

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, MAY 21, 2019

Court met at 10:05 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, May 21, 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;
Leo S. Caldera, 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. Dewayne L. Thomas, Pastor at Westridge Park First Baptist Church, gave the invocation at today's meeting. County Commissioner Justin Rodriguez led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Olga H. Madrid, expressing to them the sympathy of the court on the loss of their loved one. She dedicated herself to both local and national causes and is best known as the founder and driving force behind the YWCA on Castroville Road, that is named in her honor. She is survived by her children, Ninette and Samuel; 3 grandchildren; and 2 great-grandchildren.

A letter of condolence is to be sent to the family of Eliseo J. Luna, Sr., expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Josefa; children, Eliseo, Jr., Mirta, and Eugenio; 10 grandchildren; and 4 great-grandchildren.

A letter of condolence is to be sent to the family of Henry G. Galan, expressing to them the sympathy of the court on the loss of their loved one. He ran Galan's Food Market which he built with his brothers. He is survived by his brother, Raul; and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Bernie L. Cole, expressing to them the sympathy of the court on the loss of their loved one. He retired as a Master Sergeant from the United States Air Force. He was instrumental in the development of the Northside Education Foundation and served as an elected member of the NISD Board of Trustees for four years. He is survived by his wife, Edithe; son, Bennie; and 3 grandchildren.

A letter of condolence is to be sent to the family of Olivia Eisenhauer, expressing to them the sympathy of the court on the loss of their loved one. She was a Professor at Palo Alto College. She is survived by her children, Celia, Leah, and Clay; 9 grandchildren; and 6 great-grandchildren.

A letter of condolence is to be sent to the family of Corrine C. Irby, expressing to them the sympathy of the court on the loss of their loved one. She was an artist, talented illustrator and painter. She is survived by her daughters, Beverly and Nancy; 5 grandchildren; and 3 great-grandchildren.

A letter of condolence is to be sent to the family of Elizabeth A. Shively, expressing to them the sympathy of the court on the loss of their loved one. She was a physical and massage therapist. She is survived by her wife, Carlynn; and numerous family and friends.

A letter of condolence is to be sent to the family of Charles R. Teeters, Jr., expressing to them the sympathy of the court on the loss of their loved one. He was retired from the Air Force. He is survived by his children, Pat, Brian, and Tina.

A letter of condolence is to be sent to the family of Robert C. Haywood, 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 Sam C. Bennett, Jr., expressing to them the sympathy of the court on the loss of their loved one. He served aboard the USS West Virginia (BB-48) during WWII. He was a former City Councilman, Mayor and Corporation Court Judge for the City of Castle Hills. He is survived by his wife, Barbara; children, Sam III and Dianne; 2 grandchildren; and 1 great-grandson.

A letter of condolence is to be sent to the family of Dan Markson, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his son, Maury.

A letter of condolence is to be sent to the family of Heather O’Gorman, expressing to them the sympathy of the court on the loss of their loved one. She was a civil engineer. She is survived by her husband, Shawn; children, Shawn, Jr. and Hailey.

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

Olga H. Madrid
Bernie L. Cole
Elizabeth A. Shively
Sam C. Bennett, Jr.

Eliseo J. Luna, Sr.
Olivia Eisenhauer
Charles R. Teeters, Jr.
Dan Markson

Henry G. Galan
Corrine C. Irby
Robert C. Haywood
Heather O’Gorman



Item – 74

May 21, 2019

Economic and Community Development

The Court hereby ordered and approved a motion directing staff to negotiate a Skills Development Program Agreement with Booz Allen Hamilton, Inc. (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 J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 4a-h

May 21, 2019

Commissioners Court

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

Joe Reyna	Public Works	25 years
Thomas Lopez	Facilities Management	30 years
Jesse Barbosa	Facilities Management	30 years

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

The Court presented a Proclamation recognizing and proclaiming May 2019 to be “Elder Abuse Prevention Month” in Bexar County. (Record)

The Court presented a Proclamation recognizing and proclaiming May 2019 to be “Older Americans Month” in Bexar County. (Record)

The Court presented a Proclamation recognizing and proclaiming May 2019 as “National Bike Month”. (Record)

The Court presented a Proclamation recognizing the Alamo Colleges District as the 2018 recipient of the Malcolm Baldrige National Quality Award. (Record)

The Court presented a Proclamation recognizing and proclaiming the month of May as Bexar County Drug Court Awareness Month. (Record)

The Court presented a Proclamation recognizing and proclaiming May as Mental Health Awareness Month and to encourage all staff and community stakeholders to wear green during the month of May 2019 and to attend Mental Health Awareness events to be held throughout Bexar County, specifically the 5th Annual Nuts and Bolts of Mental Health Training to be held on May 31, 2019, from 8:30 AM – 3:30 PM at the Bexar County Central Jury Room, 300 Dolorosa, San Antonio, Texas. (Record)

The Court presented a Proclamation recognizing and proclaiming May as Trauma Informed Care Awareness Month and to encourage all staff and community stakeholders to wear blue during the month and participate in the South Texas Trauma Informed Care Consortium’s event to be held throughout the month as a means of supporting and advocating for increased Trauma Informed Care Awareness. (Record)



Item – 5a&b

May 21, 2019

Commissioners Court

Public Hearing was called to order at 11:13 a.m. and Commissioners Court invites public input regarding an Order re-establishing the County’s participation in the Texas Enterprise Zone Program, listing tax incentives available to qualified businesses, and nominating GreatCall, Inc. for an Enterprise Project designation within the Texas Enterprise Zone Program. (Record)

There being no citizens to be heard, Public Hearing closed at 11:14 p.m.

