

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, JUNE 4, 2019**

Court met at 10:06 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, June 4, 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; (Rep. by Joe Yerba)  
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:

Jonathan Villarreal, Graphic Designer – Office of the County Manager, gave the invocation at today's meeting. County Commissioner Kevin A. Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Rosemary Karam, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Megan and Randy; and numerous other family members.

A letter of condolence is to be sent to the family of Emma Kestler, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children Dinora, Patricia, Jonas, and Sarita; 8 grandchildren; and 2 great-granddaughters.

A letter of condolence is to be sent to the family of Ruben E. Ramon, expressing to them the sympathy of the court on the loss of their loved one. He was retired from the San Antonio Fire Department. He is survived by his wife, Celia; children, Ruben, Cynthia, and Angela; and 13 grandchildren.

A letter of condolence is to be sent to the family of Alma S. Alvarado, expressing to them the sympathy of the court on the loss of their loved one. She was an LVN, co-owner of the family restaurant Casa Sedillo. She is survived by her children, Robert, Jerry, and Lisa; 8 grandchildren; and 3 great grandchildren.

A letter of condolence is to be sent to the family of Joyce L. Bogan, expressing to them the sympathy of the court on the loss of their loved one. She was an award winning Child Advocates volunteer. She is survived by her children, Patrick and Aletha; and 3 grandsons.

A letter of condolence is to be sent to the family of Jerry W. Nunneley, expressing to them the sympathy of the court on the loss of their loved one. He worked for MetLife, Pillsbury Co., as a realtor, and for Conwood CO. – Tobacco Distribution. He was an avid golfer and member of Northern Hills Country Club. He is survived by his sons, Jerry, Jr. and Larry; 5 grandchildren; and 4 great grandchildren.

A letter of condolence is to be sent to the family of Nelda A. Rodriguez, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Andrew and Angela; father, Alfredo; 2 grandchildren; and numerous other family members.

A letter of condolence is to be sent to the family of Fred Rodriguez, expressing to them the sympathy of the court on the loss of their loved one. He practiced law for over 50 years. He started as an Assistant Criminal District Attorney in Bexar County, then went to the United States Attorney's Office, and finally elected as the Bexar County District Attorney. He is survived by his son, Frederick; 1 grandson; and numerous other family members.

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

*Rosemary Karam  
Alma S. Alvarado  
Nelda A. Rodriguez*

*Emma Kestler  
Joyce L. Bogan  
Fred Rodriguez*

*Ruben E. Ramon  
Jerry W. Nunneley*



**Item – 3a**  
**June 4, 2019**  
**Commissioners Court**

The Court presented a Proclamation recognizing the efforts of all involved in creating the Mentoring Organization Roundtable – San Antonio (MOR-SA). (Record)



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



**Item – 4a-c**  
**June 4, 2019**  
**Commissioners Court**

Presenting the three finalist, Hayden Llenas-Reyes, Jeffrey Krieger, Philip Muth, of the Bexar County Citizens with Special Needs “Sheriff for a Day” Competition, Sheriff Salazar will select the winner and introduce that person at 11 a.m. Monday, June 10, 2019, at Morgan’s Wonderland. (Record)

Introduction of the ten arts organization and interns participating in the 2019 Bexar County Arts Internship Program. (Record)

Presentation of highlighted BiblioTech programs and partnerships including Estas en Casa, San Antonio Food Bank, and San Antonio Housing Authority. (Record)



**Item – 5a**  
**June 4, 2019**  
**Commissioners Court**

Commissioners Court recessed at 10:58 a.m. and the meeting of the Board of Directors for the Bexar County Housing Finance Corporation was called to order by County Commissioner Justin Rodriguez, President.

Meeting adjourned at 11:08 a.m. and Commissioners Court reconvened at this time.



**Item – 5b**  
**June 4, 2019**  
**Commissioners Court**

Presentation on Alamo Colleges District regarding the Alamo Promise program. (Record)

The Court hereby ordered and approved a motion approving a grant agreement with SA Talent, Inc. dba SA Works in the amount of \$100,000. (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”.



