

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, MARCH 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, March 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:

Linda Rivas gave the invocation at today's meeting. County Commissioner Justin Rodriguez led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Tommy Pennick, Sr., expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children, Katie, Dakota, Tommy, Ronnie, and Johnny; and 7 grandchildren.

A letter of condolence is to be sent to the family of Kenneth Durocher, expressing to them the sympathy of the court on the loss of their loved one. He served in the U.S. Air Force for twenty years. He enjoys stock car racing and restoring classic cars as a member of The Early Ford V8 Club of America, Southern Texas Chapter. He is survived by his wife, Delia; children, Diane, Ken, Valerie, and Dana; 10 grandchildren; and 7 great-grandchildren.

A letter of condolence is to be sent to the family of Joe Saucedo, expressing to them the sympathy of the court on the loss of their loved one. He worked in the cable industry where he became the Senior Director for Spectrum and oversaw the entire South Texas Region. He is survived by his mother, Leticia; siblings, Jorge, Juan, and Marta; and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Rev. Pete Reyna, Sr., expressing to them the sympathy of the court on the loss of their loved one. He mentored for Prison Fellowship Ministries, participated in Bible Study Fellowship, and was President of the Board for Palmer Drug Abuse Program. He is survived by his daughter, Antoinette; 6 grandchildren; and 6 great-grandchildren.

A letter of condolence is to be sent to the family of Ernest Garribay, expressing to them the sympathy of the court on the loss of their loved one. He played the bass guitar and toured with Back Ram Productions. He performed the National Anthem at many San Antonio Spurs games. He also received the "Jimmy" Westside Rhythm & Blues Award for his tremendous contributions in the field of Rhythm & Blues. He is survived by his daughters, Jennifer and Theresa; and 2 grandsons.

A letter of condolence is to be sent to the family of Philip Bozzo, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children, Lena, Philip, and Hondo.

A letter of condolence is to be sent to the family of Willie Casiano, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children, Gabriel, Cindy, Genevieve, and Rene; 12 grandchildren; and 2 great-grandchildren.

A letter of condolence is to be sent to the family of Alex Alcoser, 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 Rose Marie Longoria, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Manuel; son, Joe; and 4 grandchildren.

A letter of condolence is to be sent to the family of Santos Sanchez, 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 Clyde Foster, Sr., 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 David Hardwick, expressing to them the sympathy of the court on the loss of their loved one. He is survived by numerous family members.

A letter of condolence is to be sent to the family of Michael Sampeck, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Marie; children, Michael, Cynthia, Joseph, Stephen, David, Daniel, and Anthony; and numerous grandchildren and great grandchildren.

A letter of condolence is to be sent to the family of Louis Blank, Jr., expressing to them the sympathy of the court on the loss of their loved one. He worked for his dad at their Texaco Station where he learned mechanic work and later opened Blank's Wrecker Service. He is survived by his children, Denise and Louis; and 1 granddaughter.

A letter of condolence is to be sent to the family of Virginia G. Robison, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her son, Roger; and many nieces and nephews.

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

Tommy Pennick, Sr.
Joe Saucedo
Philip Bozzo
Santos Sanchez
Michael Sampeck

Kenneth Durocher
Rev. Pete Reyna, Sr.
Willie Casiano
Clyde Foster, Sr.
Louis Blank, Jr.

Rose Marie Longoria
Ernest Garribay
Alex Alcoser
David Hardwick
Virginia G. Robison



Item – 3a&b
March 12, 2019
Commissioners Court

The Court presented a Proclamation recognizing and proclaiming the week of March 17 to March 23, 2019 as “National Safe Place Week,” and to celebrate Roy Maas’ Youth Alternatives as the designated Safe Place agency in Bexar County. (Record)

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

William Henricks	Sheriff's Office
Carlos Lazos	Sheriff's Office



Item – 5a
March 12, 2019
Commissioners Court

Presentation by Sheriff Javier Salazar recognizing officers and a civilian for their hard work within the community.
(Record)



Item – 6
March 12, 2019
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (Items 10-38) with the exception of Item 17, which will be heard separately.