The Court hereby ordered and approved a motion approving a) an order updating the County’s list of economic development incentives and nominating GreatCall, Inc. for an Enterprise designation within the Texas Enterprise Zone Program; and b) an inter-local agreement for nominating GreatCall, Inc., as an Enterprise Project pursuant to nomination and application made by the County to the Office of the Governor between the City of San Antonio, Texas and the County of Bexar. (Record-Original Agreement to be filed later)

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 – 3a
May 21, 2019
Special Presentations

In observance of Memorial Day on May 27, 2019, a ceremony was held at Commissioners Court on May 21, 2019 to remember and honor those service members who have died while serving our country. (Record)



Item – 5c &d
May 21, 2019
Commissioners Court

Public Hearing was called to order at 11:50 a.m. and Commissioners Court invites public input regarding the proposed adoption of an updated order regulating outdoor lighting establishing a five mile limited outdoor nighttime lighting region in the unincorporated areas of Bexar County around the following military training installations: Joint Base San Antonio (JBSA) Camp Bullis, JBSA Camp Stanley, JBSA Lackland Training Annex, and Martindale Army Airfield. (Record)

There being no citizens to be heard, Public Hearing closed at 11:50 a.m.

The Court hereby ordered and approved a motion approving an updated Bexar County Regulation of Outdoor Lighting Court Order to replace the August 18, 2009 lighting order and to include a five-mile region around JBSA Lackland Training Annex and the Martindale Army Airfield in the unincorporated areas of Bexar County. (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 – 6
May 21, 2019
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (Items 10-72) with the exception of Item 31, which will be heard separately.

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



Item – 10
May 21, 2019
County Auditor’s Office

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

- \$7,467,129.17 (Bills Printed Wednesday, April 24, 2019)
- \$18,254,936.41 (Bills Printed Wednesday, May 1, 2019)
- \$1,231,422.94 (Bills Printed Friday, May 3, 2019)
- \$6,535,704.38 (Bills Printed Wednesday, May 8, 2019)
- \$3,557,238.73 (Bills Printed Friday, May 10, 2019)
- \$22,646,485.35 (Bills Printed Wednesday, May 15, 2019)
- \$530,241.13 (Bills Printed Friday, May 17, 2019)

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



Item – 11
May 21, 2019
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, May 6, 2019 through Friday, May 31, 2019. The list of bills paid will be presented to the court on Tuesday June 4, 2019. (Record)

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



Item – 12
May 21, 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 Wednesday, May 15, 2019 and Friday, May 31, 2019. (Record)

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



Item – 13
May 21, 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 \$570,272.92, which have been reviewed by the Auditor’s Office and found to be valid. (Record)

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



Item – 14
May 21, 2019
County Auditor’s Office

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

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



Item – 15
May 21, 2019
Commissioners Court

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 April 2019; and notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$210,272 and approving the appropriate budget transfers. (Record)

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



Item – 16
May 21, 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 \$8,545. (Record)

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

Calvert, and Judge Wolff voting “Aye”.



Item – 17
May 21, 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 \$4,599. (Record)

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



Item – 18
May 21, 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 \$2,754.50 for the following services: Concerta for Pre-Employment Physical (\$2,529.50), and Randolph County Sheriff for Inmate Housing (\$225); these services were provided to the BCSO prior to the creation of a purchase order. (Record)

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



Item – 19
May 21, 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 \$622.28 (penalty \$484, interest \$138.28) on account# 00014-000-0033, Mario F. Spinella, Principal/CIO of the Accend Companies, 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 Tommy Calvert, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 20
May 21, 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 \$165.62 (penalty \$120.46, interest \$45.16) on account# 17617-007-0420, Mary Larsen, 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 Tommy Calvert, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 21
May 21, 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 \$3,007.45 (penalty \$2,577.77, interest \$429.65) on account# 04862-000-0550, Ulrich Fuierer, representative for Lupinus Property Investors, LP, 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 Tommy Calvert, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 22
May 21, 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 \$292.33 (penalty \$212.60, interest \$79.73) on account# 04024-125-0100, Colin Donovan, 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 Tommy Calvert, 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 – 23
May 21, 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 \$269.49 (penalty \$209.60, interest \$59.89) on account# 04709-300-4430, Joseph & Dianne Brickner, 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 Tommy Calvert, 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 – 24
May 21, 2019
District Attorney’s Office

The Court hereby ordered and approved a motion approving a request from the Criminal District Attorney to provide additional pay from its Asset Forfeiture Account (307) for \$1,068 annually to Criminal District Attorney Employee, Christina Rodriguez (employee #31447). (Record)

A motion was presented by County Commissioner Tommy Calvert, 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 – 25
May 21, 2019
District Attorney’s Office

The Court hereby ordered and approved a motion approving the submittal of a Purchase Voucher for the 4th Quarter of FY 2017 (July-September 2017) in the amount of \$81,851.30 for reimbursement by the Texas Department of Protective and Regulatory Services (“TDPRS”) for legal services provided by the Criminal District Attorney’s CPS Unit. (Record)

