

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, APRIL 23, 2019

Court met at 10:07 a.m.

A Regular Meeting was held by the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, of thereof, in Bexar County on Tuesday, April 23, 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:

Dwayne Robinson, Economic Development, gave the invocation at today's meeting. County Commissioner Nelson W. Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Lt. Col. Richard "Dick" Cole, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children, Cindy and Rich.

A letter of condolence is to be sent to the family of Charles J. Conner, expressing to them the sympathy of the court on the loss of their loved one. He established C.J. Conner & Associates, Inc., currently known as Conner-Legrand, Inc. He served on the Board of Trustees for the Alamo Colleges District during the approval of a bond to construct Northeast Lakeview College. He is survived by his wife, Bonnie; children, Charles, John, Carol, Chris, Richard, and Debbie; and 15 grandchildren.

A letter of condolence is to be sent to the family of Emma Jean Wyatt, expressing to them the sympathy of the court on the loss of their loved one. She was the founder of South Texas Money Management. She is survived by her husband, William; sons, Trey, Richie, and John; and 8 grandchildren.

A letter of condolence is to be sent to the family of Martin S. Cuellar, Sr., expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children, Henry, Carlos, Martin, Tony, Jorge, Odilia, Rosie, and Manuel; 18 grandchildren; and many great-grandchildren.

A letter of condolence is to be sent to the family of Janelle Craighead, expressing to them the sympathy of the court on the loss of their loved one. She earned many awards including Parade of Homes Best Interior Design and several Best Interior Design Summit Awards given by the Greater San Antonio Builders Association. She is survived by her husband, Don; daughters, Julie, Jill, and Jenny; and 6 grandchildren.

A letter of condolence is to be sent to the family of Suzanne E. Ware, expressing to them the sympathy of the court on the loss of their loved one. She was an avid patron of the arts and a strong supporter of the San Antonio Symphony, the Tobin Center for Performing Arts, the Mackinac Arts Council, and the Oudolf Garden. She is survived by her husband, Dennert; children, Elizabeth, Dennert, Kathryn, Sarah, Mark, and Andrew; and 9 grandchildren.

A letter of condolence is to be sent to the family of Vidal Castillo, expressing to them the sympathy of the court on the loss of their loved one. He served in the United States Air Force during the Vietnam Conflict. He then worked for the United States Postal Service. He is survived by his children, Esequiel, Richard, Victor, and Elia; 6 grandchildren; and 13 great grandchildren.

A letter of condolence is to be sent to the family of Reynaldo C. Arteaga, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Josefina; children, Anna and Reynaldo; and 4 grandchildren.

A letter of condolence is to be sent to the family of Ruby A. Martinez, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her adopted parents, Dahlia & Martin Gonzales; grandmother, Mary Jane; biological parents, Rudy & Laura; and siblings, Albert, Ace, Leo, Angel, Paul, Ashley, Krystal, Janelle, Melanie, Robert, April, Roxanne, Martin, and Angelica.

A letter of condolence is to be sent to the family of Janie M. Flores, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her sons, Gregorio and Ramon; and 4 granddaughters.

A letter of condolence is to be sent to the family of Karl E. Kelley, 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 Nancy U. Dolch, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, John; children, Michael, David, Gary, Stacy, and Lisa; and 11 grandchildren.

A letter of condolence is to be sent to the family of Jamie E. Armstrong, expressing to them the sympathy of the court on the loss of their loved one. She created her own company, San Antonio Events. She is survived by her mother, Joan; step parents, John and Donna; siblings, Richard, Cathryn, Scott, and Karin; and 15 nieces and nephews.

A letter of condolence is to be sent to the family of Raye B. Foster, expressing to them the sympathy of the court on the loss of their loved one. She was an avid tennis player with the highlight of her tennis career was winning the women's singles club championship at San Antonio Country Club. She created a successful business venture with some of her dearest friends called Wedding Planners, Inc. She is survived by her husband, Benjamin, Jr.; children, Benjamin III, David, and Katherine; and 6 grandchildren.

A letter of condolence is to be sent to the family of Debra L. Kimbell, expressing to them the sympathy of the court on the loss of their loved one. She retired as a Building Supervisor for the Coates Center at Trinity University after 30 years. She is survived by her husband, Keith; daughter, Amie; and 2 grandchildren.