*County Commissioner Justin Rodriguez left the meeting at this time.*



**Item – 51**  
**June 4, 2019**  
**Economic and Community Development**

The Court hereby ordered and approved a motion directing staff to negotiate a Tax Abatement Agreement with Toyota Motor Manufacturing. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



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



**Item – 5c**  
**June 4, 2019**  
**Commissioners Court**

Public Hearing was called to Order at 12:17 p.m. and Commissioners Court invites public input regarding the preliminary selection of projects to be funded with Community Development Block Grant (\$2,389,710) HOME (\$737,702) and ESG (\$196,678) Program Funds for the 2019-2020 Budget Year.

The following individuals signed the registration form to speak: (Record)

- Kristin Davila
- Michael Taylor
- Natalie Griffith

Public Hearing closed at 12:31 p.m.



**Item – 5d**  
**June 4, 2019**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the preliminary selection of projects to be funded with Community Development Block Grant (\$2,389,710) HOME (\$737,702) and ESG (\$196,678) Program Funds for the 2019-2020 Budget Year. (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 – 6**  
**June 4, 2019**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Consent Agenda (Items 10-49) with the exception of Item 22, which will be heard separately.

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



**Item – 10**  
**June 4, 2019**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, June 3, 2019 through Friday, June 14, 2019. The list of bills paid will be presented to the court on Tuesday June 18, 2019. (Record)

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



**Item – 11**  
**June 4, 2019**  
**County Auditor’s Office**

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

- \$7,430,197.42 (Bills Printed Wednesday, May 22, 2019)
- \$2,225,190.65 (Bills Printed Friday, May 24, 2019)
- \$2,513,045.15 (Bills Printed Wednesday, May 29, 2019)
- \$14,871,541.11 (Bills Printed Friday, May 31, 2019)

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



**Item – 12**  
**June 4, 2019**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving the disbursement of upcoming payrolls, to include overtime, uniform allowances, and auto allowances to be paid on Friday, June 14, 2019. (Record)

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



**Item – 13**  
**June 4, 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 \$108,020.74, which have been reviewed by the Auditor’s Office and found to be valid. (Record)

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



**Item – 14**  
**June 4, 2019**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion authorizing resolutions amending the authorized representatives for TexPool and TexStar Local Government Investment Pools. (Record)

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



**Item – 15**  
**June 4, 2019**  
**Sheriff’s Office**

The Court hereby ordered and approved a motion approving to renew contract 696-PD-14-15-L062 between Bexar County and the Texas Department of Criminal Justice (TDJC) with services provided by the Adult Detention Center Work Release Program to house released parolees from TDJC with a term of September 1, 2019 to August 31, 2021 at a per diem rate of \$55 per release; the amount of the contract is not to exceed \$643,280. (Record)

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



**Item – 16**  
**June 4, 2019**  
**Sheriff’s Office**

The Court hereby ordered and approved a motion approving to submit a grant application to the US Department of Justice, Bureau of Justice Assistance for the solicitation entitled Implementing the PREA Standards, Protecting Inmates and Safeguarding Communities in the total amount of \$432,681, which includes a \$90,000 cash match and a \$126,619 in-kind match for a total match of \$216,619 to satisfy the County’s match requirement; and acceptance of funding upon award; the term of the grant will be from October 1, 2019 through September 30, 2021. (Record)

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



**Item – 17**  
**June 4, 2019**  
**Sheriff’s Office**

The Court hereby ordered and approved a motion approving to submit a grant application to the US Department of Justice, Community Oriented Policing Services (COPS) for the solicitation entitled FY 2019 Law Enforcement Mental Health and Wellness Act (LEMHWA) Program in the amount of \$245,000 with no match requirement; and acceptance of funding upon award; the term of the grant will be from October 1, 2019 through September 30, 2021. (Record)

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



**Item – 18**  
**June 4, 2019**  
**District Attorney’s Office**

The Court hereby ordered and approved a motion approving the expenditure in the amount of \$4,200 for the payment of an invoice for custom challenge medals on behalf of the Bexar County District Attorney’s Office. (Record)