A motion was presented by County Commissioner Tommy Calvert, 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 – 26
May 21, 2019
District Attorney’s Office

The Court hereby ordered and approved a motion accepting a donation of 210 copies of the book “Charged: The New Movement to Transform American Prosecution and End Mass Incarceration” and 10 copies of “Doing Justice: A Prosecutor’s Thoughts on Crime, Punishment, and the Rule of Law” for distribution to prosecutors employed by the Bexar County Criminal District Attorney’s Office in accordance with Section 44.115(f) of the Texas Government Code. (Record)

A motion was presented by County Commissioner Tommy Calvert, 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 – 27

May 21, 2019

Civil District Court Administration

The Court hereby ordered and approved a motion approving of an amendment to the professional services contract between Bexar County and Deborah Judith Inc., dba Elite Counseling, a non-profit corporation of the State of Texas, for the time period of October 1, 2018, through September 30, 2019, adding fifty thousand dollars (\$50,000) to the existing agreement increasing the total payments for services and expenses under this Agreement from \$50,000 to \$100,000. (Record)

A motion was presented by County Commissioner Tommy Calvert, 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 – 28

May 21, 2019

Civil District Court Administration

The Court hereby ordered and approved a motion approving a professional services contract between Bexar County and Volunteers of America Texas, Inc., for the time period of October 1, 2018, through September 30, 2019, with total expenditures not exceeding \$97,200, to secure residential drug and substance abuse services for adults participating in the Bexar County Family Drug Treatment Court. (Record)

A motion was presented by County Commissioner Tommy Calvert, 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 – 29

May 21, 2019

Criminal District Court

The Court hereby ordered and approved a motion ratifying a request to approve an application for a grant from the Texas Indigent Defense Commission through the Indigent Defense Improvement Grant program in the total amount of \$994,191, with \$492,320 to be funded by TIDC and a County cash match over the four-year term of the grant being \$501,870; the term of the grant will be October 1, 2019 through September 30, 2023 and acceptance of funding upon award. (Record)

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



Item – 30
May 21, 2019
Purchasing Department

The Court hereby ordered and approved a motion awarding a requirements contract to the lowest and best qualified bid submitted by U.S. Corrections in the estimated annual amount of \$329,000 to provide for the purchase of prisoner extradition and transportation services for a period beginning upon award and ending May 6, 2021; 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, authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 32
May 21, 2019
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Southwest Solutions Group as a sole source purchase of Software Vertical Carousel and License, as requested by the Bexar County Sheriff’s Office, in the amount of \$54,492.82; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 33
May 21, 2019
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Kent Powersports to provide Motorcycle Parts and Repair Services on a requirements contract basis in the estimated annual amount of \$45,000, for a three year period beginning upon award and ending May 6, 2022 and providing for 2 one-year renewal options, as requested by Bexar County Public Works/Fleet Maintenance Division; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 34
May 21, 2019
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by Ozark Materials, LLC for the purchase of Thermoplastic Pavement Markings on a requirements basis in the estimated annual amount of \$166,980 as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 35
May 21, 2019
Purchasing Department

The Court hereby ordered and approved a motion awarding the extension of an agreement with Blue Armor Security Services, Inc. to provide for the purchase of security guard services for various Bexar County buildings on a requirements basis for the period beginning June 1, 2019 and ending September 30, 2019 for an estimated amount of \$428,204.28, as well as correcting the pricing matrix and adding additional locations and times; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 36
May 21, 2019
Purchasing Department

The Court hereby ordered and approved a motion rejecting all bids submitted in response to IFB Event 672 for Employee Entrance Renovation services and re-bid the project with a revised scope of work as requested by the Facilities Management Department. (Record)

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



Item – 37
May 21, 2019
Purchasing Department

The Court hereby ordered and approved a motion awarding renewals for requirements contracts for detainee items from ACME Supply Co. Ltd., Brooke Supplies LLC, Charm-Tex, ICS Jail Supplies Inc., JAB Trading Industries LLC, Tabb Textile Co. Inc., Uniforms Manufacturing Inc., and Victory Supply Inc., in the total estimated annual amount of \$1,346,959; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 38
May 21, 2019
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by SpawGlass Contractors, Inc. for the replacement of the Infirmary and Booking area ceilings at the Adult Detention Center in the estimated amount of \$580,712.50 as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 39
May 21, 2019
Public Works Department

The Court hereby ordered and approved a motion approving a \$125,000 expenditure for Alamo Area Council of Governments (AACOG) for air quality services in accordance to Inter-Local Participation Agreement between the City of San Antonio, Bexar County, and the Alamo Area Council of Governments, and associated budget transfer. Countywide (Record)

A motion was presented by County Commissioner Tommy Calvert, 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 – 40
May 21, 2019
Public Works Department

The Court hereby ordered and approved a motion approving a Lease Agreement between Bexar County, Texas and Tolentino Real Estate, LLC for an initial term of five years, plus up to two one year optional extensions for 3,429 square feet of rentable office space located at 10924 Vance Jackson, Suite 100, at a rate of \$6,713.34 per month, effective upon completion of the remodeling work, believed to be May 1, 2019, for use by the Juvenile Probation Department at their relocated north west side substation location. Precinct 3 (Record)