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



Item – 10
March 12, 2019
County Auditor’s Office

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

- \$7,465,804.83 (Bills Printed Wednesday, February 27, 2019)
- \$17,423,839.73 (Bills Printed Friday, March 1, 2019)
- \$3,959,020.66 (Bills Printed Wednesday, March 6, 2019)
- \$2,326,796.83 (Bills Printed Friday, March 8, 2019)

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



Item – 11
March 12, 2019
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, March 11, 2019 through Friday, March 22, 2019. The list of bills paid will be presented to the court on Tuesday March 26, 2019. (Record)

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



Item – 12
March 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 Friday, March 15, 2019. (Record)

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



Item – 13
March 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 \$313,025.80, which have been reviewed by the Auditor’s Office and found to be valid. (Record)

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



Item – 14
March 12, 2019
County Auditor’s Office

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

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



Item – 15
March 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 February 2019; and notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$57,238 and approving the appropriate budget transfers. (Record)

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



Item – 16
March 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 \$39,139.94 for services from Galls, Aramark, Nardis, and TxTow Corp. (Record)

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



Item – 18
March 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 a sole source delivery order to Progressive Emergency Products, LLC to provide for the purchase of a Zumro Emergency Shelter in the estimated amount of \$59,999.35 as requested by the Emergency Management Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 19
March 12, 2019
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to FarrWest Environmental Supply Inc. in the amount of \$59,378.80 through a Houston-Galveston Area Council contract #EP11-17 for the purchase of Chemical Monitoring Systems as requested by the Office of Emergency Management; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 20
March 12, 2019
Public Works Department

The Court hereby ordered and approved a motion approving an agreement made between the State of Texas, acting through the Texas Department of Transportation (TxDOT), the Alamo Area Metropolitan Planning Organization (MPO) Transportation Policy Board, which has been designated by the Governor of the State of Texas as the MPO of the San Antonio urbanized area, and Bexar County, which serves as the Fiscal Agent for the MPO. (Record-Original to be filed at a later)

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



Item – 21
March 12, 2019
Public Works Department

The Court hereby ordered and approved a motion approving the payment of excess Common Area Maintenance (CAM) charges for the year 2018 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 amount of \$93,754.47 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 Sergio “Chico” Rodriguez, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 22-29
March 12, 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. 180273 of Kendall Brook Unit 1B, Owner: Continental Homes of Texas, L.P., located southeast of Walzem Road and Ferrysage Drive, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

Subdivision Plat No. 180293 of Waterwheel Unit 3, Owner: Lennar Homes of Texas Land and Construction, LTD, located northeast of Cardigan Wheel and Landa Falls, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat No. 180295 of Harlach Farms Unit 2, Owner: Meritage Homes of Texas, L.L.C., located northeast of Montgomery Pass and Folsom Pass, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 170464 of Arcadia Ridge Phase 1 Unit 5C-4, Owner: Pulte Homes of Texas, L.P., located northwest of Tripoli and Spanish Wells, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 170594 of Wortham Oaks Unit 15 Enclave, Owner: Shaggy Development, LLC, located northeast of Carriage Cape (private) and Akin Doe (private), within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat No. 170600 of Blackbuck Ranch Phase 2 Unit 1 PUD, Owner: Southerland Canyons III, LLC, located northwest of Kendall Canyon (private) and Blackbuck Pass (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat No. 180192 of Horizon Pointe Woodlake Pkwy. Ph. 2, Owner: HPSA Land Partners, LLC, located north of Woodlake Parkway and Sierra Sunset, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

Subdivision Plat No. 180092 of Dodge City Square, Owner: Milestone Land Investments, LTD, located northwest of Loop 1604 and Dodge City Trail, 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 30

March 12, 2019

Public Works Department

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

Stop Zone to be established:

Precinct Number 1

Park Place Phase II Unit 6B Plat #160210

The Stop Sign shall be on Butterfly Post at its intersection with Rousseau. (1 stop)

The Stop Sign shall be on Petunia Bluff at its intersection with Rousseau. (1 stop)

The Stop Sign shall be on Jasmine Bluff at its intersection with Petunia Bluff. (1 stop)

No Parking Zones to be established:

Precinct Number 2

No Parking Anytime (tow away zone)

Rescind Commissioners Court order dated 2/12/2019 stating that parking shall be prohibited on Addison Ridge east side of street only from Ranch Bend northbound 150 ft.

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

This is due to the restricted side of the street was incorrect and should have been west side of street instead of east side.