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



**Item – 19**  
**June 4, 2019**  
**District Attorney’s Office**

The Court hereby ordered and approved a motion approving of an agreement with West Publishing Corporation d/b/a/ Thomson Reuters for subscriptions to the CLEAR PRO law enforcement investigation solution at a cost of \$1,115 per month with a 2% year over year increase and WEST PROFLEX computer-assisted legal research platform at a cost of \$5,432.85 per month with a 2% year over year increase both for a period of 60 months, subject to yearly appropriation of funds, on behalf of the Bexar County Criminal District Attorney’s Office through a DIR-LGL-CALIR-02 contract. (Record)

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



**Item – 20**  
**June 4, 2019**  
**Civil District Court Administration**

The Court hereby ordered and approved a motion approving for Bexar County PEARLS Court to accept a monetary donation in the amount of \$45,000 contributed by PEARLS Foundation to support a Program Coordinator position for the PEARLS Court beginning July 31, 2019 to July 30, 2020. (Record)

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



**Item – 21**  
**June 4, 2019**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing a contract modification No. 1 with Webber Commercial Construction, LLC in an amount of \$151,393 for expanded and additional construction services of the Justice Center/Paul Elizondo Tower Renovations, 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 Sergio “Chico” Rodriguez, duly seconded by County Commissioner Justin Rodriguez, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 23**  
**June 4, 2019**  
**Purchasing Department**

The Court hereby ordered and approved a motion renewing an agreement with The Bubble Bath Carwash, L.L.C. to provide Bexar County with the purchase of Car Washing Services for the period beginning upon award and ending April 18, 2020 in the estimated annual amount of \$75,144, as requested by the Public Works Department/Fleet Division and authorizing the Purchasing Agent to 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 24**  
**June 4, 2019**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to Gilbert’s Utility and Concrete Work, Inc. (ESBE, HABE, MBE, SBE) for construction services for the City of Somerset K Street Reconstruction Project, in Precinct 1, in the amount of \$260,057 for the Community Resources 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 Sergio “Chico” Rodriguez, duly seconded by County Commissioner Justin Rodriguez, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 25**  
**June 4, 2019**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding the extension of a requirement contract with M.E. Rodriguez LP to provide for the purchase of pauper funeral services for Bexar County, on a month-to-month basis under the same pricing, terms, and conditions in order to allow for evaluation of bids for award of a new requirement contract as requested by Economic and Community Development; and authorizing the Purchasing Agent to execute contract 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 26**  
**June 4, 2019**  
**Public Works Department**

The Court hereby ordered and approved a motion approving of SAWS Field Alteration Request Number 1 between Bexar County and Curran Contracting Company requesting to increase contract amount by \$27,045 in connection with the Marshall Rd. Improvements Project, to be paid by SAWS at no cost to the County. Precinct 3 (Record)

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



**Item – 27**

**June 4, 2019**

**Public Works Department**

The Court hereby ordered and approved a motion approving the First Amendment to the Engineering Services Agreement between Bexar County and Don Durden, Inc. dba Civil Engineering Consultants, Inc. (SMWBE) for professional civil engineering design services will not result in an increase in project costs; the purpose of the Amendment is to delete services no longer required and reallocate that funding to other services needed at no additional cost for the Project. Precinct 1 (Record)

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



**Item – 28**

**June 4, 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, for the appraised value of \$1,560 from the Texas Department of Transportation to the County of Bexar for the purchase of a 20.33 foot x 15.37 foot property being a 0.0072 acre (312 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 Sergio “Chico” Rodriguez, duly seconded by County Commissioner Justin Rodriguez, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 29**

**June 4, 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 2016-TA1-00112; account number 021490000161; Tract No. 6: New City Block 2149 the west 30 feet of the north 75 feet of Lot 9 in the City of San Antonio, Bexar County, Texas, as shown in Volume 00642, Page 0082 of the Deed and Plat Records of Bexar County, Texas; located at 638 Rivas for \$7,435 (the total adjudged value of the property plus code compliance cost) to Luis Galarza, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct 2 (Record)