A motion was presented by County Commissioner Tommy Calvert, 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 – 41
May 21, 2019
Public Works Department

The Court hereby ordered and approved a motion approving a Resolution and Local Project Advanced Funding Agreement for projects related to the Texas Department of Transportation (TxDOT) Highway Safety Improvement Program (HSIP) to design, analyze, and coordinate the installation and improvement of existing traffic signals within Bexar County. Countywide (Record)

A motion was presented by County Commissioner Tommy Calvert, 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 – 42
May 21, 2019
Public Works Department

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2015-TA1-01557; account number 060570000070; New City Block 6057 Lots 7 Viaduct Place Addition in the City of San Antonio, Bexar County, Texas, as shown in Volume 14023, Page 1122 of the Deed and Plat Records of Bexar County, Texas; located at 1314 Sherman for \$4,070 (the total amount of judgments against the property) to Jorge Gonzalez Perez, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct 4 (Record)

A motion was presented by County Commissioner Tommy Calvert, 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 – 43
May 21, 2019
Public Works Department

The Court hereby ordered and approved a motion approving the Interlocal Agreement between Bexar County and San Antonio Water System (SAWS) in the amount of \$162,035 to be paid by SAWS for utility adjustments on the Bridgewood Subdivision Project at no cost to the County. Precinct 2 (Record)

A motion was presented by County Commissioner Tommy Calvert, 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 – 44
May 21, 2019
Public Works Department

The Court hereby ordered and approved a motion approving to name a private road Morales Ranch Road in accordance with the Addressing Standards as adopted by Bexar County Commissioners Court on April 27, 1993 and last revised on July 12, 1995; this change will resolve current addressing issues of sharing one address number for multiple property owners, and result in each property owner being assigned individual address numbers; supported by City Public Service (CPS), Bexar Metro 911, and the United States Postal Service. Precinct 3 (Record)

A motion was presented by County Commissioner Tommy Calvert, 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 – 45
May 21, 2019
Public Works Department

The Court hereby ordered and approved a motion approving to rename a section of Waterford Tree to Waterford Path in accordance with the Addressing Standards as adopted by Bexar County Commissioners Court on April 27, 1993 and last revised on July 12, 1995; the change will prevent duplicate street names and accomplish uniformity, supported by City Public Service (CPS), Bexar Metro 911, and the United States Postal Service. Precinct 2 (Record)

A motion was presented by County Commissioner Tommy Calvert, 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 – 46
May 21, 2019
Public Works Department

The Court hereby ordered and approved a motion approving a Field Alteration Request Number 1 between Bexar County and Oscar Renda Contracting, Inc., requesting to increase the contract amount by \$259,570, in connection with Flood Control Capital Project, Huebner Creek Enhanced Conveyance NWWC Segment III, LC17, Purchase Order No. 11575106. Precinct 2 (Record)

A motion was presented by County Commissioner Tommy Calvert, 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 – 47
May 21, 2019
Public Works Department

The Court hereby ordered and approved a motion approving a Final Recapitulation of project costs between Bexar County and E-Z Bel Construction, LLC (SMWBE), in connection with the Public Works Capital Project, Palm Park Subdivision Project; the recapitulation shows a decrease of \$16,500 and a final construction amount of \$1,330,821. Precinct 4 (Record)

A motion was presented by County Commissioner Tommy Calvert, 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 – 48
May 21, 2019
Public Works Department

The Court hereby ordered and approved a motion approving a First Amendment to Professional Services Agreement between the County of Bexar, Texas and Ross Molina Olivares, P.C., in order to continue performing legal services, including but not limited to, conveyance work and consultation involving County’s acquisition of real estate needed for County purposes specifically related to the State Highway 211 Project on the far west side of Bexar County, bringing the new total contract amount to \$120,000 which is an increased amount of \$30,000. Precinct 1 (Record)

A motion was presented by County Commissioner Tommy Calvert, 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 – 49-51
May 21, 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 180080 of Alamo Ranch Unit 17A, owner: Continental Homes of Texas, L.P., located northwest of Red Maple Way and Concho River, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 170408 of Palo Alto Villas Unit 1 P.U.D., owner: TVPA Partners, LLC, located northwest of F.M. Loop 1604 and Tx SH 16 – Palo Alto Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 180081 of Cibolo Canyon Unit 8 Phase 2 Enclave, owner: TF Cibolo Canyons, LP, located southwest of Dulzura (private) and Yapha (private), within the Edwards Aquifer Recharge Zone. Precinct Number 3

A motion was presented by County Commissioner Tommy Calvert, 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 – 52
May 21, 2019
Public Works Department

The Court hereby ordered and approved a motion approving Subdivision Plat No. CP201805 within the Extra Territorial Jurisdiction of the City of St. Hedwig: Heather’s Place Unit 2, Owner: HLH Development, LLC, located northwest of Abbott Road & FM 1518, not within the Edwards Aquifer Recharge Zone. Precinct No. 4 (Record)

A motion was presented by County Commissioner Tommy Calvert, 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 – 53
May 21, 2019
Public Works Department

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

No Parking Zone to be established:

Precinct Number 1

No Parking Anytime (tow away zone)

Parking shall be prohibited on Sonni Field both sides of the street from Grosenbacher Rd eastbound 200 ft.