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



Item – 31
March 12, 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 March 12, 2019: (Record)

<u>SUBDIVISION</u>	<u>STREET/DRAIN</u>
Luckey Ranch, Unit 18 Plat No. 160594 Precinct #1	Chevler Pass, 140.99 lf
	Asphalt Width: 28’
	Commander Dr., 1,435.52 lf
	Asphalt Width: 40’
	Fledgely Way, 149.21 lf
	Asphalt Width: 28’
	Kirshiner Way, 863.43 lf
	Asphalt Width: 28’
	Mahoney Mill, 1,212.36 lf
	Asphalt Width: 28’
	Rosenthal Pass, 941.95 lf
	Asphalt Width: 28’
	Sabinal, 1,159.96 lf
	Asphalt Width: 40’
Treselle Lane, 384.80 lf	
Asphalt Width: 28’	
Drain “A”, 11.0 lf	
Drain “B”, 74.34 lf	
Drain “C”, 11.0 lf	
Drain “C1”, 24.34 lf	
Stillwater Ranch, Unit 29 Plat No. 160316 Precinct #2	Big Valley Crk, 1,077.93 lf
	Asphalt Width: 28’
	Blazing Saddle, 1,337.01 lf
	Asphalt Width: 40’
	Dove Pass, 424.57 lf
	Asphalt Width: 28’
	Mineshaft, 511.33 lf
	Asphalt Width: 28’
	Wagyu, 614.80 lf
	Asphalt Width: 28’
Drain “A”, 163.26 lf	
Drain “B”, 114.34 lf	
Drain “C” 11.0 lf	

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



Item – 32
March 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)

Magik Theatre	\$10,000
San Antonio Oasis	\$10,000

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



Item – 33
March 12, 2019
Economic and Community Development

The Court hereby ordered and approved a motion authorizing to pay an invoice as submitted by Digital Creative Institute in the amount of \$750 for the sponsorship of the Digital Tech Workforce Panel. (Record)

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



Item – 34
March 12, 2019
Office of Emergency Management

The Court hereby ordered and approved a motion approving the resolution for the submission of grant applications for three 2019 State Homeland Security Program (SHSP) projects for the Bexar County Sheriff’s Office and the Bexar County Office of Emergency Management (No Cash Match). (Record)

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



Item – 35
March 12, 2019
Office of Emergency Management

The Court hereby ordered and approved a motion ratifying the resolution for the submission of a grant application for the 2016 State Homeland Security Program (SHSP) Terrorism Preparedness Equipment (TPE) project in the amount of \$35,000 for the Bexar County Office of Emergency Management (No Cash Match). (Record)

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



Item – 36
March 12, 2019
Resource Management

The Court hereby ordered and approved a motion approving the Investment Quarterly Report for the 1st Quarter of FY 2018-19 in accordance with Section 2256.023(a) of the Texas Public Funds Investment Act. (Record)

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



Item – 37
March 12, 2019
Judicial Services

The Court hereby ordered and approved a motion authorizing compliance with the requirements of the Accreditation Council for Graduate Medical Education (ACGME) in order to maintain the Medical Examiner’s Forensic Pathology Fellowship training program by renewing the Governing Body Letter of Support. (Record)

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



Item – 38
March 12, 2019
Commissioners Court

The Court hereby ordered and approved a motion approving an allocation to the San Antonio book Festival in the amount of \$50,000 for educational programming. (Record)

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



Item – 17
March 12, 2019
Purchasing Department

The Court hereby ordered and approved a motion tabling of a contract modification with Clampitt Paper Company regarding price per case due to mill price increases; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, duly seconded by County Commissioner Justin Rodriguez, to table agenda item 17 for two weeks.

Motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”. Motion carried at item 17 is tabled.



Item – 7 a-d

March 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)

Citation and Plaintiff’s Original Petition Directed to Bexar County by Serving County Judge Nelson W. Wolff, Re: Christopher Parker et al vs. Bexar County.

Bexar County Sheriff’s Office FY 2019 Budget for LEOSE Fund – 114.

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

Letter from Judge John Gabriel, Re: Jeanne Russell Notice of Claim.

Summons in an Adversary Proceeding in U.S. Bankruptcy Court, Re: Pipelayers, Inc. v. Olmos Equipment Inc. in Case No. 16-51834-CAG.