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



**Item – 30-35**  
**June 4, 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 170501 of Alamo Ranch Unit 46B Phase 1 PUD, owner: Pulte Homes of Texas, L.P., located northwest of Del Webb Boulevard (private) and Colbert Ferry (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 180109 of Alamo Ranch Unit 54 Phase 1 PUD, owner: Pulte Homes of Texas, L.P., located northwest of Del Webb Boulevard (private) and Paddling Pass (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 180510 of Blackbuck Ranch Phase 2 Unit 2 PUD, owner: Southerland Canyons III, LLC, located southwest of Nina Ridge (private) and Basse Canyon (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat 180511 of Blackbuck Ranch Phase 2 Unit 3 PUD, owner: Southerland Canyons III, LLC, located southeast of Sloanes Ridge (private) and Kendall Canyon (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat 180590 of Gateway 10 Caliber Collision, owner: MFP Foster Ranch, LP, located northeast of Sierra Sunset and N. Foster Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

Subdivision Plat 189010 of Trails of Briggs Ranch Unit 3A PUD, owner: Northridge Homes Briggs Ranch, LLC, located southwest of Brazos Bend (private) and Lattigo Bend (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 1

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



**Item – 36**  
**June 4, 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 June 4, 2019: (Record)

SUBDIVISION

STREET/DRAIN

Redbird Ranch, Unit 11-D-1  
Plat No. 1605  
Precinct #1

Fly Catcher, 932.61 lf  
Asphalt Width: 28'  
Gray Catbird, 39.00 lf  
Asphalt Width: 28'  
Night Heron, 36.83 lf  
Asphalt Width: 28'  
Drain "A", 11.0 lf  
"Lot 107-Private Drain", 11.0 lf

Redbird Ranch, Unit 11-D  
Plat No. 130317  
Precinct #1

Gray Catbird, 852.42 lf  
Asphalt Width: 28'  
Night Heron, 212.85 lf  
Asphalt Width: 28'  
Drain "A", 11.0 lf  
"Lot 73-Private Drain", 11.0 lf

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



**Item – 37**

**June 4, 2019**

**Public Works Department**

The Court hereby ordered and approved a motion establishing the following Traffic Control devices as Speed Zones and Stop Zones at specified locations in Precinct 1: (Record)

Speed Zone to be established:

**Precinct Number 1**

The Speed Limit on McConnell Rd shall be 35 mph from F. M. 2790 southbound to the county line.

Stop Zones to be established:

**Precinct Number 1**

**Redbird Ranch Unit 7D Plat #160343**

The Stop Sign shall be on Cedar Waxwing at its intersection with Brown Thrasher. (1 stop)

The Stop Sign shall be on House Sparrow at its intersection with Cedar Waxwing. (1 stop)

The Stop Sign shall be on Common Eider at its intersection with House Sparrow. (1 stop)

The Stop Sign shall be on Cedar Waxwing at its intersection with Red Crossbill. (1 stop)

The Stop Signs shall be on Red Crossbill at its intersection with Hollimon Parkway. (2 stops)

**Redbird Ranch Unit 7E Plat #180313**

The Stop Signs shall be on Hollimon Parkway at its intersection with Brown Thrasher. (2 stops)

The Stop Signs shall be on House Sparrow at its intersection with Hollimon Parkway. (2 stops)

A motion was presented by County Commissioner Sergio "Chico" Rodriguez, duly seconded by County Commissioner Justin Rodriguez, which motion was voted on as follows: Commissioners S. Rodriguez, J.

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



**Item – 38**

**June 4, 2019**

**Facilities Management**

The Court hereby ordered and approved a motion approving the second amendment to the Professional Services agreement between Bexar County and Sol Studio Architects, in the amount of \$12,440.00 for Architectural Services in connection with the new Classroom Building to be built at the Bexar County Firing Ranch located at 3805 Farm Rd. (Record)

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



**Item – 39**

**June 4, 2019**

**Community Supervision and Corrections Department**

The Court hereby ordered and approved a motion approving a request from Bexar County Community Supervision and Corrections Department to hire retiree Christine Sanchez as an Intake Specialist I (APNE-04) level salary \$2,339.42 monthly effective June 5, 2019; this hiring conforms to Bexar County’s Post Retiree Employment Policy. (Record)