Stop Zones to be established:

Precinct Number 1

Redbird Ranch Unit 9C Plat #170089

The Stop Sign shall be on Trumpeter Swan at its intersection with Reeves Loop. (1 stop)

The Stop Signs shall be on Hooded Merganser at its intersection with Trumpeter Swan. (2 stops)

The Stop Signs shall be on Trumpeter Swan at its intersection with Harlequin Duck. (2 stops)

The Stop Sign shall be on Harlequin Duck at its intersection with Moscovy Duck. (1 stop)

The Stop Sign shall be on Lesser Scaup at its intersection with Moscovy Duck. (1 stop)

Precinct Number 2

Kallison Ranch Phase 1 Unit 11C Plat #170329

The Stop Sign shall be on Tobiano Way at its intersection with Gold Rush Pass. (1 stop)

The Stop Sign shall be on Percheron Pass at its intersection with Gold Rush Pass. (1 stop)

The Stop Sign shall be on Mojave Rd at its intersection with Percheron Pass. (1 stop)

No Thru Truck Zones to be established:

Precinct Number 1

The No Thru Truck Sign shall be on Piccolo Creek from U.S. 90 Access Rd to end of road and read: “Trucks Over 1 Ton Prohibited (except local delivery)”.

The No Thru Truck Sign shall be on Edgefield Pass from Kriewald Rd to end of road and read: “Trucks Over 1 Ton Prohibited (except local delivery)”.

A motion was presented by County Commissioner Tommy Calvert, 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 – 54
May 21, 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 May 21, 2019: (Record)

SUBDIVISION

STREET/DRAIN

Champions Park, Unit 10
Plat No. 160333
Precinct #1

Just Because, 115.61 lf
Asphalt Width: 28'

Alamo Ranch, Unit 16
Plat No. 170094
Precinct #1

Beals Circle, 1,033.96 lf
Asphalt Width: 28'
Calaveras Way, 719.68 lf
Asphalt Width: 28'
Couble Falls, 147.50 lf
Asphalt Width: 28'
Panhandle Cove, 195.10 lf
Asphalt Width: 40'
Drain "B", 11.0 lf

Valley Ranch, Unit 08-B
Plat No. 160538
Precinct #2

Granbury Field, 323.92 lf
Asphalt Width: 28'
Palomino Pony, 724.75 lf
Asphalt Width: 28'
Pickett Canyon, 472.34 lf
Asphalt Width: 28'
Willingham Bay, 569.69 lf
Asphalt Width: 28'
Drain "A", 11.0 lf

Asher Place, Unit 01
Plat No. CP201705
Precinct #4

Antelope Run, 417.71 lf
Asphalt Width: 40'
Badlands Bend, 556.10 lf
Asphalt Width: 28'
Badlands Way, 731.91 lf
Asphalt Width: 28'
Bottom Land, 639.54 lf
Asphalt Width: 28'
Drifter Oaks, 490.93 lf
Asphalt Width: 28'
Drovers Path, 898.20 lf
Asphalt Width: 36'
Fallow Field, 189.85 lf

Asphalt Width: 40'
Night Herder, 182.31 lf
Asphalt Width: 28'
Oxbow Bend, 104.44 lf
Asphalt Width: 28'
Ranahan Pass, 597.78 lf
Asphalt Width: 40'
Drain "A", 11.0 lf
Drain "C" 11.0 lf

A motion was presented by County Commissioner Tommy Calvert, 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 – 55
May 21, 2019
Judicial Services

The Court hereby ordered and approved a motion approving the execution of the First Amendment and renewal to the Agreement between Recovery Healthcare Cooperation and increase funding by \$52,112.50 to provide drug testing services in alcohol monitoring services to the Adult Drug Court participants with an amount not to exceed \$133,149.50; the term of the agreement will begin March 1, 2019 through February 28, 2020 utilizing Office of the Governor Criminal Justice Division Grant #2047011. (Record)

A motion was presented by County Commissioner Tommy Calvert, 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 – 56
May 21, 2019
Judicial Services

The Court hereby ordered and approved a motion approving an execution of an agreement for professional services between Bexar County and San Antonio Lifetime Recovery Inc., to provide counseling services to the Bexar County Reentry Service Center for Veterans with mental health issues with approved funding not to exceed \$136,890 from the 2018-2019 Texas Veterans Commission Veterans Mental Health grant program for the term of July 1, 2018 to June 30, 2019; including the approval and execution of the Discretionary Exemption Form attached. (Record)

A motion was presented by County Commissioner Tommy Calvert, 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 – 57
May 21, 2019
Judicial Services

The Court hereby ordered and approved a motion authorizing the execution of a second amendment to an Agreement between Bexar County and Crosspoint, Inc., to increase funding in the amount of \$47,000 for transitional housing services for the Prostitution Prevention Program a/k/a “The Esperanza Court” during the term of September 1, 2018 to August 31, 2019 with approved funding from the Criminal Justice Division Grant #2760305. (Record)

A motion was presented by County Commissioner Tommy Calvert, 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 – 58
May 21, 2019
Facilities Management

