

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, MARCH 26, 2019

Court met at 10:02 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 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;
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:

Blanca Trevino, Veterans Service Office, gave the invocation at today's meeting. County Commissioner Kevin A. Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of John A. Longoria, Jr., expressing to them the sympathy of the court on the loss of their loved one. He dedicated over 32 years to public safety in the San Antonio area as a radio operator, dispatcher, EMT, Fire Fighter, Peace Officer, and Arson Investigator for various agencies in and around Bexar County. He was a graduate of Central Catholic High School and a proud member of the Mighty Button Band. He is survived by his parents, John and Patricia; paternal grandmother, Carrie; siblings, George, James, Lisa, and Lydia; and numerous other family members.

A letter of condolence is to be sent to the family of Seferino "Chepe" Solis, expressing to them the sympathy of the court on the loss of their loved one. He was a well-respected musician who performed, toured, and recorded with numerous Mexican, Tejano, and Country Western stars. He was the recipient of numerous awards to include Pura Vida, Lo Mejor de Lo Nuestro, and Alegria awards along with Grammy credits for major artist recordings. He is survived by his wife, Mary Lou; children, Rick, Gilbert, Bobby, Mark, Ruben, and John; 16 grandchildren; 16 great grandchildren; and numerous other family members.

A letter of condolence is to be sent to the family of Juanita Landez, expressing to them the sympathy of the court on the loss of their loved one. She was among the first Hispanic women in the history of Our Lady of the Lake University to earn a degree in Chemistry. She worked as a chemist at Brooks AFB and conducted research chemistry for the NASA programs. She is survived by her children, Rita, Christopher, and Peter; and 7 grandchildren.

A letter of condolence is to be sent to the family of Kathryn E. Edmonds, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her parents, Nick and Ann; sons, Michael and Robert; 1 granddaughter; and numerous other family members.

A letter of condolence is to be sent to the family of Jesse R. Galan, expressing to them the sympathy of the court on the loss of their loved one. He was a veteran of the United States Army. He is survived by his parents, James and Beatriz; brother, James; grandparents, Maria and Ramon, and Mary; and numerous family and friends.

A letter of condolence is to be sent to the family of Brian G. Applegate, expressing to them the sympathy of the court on the loss of their loved one. He was a longtime employee of H.E.B. He is survived by his mother, Edith; and siblings, Phil, Sandi, and Rex.

A letter of condolence is to be sent to the family of Morrel R. Charles, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Gloria; and loving children.

A letter of condolence is to be sent to the family of Charles E. Harter, expressing to them the sympathy of the court on the loss of their loved one. He was a US Army veteran who served under General George Patton in the 534th Ordnance (Heavy Tank Company). He is one of the heroes who helped construct the cutting armor for tanks which ran through the European hedge rows allowing the US Army to advance against the Germans. His decorations include the World War II Victory Medal, The European-African Service Medal, and the Good Conduct Medal of Honor. He is survived by his daughter, Cheryl; 2 grandchildren; and 5 great grandchildren,

A letter of condolence is to be sent to the family of Donna N. Rich, expressing to them the sympathy of the court on the loss of their loved one. She was an avid bird lover and president of the AEBC Bird Club. She is survived by her husband, Dan; children, Daniel, Steven, Robert, and Cindy; and 8 grandchildren.

A letter of condolence is to be sent to the family of Glenn E. Wise, expressing to them the sympathy of the court on the loss of their loved one. He graduated Texas A&M with a B.S. in Education and as a Distinguished Graduate of the Air Force ROTC program where he was commissioned as a second lieutenant. He retired from HQ Air Training Command at Randolph AFB and then taught computer science at Judson High School. He is survived by his son, Colin; and numerous family members.

A letter of condolence is to be sent to the family of H.P. Wright, expressing to them the sympathy of the court on the loss of their loved one. He served in the United States Navy during the Korean Conflict. He was a member of the Highland Hills Masonic Lodge, Alzafar Shrine, and the Brackenridge Alumni Association. His volunteer work included being the Senior Head Usher at Alamo Heights United Methodist Church. He is survived by his daughters, Susan and Sharon; and 3 grandsons.

A letter of condolence is to be sent to the family of Elizabeth J. Blancarte, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her mother, Refugia; brother, Luis; and numerous other family members.