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



**Item – 40**

**June 4, 2019**

**Criminal Justice Policy, Planning & Programs**

The Court hereby ordered and approved a motion approving an agreement between Bexar County and LadderLogik for planning services to the Bexar County Opioid Taskforce utilizing Fiscal Year 2018-2019 funding from grant number 2018-AR-BX-K052; the term of the agreement is from June 4, 2019 through September 30, 2019 in an amount not to exceed \$24,000. (Record)

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



**Item – 41**

**June 4, 2019**

**Resource Management**

The Court hereby ordered and approved a motion approving the first Amendment to Master Services Agreement between Aetna Life Insurance Company and Bexar County. (Record)

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



**Item – 42**

**June 4, 2019**

**Resource Management**

The Court hereby ordered and approved a motion approving the Investment Quarterly Report for the 2<sup>nd</sup> Quarter of FY 2018-19 in accordance with Section 2256.023 (a) of the Texas Public Funds Investment Act. (Record)

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



**Item – 43**

**June 4, 2019**

**Resource Management**

The Court hereby ordered and approved a motion adopting an order by the Commissioner Court of Bexar County, Texas authorizing the issuance of Bexar County, Texas Tax-Exempt Venue Project Revenue Refunding Bonds (Combined Venue Tax), Series 2019 and Bexar County, Texas Tax-Exempt Venue Project Revenue Refunding Bonds (Motor Vehicle Rental Tax), Series 2019; providing the terms and conditions of such bonds and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of such bonds, including the approval and distribution of official statements pertaining to such bonds; authorizing the execution of Paying Agent/Registrar Agreements, Escrow Agreements, and Purchase Contracts pertaining to such bonds; complying with the requirements of the Depository Trust Company; enacting other provisions incident and related to the subject and purpose of this order; delegating the authority to certain members of the Commissioners Court and County staff to execute certain documents relating to the sale of the bonds; and providing an effective 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 44**

**June 4, 2019**

**Resource Management**

The Court hereby ordered and approved a motion approving the execution of a negotiated contract extension of a Claims Service Agreement between Bexar County and Tristar Risk Management for an additional 60 days to include a negotiated flat service fee of \$62,500. (Record)

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

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



**Item – 45**

**June 4, 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)

Musical Bridges Around the World	\$10,000
Catholic Charities	\$15,000
VIA Metropolitan Transit	\$8,000

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



**Item – 46**

**June 4, 2019**

**Commissioners Court**

The Court hereby ordered and approved a motion approving a request by Commissioner Sergio “Chico” Rodriguez to appoint Brian Fite to the Emergency Services District No. 2 Board of Commissioners to replace Randy McGinnis effective upon appointment and set to expire on December 31, 2019. (Record)

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



**Item – 47**

**June 4, 2019**

**Commissioners Court**

The Court hereby ordered and approved a motion approving a request by Commissioner Sergio “Chico” Rodriguez to appoint Robert Pierce to the Emergency Services District No. 5 Board of Commissioners to replace Tammy LaBiche effective upon appointment and set to expire on December 31, 2020. (Record)

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



**Item – 48**

**June 4, 2019**

**Commissioners Court**

The Court hereby ordered and approved a motion approving a request by Commissioner Kevin Wolff, Precinct 3, to appoint Meghan Garza to the Child Welfare Board for a term to begin upon appointment and expire on December 31, 2021. (Record)

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



**Item – 49**

**June 4, 2019**

**County Manager’s Office**

The Court hereby ordered and approved a motion approving the Amendment and Restatement of Master Interlocal Agreement between City of San Antonio and Bexar County. (Record)

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



**Item – 22**

**June 4, 2019**

**Purchasing Department**

The Court hereby ordered and approved a motion canceling and rejecting all bids for IFB Event 688 for Annual Fire Sprinkler and Fire Suppression Testing/Inspection services as requested by the Facilities Management Department. (Record)

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



**Item – 7a-h**

**June 4, 2019**

**Commissioners Court**

Filing for record the following legal and administrative documents and directing the Criminal District Attorney’s Office to take action, if necessary: (Record)

Citation and Complaint and Claims, Re: Frederick Omoyuma Silver vs. Texas Ethics Commission; et al in Case No. D-1-GN-19-002420.

Notice of Claim submitted by Meiowitz & Wasserberg, LLP, Re: Robert and Eva Jenkins.