The Court hereby ordered and approved a motion approving the first amendment to the professional services agreement for Commissioning Services between Bexar County and Jasmine Engineering Inc. reducing the total compensation by \$25,000 due to scope reduction of the two sub-projects related to the ADC Annex Conversion. (Record)

A motion was presented by County Commissioner Tommy Calvert, 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 – 59
May 21, 2019
Facilities Management

The Court hereby ordered and approved a motion approving the proposed 3rd amendment to Guaranteed Maximum Price (GMP) by Joeris General Contractors for the new Public Works building in the amount of \$141,791. (Record)

A motion was presented by County Commissioner Tommy Calvert, 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 – 60
May 21, 2019
County Manager’s Office

The Court hereby ordered and approved a motion approving a Public Improvement Financing Agreement between Westpointe Special Improvement District, SPH Culebra, Ltd., Campbelton Road, Ltd., Vise Oaks I, Ltd., Becker Ranch, Ltd., and Bexar County providing Bexar County with indemnification by the District and the Developers. (Record)

A motion was presented by County Commissioner Tommy Calvert, 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 – 61a&b
May 21, 2019
County Manager’s Office

The Court hereby ordered and approved a motion ratifying a request to approve the terms of the following agreements into the Detention Services Intergovernmental Agreement between Bexar County and the United States Marshals Service: (Record)

- a. Modification of Intergovernmental Agreement No. 15 between the United States Marshals Service and Bexar County dated effective December 5, 2018; and
- b. Modification of Intergovernmental Agreement No. 16 between the United States Marshals Service and Bexar County dated effective January 6, 2019.

A motion was presented by County Commissioner Tommy Calvert, 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 – 62a&b
May 21, 2019
County Manager’s Office

The Court hereby ordered and approved a motion ratifying a request to approve: (Record)

- a. Intergovernmental Agreement between the United States Marshals Service and Bexar County dated effective April 1, 2019; and
- b. Eleventh Amendment to Services Contract between Bexar County and GEO Corrections and Detention, LLC.

A motion was presented by County Commissioner Tommy Calvert, 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 – 63
May 21, 2019
Office of Emergency Management

The Court hereby ordered and approved a motion ratifying a request authorizing the County Judge to sign an Approval of Highest Elected Official of Bexar County, Texas resolution, per the requirements of the 26 U.S. Code, Internal Revenue, Section 147(f) at the request of Saint Hedwig Volunteer Fire Department for the purpose of financing equipment; the County shall have no responsibility or liability for the Financing. (Record)

A motion was presented by County Commissioner Tommy Calvert, 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 – 64
May 21, 2019
Office of Emergency Management

The Court hereby ordered and approved a motion ratifying a request authorizing the County Judge to sign an Approval of Highest Elected Official of Bexar County, Texas resolution, per the requirements of the 26 U.S. Code, Internal Revenue, Section 147(f) at the request of Emergency Services District No. 5 Fire & Rescue for the purpose of financing equipment; the County shall have no responsibility or liability for the Financing. (Record)

A motion was presented by County Commissioner Tommy Calvert, 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 – 65
May 21, 2019
Office of Emergency Management

The Court hereby ordered and approved a motion approving the resolution for the submission of grant applications for 2019 Urban Area Security Initiative (UASI) projects for the Bexar County Office of Emergency Management and Bexar County Sheriff’s Office (No Cash Match). (Record)

A motion was presented by County Commissioner Tommy Calvert, 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 – 66
May 21, 2019
Information Technology

The Court hereby ordered and approved a motion authoring the Auditor to pay an invoice from the Sheriff’s Office in the amount of \$409,867.33 for CAD Shared Services for FY2018 and the appropriate budget transfer; these operating expenses are Bexar County’s share for services as per an interlocal agreement established between the City of San Antonio, Bexar County, Bexar Metro 911, and the City of Schertz in 2009. (Record)

A motion was presented by County Commissioner Tommy Calvert, 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 – 67
May 21, 2019
Economic and Community Development

The Court hereby ordered and approved a motion approving a Resolution for No-Objection for the Walzem multi-family development being developed by Cohen-Esrey Development Group in unincorporated Bexar County and in the City of San Antonio ETJ. (Record)

A motion was presented by County Commissioner Tommy Calvert, 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 – 68

May 21, 2019

Economic and Community Development

The Court hereby ordered and approved a motion approving the First Amendment of the 381 Grant Agreement with MELA Phase I, Ltd. (Record)

A motion was presented by County Commissioner Tommy Calvert, 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 – 69

May 21, 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)

Basilica of the National Shrine of the Little Flower	\$37,500
Catholic Charities	\$25,000
Chamber Orchestra	\$50,000
Chrysalis Ministries, Inc.	\$62,000
City of Somerset	\$15,000
City of Von Ormy	\$15,000
Family Services Association of San Antonio	\$30,000
Girl Scouts of Southwest Texas	\$62,500
Inman Christian Services	\$20,000
San Antonio Clubhouse	\$15,000
St. Vincent de Paul	\$135,000

A motion was presented by County Commissioner Tommy Calvert, 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 – 70

May 21, 2019

Commissioners Court

The Court hereby ordered and approved a motion approving a request by County Judge Nelson W. Wolff to reappoint Joe Earl Linson and Frank Dunn to the Small Minority and Women-Owned Business Enterprise Program (SMWBE) Advisory Committee for a term to begin upon appointment and to expire May 31, 2021. (Record)