A letter of condolence is to be sent to the family of Bertha G. Saucedo, expressing to them the sympathy of the court on the loss of their loved one. woman ahead of her time, she was employed by Southwestern Bell Telephone Company for many years in a variety of capacities including telephone operator and public teller in the business office. She is survived by her children, Oscar, Robert, and Martin; 7 grandchildren; and 4 great-grandchildren.

A letter of condolence is to be sent to the family of Billy J McGhee-Wilson, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his parents, Renee and Billy; sisters Devin, Brianna, Sequoyia, Shardee, Daizia, and Kieghn; grandparents, Rusty and Robert, Fred and Sonia, and Ruth; and 7 nieces and nephews.

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

*Lt. Col. Richard "Dick" Cole
Martin S. Cuellar, Sr.
Vidal Castillo
Janie M. Flores
Jamie E. Armstrong
Bertha G. Saucedo*

*Charles J. Conner
Janelle Craighead
Reynaldo C. Arteaga
Karl E. Kelley
Raye B. Foster
Billy J. McGhee-Wilson*

*Emma Jean Wyatt
Suzanne E. Ware
Ruby A. Martinez
Nancy U. Dolch
Debra L. Kimbell*



Item – 3a-f

April 23, 2019

Commissioners Court

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

Chui Ping	Tax Office	25 years
Ricardo Vijil	Sheriff's Office	30 years
Velia Mata	Tax Office	35 years
David Deleon	Tax Office	35 years
Joann R. Muniz	Tax Office	35 years
Gina Y. Crockett	Tax Office	35 years
Patricia E. Hatzel	Tax Office	35 years
Karen Isbell	Tax Office	35 years
Janet M. Miles	Tax Office	35 years

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

The Court presented Certificates to St. Paul's 8th grade Student Council trip to Commissioners Court. (Record)

The Court presented a Proclamation recognizing and proclaiming April 27, 2019 as Fiesta Flambeau Night Parade day. (Record)

The Court presented a Proclamation recognizing April 22, 2019 through May 10, 2019 as "Law Week" in Bexar County. (Record)

The Court presented a Proclamation recognizing the U.S. Department of Housing and Urban Development, designating the week of April 22-26, 2019 as National Community Development Week in recognition of the Community Development Block Grant (CDBG), HOME Investment Partnerships Programs. (Record)

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



Item – 4

April 23, 2019

Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (Items 8-45) with the exception of Item 10 which will be deferred at this time and Item 17 which will be heard separately.

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, Calvert, and Judge Wolff voting “Aye”.



Item – 8
April 23, 2019
County Auditor’s Office

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

\$5,956,903.41 (Bills Printed Wednesday, April 10, 2019)
\$2,895,143.49 (Bills Printed Friday, April 12, 2019)
\$20,531,159.48 (Bills Printed Wednesday, April 17, 2019)

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, Calvert, and Judge Wolff voting “Aye”.



Item – 9
April 23, 2019
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, April 22, 2019 through Friday, May 3, 2019. The list of bills paid will be presented to the court on Tuesday May 7, 2019. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 11
April 23, 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 Tuesday, April 30, 2019. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 12
April 23, 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 Federal Asset Forfeiture Fund 313 in the amount of \$3,629. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 13
April 23, 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 \$88,251. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 14
April 23, 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 \$523,176.38, which have been reviewed by the Auditor’s Office and found to be valid. (Record)

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



Item – 15
April 23, 2019
County Auditor’s Office

The Court hereby ordered and approved a motion approving a request to add additional funds to existing change fund for District Clerk. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 16
April 23, 2019
District Attorney’s Office

The Court hereby ordered and approved a motion approving a Memorandum of Understanding with the Texas Department of Insurance which allows Texas Department of Insurance employees to work at the Bexar County Criminal District Attorney’s Office for the purpose of enforcing the insurance laws of the State of Texas. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 18
April 23, 2019
Juvenile Probation

The Court hereby ordered and approved a motion rehiring Ruben Garcia, a Bexar County retiree, as Juvenile Detention Officer I for Bexar County Juvenile Probation Department. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 19a-c
April 23, 2019
Purchasing Department

The Court hereby ordered and approved a motion authorizing execution of three agreements with Frost Bank as a depository for lockbox funds: a.) approving amended agreement with Frost Bank to provide for the purchase of lockbox services to Bexar County for a period of two years beginning February 1, 2019 through January 31, 2021 in the estimated annual amount of \$52,907.00; b.) approving an amended Security Agreement between Frost Bank and Bexar County by adding the Federal Home Loan Bank of Dallas and the Bank of New York Mellon Trust Company as permitted custodians; and c.) approving a Third Party Custodian Agreement between the Bank of New York Mellon Trust Company and Bexar County. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 20
April 23, 2019
Purchasing Department

The Court hereby ordered and approved a motion approving an Interlocal Agreement between Bexar County and Tarrant County for the purpose of allowing purchases of products and services through both Bexar County contracts and Tarrant County contracts; 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, Calvert, and Judge Wolff voting “Aye”.



Item – 21
April 23, 2019
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by Texas Chiller Systems for the purchase of a replacement cooling tower at the Archives Building in the amount of \$529,399 and including a \$10,000 contingency allowance for a total award of \$539,399, as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 22
April 23, 2019
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Rockdale Country Ford for a total amount of \$107,627, and to Silsbee Ford for a total amount of \$27,420.75, for the purchase of the various vehicles, as requested by the following departments: Public Works, Bibliotech, and Parks, through a BuyBoard cooperative contract 521-16; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 23
April 23, 2019
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Washing Equipment of Texas, Inc. to provide for the purchase of a MacNeil 45’ Drive Thru Wash System with Dryer in the amount of \$161,739 as requested by Facilities 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 Justin Rodriguez, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Calvert, and Judge Wolff voting “Aye”.



Item – 24
April 23, 2019
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to sell at auction eight (8) surplus vehicles in accordance with the Vehicle Equipment List as requested by Public Works/Fleet Maintenance and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 25
April 23, 2019
Purchasing Department

The Court hereby ordered and approved a motion ratifying a purchase order to Bridge Head I.T., for the purchase of predictive flash storage technology as part of the Data Center Modernization – Colocation Migration Project, in the amount of \$86,692.49, as requested by the Information Technology Department for a completion date of April 30, 2019; 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, Calvert, and Judge Wolff voting “Aye”.



Item – 26
April 23, 2019
Purchasing Department

The Court hereby ordered and approved a motion authorizing the removal and sale of one (1) surplus firearm weapon to be retired by the Sheriff’s Office, to Deputy Mark A. Ramirez, in the amount of \$414 each, in accordance with the Surplus Firearm Equipment List, as requested by the Sheriff’s Office; and authorizing the Purchasing Agent to update the Inventory Records and file the appropriate documents for the record. (Record)

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



Item – 27
April 23, 2019
Purchasing Department

The Court hereby ordered and approved a motion ratifying a purchase order to Cornerstone Detention Products for the purchase of replacement of damaged detention doors in the amount of \$93,929.15 through a GSA contract; 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, Calvert, and Judge Wolff voting “Aye”.



Item – 28
April 23, 2019
Public Works Department

The Court hereby ordered and approved a motion approving an amendment to the Ground Lease and termination of the Interlocal Agreement between Bexar County and the City of Kirby concerning the Animal Control Facility located at 5510 Duffeck Drive, Kirby, Texas 78219, effective April 15, 2019. Precinct 4 (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, Calvert, and Judge Wolff voting “Aye”.



Item – 29
April 23, 2019
Public Works Department

The Court hereby ordered and approved a motion approving to negotiate contract for the provision of Professional Engineering Services for AT&T Center Parking Drainage & Stabilization Project, Precinct 4, with CDS Muery. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 30
April 23, 2019
Public Works Department

The Court hereby ordered and approved a motion approving to negotiate a contract for the provision of Professional Engineering Services for Crestway Phase III (MPO) – Kitty Hawk to FM 1976 Project, Precinct 4, with Halff Associates, Inc. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 31
April 23, 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 180024 of Silos Unit 2A & 3A, owner: Lennar Homes of Texas Land and Construction LTD, located southwest of Silos View and Masterson Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

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, Calvert, and Judge Wolff voting “Aye”.



Item – 32

April 23, 2019

Public Works Department

The Court hereby ordered and approved a motion approving the conveyance by Special Warranty Deed of a County owned property to the Texas Department of Transportation, at a cost of \$1,930 from the Texas Department of Transportation to the County of Bexar for the purchase of a 19.7 foot x 14.21 foot property being a 0.0065 acre (282 square foot) tract of land situated in the J.M. Urriegas Survey 94, Abstract 770, Bexar County and being out of and part of the remainder of the called 1.30 acre tract of land (20 foot wide Drainage Ditch), described in the Deed to County of Bexar dated December 4, 1940 as recorded in Volume 1857, Page 389, of the Deed and Plat Records of Bexar County, Texas. Precinct 4 (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, Calvert, and Judge Wolff voting “Aye”.



Item – 33

April 23, 2019

Public Works Department

The Court hereby ordered and approved a motion approving Final Recapitulation of project costs between Bexar County and Tropical Contracting, LLC (SMWBE), in connection with the Public Works Capital Project, Shaenfield Place Project; the recapitulation shows a decrease of \$72,536; the recapitulation shows a final construction amount of \$2,406,703. Precinct 2 (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, Calvert, and Judge Wolff voting “Aye”.



Item – 34

April 23, 2019

Public Works Department

The Court hereby ordered and approved a motion approving the acceptance of donation by deed of a 23.128 acre tract of land, also known as Parcel 10B-1, out of a 31.00 acre tract of land conveyed to Red Bird Legacy Ranch, LP and described as “Tract 2” in a deed recorded in Volume 12877, Page 2287, of the Official Public Records of Bexar County, Texas, being located in far west Bexar County, from Red Bird Legacy Ranch, LP, a Texas Limited Partnership, as part of the needed land for the State Highway 211 project, subject to closing at a land title company. Precinct 1 (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, Calvert, and Judge Wolff voting “Aye”.



Item – 35
April 23, 2019
Public Works Department

The Court hereby ordered and approved a motion approving the acceptance of donation by deed of a 10.962 acre tract of land, also known as Parcel 10C-1, being a portion of 988.6 acre tract described in conveyance to Red Bird Legacy Ranch, LP in Special Warranty Deed recorded in Volume 12877, Page 2287, of the Official Public Records of Bexar County, Texas, being located in far west Bexar County, from Red Bird Legacy Ranch, LP, a Texas Limited Partnership, as part of the needed land for the State Highway 211 project, subject to closing at a land title company. Precinct 1 (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, Calvert, and Judge Wolff voting “Aye”.



Item – 36
April 23, 2019
Public Works Department

The Court hereby ordered and approved a motion approving the acceptance of donation by deed of a 1.876 acre tract of land, also known as Parcel 27, being out of the remaining portion of a 345.688 acre tract described in conveyance to Continental Homes of Texas, L.P., in Special Warranty Deed recorded in Volume 11240, Page 1426, of the Official Public Records of Bexar County, Texas, being located in far west Bexar County, from Continental Homes of Texas, L.P., as part of the needed land for the State Highway 211 project, subject to closing at a land title company. Precinct 1 (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, Calvert, and Judge Wolff voting “Aye”.



Item – 37
April 23, 2019
Public Works Department

The Court hereby ordered and approved a motion approving the acceptance of donation by deed of a 37.461 acre tract of land, also known as Parcel 27-1, out of an approximately 275.2 acre portion of a 345.688 tract conveyed to Continental Homes of Texas, L.P., and described in a deed recorded in Volume 11240, Page 1426, of the Official Public Records of Bexar County, Texas, being located in far west Bexar County, from Continental Homes of Texas, L.P., as part of the needed land for the State Highway 211 project, subject to closing at a land title company. Precinct 1 (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, Calvert, and Judge Wolff voting “Aye”.



Item – 38
April 23, 2019
Public Works Department

The Court hereby ordered and approved a motion approving the acceptance of donation by deed of a 7.448 acre tract of land, also known as Parcel 10B, out of a 30.555 acre remaining portion of a 31.00 acre tract of land conveyed to Red Bird Legacy Ranch, LP as described in Volume 12877, Page 2287, of the Official Public Records of Bexar County, Texas, being located in far west Bexar County, from Red Bird Legacy Ranch, LP, a Texas Limited Partnership, as part of the needed land for the State Highway 211 project, subject to closing at a land title company. Precinct 1 (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, Calvert, and Judge Wolff voting “Aye”.



Item – 39
April 23, 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 2: (Record)
 Stop Zones to be established:

Precinct Number 1

Westpointe East Unit 33 Plat #170445

The Stop Sign shall be on Tibetta Green at its intersection with Maridell Park. (1 stop)

The Stop Sign shall be on Tibetta Green at its intersection with Tiptop Ln. (1 stop)

Texas Research Park Unit 5 Plat #170222

The Stop Sign shall be on Themis Way at its intersection with Sirius Circle. (1 stop)

The Stop Sign shall be on Proteus Street at its intersection with Selene View. (1 stop)

The Stop Sign shall be on Sirius Circle at its intersection with Proteus Street. (1 stop)

Westpointe East Unit 33 Phase 7 Plat #170335

The Stop Sign shall be on Elysian Trail at its intersection with Wiseman Blvd. (1 stop)

The Stop Sign shall be on Dragonfly Lane at its intersection with Elysian Trail. (1 stop)

The Stop Sign shall be on Vittorio Gable at its intersection with Elysian Trail. (1 stop)

The Stop Sign shall be on Hellas Ranch at its intersection with Elysian Trail. (1 stop)

The Stop Sign shall be on Calate Ridge at its intersection with Hellas Ranch. (1 stop)

The Stop Sign shall be on Penning Bluff at its intersection with Calate Ridge. (1 stop)

The Stop Sign shall be on Elysian Trail at its intersection with Calate Ridge. (1 stop)

Precinct Number 2

Waterwheel Subdivision Unit 2 Phase 1 Plat #170506

The Stop Sign shall be on Arles Wheel Ct at its intersection with Landa Falls. (1 stop)

The Stop Sign shall be on Arles Wheel Ct at its intersection with Norias Wheel. (1 stop)

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, Calvert, and Judge Wolff voting “Aye”.



Item – 40
April 23, 2019
Facilities Management

The Court hereby ordered and approved a motion authorizing the Auditor to pay invoices for Environmental Testing from Fiscal Year 2016-2017 in the amount of \$2,425 as requested by Facilities Management. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 41
April 23, 2019
Facilities Management

The Court hereby ordered and approved a motion authorizing the County Judge to approve second purchase order between Bexar County & PSI/Intertek in the amount of \$28,209.50 to increase amount from \$43,093 to \$71,302.50 for additional material testing related to Bexar County Sheriff’s Substations located at 1604 Rocket Lane and 6825 Cagnon Road, San Antonio, Texas to include the appropriate budgetary transfer. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 42
April 23, 2019
Economic and Community Development

The Court hereby ordered and approved a motion authorizing the County Judge to terminate a grant agreement with CST Brands, Inc. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 43
April 23, 2019
Economic and Community Development

The Court hereby ordered and approved a motion approving the appointments of the following nominations to the San Antonio Area HIV Health Services Planning Council with a term to beginning on March 1, 2019 and ending February 28, 2021: (Record)

<u>Name</u>	<u>Membership Category</u>
Marjorie White	Federal HIV Program
Shannon Callaway	Recently Released from Incarceration
Jamie Zapata	Affected Community
<u>Removal</u>	
Steven Manning	Affected Community

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, Calvert, and Judge Wolff voting “Aye”.



Item – 44

April 23, 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)

Guardian House	\$55,000
JOVEN	\$26,000
Literacy SA	\$60,000
National Alliance on Mental Illness in SA	\$25,000
St. Vincent de Paul	\$10,000

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, Calvert, and Judge Wolff voting “Aye”.



Item – 45

April 23, 2019

Commissioners Court

The Court hereby ordered and approved a motion approving a request by Commissioner Sergio “Chico” Rodriguez, Pct. 1, to appoint Roland Gonzales to the Small Minority and Women-Owned Business Enterprise Advisory Committee for a term to begin May 1, 2019 and to expire May 1, 2021 replacing Mi Young Squire. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 17
April 23, 2019
District Attorney’s Office

The Court hereby ordered and approved a motion approving, as amended, the existing contract with Quality Forensic Toxicology for additional blood testing services, in an amount up to \$184,000, related to DWI prosecutions which the District Attorney’s Office will seek reimbursement of costs from defendants; and the appropriate budgetary transfer. (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”.

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



Item – 5a
April 23, 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)

Services Agreement with Mike Garofalo for media services, approved February 26, 2019.



Item – 6
April 23, 2019
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, April 9, 2019 as printed. (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 – 48
April 23, 2019
Economic and Community Development

The Court hereby ordered and approved a motion directing staff to negotiate an Innovation Fund Grant with GhostWire Academy. (Record)

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



Item – 46
April 23, 2019
County Manager’s Office

The Court hereby ordered and approved a motion directing staff to negotiate an interlocal agreement between Bexar County, the City of San Antonio, and Tarasco Gardens Reinvestment Zone Number 35 authorizing the County’s participation in the Zone at 100% of its General Fund Maintenance and Operation tax increment. (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 – 49
April 23, 2019
County Auditor’s Office

The Court hereby ordered and approved a motion accepting the FY 2018 Comprehensive Annual Financial Report, the County Single Audit Report, and the Report on Conduct of Audit. (Record)

A motion was presented by County Commissioner Justin 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 – 50
April 23, 2019
Office of Criminal Justice

The Court hereby ordered and approved a motion accepting the interim recommendation for action pending the transfer of the City to County Facilities to include: a contract with the City of San Antonio to utilize City Magistrates to conduct 24/7 magistration services at County Adult Detention Facilities, either in person or by remote video; authorizing Bexar County staff to negotiate terms of contract with the City, authorizing the County Manager to execute the agreement effective 5/1/2019 thru 1/1/2020 to include the appropriate budgetary transfers; and establishing the Magistration Oversight Committee comprised of a representative from the Commissioners Court, Administrative Criminal District Court Judge, District Attorney’s Office and City of San Antonio Public Safety Chair to provide recommendations to Commissioners Court on policy and procedures in preparation for the City to transfer to the County Adult Detention Facility. (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”.



Item – 51
April 23, 2019
County Court at Law Administration

The Court hereby ordered and approved a motion accepting a request from the County Courts at Law to purchase supplemental professional liability insurance for a total premium amount of \$18,144.00 for a one-year term that covers June 2019 to June 2020. (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 – 47
April 23, 2019
County Manager’s Office

The Court deferred discussion regarding Bexar County’s Legislative Program and the 86th Session of the Texas Legislature to the next meeting. (No Record)



Item – 52a-d
April 23, 2019
Information Technology

The Court hereby ordered and approved a motion authorizing the execution of an agreement with Tyler Technologies in the amount of \$20,326,927 beginning upon award and ending after 5 years as requested by the Information Technology Department and authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget; and authorizing the Purchasing Agent to execute the contract 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, Calvert, and Judge Wolff voting “Aye”.

The Court hereby ordered and approved a motion authorizing the execution of an agreement with Guardian RFID in the amount of \$550,065 beginning upon award and ending after 5 years as requested by the Information Technology Department and authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget; and authorizing the Purchasing Agent to execute the contract and file the appropriate award documents for the record. (Record-No agreement)

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”.

The Court hereby ordered and approved a motion authorizing the execution of an agreement with Gartner in the amount of \$500,000 to provide quality monitoring and deliverable reviews beginning upon award and ending upon completion of specified work as requested by the Information Technology Department. (Record-no agreement)

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”.

The Court hereby ordered and approved a motion approving of spend for an amount not to exceed \$650,000 via DIR contract to provide staff augmentation services to support the Information Technology Department throughout the project. (Record-no agreement)

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”.



Item – 7
April 23, 2019
Commissioners Court

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

Laquita Garcia



A motion for adjournment 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." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of Lt. Col. Richard “Dick” Cole, Charles J. Conner, Emma Jean Wyatt, Martin S. Cuellar, Sr., Janelle Craighead, Suzanne E. Ware, Vidal Castillo, Reynaldo C. Arteaga, Ruby A. Martinez, Janie M. Flores, Karl E. Kelley, Nancy U. Dolch, Jamie E. Armstrong, Raye B. Foster, Debra L. Kimbell, Bertha G. Saucedo, and Billy J. McGhee-Wilson* until Tuesday, May 7, 2019 at 10:00 a.m.

12:43 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

LUCY ADAME-CLARK, COUNTY CLERK
BEXAR COUNTY, TEXAS