A letter of condolence is to be sent to the family of Ervin “Sonny” Real, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his numerous family members.

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

*John A. Longoria, Jr.
Kathryn E. Edmonds
Morrel R. Charles
Glenn E. Wise
Ervin “Sonny” Real*

*Seferino “Chepe” Solis
Jesse R. Galan
Charles E. Harter
H.P. Wright*

*Juanita Landez
Brian G. Applegate
Donna N. Rich
Elizabeth J. Blancarte*



Item – 50
March 26, 2019
Economic and Community Development

The Court hereby ordered and approved a motion directing staff to negotiate a Skills Development Program Grant with FunnelAI. (Record)

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

County Commissioner Tommy Calvert joined the meeting at this time.



Item – 3a-f

March 26, 2019

Commissioners Court

The Court presented a Proclamation recognizing and proclaiming March 26, 2019 as “Bexar County Women’s Day” to commemorate Women’s History Month, supporting the National theme of “Honoring Visionary Women: Champions of Peace & Nonviolence” in support of the Bexar County Small Business and Entrepreneurship Department’s efforts to accelerate women and LGBT business ownership; the Court also presented the 2019 Bexar County Pioneer Award to Bexar County Judge Rosie Speedlin Gonzalez, Court at Law No. 13. (Record)

The Court presented a Proclamation recognizing and proclaiming March 26, 2019 to be a day of observance for Alamo Architects’ 35th Anniversary. (Record)

The Court presented a Proclamation recognizing and proclaiming April 7, 2019 through April 13, 2019 to be recognized as “National Crime Victims’ Rights Week” in Bexar County and throughout the year. (Record)

The Court presented a Proclamation recognizing and proclaiming April 2019 as “National Child Abuse Awareness Month” in Bexar County. (Record)

The Court recognized the 2018-2019 Judson High School Lady Rockets Basketball UIL 6A State Champions. (Record)

The Court was presented a \$34,000 check to Bexar County from the Canary Islands Descendants Association for the installation and lighting of the Founders Monument. (Record)



Item – 4a

March 26, 2019

Commissioners Court

Presentation was given by Gilbert R. Gonzalez updating the Court on the San Antonio State Hospital reconstruction and redesign. (Record)



Item – 5a

March 26, 2019

Commissioners Court

Special presentation by Commissioner Kevin A. Wolff regarding the Bexar County JROTC Championship awards for the Orienteering and Air Rifle Marksmanship for 2019. (Record)

County Commissioners Tommy Calvert and Justin Rodriguez left the meeting at this time.



Item – 7a-c
March 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)

U.S. District Court – Summons in a Civil Action Directed to Bexar County by Serving County Judge Nelson W. Wolff, Re: Douglas Thomas v. Sheriff Javier Salazar et al, Civil Action No. 5:18-cv-01260-OLG-HJB.

U.S. District Court – Summons in a Civil Action Directed to Bexar County by Serving County Judge Nelson Wolff, Re: Robert M. Casillas Sid# 764027 v. Bexar County Sheriff Javier Salazar & Bexar County Adult Detention Center, and Unknown S.E.R.T. Officer, Civil Action No. SA-19-CV-157-DAE(HJB).

U.S. District Court – Summons in a Civil Action Directed to Bexar County by Serving County Judge Nelson Wolff, Re: Luis Antonio Arroyo #575952 v. Bexar County, Texas et. al., Civil Action No. SA-19-CV-0067-OG(ESC).



Item – 8
March 26, 2019
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, March 12, 2019 and Tuesday, March 19, 2019 as printed. (Record)

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



Item – 6
March 26, 2019
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (Items 10-49) with the exception of Item 26, which will be heard separately, and Items 46 & 47 will be deferred at this time.

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

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



Item – 10
March 26, 2019
County Auditor’s Office

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

\$3,052,972.74 (Bills Printed Wednesday, March 13, 2019)
\$830,264.03 (Bills Printed Friday, March 15, 2019)
\$22,617,645.31 (Bills Printed Wednesday, March 20, 2019)
\$904,418.25 (Bills Printed Friday, March 22, 2019)

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



Item – 11
March 26, 2019
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, March 25, 2019 through Friday, April 5, 2019. The list of bills paid will be presented to the court on Tuesday April 9, 2019. (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, and Judge Wolff voting “Aye”.



Item – 12
March 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 Friday, March 29, 2019. (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, and Judge Wolff voting “Aye”.



Item – 13
March 26, 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 \$84,989. (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, and Judge Wolff voting “Aye”.



Item – 14
March 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 \$2,278,826.91, which have been reviewed by the Auditor’s Office and found to be valid. (Record)

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



Item – 15
March 26, 2019
County Auditor’s Office

The Court hereby ordered and approved a motion approving a request from Donna Kay McKinney for indemnification from personal liability for loss of funds deposited by the District Clerk in the amount of \$6,740.89 in accordance with Bexar County Accounting Procedure C.3, Indemnification of Public Officials-Loss of Funds; and authorizing the County Auditor to charge to bad debts the loss from checks returned due to insufficient funds. (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, and Judge Wolff voting “Aye”.



Item – 16
March 26, 2019
County Auditor’s Office

The Court hereby ordered and approved a motion approving a request from Gerard Rickhoff for indemnification from personal liability for loss of funds deposited by the County Clerk in the amount of \$19,850.94 in accordance with Bexar County Accounting Procedure C.3, Indemnification of Public Officials-Loss of Funds; and authorizing the County Auditor to charge to bad debts the loss from checks returned due to insufficient funds. (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, and Judge Wolff voting “Aye”.



Item – 17
March 26, 2019
County Auditor’s Office

The Court hereby ordered and approved a motion approving a request from Nicholas LaHood for indemnification from personal liability for loss of funds deposited by the District Attorney’s Office in the amount of \$45.00 in accordance with Bexar County Accounting Procedure C.3, Indemnification of Public Officials-Loss of Funds; and authorizing the County Auditor to charge to bad debts the loss from checks returned due to insufficient funds.

(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, and Judge Wolff voting “Aye”.



Item – 18

March 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, Homeland Security Grants Division solicitation for a project entitled “Bexar County Border Prosecution Unit Program” Grant# 3169504, in the amount of \$168,132; the term of the grant will be from September 1, 2019 through August 31, 2020; authorization of the County Judge to execute a Resolution to effect this approval; and acceptance of funds upon award; no Bexar County match is required. (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, and Judge Wolff voting “Aye”.



Item – 19

March 26, 2019

Civil District Court Administration

The Court hereby ordered and approved a motion approving a grant application to the Volunteers in Service to America (VISTA) and OneStar Foundation for the services of an AmeriCorp volunteer for the PEARLS Therapeutic Foster Court in the amount of \$32,530; the AmeriCorp volunteer will receive \$23,830 in living allowance, health care benefits, and educational award with an in-kind contribution of \$8,700 provided partially by Educate Tomorrow through Bexar County and partially independently thru PEARLS Foundation; the term of the grant is from July 1, 2019 through June 30, 2020; and acceptance of grant upon award. (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, and Judge Wolff voting “Aye”.



Item – 20

March 26, 2019

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Workspace Solutions Inc. in the amount of \$68,943.04 through multiple cooperative program contracts for the purchase of furniture items that will replace existing furniture or are requirements for the new administration due to a massive reorganization within the District Attorney’s Office; this purchase is requested by the District Attorney’s 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 Kevin A. Wolff, duly seconded by County Commissioner Justin Rodriguez, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, and Judge Wolff voting “Aye”.



Item – 21
March 26, 2019
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with Texas Disposal Systems, Inc. to provide for the rental of Roll-Off Dumpsters in the estimated annual amount of \$67,000; beginning April 1, 2019 through March 31, 2020 as requested by the Public Works Department; and authorizing the Purchasing Agent to execute contract modification 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, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, and Judge Wolff voting “Aye”.



Item – 22
March 26, 2019
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Nardis Public Safety to provide for the purchase of four hundred (400) Spike II Stab Vests, as requested by the Bexar County Sheriff’s Office, in the amount of \$159,800; 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, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, and Judge Wolff voting “Aye”.



Item – 23
March 26, 2019
Purchasing Department

The Court hereby ordered and approved a motion rescinding the sale of three (3) firearm weapons to retired Bexar County Sheriff’s Office Deputy Gregory S. Blockley, Deputy Juan J. Mireles, and Deputy Joe E. Hernandez in the amount of \$414 each and reinstating all weapons back into the County inventory as requested by the Bexar County Sheriff’s Office; and authorizing the Purchasing Agent to execute and file the appropriate documents for the record. (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, and Judge Wolff voting “Aye”.



Item – 24
March 26, 2019
Purchasing Department

The Court hereby ordered and approved a motion rejecting all bids submitted in response to IFB Event 661 for Construction services for the Somerset K- Street Reconstruction Project as requested by the Economics and Community Development Department. (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, and Judge Wolff voting “Aye”.



Item – 25
March 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 Kevin A. Wolff, duly seconded by County Commissioner Justin Rodriguez, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, and Judge Wolff voting “Aye”.



Item – 27
March 26, 2019
Public Works Department

The Court hereby ordered and approved a motion approving a Thirteenth Amendment to Lease Agreement between Bexar County, Texas and the 8918 Tesoro Partners, LLC to extend the current lease term for up to a three month period, effective March 1, 2019 at the current square footage of 12,298 and at the new monthly rate of \$26,133.25 in order to continue housing the Precinct No. 3 Offices of the Justice of the Peace and Constable, located at 8918 Tesoro Drive to include the appropriate budgetary transfer. Precinct Number 3 (Record-Original agreement to be filed later)

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



Item – 28
March 26, 2019
Public Works Department

The Court hereby ordered and approved a motion approving a Fifth Amendment to Lease Agreement between Bexar County, Texas and SATX SCL, LLC, a Texas Limited Liability Company (as successor in interest to Scott C. Looney and others), d/b/a Conroy Square, for a period of three years, for the currently leased 7,030 square feet of rentable office space located at 3355 Cherry Ridge, Suites 208 and 212, at an initial rate of \$11,248 per month, effective April 1, 2019, for the continued use by the Texas Agri-Life Extension Service. Precinct Number 3 (Record-Original agreement to be filed later)

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



Item – 29
March 26, 2019
Public Works Department

The Court hereby ordered and approved a motion executing a field alteration request for Final Recapitulation of project costs between Bexar County and Thyssen-Laughlin, LLC in connection with Flood Control Capital Project, Bulverde Road at Mud Creek Tributary A, SC27, Purchase Order No. 11567418; the recapitulation shows a decrease in the amount of \$27,558.93 for a final construction amount of \$3,231,869.42. Precinct Number 3 (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, and Judge Wolff voting “Aye”.



Item – 30-32
March 26, 2019
Public Works Department

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

Subdivision Plat 180442 of Stillwater Ranch Unit 30, owner: RSI Stillwater, LLC, located southwest of Blazing Saddle and Wagyu, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat 180443 of Stillwater Ranch Unit 31, owner: RSI Stillwater, LLC, located southwest of Blazing Saddle and Stillwater Pass, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat 170274 of Stillwater Ranch Unit 24, owner: RSI Stillwater, LLC, located southeast of Galm Road and Park Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

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



Item – 33
March 26, 2019
Public Works Department

The Court hereby ordered and approved a motion approving a variance request to Article 4 Section D(4) and Article 4, Section D(5)(d), of the Bexar County Flood Damage Prevention Court Order for the Replat and Subdivision plat of Trails of Briggs Ranch Unit 3A PUD 2 plat # 189010. Precinct 1 (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, and Judge Wolff voting “Aye”.



Item – 34
March 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 March 26, 2019: (Record)

<u>SUBDIVISION</u>	<u>STREET/DRAIN</u>
Heather’s Place, Unit 01	Antelope Run, 145.0 lf
Plat No. CP201702	Asphalt Width: 40’
Precinct #4	Heathers Arrow, 538.51 lf
	Asphalt Width: 37’
	Heathers Cross, 592.33 lf
	Asphalt Width: 28’
	Heathers Dawn, 564.31 lf
	Asphalt Width: 40’
	Heathers Mist St., 53.67 lf
	Asphalt Width: 28’
	Drain “A”, 11.0 lf
	Drain “B”, 254.74 lf

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



Item – 35
March 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 Precincts 1 and 3: (Record)
 Stop Zones to be established:

Precinct Number 1

Preserve at Medina Unit 1 Plat #180036

- The Stop Sign shall be on Alderbrook Point at its intersection with Watson Rd. (1 stop)
- The Stop Sign shall be on Vesper Branch at its intersection with Alderbrook Point. (1 stop)
- The Stop Sign shall be on Foley Hill at its intersection with Vesper Branch. (1 stop)
- The Stop Sign shall be on Jetfire Point at its intersection with Vesper Branch. (1 stop)
- The Stop Sign shall be on Leighton Harbor at its intersection with Alderbrook Point. (1 stop)
- The Stop Sign shall be on Foley Hill at its intersection with Leighton Harbor. (1 stop)
- The Stop Sign shall be on Jetfire Point at its intersection with Leighton Harbor. (1 stop)
- The Stop Sign shall be on Leighton Harbor at its intersection with Vesper Branch. (1 stop)
- The Stop Sign shall be on Vesper Branch at its intersection with Silvertree Cove. (1 stop)
- The Stop Sign shall be on Silvertree Cove at its intersection with Watson Rd. (1 stop)
- The Stop Sign shall be on Silvertree Cove at its intersection with Alderbrook Point. (1 stop)
- The Stop Sign shall be on Sleepy River Way at its intersection with Silvertree Cove. (1 stop)
- The Stop Sign shall be on Walcott Ridge at its intersection with Silvertree Cove. (1 stop)
- The Stop Sign shall be on Snug Harbor Way at its intersection with Silvertree Cove. (1 stop)
- The Stop Signs shall be on Snug Harbor Way at its intersection with Alderbrook Point. (2 stops)
- The Stop Sign shall be on Sleepy River Way at its intersection with Snug Harbor Way. (1 stop)
- The Stop Sign shall be on Walcott Ridge at its intersection with Snug Harbor Way. (1 stop)

Overlook at Medio Creek Unit 4 Plat #170293

- The Stop Sign shall be on Overlook Bank at its intersection with Overlook Canyon. (1 stop)

Precinct Number 3

Mission Viejo Unit 4 Plat #CP201711

- The Stop Sign shall be on Hill Top Loop at its intersection with Red Oak Turn. (1 stop)

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



Item – 36

March 26, 2019

Judicial Services

The Court hereby ordered and approved a motion approving an agreement between Bexar County and the Community Supervision and Corrections Department to fund one Adult Probation Officer assigned to the Mental Health Court for the period of October 1, 2018 through September 30, 2019 in an amount of \$50,899. (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, and Judge Wolff voting “Aye”.



Item – 37

March 26, 2019

Judicial Services

The Court hereby ordered and approved a motion approving Interlocal Agreements between Bexar County and the City of Hill Country Village and the City of Shavano Park to utilize the county vendor, Quality Forensics Toxicology, for drug and alcohol blood testing analysis in Intoxication Manslaughter and Intoxication Assault cases. (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, and Judge Wolff voting “Aye”.



Item – 38
March 26, 2019
Judicial Services

The Court hereby ordered and approved a motion executing the Second Amendment to the Professional Services Agreement between Bexar County and San Antonio Recovery Healthcare to increase the amount by \$12,450 for Mental Health Court drug testing services from its general fund; the term is October 1, 2018 to September 30, 2019. (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, and Judge Wolff voting “Aye”.



Item – 39
March 26, 2019
Judicial Services

The Court hereby ordered and approved a motion authorizing to fund the Justice Intake and Assessment Annex County Magistrates from April 1, 2019-April 30, 2019, not to exceed \$59,473, including the appropriate budgetary transfer; and directing staff to work with the Criminal District Courts to develop a magistrate workload reduction schedule and Magistrate Selection process that provides efficiencies and effectiveness for the citizens of Bexar County. (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, and Judge Wolff voting “Aye”.



Item – 40
March 26, 2019
County Clerk’s Office

The Court hereby ordered and approved a motion authorizing the Bexar County Auditor to pay invoice(s) from Fiscal Year 18 invoice(s) in the amount of \$4,961 for services from Comfort Air for services and repairs. (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, and Judge Wolff voting “Aye”.



Item – 41a&b
March 26, 2019
Resource Management

The Court hereby ordered and approved a motion awarding a) renewal of policies with the following firms to provide Bexar County with the purchase of General Liability, Public Official Liability, Law Enforcement Liability, Business Auto Liability, Employment Practices Liability, Umbrella/Excess Liability, Excess Workers’ Compensation, and Crime insurance coverage for a one-year period beginning April 1, 2019 and ending March 31, 2020 for a combined annual premium amount of \$1,414,156, as listed below; and b) authorizing the issue to Request for Proposals for 2020 insurance: (Record)

<u>Type Coverage</u>	<u>Firms</u>	<u>Annual Premiums</u>
General Liability Public Official Liability Law Enforcement Liability Business Auto Liability Employment Practices Liability Umbrella/Excess Liability	One Beacon Insurance Group, through APEX Insurance Services/SWBC Insurance Services	\$1,182,201
Excess Workers Compensation	Midwest Employers Casualty Co., through Higginbotham Ins. Agency	\$218,046
Crime	Hartford Fire Insurance Co., through APEX Insurance Services/SWBC Insurance Services	\$13,909

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



Item – 42
March 26, 2019
Commissioners Court

The Court hereby ordered and approved a motion approving a request by Commissioner Justin Rodriguez, Precinct 2, to appoint Melissa Aguillon to the Small Minority and Women Owned Business Enterprises, for a 2-year term to begin upon appointment and expire on May 5, 2021. (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, and Judge Wolff voting “Aye”.



Item – 43
March 26, 2019
Commissioners Court

The Court hereby ordered and approved a motion approving a request by Commissioner Tommy Calvert, Precinct 4, to appoint Rudy Herrera, Jr. to the Emergency Services District #11 Board to fill a vacant position for a 2-year term to begin upon appointment and expire on March 31, 2020. (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, and Judge Wolff voting “Aye”.



Item – 44
March 26, 2019
Commissioners Court

The Court hereby ordered and approved a motion approving a request by Commissioner Tommy Calvert, Precinct 4, to appoint Hector J. Cardenas to the Bexar County Historical Commission to fill a vacant position for a 2-year term to begin upon appointment and expire on December 31, 2020. (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, and Judge Wolff voting “Aye”.



Item – 45
March 26, 2019
Commissioners Court

The Court hereby ordered and approved a motion authorizing the County Manager to negotiate an agreement for Brokerage Representation Services with CBRE to assist with the development of county-owned 51 acres master plan. (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, and Judge Wolff voting “Aye”.



Item – 48
March 26, 2019
County Manager’s Office

The Court hereby ordered and approved a motion approving a request to conclude the Pilot Phase of the Public Defender’s Office Program; and authorize the Chief Public Defender to report to the Commissioners Court annually on the activities of the department. (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, and Judge Wolff voting “Aye”.



Item – 49
March 26, 2019
County Manager’s Office

The Court hereby ordered and approved a motion approving a Fifth Amendment to the Cooperative Agreement between Bexar County and the San Antonio River Authority to provide for job site parking and construction lay down area, at no additional cost to the County. (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, and Judge Wolff voting “Aye”.



Item – 26

March 26, 2019

Public Works Department

The Court hereby ordered and approved a motion approving an Interlocal Lease Agreement between Bexar County, Texas and Alamo Community College District, for an initial term of three years, plus up to two one year optional extensions for 5,760 square feet of rentable space located at 15775 IH-35 South, at a rate of \$5,000 per month, effective April 15, 2019, for use by the Bexar County Sheriff’s Department as their Training Academy classroom space. Precinct 1 (Record-Agreement to be filed at a later date)

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”.

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



Item – 4b

March 26, 2019

Commissioners Court

The Court hereby ordered and approved a motion approving of Workforce Solutions Alamo Local Plan Two-Year Modifications for the Alamo Workforce Area for Program Year 2017-2020. (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 – 51

March 26, 2019

Commissioners Court

The Court hereby ordered and approved a motion approving a Resolution by the Commissioners Court of the County of Bexar, Texas urging the President of the United States and the Leaders of both houses of Congress to take the necessary steps for United States Mexico-Canada Agreement (USMCA) ratification and implementation. (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 – 52
March 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.



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

The Court hereby ordered and approved a motion approving a Resolution consenting to the expansion of the “Talley Road Special Improvement District”. (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
March 26, 2019
Resource Management

The Court hereby ordered and approved a motion approving of the following End of Year Budget Transfers for FY 2017-18: (Record)

Office/Department	Total
Civil District Courts	\$541,127
Commissioners Court	\$199,855
County Courts at Law	\$283,684
Criminal District Courts	\$1,424,316
District Attorney	\$1,183,539
District Clerk	\$139,821
Facilities-Jail	\$134,303
Facilities-Energy	\$129,874
Judicial Services	\$181,765
Judicial Services Crime Lab	\$170,610
Juvenile Detention	\$146,224
Juvenile Probation	\$448,505
Sheriff’s Office Jail	\$10,064,650
Sheriff’s Law Enforcement	\$979,051
Tax Assessor/Collector	\$292,940
Trial Expense	\$108,614

	\$16,428,878
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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 – 55a&b
March 26, 2019
Purchasing Department

The Court hereby ordered and approved a motion approving a) Professional Services Agreement between Bexar County and CMT Engineering, Inc. dba PaveTex for Construction Inspection Services for the Bridgewood Project in an amount not to exceed \$409,999.09; and b) awarding a contract to the lowest and best qualified bid submitted by Winters Construction, Inc. to provide for the purchase of construction services for the Bridgewood Project in Precinct 2, in the amount of \$3,877,600.00 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 56
March 26, 2019
Purchasing Department

The Court hereby ordered and approved a motion authorizing 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 Tommy Calvert, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 57
March 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)

- | | | |
|--------------------|---------------------|------------------|
| Michael Rademacher | Mark Pennock | Noe Olivarez Jr. |
| Ivan Santana | Violet Hernandez | Johnathan Correa |
| David Hernandez | Jeffrey Jackson | Arvin Gowens |
| Rosalba Gonzalez | Sheila Cox | Leticia Mendoza |
| Cynthia Vuola | Jonathan McFadden | Seth Brenneman |
| Mayra Olivarri | Adriana Ramirez | Yvonne Garibay |
| Ferrol Castro | Santiago De La Rosa | Tai Nguyen |

Melody Hendricks
George White

Justin Gollinger

Diana Arizpe



Item – 4c
March 26, 2019
Commissioners Court

Discussion was held for selection of a vendor for Election Voting Systems Equipment and Supplies for the Elections Department and authorizing Staff to negotiate a contract for approval by Commissioners Court. (Record)



Item – 9
March 26, 2019
Commissioners Court

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

Susan Korbel
Beverly Watts-Davis

Ruby Perez
Linda Papayanopolis

Melinda Uriegas



Item – 4c
March 26, 2019
Commissioners Court

The Court hereby ordered and approved a motion approving the staff recommendation to proceed with negotiations with ES&S, and submit a contract for approval to Commissioners Court; and that staff work with the Department of Homeland Security on the Cyber Hygienic Report, Remote Penetration Test, Cyber Resilience Review, External Dependency Management Review, Fishing Campaign Review, Proactive Threat Hunt, and an executive session in six months with IT staff and Elections with the results of those tests. (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 26, 2019
Commissioners Court

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

Rose Marie DeHoyos
Susan Korbel

Virginia Sandoval
Kim Dixon

Sara Aranda



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. In the Interest of Z.M. and K.M. Children (being handled by the Bexar County Domestic Relations Office).
- b. 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.

2:08 P.M.



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

2:28 P.M.



Item – 58
March 26, 2019
District Attorney’s Office

The Court hereby ordered and approved a motion authorizing an additional \$5,000 in legal fees to outside counsel to assist the Bexar County Domestic Relations Office and the non-custodial parent in an appeal from District Court litigation related to: In the Interest of Z.M. and K.M. Children. (No Record)

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



A motion for adjournment was presented by County Commissioner 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." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of John A. Longoria, Jr., Seferino “Chepe” Solis, Juanita Landez, Kathryn E. Edmonds, Jesse R. Galan, Brian G. Applegate, Morrel R. Charles, Charles E. Harter, Donna N. Rich, Glenn E. Wise, H.P. Wright, Elizabeth J. Blancarte, and Ervin “Sonny” Real* until Tuesday, April 9, 2019 at 10:00 a.m.

2:29 P.M.

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

ATTEST:

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