A motion was presented by County Commissioner Tommy Calvert, 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 – 71
May 21, 2019
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Calvert, Precinct 4, to reappoint John True, Eraline Williams, and Robert Brown to the Emergency Services District #11 Board for a 2-year term to begin upon appointment and to expire May 31, 2021. (Record)

A motion was presented by County Commissioner Tommy Calvert, 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 – 72
May 21, 2019
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Justin Rodriguez, Precinct 2, to appoint Marina Alderete Gavito to the Bexar County Child Welfare Board to serve upon approval and expires on 12/31/21. (Record)

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



Item – 31
May 21, 2019
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Caldwell Country Chevrolet for a total amount of \$47,845 for the purchase of one (1) 2019 Chevrolet Tahoe PPV vehicle and associated budget transfer, as requested by the Constable Precinct 1 office, through a BuyBoard cooperative contract 521-16; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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 – 7a-m
May 21, 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)

Fax letter from Deputy Sheriffs' Association of Bexar County, Re: Grievance 2019-DSABC-Class-01 (Wrongful Termination).

Fax letter from Deputy Sheriffs' Association of Bexar County, Re: Grievance 2019-DSABC-Class-01 (Wrongful Termination) Notice of Intention to submit to STEP 2 Negotiations.

Thirteenth Amendment to Lease Agreement with the 8918 Tesoro Partners, LLC, approved March 26, 2019.

Fifth Amendment to Lease Agreement with SATX SCL, LLC, approved March 26, 2019.

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

Motion to Withdraw the Award of Special Commissioners, Re: The State of Texas v. Icon Interchange South Owner Pool 2, LLC, A Delaware Limited Liability Company, Et Al in Case No. 2018ED0014.

Notice of Claim submitted by Philip M. Ross, Attorney and Counselor at Law, Re: Ryan M. Frost, SID No. 1066747.

Texas Torts Claims Notice submitted by Dreyer & Mazaheri, P.L.L.C. Law Firm, Re: Rashin Mazaheri.

First Amended Notice of Lis Pendens and First Amended Petition for Condemnation, The State of Texas v. Cowboys Far West, LTD., a Texas LP, et al, Cause No. 2018-ED-0011.

Mark S. Vojvodich, Constable Pct. 3 – Fund 118 – Law Enforcement Officer Special Education.

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

Copy of Official Bond and Oath of Office of Leo Caldera, County Auditor (Original filed in Vital Statistics Department – County Clerk's Office).

Texas Torts Claims Notice submitted by Garza Aguirre, P.L.L.C., Re: Jill Bedgood.



Item – 8

May 21, 2019

Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, April 23, 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 – 9
May 21, 2019
Commissioners Court

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

Constable Michelle Barrientes Vela, Pct. 2 Marc Garcia Jeremy Miner
Anthony Castillo Richard James

County Commissioner Tommy Calvert left the meeting at this time.



Item – 76
May 21, 2019
Elections Department

The Court hereby ordered and approved a motion approving the new Bexar County Precincts in accordance with Chapter 42 of the Texas Election Code, mandating that Commissioners Court accept the precinct changes. (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, and Judge Wolff voting “Aye”.

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



Item – 9
May 21, 2019
Commissioners Court

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

Grace Hernandez Mary Jane Martinez

County Judge Nelson W. Wolff left the meeting at this time.
County Commissioner Sergio “Chico” Rodriguez is Presiding Officer at this time.



Item – 77a-d
May 21, 2019
Purchasing Department

The Court hereby ordered and approved a motion approving a contract with Elections Systems and Software, LLC under a BuyBoard contract #542-17, for the purchase of election voting systems equipment and supplies with a one-year warranty, purchase of a one-year software license and containing an option to purchase licenses, maintenance and support on a yearly basis for an additional nine years; and approval of the appropriate budgetary amendment. (Record)

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

County Judge Nelson W. Wolff returned to the meeting at this time.

The Court hereby ordered and approved a motion denying to proceed with negotiations of a lease with Elections Systems and Software, LLC for additional scanners for 1 year. (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”.

The Court hereby ordered and approved a motion authorizing to evaluate purchase of peripheral equipment – including tables and carts – to support voting equipment. (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”.

The Court hereby ordered and approved a motion approving 1) an interlocal contract with the Texas Department of Information Resources (DIR) to provide County with general access to DIR’s services, and 2) an agreement with DIR to offer managed security services to assess network security. (Record – Original Contract 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 Commissioners Tommy Calvert and Kevin A. Wolff left the meeting at this time.



Item – 75

May 21, 2019

Economic and Community Development

The Court hereby ordered and approved a motion directing staff to negotiate an Innovation Fund Grant with Digital Creative Institute. (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, and Judge Wolff voting “Aye”.

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



Item – 78
May 21, 2019
Purchasing Department

The Court hereby ordered and approved a motion directing staff to proceed with negotiations for purchase of Evidence Capture and Digital Management Solution with Axon Enterprise, Inc. and submit a contract for approval to Commissioners Court at a later date. (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, and Judge Wolff voting “Aye” and Commissioner Calvert abstaining.