Item – 8

March 12, 2019

Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, February 26, 2019 as printed. (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 – 4 a&b

March 12, 2019

Commissioners Court

Public Hearing was called to order at 3:03 p.m. and Commissioners Court invites public input regarding a mass gathering permit application by The Valero Texas Open to hold the “Valero Texas Open Golf Tournament”, from April 4, 2019 at 7:00 a.m. and running through April 7, 2019, to 7:00 p.m.; and 7:00 a.m. to 10:00 p.m. on Saturday, April 6, 2019 at the J.W. Marriott Hill County Resort and Spa, located at 23808 Resort Parkway, San Antonio, Texas 78261. (Record)

There being no citizens to be heard, Public Hearing closed at 3:03 p.m.

The Court hereby ordered and approved a motion approving a mass gathering permit application by The Valero Texas Open to hold the “Valero Texas Open Golf Tournament”, from April 4, 2019 at 7:00 a.m. and running through April 7, 2019, to 7:00 p.m.; and 7:00 a.m. to 10:00 p.m. on Saturday, April 6, 2019 at the J.W. Marriott Hill County Resort and Spa, located at 23808 Resort Parkway, San Antonio, Texas 78261.

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, Calvert, and Judge Wolff voting “Aye”.



Item – 39 a&b

March 12, 2019

Purchasing Department

The Court hereby ordered and approved a motion postponing for two weeks both a) the modification of a service contract with Kofile Technologies to provide the Bexar County Clerk’s Office with continuous imaging services for an estimated contract amount not to exceed \$500,000; and b) a delivery order to Kofile Technologies, Incorporated for the preservation of the County Clerk’s Spanish Archives and Special Collection Volumes in the amount of \$984,538.16, as requested by the County Clerk’s Office through U.S. General Services Administration (GSA) contract GS-35F-275AA; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, duly seconded by County Commissioner Tommy Calvert, to postpone agenda item 39 for two weeks.

Motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”. Motion carried at item 39 is postponed.



Item – 40

March 12, 2019

Economic and Community Development

The Court hereby ordered and approved a motion directing staff to negotiate an Economic Development Grant and a Skills Development Program Grant with Accenture Federal Services. (Record)

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



Item – 41

March 12, 2019

Economic and Community Development

The Court hereby ordered and approved a motion directing staff to negotiate an Innovation Fund Grant with Venture for America. (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 – 9
March 12, 2019
Commissioners Court

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

Natalie Griffith
Michael Taylor



Item – 42
March 12, 2019
Economic and Community Development

The Court hereby ordered and approved a motion awarding HOME Investment Partnerships Grant Funding in the amount of \$367,482 to Alamo Community Group for Springfield Manor – Phase I & II; and \$400,000 to Prospera Housing Community Services for the Village at Roosevelt Development. (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
March 12, 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.



Item – 44
March 12, 2019
Public Works Department

The Court hereby ordered and approved a motion approving the Engineering Services Agreement between Bexar County and RS&H, Inc. for the plan set development for the CW1 High Water Detection System Phase IV Project in an amount not to exceed \$212,851.33. Precincts 1, 2, 3, & 4 (countywide) (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 – 45
March 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)

Brenda Stocks	Preston Bigley	Jonathan Hines
Marisol Ortiz	Andrew Meznarich	Sharleen Daube
Samuel Betancourt	Vicente Aguinaga	Todd Gaines
Nahbi Cantero	Tokevia Jordan	Logan Berryman
Kathleen Moran	John Hopper	George Givens
Irma Koch	Rosie Perez	Alfonso Salazar
Margaret Contreras	Angela Jakubowski	Cindy Teske
Anthony Heinesh	Darel Ramirez	Scott Marshall
Magdalena Perez		



Commissioners Court met in Executive Session at this time Pursuant to Chapter 551, Texas Government Code and the following items were discussed:

551.071 –
 Consultation with Attorney for advice regarding:

- a. Legal issues pertaining to the following matters in which the duty of the attorney for Bexar County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act:
 - i. Right-of-way acquisition related to construction of State Highway 211 and ancillary agreements with Westside 211 Special Improvement District.

12:19 P.M.



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

12:43 P.M.

County Commissioner Justin Rodriguez left the meeting at this time.



A motion for adjournment 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." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of Tommy Pennick, Sr., Kenneth Durocher, Rose Marie Longoria, Joe Saucedo, Rev. Pete Reyna, Sr., Ernest Garribay, Philip Bozzo, Willie Casiano, Alex Alcoser, Santos Sanchez, Clyde Foster, Sr., David Hardwick, Michael Sampeck, Louis Blank, Jr., and Virginia G. Robison* until Tuesday, March 26, 2019 at 10:00 a.m.

12:45 P.M.

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

ATTEST:

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