P.M.

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

**ATTEST:**

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