Item – 79
May 21, 2019
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Salinas Construction Technologies Ltd. To provide for the purchase of roadway construction services for the Highland Oaks Subdivision Project in Precinct 1, in the amount of \$3,576,831.95, as requested by the Public Works Department to include the appropriate budgetary transfer; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 80
May 21, 2019
Sheriff’s Office

The Court hereby ordered and approved a motion approving a request for 43,000 hours of paid overtime for uniformed officers required to work mandatory hours in the Adult Detention Center from May 4, 2019 through August 31, 2019. (Record)

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



Item – 81
May 21, 2019
Facilities Management

The Court hereby ordered and approved a motion approving a Construction Manager at Risk Agreement between Bexar County and Joeris General Contractors, Ltd. for the first phase in the construction of a new parking garage located at 126 E. Nueva in the amount of \$9,929,824. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 82
May 21, 2019
Resource Management

The Court hereby ordered and approved a motion authorizing to select Canon Cochran Management Services Incorporated (CCMSI) as the County’s Third Party Administrator and to negotiate an extension with TriStar. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 83
May 21, 2019
Commissioners Court

The Court hereby ordered and approved a motion adopting to centralize the security assignments and payment for County Parks through the Bexar County Heritage and Parks Department; and directing staff to update Regulation No. 12.470.060795, “Regulations Governing County Public Parks on parks including merchant services.

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



Item – 84
May 21, 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)

- | | | |
|----------------------|-------------------|------------------|
| Annabel Salinas | Vincenta Buzzelli | Kendra Kelly |
| Keith Duplissey | Barbara Silva | Kimberley Hines |
| Nancy Shaw | Sara Stellges | Damita Proffitt |
| Mark Ludwick | Laura O’Neill | Mark Barnes, Jr. |
| Cynthia C. Gariea | Sasha Smith | Clay T. Carroll |
| Laura Chesley | Lisa Beltran | Raquel Rogers |
| Naomi Williams | Michael Kershaw | Deserae Perez |
| Noah D. Gonzales | Ronald Hyde | Maria M. Fraser |
| Bridgett Scarborough | | |



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. Limon Napoles v. Bexar County
 - ii. Anabelia Navarro Sanchez/USAA v. Bexar County
 - iii. Jeanne Russell and Mike Villarreal v. Bexar County, Texas
 - iv. CPS Energy v. Bexar County
 - v. Saenz and Saenz v. Bexar County
 - vi. Wheelis v. Ford et al.
 - vii. Ruben Duran v. Ford et al.
 - viii. Jesse Grady Trevino v. Bexar County
 - ix. Saul Lara v. Bexar County
 - x. Leonicio B. Moreno III v. Bexar County Constable Precinct 2
 - xi. Joshua Ruiz EEOC Charge Number 451-2018-02963
 - xii. Christopher De La Cerda EEOC Charge Number 451-2018-02908
 - xiii. Leonicio B. Moreno III EEOC Charge Number 451-2018-01220
 - xiv. Garcia v. Office of Constable, Bexar County Precinct 2 / 18-BCCS-005
 - xv. Moreno and De La Cerda v. Bexar County, et al.
- 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.

2:28 P.M.



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

2:50 P.M.



Item – 85a-h
May 21, 2019
District Attorney’s Office

The Court hereby ordered and approved a motion accepting the following: (No Record)

- a. A settlement proposal in the amount of \$7,000 for Limon Naples v. Bexar County;
- b. A settlement proposal for property damage only in the amount of \$6,034.46 for Anabelia Navarro Sanchez/USAA v. Bexar County;
- c. A settlement proposal for repairs in the amount of \$12,518.31 for CPS Energy v. Bexar County;
- d. A settlement proposal for bodily injury in the amount of \$35,000 for Saenz and Saenz v. Bexar County;
- e. A settlement proposal in the amount of \$6,500 for Wheelis v. Ford et al;
- f. A settlement proposal in the amount of \$6,500 for Ruben Duran v. Ford et al;
- g. A settlement proposal for property damage only in the amount of \$5,532.80 for Jesse Grady Trevino v. Bexar County; and
- h. A settlement proposal for property damage only in the amount of \$5,447.71 for Saul Lara v. Bexar County;

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



Item – 86x-xv
May 21, 2019
Commissioners Court

The Court hereby ordered and approved a motion approving hiring outside legal counsel in an initial amount of \$25,000 for the following matters: (No Record)

- x. Leonicio B. Moreno III v. Bexar County Constable Precinct 2
- xi. Joshua Ruiz EEOC Charge Number 451-2018-02963
- xii. Christopher De La Cerda EEOC Charge Number 451-2018-02908
- xiii. Leonicio B. Moreno III EEOC Charge Number 451-2019-01220
- xiv. Garcia v. Office of Constable, Bexar County Precinct 2 / 18-BCCS-005
- xv. Moreno and De La Cerda v. Bexar County, et al.

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, 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, 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 Olga H. Madrid, Eliseo J. Luna, Sr., Henry G. Galan, Bernie L. Cole, Olivia Eisenhower, Corrine C. Irby, Elizabeth A. Shively, Charles R. Teeters, Jr., Robert C. Haywood, Sam C. Bennett, Jr., Dan Markson, and Heather O'Gorman* until Tuesday, June 4, 2019 at 10:00 a.m.

2:54 P.M.

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

ATTEST:

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