

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, FEBRUARY 26, 2019

Court met at 10:07 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 26, 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; (Rep. by Leo Caldera)
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:

Judge Veronica Vasquez, Probate Court No. 2, gave the invocation at today's meeting. County Commissioner Sergio "Chico" Rodriguez led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Joe G. Espinosa, expressing to them the sympathy of the court on the loss of their loved one. He was retired from the Bexar County Sheriff's Office and was currently working as a constable for Precinct #4. He is survived by his children, Franchesca, Jaclyn, Melissa, and Mark; 10 grandchildren; and mother, Ana Maria Ramos.

A letter of condolence is to be sent to the family of Steven B. Bishop, expressing to them the sympathy of the court on the loss of their loved one. He was retired from the City of San Antonio after 28 years where he worked in the IT department. He was one of the individuals instrumental in the design and implementation of San Antonio's first 911 System. He is survived by his sister, Linda; and numerous other family members and friends.

A letter of condolence is to be sent to the family of Sheryl D. Campbell, expressing to them the sympathy of the court on the loss of their loved one. She had a 34 year career at San Antonio Independent School District. She taught physical education at Rodriguez Elementary School and coached basketball at Rhodes Middle School. She is survived by her siblings, Carla and Charles.

A letter of condolence is to be sent to the family of Mattie M. Douglas, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her son, Michael; 3 grandchildren; and 1 great-granddaughter.

A letter of condolence is to be sent to the family of Lt. Col. Jack E. Ladds, USAF Ret., expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Ann; daughters, Lisa and Angela; and 4 grandchildren.

A letter of condolence is to be sent to the family of John H. Abdo, expressing to them the sympathy of the court on the loss of their loved one. For two decades he oversaw the interfaith service held annually to honor Martin Luther King. He is survived by his children, Dawn, Gabriel, and Christopher; and 3 grandchildren.

A letter of condolence is to be sent to the family of Col. William Mastoris, Jr., US Army Ret., expressing to them the sympathy of the court on the loss of their loved one. He was a 1950 graduate of the United States Military Academy. His appointment to West Point did not arrive until after he had been drafted, trained, and deployed to Europe for World War II. His decorations included the Silver Star Legion of Merit (1st Oak Leaf Cluster), and Bronze Star Medal with V Device (1st Oak Leaf Cluster).

A letter of condolence is to be sent to the family of Jennifer W. Ring, expressing to them the sympathy of the court on the loss of their loved one. She started the book group in Windcrest. She is survived by her husband, Kevin; daughter, Kayla; and parents Doug and Georgie Walters.

A letter of condolence is to be sent to the family of John E. Zanca, expressing to them the sympathy of the court on the loss of their loved one. He served in multiple financial leadership roles within the local healthcare industry. He is survived by his brothers, Bill and David; and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Robert P. Wilson, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his daughters, Betty and Tina; and numerous grandchildren and great-grandchildren.

A letter of condolence is to be sent to the family of Lt. Col. Shirley A. Nieberding, US Air Force Ret., expressing to them the sympathy of the court on the loss of their loved one. She retired from the U.S. Air Force as a Lieutenant Colonel and a registered surgical nurse. She is survived by several cousins and many friends.

A letter of condolence is to be sent to the family of Sonia H. Swimley, expressing to them the sympathy of the court on the loss of their loved one. She was a second-grade school teacher, held an outstanding retail career, was the chairwoman of official scoring for several Senior PGA events, a volunteer for more causes than can be mentioned, floor representative at the ARC and most importantly a military wife. She is survived by her husband, D.C. "Chet"; son, Scott; and 1 granddaughter.

A letter of condolence is to be sent to the family of Velia R. Guerrero, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Roxanne, Steve, JoAnn, Jenny, and Robert; 9 grandchildren; and 12 great-grandchildren.

A letter of condolence is to be sent to the family of Santiago H. Anguiano, Sr., expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children, Santiago, Michael, and Manuelita.

A letter of condolence is to be sent to the family of Delia C. De La Torre, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Alicia, Gloria, George, Jeannette, and Margaret; 18 grandchildren; 41 great grandchildren; and 22 great-great-grandchildren.

A letter of condolence is to be sent to the family of Baldemar Rodriguez, Sr., expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Yolanda; and daughters, Wendy and Tiffany.