Bexar County Precinct 4 FY 2018-2019 Budget LEOSE Fund -119.

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

Proposed Judgement of Court in Absence in Objection, 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 Villarreal & Begum Law Group, Re: Floyd Hamilton.  
Citation and Plaintiff's First Amended Original Complaint and Application for Temporary Injunction Directed to Bexar County by Serving Judge Nelson Wolff, Re: Ernest Bustos vs. Bexar Appraisal District et al, Case Number: 2018-CI-16392.

Citation and Plaintiff's First Amended Petition Directed to Bexar County c/o Judge Nelson Wolff, Re: Progressive County Mutual Insurance Company vs. Joe Martinez et al.



**Item – 8**  
**June 4, 2019**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, May 21, 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**  
**June 4, 2019**  
**Commissioners Court**

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

Rudolph Wratten



**Item – 50**  
**June 4, 2019**  
**County Manager's Office**

Discussion was held regarding Bexar County's Legislative Program and the 86<sup>th</sup> Session of the Texas Legislature. (Record)

No action was taken.



**Item – 52**  
**June 4, 2019**  
**Sheriff's Office**

The Court hereby ordered and approved a motion approving to submit a grant application to the US Department of Justice, Bureau of Justice Assistance for the solicitation entitled Body-Worn Camera Policy and Implementation Program in the total amount of \$1,532,493 which includes \$521,095 cash match and a \$245,982 in-kind match for a

total of \$767,077 as part of the County’s match requirement; and acceptance of funding upon award; the term of the grant will be from October 1, 2019 through September 30, 2021. (Record)

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



**Item – 53**

**June 4, 2019**

**Heritage and Parks**

The Court hereby ordered and approved a motion approving the Plaza de Fundacion Art Piece, Creek Lines; and authorization for the San Antonio River Authority to proceed with the development and installation of the work. (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 – 54**

**June 4, 2019**

**Facilities Management**

The Court hereby ordered and approved a motion approving the Fifth Amendment to the CMAR agreement between Bexar County and Turner Construction, reducing the GMP in the amount of \$13,515,000; in relation to the ADC Annex Conversion Project. (Record)

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



**Item – 55a&b**

**June 4, 2019**

**Public Works Department**

The Court hereby ordered and approved a motion approving the Engineering Services Agreement between Bexar County and CP&Y, Inc. in the amount of \$2,647,745.10 for professional engineering services in connection with the Talley Road Phase II-Wiseman Boulevard to Tamron Pass Project. Precinct 1

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

The Court hereby ordered and approved a motion approving a Local Transportation Project Advance Funding Agreement (LPAFA) between Bexar County and the Texas Department of Transportation (TxDOT) for \$243,590.00 for the Talley Road Phase II-Wiseman Boulevard to Tamron Pass Project. Precinct 1 (Record-Original agreement to be filed at a later date)

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



**Item – 56**  
**June 4, 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)

Juan Vargas	Tony C. Cisco	Jonnie Collins
Tarwyn Smith	Briana Freitas	Debbie Martinez
Carl Lance	William Chandler	Alejandro Menier
Gregory Young	Scott Barclay	April Schnortz
Guadalupe Pineda	Sue Ellen Pearson	Kristie Foster
Ernest A. Rangel	Kimberley Baker	AJ Adams
Joan Campos	Kristal Lowe	Adiel E. Fuentes, Jr.
Carlos Campos	Stacy L. Frame	Valeria Dobbs
Janie M. Hooi-Reyes		



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. Jeanne Russell, et.al. v. Bexar County
  - ii. Tyrone Lashawn Clay v. Juan Macias and Angel Limon

1:23 P.M.



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

1:26 P.M.



**Item – 57**  
**June 4, 2019**  
**District Attorney’s Office**

The Court hereby ordered and approved a motion accepting a settlement proposal in the amount of \$95,000 for personal injury and \$12,134.91 for property damage in the following litigation: Jeanne Russell, et.al. v. Bexar County. (No 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".



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 Rosemary Karam, Emma Kestler, Ruben E. Ramon, Alma S. Alvarado, Joyce L. Bogan, Jerry W. Nunneley, