

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, APRIL 9, 2019

Court met at 10:10 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, April 9, 2019.

Present at roll call:

Nelson W. Wolff, County Judge;
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:

Rev. Ann E. Helmke, Community Faith-Based Liaison, City of San Antonio, gave the invocation at today's meeting. County Commissioner Tommy Calvert led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Anita R. Torres, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Jose; children, Annette and Jose; and 2 grandchildren.

A letter of condolence is to be sent to the family of Trinidad C. Vasquez, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her son, Salvador.

A letter of condolence is to be sent to the family of Delfina S, Foltz, expressing to them the sympathy of the court on the loss of their loved one. She worked many years as an LVN at Robert B. Green Hospital and Santa Rosa ER. She is survived by her children, Anthony, Michael, Mary Ann, Charles, Rosemary, and Christopher; 8 grandchildren; and 3 great grandchildren.

A letter of condolence is to be sent to the family of Luis G. Arriaga, Sr., expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Maria; children, Luis, Laura, and Larry; and 9 grandchildren; and 4 great grandchildren.

A letter of condolence is to be sent to the family of Rachel W. Clark, expressing to them the sympathy of the court on the loss of their loved one. She was a Licensed Practical Nurse and served as Director of Nurses at several of the Nursing Homes in the San Antonio Area. She is survived by her children Larry, Debra, Sam, Jeffrey, and Ron; 12 grandchildren; and 23 great grandchildren.

A letter of condolence is to be sent to the family of Tito H. Bradshaw, 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 Russell R. Burke, expressing to them the sympathy of the court on the loss of their loved one. He was an accountant in the business office at San Antonio Junior College. He also started Burke Tax Service with his brother John. He is survived by his wife, Betty; daughters, Debbie, Sharon, Pam, Karen, and Cathy; 21 grandchildren; and 26 great grandchildren.

A letter of condolence is to be sent to the family of Charles C. Nave, expressing to them the sympathy of the court on the loss of their loved one. He enlisted in the US Navy and enjoyed his work with the Navy's "Blue Angels". He is survived by his children, Gary and Cindy; 5 grandchildren; and 4 great grandchildren.

A letter of condolence is to be sent to the family of Basil A. Pruitt, Jr., expressing to them the sympathy of the court on the loss of their loved one. He was drafted into the US Army during his surgical residency at Boston City Hospital. He was sent to Brooke Army Medical Center and to what would later be renamed the Institute of Surgical Research (ISR). He spent a year in Vietnam as the Chief of Surgery of the 12th Evacuation Hospital in Cu Chi, returning to become Commander and Director of the ISR, where under his leadership his unit's prolific work led to unprecedented improvements in trauma and burn care. He is survived by his wife, Mary; children, Jeffrey, Laura, and Scott; and 4 grandchildren.

A letter of condolence is to be sent to the family of Vincent C. Swientek, expressing to them the sympathy of the court on the loss of their loved one. He owned and operated Swientek Construction Co. for over 50 years. He is survived by his children, Tim, Terry, Kevin, Nancy, and Gerard; and 12 grandchildren.

A letter of condolence is to be sent to the family of Ralph C. Ware, expressing to them the sympathy of the court on the loss of their loved one. He started Ware Implement Distributors. He served many years as a board member for the Alamo Heights Independent School District. He is survived by his wife, Margaret; children, Sudi, Tom, Amy, Melinda, Greg, Jeff, and Julie; and 7 grandchildren.

A letter of condolence is to be sent to the family of Frederick N. Garcia, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his daughters, Vena, Lu, Teresa, and Toni; 5 grandchildren; and 5 great grandchildren.

A letter of condolence is to be sent to the family of August C. Golla, Sr., expressing to them the sympathy of the court on the loss of their loved one. He served in the United States Army and had a fulfilling Civil Service Career as an Aircraft Technician for Kelly Air Force Base. He is survived by his wife, Lucille; children, August, Pamela, Edward, Janice, and Nancy; and 8 grandchildren.

A letter of condolence is to be sent to the family of Ralph L. Howell, expressing to them the sympathy of the court on the loss of their loved one. He taught science in the Austin Independent School District. He then taught fine art photography and digital media at Saint Mary's Hall School. He received the Jamie Armstrong Bennett Award in 2017. He was also an artist photographer with a special interest in pinhole photography. His work was exhibited in New York City, San Francisco, and San Antonio. He is survived by his wife, Mary Ann; and numerous other family members.

A letter of condolence is to be sent to the family of Horace "Whitye" Miller, expressing to them the sympathy of the court on the loss of their loved one. He served in the U.S.A.F. and retired with the rank of Brig. General. He served during the Vietnam War and earned the Silver Star, Legion of Merit, Distinguished Flying Cross, and Purple Heart among many other medals. After retirement he was a vice president with the L.D. Brinkman Co. and then president of Broadway Air Force National Bank. He is survived by his son, John; 6 grandchildren; and 2 great grandchildren.

A letter of condolence is to be sent to the family of Katie Miller, expressing to them the sympathy of the court on the loss of their loved one. She was a longtime member of the Bexar County Republican Women's Club and served in numerous leadership positions. She is survived by her son, John; 6 grandchildren; and 2 great grandchildren.

A letter of condolence is to be sent to the family of Ann S. Ondrusek, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Robert, Jean, Patricia, and Sharon; 6 grandchildren; and 11 great grandchildren.

A letter of condolence is to be sent to the family of Malinda H. Muenchow, expressing to them the sympathy of the court on the loss of their loved one. She worked at Schaefer's Saloon and Grandma Cookie Company in her younger days. She is survived by her son, Glen; 3 grandsons; and 5 great grandchildren.

A letter of condolence is to be sent to the family of Charles A. Rubiola, expressing to them the sympathy of the court on the loss of their loved one. He practiced law and wanted everyone to have a fair chance. He is survived by numerous family members.

A letter of condolence is to be sent to the family of Tommy T. Smiley, expressing to them the sympathy of the court on the loss of their loved one. He had two careers: one with the federal government as a cartographer, working with the Air Force and NASA on many historic missions. His second career was working at H&R Block doing income taxes. He is survived by his wife, Lucille; children, Stewart, Susan, Laura, and Jacquelyn; 3 grandchildren; and 1 great grandson.

A letter of condolence is to be sent to the family of Robert C. Streit, expressing to them the sympathy of the court on the loss of their loved one. He entered the U.S. Army and served in the Pacific during WWII coding and de-coding military communications. He then worked for the U.S. Department of Agriculture and worked in animal disease control. He is survived by his daughters, Linda and Terri; 5 grandchildren; and 8 great grandchildren.

A letter of condolence is to be sent to the family of Hugh B. Tilson, expressing to them the sympathy of the court on the loss of their loved one. He was an early faculty member in the School of Dentistry at the University of Texas Health Science Center at San Antonio and chair of the oral surgery program.

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

*Anita R. Torres
Luis G. Arriaga, Sr.
Russell R. Burke
Vincent C. Swientek
August C. Golla, Sr.
Katie Miller
Charles A. Rubiola
Hugh B. Tilson*

*Trinidad C. Vasquez
Rachel W. Clark
Charles C. Nave
Ralph C. Ware
Ralph L. Howell
Ann S. Ondrusek
Tommy T. Smiley*

*Delfina S. Foltz
Tito H. Bradshaw
Basil A. Pruitt, Jr.
Frederick N. Garcia
Horace "Whitye" Miller
Malinda H. Muenchow
Robert C. Streit*



Item – 3a-e
April 9, 2019
Commissioners Court

The Court presented a Proclamation to the Fiesta San Antonio Commission, Inc., recognizing and proclaiming April 18-28, 2019 as "Fiesta Week." (Record)

County Commissioner Sergio "Chico" Rodriguez joined the meeting at this time.

The Court presented a Proclamation recognizing His Royal Majesty, "El Rey Feo LXXI," Sal Barbaro and his Royal Court in celebration of "Fiesta Week" and a presentation of Fiesta Medals. (Record)

The Court presented a Proclamation recognizing and proclaiming April 23-26, 2019 as "Night in Old San Antonio." (Record)

The Court presented a Proclamation recognizing "King Antonio XCVII," Roger C. Hill III, and a presentation of Fiesta Medals and appreciation letter by King Antonio and his aides, the Texas Cavaliers in celebration of "Fiesta Week." (Record)

Ceremonials

The Court presented a Proclamation recognizing and proclaiming April 2019 as Alcohol Awareness Month. (Record)



Item – 4a
April 9, 2019
Commissioners Court

Presentation of the status report of Phase II of the Bexar County’s 300th Anniversary Celebration of Bejar webpage project. (Record)



Item – 41
April 9, 2019
Commissioners Court

Presentation and briefing on Confluence Park by Robert Amerman, Executive Director of the San Antonio River Foundation. (Record)

County Commissioner Tommy Calvert left the meeting at this time.



Item – 5
April 9, 2019
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (Items 9-40) with the exception of Item 35, which will be heard separately.

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, J. Rodriguez, Wolff, and Judge Wolff voting “Aye”.



Item – 9
April 9, 2019
County Auditor’s Office

The Court hereby ordered and approved a motion approving Tax Assessor-Collector’s Report of Taxes collected in March 2019 and the Order transferring tax collections for the month of March 2019 from unallocated receipts. (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, J. Rodriguez, Wolff, and Judge Wolff voting “Aye”.



Item – 10
April 9, 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 Monday, April 15, 2019. (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, J. Rodriguez, Wolff, and Judge Wolff voting “Aye”.



Item – 11
April 9, 2019
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, April 8, 2019 through Friday, April 18, 2019. The list of bills paid will be presented to the court on Tuesday April 23, 2019. (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, J. Rodriguez, Wolff, and Judge Wolff voting “Aye”.



Item – 12
April 9, 2019
County Auditor’s Office

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

\$4,487,072.49 (Bills Printed Wednesday, March 27, 2019)
 \$2,896,471.26 (Bills Printed Friday, March 29, 2019)
 \$15,932,357.88 (Bills Printed Wednesday, April 3, 2019)
 \$5,106,130.61 (Bills Printed Friday, April 5, 2019)

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, J. Rodriguez, Wolff, and Judge Wolff voting “Aye”.



Item – 13
April 9, 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 \$180,340.75, 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, and Judge Wolff voting “Aye”.



Item – 14
April 9, 2019
Tax Assessor-Collector

The Court hereby ordered and approved a motion approving the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$166.21 on account# 00000-128-0386, Helga Y. Salgado, representative for Ryan Innovation Solution to Taxing Problems agent for Microsoft Corporation, for tax year(s) 2017 in accordance with Section 33.011 of the Texas Property Tax Code. (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, J. Rodriguez, Wolff, and Judge Wolff voting “Aye”.



Item – 15
April 9, 2019
Tax Assessor-Collector

The Court hereby ordered and approved a motion approving the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$178.97 on account# 06795-000-0220, Ralph Erin, for tax year(s) 2018 in accordance with Section 33.011 of the Texas Property Tax Code. (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, J. Rodriguez, Wolff, and Judge Wolff voting “Aye”.



Item – 16
April 9, 2019
Sheriff’s Office

The Court hereby ordered and approved a motion approving a grant application submission to the Stanton Foundation for the solicitation entitled “Fallen K9 Replacement Grant” in the amount of \$10,000 to purchase a new, trained dual-purpose police K9 and tactical vest: acceptance of funding upon award; there is no match requirement for the submission of this grant application. (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, J. Rodriguez, Wolff, and Judge Wolff voting “Aye”.



Item – 17
April 9, 2019
Sheriff’s Office

The Court hereby ordered and approved a motion approving for the Auditor to pay invoices from the Sheriff’s Office from Fiscal Year 19 invoice(s) in the amount of \$30,222.90 for services from Veridicus (\$900), Nova Healthcare (\$753.91), Briggs Equipment (\$1,018.79), and Industrial Communications (\$27,550.20); these services were provided to the BCSO prior to the creation of a purchase order, i.e. vendors with no contract and/or no available funding as requested in the budget. (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, J. Rodriguez, Wolff, and Judge Wolff voting “Aye”.



Item – 18
April 9, 2019
Sheriff’s Office

The Court hereby ordered and approved a motion approving to renew the Interlocal Cooperation agreement between Bexar County and the City of San Antonio for the Sheriff’s Office participation in the City of San Antonio Multi-Agency Auto Theft partnership entitled Regional Auto Crime Team (ReACT), as authorized by the Automobile Burglary and Theft Prevention Authority (ABTPA) Grant #608-19-SP000, and to accept awarded amount not to exceed \$97,451 and a County In-Kind Match of \$326,136 for a total project cost of \$423,587; effective September 1, 2018 through August 31, 2019. (Record-Original Agreement to be filed at a later date)

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, J. Rodriguez, Wolff, and Judge Wolff voting “Aye”.



Item – 19
April 9, 2019
Sheriff’s Office

The Court hereby ordered and approved a motion approving to pay an invoice to Utility in the amount of \$247,780 for AVaiL Web and SmartRedaction SaaS warranty and technical support services for current equipment and the appropriate budgetary transfer. (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, J. Rodriguez, Wolff, and Judge Wolff voting “Aye”.



Item – 20
April 9, 2019
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order for the purchase of two-hundred and fifty (250) Point Blank Hi Lite Ballistic Level 2 concealable body armor vests from Nardis Public Safety, as requested by the Sheriff’s Office, in the amount of \$191,647.50 through a BuyBoard Cooperative contract #524-17; 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, and Judge Wolff voting “Aye”.



Item – 21
April 9, 2019
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Precision Delta Corporation for the purchase of ammunition for an estimated amount of \$130,476 through a TXSmartbuy Contract; as requested by the Bexar County Sheriff’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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, and Judge Wolff voting “Aye”.



Item – 22
April 9, 2019
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to sell at auction fourteen (14) 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, and Judge Wolff voting “Aye”.



Item – 23
April 9, 2019
Public Works Department

The Court hereby ordered and approved a motion approving of Final Recapitulation of project cost between Bexar County and E-Z Bel Construction, LLC (SMWBE) in connection with Public Works Capital Project, Talley Rd at Culebra Rd Traffic Signal Project; the recapitulation shows an increase of \$14,287.50 with a final construction amount of \$173,809.50. Precinct Number 2 (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, J. Rodriguez, Wolff, and Judge Wolff voting “Aye”.



Item – 24
April 9, 2019
Public Works Department

The Court hereby ordered and approved a motion approving of an Inspection Services Agreement between Bexar County and Atkins North America, Inc. for construction inspection services for the Highland Oaks Subdivision Project in an amount not to exceed \$399,340, and associated budgetary transfer. Precinct Number 1 (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, J. Rodriguez, Wolff, and Judge Wolff voting “Aye”.



Item – 25
April 9, 2019
Public Works Department

The Court hereby ordered and approved a motion approving of 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 to develop residential subdivisions for Silos Unit 1A plat #180038 and for Silos Unit 2A-3A, plat #180024. Precinct Number 1 (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, J. Rodriguez, Wolff, and Judge Wolff voting “Aye”.



Item – 26-27
April 9, 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 180313 of Redbird Ranch Unit 7E, owner: Continental Homes of Texas, L.P., located northeast of Brown Thrasher and Cedar Waxing, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 180359 of Escondido North Unit 7, owner: KB Home Lone Star, Inc., located northeast of Binz-Engleman Road and Texas Palm Drive, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

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, J. Rodriguez, Wolff, and Judge Wolff voting “Aye”.



Item – 28
April 9, 2019
Public Works Department

The Court hereby ordered and approved a motion approving the Real Estate list for the May 7, 2019 Commissioners Court Auction and authorizing the Sheriff to advertise and sell the properties at a public sale pursuant to Section 34.05(h) of the Texas Tax Code. (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, J. Rodriguez, Wolff, and Judge Wolff voting “Aye”.



Item – 29
April 9, 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 April 9, 2019: (Record)

<u>SUBDIVISION</u>	<u>STREET/DRAIN</u>
Tausch Farms, Unit 07	Branded Hollow, 289.51 lf
Plat No. CP201605	Asphalt Width: 28’
Precinct #2	Foals Range, 289.51 lf
	Asphalt Width: 28’
	Mustang Pass, 1,681.22 lf
	Asphalt Width: 28’
	Shaenmeadow, 267.45 lf
	Asphalt Width: 28’
	Spirit Roam, 114.00 lf
	Asphalt Width: 69’
	Drain “A”, 858.81 lf
	Drain “C”, 289.51 lf
	Drain “D”, 27.34 lf
	Drain “E”, 27.67 lf

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, J. Rodriguez, Wolff, and Judge Wolff voting “Aye”.



Item – 30
April 9, 2019
Judicial Services

The Court hereby ordered and approved a motion ratifying the submission of an electronic grant application to the Substance Abuse and Mental Health Services Administration (SAMHSA) for the “Targeted Capacity Expansion: Special Projects” for the Bexar County Probate Court’s Commitment to Recovery Program in the amount of \$1,125,000 with no local matching requirement; and acceptance of funds if awarded; the term of the grant is from October 1, 2019 through September 30, 2022. (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, J. Rodriguez, Wolff, and Judge Wolff voting “Aye”.



Item – 31
April 9, 2019
Resource Management

The Court hereby ordered and approved a motion approving a Transportation Program Agreement between Bexar County and Lyft, Inc. in the amount not to exceed \$49,000. (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, J. Rodriguez, Wolff, and Judge Wolff voting “Aye”.



Item – 32
April 9, 2019
Economic and Community Development

The Court hereby ordered and approved a motion approving of a Resolution for No-Objection for the Provision at Kitty Hawk multi-family development being developed by Gardner Capital, Inc. in unincorporated Bexar County and in the City of San Antonio ETJ. (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, J. Rodriguez, Wolff, and Judge Wolff voting “Aye”.



Item – 33
April 9, 2019
Economic and Community Development

The Court hereby ordered and approved a motion executing the Subrecipient Agreement between Bexar County and The Salvation Army to provide ESG Program funds for their Center of Hope Emergency Shelter Program utilizing Program Year (PY) 2018 Emergency Solutions Grant (ESG) funds in the amount of \$86,928. (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, J. Rodriguez, Wolff, and Judge Wolff voting “Aye”.



Item – 34

April 9, 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)

San Antonio Clubhouse – Career Program	\$35,000
San Antonio Clubhouse – Wellness Program	\$15,000
Seton Home	\$30,000
Southeast Outreach for Older People	\$20,000
Symphony Society of San Antonio	\$50,000

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, J. Rodriguez, Wolff, and Judge Wolff voting “Aye”.



Item – 36

April 9, 2019

Facilities Management

The Court hereby ordered and approved a motion authorizing the Auditor to pay an invoice from Fox Commercial Services to replace worn cable ties on the photovoltaic system wiring for a total amount of \$21,673.52. (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, J. Rodriguez, Wolff, and Judge Wolff voting “Aye”.



Item – 37

April 9, 2019

Heritage and Parks

The Court hereby ordered and approved a motion approving for additional security for Easter 2019. (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, J. Rodriguez, Wolff, and Judge Wolff voting “Aye”.



Item – 38
April 9, 2019
Heritage and Parks

The Court hereby ordered and approved a motion authorizing the County Judge to approve the contribution to the UTSA Student Assistance for fiscal year 2018-2019, in the amount of \$2,000 requested by the Bexar County Historical Commission. (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, J. Rodriguez, Wolff, and Judge Wolff voting “Aye”.



Item – 39
April 9, 2019
Commissioners Court

The Court hereby ordered and approved a motion appointing Manuel Mendoza and Shauna Jones as Military and Assistant Veteran Service Officers. (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, J. Rodriguez, Wolff, and Judge Wolff voting “Aye”.



Item – 40
April 9, 2019
Commissioners Court

The Court hereby ordered and approved a motion approving a request by Judge Nelson Wolff to reappoint Jimmy C. Hasslocher and Steven Schneider to the Bexar Metro 9-1-1 Network District Board of Managers for a term to begin upon appointment and expire on April 30, 2021. (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, J. Rodriguez, Wolff, and Judge Wolff voting “Aye”.



Item – 35
April 9, 2019
County Manager’s Office

The Court hereby ordered and approved a motion approving of Personal Services Agreement between Bexar County and Penelope Farthing, in a total amount of \$72,000 annually, to provide services related to Federal issues. (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”.

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



Item – 6a-d
April 9, 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, Texas by Serving Nelson W. Wolff, County Judge, Re: Jeanne Russell et al vs. Bexar County.

U.S. District Court – Summons in a Civil Action Directed to County of Bexar by Serving Bexar County Judge Nelson W. Wolfe, Re: Rodolfo Carrasco v. County of Bexar, Civil Action No. 5:19-CV-00274-OLG.

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

Agreement with the Alamo Area Metropolitan Planning Organization, approved March 12, 2019.



Item – 7
April 9, 2019
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, March 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 – 8
April 9, 2019
Commissioners Court

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

Rudolph Wratten

County Commissioner Kevin A. Wolff left the meeting at this time.



Item – 42a-c
April 9, 2019
Facilities Management

The Court hereby ordered and approved a motion approving to extend Allegiance Environmental Services on a month to month basis for the period of July 1, 2019 thru September 30, 2019 for the following facilities: Cadena Reeves Justice Center, Paul Elizondo Tower, Bexar County Courthouse, Courthouse Annex, New and existing Flores Street Parking Garage Building and Offices, Comal Street Parking Garage, Archives Building, Precinct 4/JP4 Building, and the Adult Probation – CSCD Building. (Record)

The Court hereby ordered and approved a motion approving the issue of a delivery order for custodial services to 4M in the amount of \$130,384 for custodial services at the Public Works Mission Reach Building, Precinct 3 Building, NE Sheriff Substation, and NW Sheriff Substation for the period of February 1, 2019 thru September 30, 2019. (Record)

The Court hereby ordered and approved a motion authorizing the termination of the Custodial Services Agreement dated January 15, 2019 between Bexar County and Unified Service Associates in the public interest and for the public good and re-bid under modified terms and conditions as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file 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, Calvert, and Judge Wolff voting “Aye”.



Item – 42d
April 9, 2019
Facilities Management

The Court hereby ordered and approved a motion to go out for bid based on \$11.15 minimum wage for providing custodial services for all County owned and leased facilities at. (Record)

A motion was presented by County Commissioner Tommy Calvert, 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 Kevin A. Wolff returned to the meeting at this time.



Item – 43a&b
April 9, 2019
Public Works Department

The Court hereby ordered and approved a motion approving the Engineering Services Agreement between Bexar County and Traf-IQ, Inc. (SMWBE) in an amount not to exceed \$210,648.20 for Professional Engineering Services in connection with the Design Phase in connection with the Highway Safety Improvements Project. Precincts 1, 3, & 4 (Record)

The Court hereby ordered and approved a motion approving the Engineering Services Agreement between Bexar County and Don Durden, Inc., d/b/a Civil Engineering Consultants (SMWBE) in an amount not to exceed \$150,812.98 for Professional Engineering Services in connection with the Design Phase in connection with the Highway Safety Improvements Project. Precinct 4 (Record)

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

County Commissioner Justin Rodriguez left the meeting at this time.



Item – 44
April 9, 2019
County Auditor’s Office

The Court hereby ordered and approved a motion approving the amendments to Bexar County’s R.10 Post Retirement Policy and the addition of the Withdrawn/Rehire section to the Policy; approving of Form-403 Withdrawn/Rehire, to be used by the Human Resources and the Auditor’s Office to authorize rehires. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 45a&b
April 9, 2019
County Auditor’s Office and Resource Management

The Court hereby ordered and approved a motion authorizing 31,534 hours of mandatory overtime through May 31, 2019. (Record)

The Court hereby ordered and approved a motion approving the Auditor’s Office request to 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 March 2019; and notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$70,638 and approving the appropriate budget transfers. (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, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.

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



Item – 46
April 9, 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 – 47
April 9, 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)

Lindsey Laiella	Svitlana Kroll	Maximiliano Gamboa
Daniel Garcia	Patricia P. Hernandez	Jason Leef
Olga Clark	Crystal De La Cruz	John Vo
Thomas Klimek	Leticia Lozano	Sandra Cano
Oscar Cerda	Jack Gorman, Jr.	Joann Baird
Lizette Martinez	Christopher Brown II	Debra Joiner
Wendy Soto-Patron	Richard Rosen	Virginia Cimmer
Laura Garcia	Macela Gonzalez	Don Plyant
Patricia M Shufelt		



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. Arbitration proceeding arising from the dismissal of Deputy Hugh Wes Anderson.
- 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.

1:04 P.M.



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

1:18 P.M.



Item – 48
April 9, 2019
Commissioners Court

The Court hereby ordered and approved a motion authorizing legal fees of \$2,500 for representation related to an arbitration proceeding arising from the dismissal of Deputy Hugh Wes Anderson. (No 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".



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, 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 Anita R. Torres, Trinidad C. Vasquez, Delfina S. Foltz, Luis G. Arriaga, Sr., Rachel W. Clark, Tito H. Bradshaw, Russell R. Burke, Charles C. Nave, Basil A. Pruitt, Jr., Vincent C. Swientek, Ralph C. Ware, Frederick N. Garcia, August C. Golla, Sr., Ralph L. Howell, Horace "Whitye" Miller, Katie Miller, Ann S. Ondrusek, Malinda H. Muenchow, Charles A. Rubiola, Tommy T. Smiley, Robert C. Streit, and Hugh B. Tilson* until Tuesday, April 23, 2019 at 10:00 a.m.

1:20 P.M.

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

ATTEST:

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