A letter of condolence is to be sent to the family of James R. Jones, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his daughter, Annette; and 1 grandson.

A letter of condolence is to be sent to the family of Trevor S. Wortes, expressing to them the sympathy of the court on the loss of their loved one. He held a 30 year career in the world of First Responders. He started his career as a Public Safety Communications Dispatcher in the Alamo Heights Police Department which transitioned in to the Bexar County Fire Alarm, and then the Bexar County Fire Marshal's Office. He attained countless certifications and awards such as Dispatcher of the Year, Firefighter of the Year and the Granny Hale Award. He is survived by his father, Eddie; sister, Sloan; nephew, Derrick; and an extensive family of Firefighters, Medics, Public Safety Communicators, and friends.

A letter of condolence is to be sent to the family of Leo Lopez, 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 Pamela L. Burge, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband Billy.

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

*Joe G. Espinosa
Mattie M. Douglas
William Mastoris, Jr.
Robert P. Wilson
Velia R. Guerrero
Baldemar Rodriguez, Sr.
Trevor S. Wortes*

*Steven B. Bishop
Jack E. Ladds
Jennifer W. Ring
Shirley A. Nieberding
Santiago H. Anguiano, Sr.
James R. Jones
Pamela L. Burge*

*Sheryl D. Campbell
John H. Abdo
John E. Zanca
Sonia H. Swimley
Delia C. De La Torre
Leo Lopez*



Item – 3a-d
February 26, 2019
Commissioners Court

The Court presented a Hidalgo to Charlene Doria-Ortiz for her service as the Community Health Manager. (Record)

The Court presented a Proclamation celebrating the 224th birthday of Jose Antonio Navarro, and also to celebrate the designation of the Casa Navarro State Historic Site as a National Historic Landmark. (Record)

The Court presented a Proclamation recognizing the 50th anniversary of the Expanded Food & Nutrition Education Program, Texas A&M AgriLife Extension Service/Bexar County. (Record)

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

Barbara Espinoza-Vera	County Clerk's Office
Katherine Rosales	Constable Pct. 4



Item – 4
February 26, 2019
Commissioners Court

Presentation by ConnectSA Trichair, Henry Cisneros, regarding a proposed framework for a modern mobility plan. (Record)



Item – 5
February 26, 2019
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (Items 9-51) with the exception of Items 48 and 51, 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
February 26, 2019
County Auditor’s Office

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

- \$3,424,112.96 (Bills Printed Wednesday, February 13, 2019)
- \$17,927,256.80 (Bills Printed Friday, February 15, 2019)
- \$3,978,119.70 (Bills Printed Wednesday, February 20, 2019)
- \$3,201,579.11 (Bills Printed Friday, February 22, 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
February 26, 2019
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, February 25, 2019 through Friday, March 8, 2019. The list of bills paid will be presented to the court on Tuesday March 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 – 11
February 26, 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 28, 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
February 26, 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 \$317,267.57, 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
February 26, 2019
District Attorney’s Office

The Court hereby ordered and approved a motion approving the submission of a grant application and certification from the Criminal District Attorney’s Office to the Office of the Governor, Criminal Justice Division (CJD), Violence Against Women Act solicitation of a project entitled “Bexar County Criminal District Attorney’s Human Trafficking Unit Program” in the amount of \$140,845.07, which encompasses \$100,000 in grant funding plus \$40,845.07 in cash, in-kind and indirect costs match; the grant term is from September 1, 2019 through August 31, 2020; execution 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 – 14
February 26, 2019
District Attorney’s Office

The Court hereby ordered and approved a motion approving the submission and certification of a grant application to the Office of the Governor, Criminal Justice Division by the Bexar County Family Justice Center Foundation (pass-through Bexar County grant) for continuation funding of Project DOVE (Dream of Violence-free Empowerment) for a period of two years, October 1, 2019 through September 30, 2021 in the amount of \$125,014, with and in-kind match of \$28,579 from the Bexar County Criminal District Attorney’s Office Family Violence Center; and acceptance and approval of 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
February 26, 2019
Sheriff’s Office

The Court hereby ordered and approved a motion approving the submission of a grant application and certification to the Office of the Governor, Criminal Justice Division (CJD) for the solicitation entitled Criminal Justice Program, FY 2020 in the amount of \$71,831.25 with no match requirement for Personal Protective Equipment for the regional SWAT; the term of the grant will be from October 1, 2019 through September 30, 2020; execution of the Resolution; and acceptance of 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 – 16
February 26, 2019
Civil District Court Administration

The Court hereby ordered and approved a motion approving a professional services contract between Bexar County and San Antonio Metropolitan Ministry. Inc. (SAMMinistries) a 501(c)(3) nonprofit corporation for the time period of May 8, 2018 through December 31, 2019, with total expenditures not exceeding \$140,000, to secure residential housing services for families participating in the Bexar County Family Drug Treatment Court; funding from the Bexar County Housing Finance Corporation has been allocated to be used pursuant to this Agreement in the amount of \$140,000. (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
February 26, 2019
Civil District Court Administration

The Court hereby ordered and approved a motion approving the submission of an electronic grant application and Certification to the Governor’s Office for Drug Court Funding for the Bexar County Family Drug Court (Grant Number: 17367-16) in the amount of \$358,364, approval of a resolution, and acceptance of funds if awarded; there is no local match requirement and the term of the grant is from September 1, 2019 through August 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 – 18
February 26, 2019
Civil District Court Administration

The Court hereby ordered and approved a motion approving the submission of an electronic grant application and Certification (Grant Number: 30512-03) to the Office of the Governor for Victim Assistance – Victims of Crime Act Formula Grant Program for the PEARLS Court of the 150th Civil District Court in the amount of \$368,166 which encompasses an allocation of \$282,805 in State Funds, \$56,561 cash match and a minimum required in-kind County contribution of \$28,800; approval of a resolution; and acceptance of grant funding upon award; the term of the grant is from October 1, 2019 through September 30, 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 – 19
February 26, 2019
County Court at Law Administration

The Court hereby ordered and approved a motion approving the grant application submission and certification and execution of Resolution to the Office of the Governor, Criminal Justice Division (CJD) for the solicitation entitled “Bexar County Veterans Treatment Court” for the Bexar County Misdemeanor Veterans Treatment Court in the amount of \$144,226.37; acceptance of funding upon award; there is no match required for the submission of this grant application; the term of the grant is from September 1, 2019 through August 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 – 20
February 26, 2019
Juvenile Probation

The Court hereby ordered and approved a motion approving the submission and certification of an application to the Office of the Governor, Criminal Justice Division for funding of the New Life Expansion project over the term of October 1, 2019 through September 30, 2021 in the amount of \$836,363 representing \$669,090 in Victims of Crime Act grant funds, plus \$167,273 in-kind match (to include a percentage of the salaries of two existing County employees funded under the general fund), for acceptance of funds if awarded, and for authorization of the County Judge to execute a Resolution to effect this approval; there is no new cash match required of the County. (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
February 26, 2019
Juvenile Probation

The Court hereby ordered and approved a motion approving the submission of an application and certification to the Office of the Governor, Criminal Justice Division for 17th year funding of the Bexar County Juvenile Drug Court over the term of October 1, 2019 through September 30, 2020 in the amount of \$108,739, approval for the acceptance of grant funds if awarded, and authorization of the County Judge to execute a Resolution to effect this approval; there is no new cash match required of the County. (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
February 26, 2019
Juvenile Probation

The Court hereby ordered and approved a motion approving the submission of an application and certification to the Office of the Governor, Criminal Justice Division for continuation of funding for Project Connect over the term of October 1, 2019 through September 30, 2020 in the amount of \$89,142, for the acceptance of grant funds if awarded, and authorization of the County Judge to execute a Resolution to effect this approval; there is no new cash match required of the County. (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
February 26, 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 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
February 26, 2019
Purchasing Department

The Court hereby ordered and approved a motion awarding a renewal with the Environmental Health Group, LLC (SMWBE) for the purchase of Health Inspection Services for Bexar County for the period beginning April 1, 2019 and ending March 31, 2020 for an amount not to exceed \$176,000 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 – 25
February 26, 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 Sergeant Alfred Damiani 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 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
February 26, 2019
Purchasing Department

The Court hereby ordered and approved a motion authorizing contract modification No. 1 with Henock Construction, LLC in an amount of \$598,093.89 for expanded and additional construction services of the JP3 Office Renovations, as requested by the Facilities Management 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 – 27a-d
February 26, 2019
Public Works Department

The Court hereby ordered and approved a motion authorizing the purchase of a drainage easement comprised of four tracts of land from KFD Inc., Mario and Nicole Marquez, and Javier and Maria Moreno owners of record as part of the Highland Oaks Subdivision Project. Precinct 1 (Record)

- a) A 0.106 of an acre tract of land out of Lot 44, Block F, County Block 5997A, of the Highland Oaks Subdivision, conveyed to KFD Inc., by an instrument recorded in Volume 7444, Page 1151, of the Official Public Records of Real Property of Bexar County, Texas.
- b) A 0.012 of an acre tract of land out of Lot 45, Block F, County Block 5997A, of the Highland Oaks Subdivision, conveyed to KFD Inc., by an instrument recorded in Volume 7444, Page 1151, 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 46, Block F, County Block 5997A, of the Highland Oaks Subdivision, conveyed to KFD Inc., by an instrument recorded in Volume 7444, Page 1151, of the Official Public Records of Real Property of Bexar County, Texas.
- d) A 0.006 of an acre tract of land out of Lot 47, Block F, County Block 5997A, of the Highland Oaks Subdivision, conveyed to KFD Inc., by an instrument recorded in Volume 7444, Page 1151, 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 – 28-34
February 26, 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. 180146 of Kallison Ranch Phase 1 Unit 2C, Owner: Perry Homes, LLC, located southeast of Shetland Way and Haystack Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat No. 180213 of Hardy Oak MF, Owner: Hardy Oak 150, LTD, located southwest of Wilderness Oak and Hardy Oak Boulevard, within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat No. 180216 of Westlakes Unit 2A, Owner: HDC Westlakes, LLC, located southwest of Stillhouse Hollow and Loop 1604, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 180238 of Westlakes Collector Phase 1 & 2, Owner: Pulte Homes of Texas, L.P., located southwest of Loop 1604 and FM 143, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 180239 of Westlakes Unit 1, Owner: Pulte Homes of Texas, L.P., located northeast of Stillhouse Hollow and Balmorhea, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 180285 of Luckey Ranch Commercial Unit 33A, Owner: LGI Homes - Texas, LLC, located southeast of US Hwy 90 and Luckey Ranch, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 180300 of Winding Creek, Owner: Lennar Homes of Texas Land and Construction LTD, located southeast of Walzem Road and Gibbs Sprawl Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

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
February 26, 2019
Public Works Department

The Court hereby ordered and approved a motion approval to execute a field alteration request for final recapitulation of project costs between Bexar County and Yantis Company in connection with Flood Control Capital Project, Medio Creek – Sunset Vista Subdivision Drainage Improvements, MR32, Purchase Order No. 11578233; the recapitulation shows an increase in the amount of \$24,889.50 for a final construction amount of \$2,707,236.43. Precinct 1 (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
February 26, 2019
Public Works Department

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

Stop Zone to be established:

Precinct Number 1

Potranco Market Unit 6 Plat #160577

The Stop Sign shall be on Waterstone Pl at its intersection with Empresario Dr. (1 stop)

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

February 26, 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 February 26, 2019: (Record)

SUBDIVISION

STREET/DRAIN

Arcadia Ridge, Unit 06-A, Phase 2
Plat No. 170081
Precinct #1

Arcadia Path (Northbound), 142.27 lf
Asphalt Width: 31’
Arcadia Path (Southbound), 142.27 lf
Asphalt Width: 35’
Ares Way, 789.80 lf
Asphalt Width: 28’
Artemis Path, 668.50 lf
Asphalt Width: 28’
Phaethon Street, 195.47 lf
Asphalt Width: 28’
Romulus Way, 727.43 lf
Asphalt Width: 28’
Titan Oaks, 588.0 lf
Asphalt Width: 40’
Drain “A”, 11.0 lf
Drain “B”, 11.0 lf
Drain “C”, 11.0 lf
Drain “D”, 106.0 lf

Weston Oaks, Unit 10
Plat No. 160020
Precinct #1

Chambers Ranch, 751.16 lf
Asphalt Width: 28’
Jeff Ranch, 206.00 lf
Asphalt Width: 40’
Jeff Ranch, 442.75 lf
Asphalt Width: 32’
Ozona Ranch 964.81 lf
Asphalt Width: 28’

Stillwater Ranch North Bridge
Plat No. 160067
Precinct #2

Stillwater Pass, 699.14 lf
Asphalt Width: 44’
Drain/Bridge 546.00 lf

Kallison Ranch, Unit 02 B1, Phase 1
Plat No. 160565
Precinct #2

Haystack Road, 690.51 lf
Asphalt Width: 28'
Hideout Bend, 673.23 lf
Asphalt Width: 28'
Shetland Way, 460.51 lf
Asphalt Width: 28'
Drain "A", 64.23 lf
Drain "B", 11.0 lf

Crestway Residential
Plat No. 130578
Precinct #4

Apple Ridge Ln, 1,271.76 lf
Asphalt Width: 28'
Converse Ridge Ln., 439.50 lf
Asphalt Width: 34'
Sandy Ridge Way, 2,019.03 lf
Asphalt Width: 28'
Texas Ridge Ln. 392.43
Asphalt Width: 28'
Drain "A", 11.0 lf
Drain "B", 11.0 lf
Storm Drain SD-01 11.0 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 – 38
February 26, 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)

Alamo City Opera	\$25,000
Project Quest	\$80,750
San Antonio Little Theatre	\$10,000
Urban 15	\$15,500

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
February 26, 2019
Heritage and Parks

The Court hereby ordered and approved a motion authorizing the County Judge to approve the donation of a scholarship to the Texas State Historical Association for fiscal year 2019, in the amount of \$500 requested by the Bexar County Historical Commission. (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
February 26, 2019
County Manager’s Office

The Court hereby ordered and approved a motion ratifying a resolution that supports the efforts of the 86th 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 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
February 26, 2019
County Manager’s Office

The Court hereby ordered and approved a motion approving an Interlocal Agreement for Bexar County Participation in Elmendorf Reinvestment Zone Number Three, City of Elmendorf, Texas setting the Bexar County contribution rate at 60% of the Bexar County General Fund Maintenance and Operation tax increment. (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
February 26, 2019
County Manager’s Office

The Court hereby ordered and approved a motion executing a First Amendment to the Grant Agreement between Bexar County and the Phil Hardberger Park Conservancy in the amount of \$333,000 for storm water and water quality improvements that will benefit Salado Creek. (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
February 26, 2019
County Manager’s Office

The Court hereby ordered and approved a motion authorizing the Public Information Officer to negotiate a Personal Services Agreement for media services not to exceed \$30,000 for county sponsored events and outreach; and file for 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 – 44
February 26, 2019
Resource Management

The Court hereby ordered and approved a motion authorizing the non-renewal of current Claims Service Agreement between Bexar County and Tristar Risk Management effective May 31, 2019 by Commissioners Court and/or their designee(s). (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
February 26, 2019
Judicial Services

The Court hereby ordered and approved a motion approving a submission of an electronic grant application and Certification to the Governor’s Office, Criminal Justice Division (CJD) for the solicitation entitled “Prostitution Prevention Program” (Grant Number: 27603-06) for the continuation of the Esperanza Program in the amount of \$280,071; approval of a Resolution; and acceptance of funds if awarded; there is no local match requirement and the term of the grant is from September 1, 2019 through August 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 – 46
February 26, 2019
Judicial Services

The Court hereby ordered and approved a motion approving a submission and Certification of an electronic grant application to the Governor’s Office for Drug Court Funding for the Bexar County Adult Drug Court (Grant Number: 20470-12) in the amount of \$401,066 with no County match required, approval of a resolution, and acceptance of funds if awarded; the term of the grant is from September 1, 2019 through August 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
February 26, 2019
Judicial Services

The Court hereby ordered and approved a motion approving the Renewal Agreement to the Data Processing Services Agreement with Corrections Software Solutions, L.P., and extending the term for one year February 1, 2019 to January 31, 2020, for case management services for Pretrial and Criminal Specialty Courts, in an amount not to exceed \$109,512 from general funds. (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
February 26, 2019
Commissioners Court

The Court hereby ordered and approved a motion approving a request by Commissioner Keven Wolff, Precinct 3, to appoint Anne Englert to the SMWBE Advisory Board replacing Rosa Maria Gonzalez for a term to begin upon appointment and expire on May 1, 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 – 50
February 26, 2019
Commissioners Court

The Court hereby ordered and approved a motion approving a resolution on behalf of Commissioners Court recognizing the remarkable achievements of Pamela Sue La Monica Burge and extending its sincerest condolences to her family and friends. (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 – 8
February 26, 2019
Commissioners Court

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

Susana Segura
Graciela Sanchez



Item – 48
February 26, 2019
Facilities Management

The Court hereby ordered and approved a motion approving the Funding and Development Agreement, Facility Lease, and Lease Back Operating Agreement in the amount of \$500,000, between Bexar County and the Esperanza Peace and Justice Center to provide for the acquisition, development and operation of a cultural, historical and recreational facility available for the citizens of the County in the former Lerma building. (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 26, 2019
Commissioners Court

The Court hereby ordered and approved a motion approving of a matching fund contribution in the amount of \$25,000 for Kitchen Campus Culinary Program. (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 – 6
February 26, 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 Sheriff’s Office FY 2019 Budget for State Asset Forfeiture Fund – 312.



Item – 7
February 26, 2019
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, February 12, 2019 and Thursday, February 21, 2019 as printed. (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 – 52
February 26, 2019
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Caldwell Chevrolet for a total amount of \$495,350.00 for the purchase of ten (10) 2019 Chevrolet Tahoe PPV vehicles, as requested by the Sheriff’s Office 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 Sergio “Chico” Rodriguez, duly seconded by County Commissioner Tommy Calvert, which motion was voted on as follows: Commissioners S. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.

County Commissioner Justin Rodriguez left during this item.



Item – 53
February 26, 2019
County Manager’s Office

Discussion was held regarding Bexar County’s Legislative Program and the 86th Session of the Texas Legislature. (Record)

No action was taken.

County Commissioner Justin Rodriguez returned during this item.



Item – 54a&b
February 26, 2019
County Manager’s Office

Discussion was held regarding a status update on the ongoing design and construction of the San Pedro Creek Culture Park project.

The Court hereby ordered and approved a motion delaying the recommended artist selection for the Tri-Centennial Art Piece. (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 – 55
February 26, 2019
County Manager’s Office

Presentation regarding a report and update on the 13 Amateur Sports Facilities funded with 2008 Venue Funds, including status of the operations (facility and financial). (Record)

No action was taken.

County Commissioner Kevin A. Wolff left the meeting at this time.
County Judge Nelson W. Wolff left the meeting at this time.
County Commissioner Sergio “Chico” Rodriguez is presiding officer.



Item – 56
February 26, 2019
Resource Management

Presentation regarding the Long Range Financial Forecast for Fiscal Year 2018-19 through Fiscal Year 2023-24. (Record)

The Court hereby ordered and approved a motion directing County Budget Officer to identify \$7 million in additional recurring revenue and/or reduced expenditures in the FY 2019-20 Budget; and requesting that Offices and Departments identify revenue enhancements or reductions in expenditures. (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, Wolff, and Calvert voting “Aye”.

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



Item – 57
February 26, 2019
Resource Management

The Court hereby ordered and approved a motion approving a request for 13,629 hours in overtime be paid to uniformed Detention Officers for mandatory overtime worked through March 31, 2019. (Record)

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



Item – 58
February 26, 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)

Samantha C. Lightly	Darby MacKaron	Yvonne Benavides
Stephene Martinez	Yvonne M. Dotson	Brian Douglass
Robert Weidman	Ruben E. Verastigui	Dixie Martin
Stephanie Liane	Kellie Hight	Zina Stark
Criselba Herrera	James Demaria	Kathleen Sastrup
Susan Medina	Keith E. Woodworth	Sandra Lugo
Karen P. Olle	Thomas Wynne	Catherine Nored
Edward A. Landa	James A. Tovar	Linda Stout
Diana M. Tinoco		



A motion for adjournment 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, and Calvert 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 Joe G. Espinosa, Steven B. Bishop, Sheryl D. Campbell, Mattie M. Douglas, Jack E. Ladds, John H. Abdo, William Mastoris, Jr., Jennifer W. Ring, John E. Zanca, Robert P. Wilson, Shirley A. Nieberding, Sonia H. Swimley, Velia R. Guerrero, Santiago H. Anguiano, Sr., Delia C. De La Torre, Baldemar Rodriguez, Sr., James R. Jones, Leo Lopez, Trevor S. Wortes, and Pamela L. Burge* until Tuesday, March 12, 2019 at 10:00 a.m.

2:01 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

LUCY ADAME-CLARK, COUNTY CLERK
BEXAR COUNTY, TEXAS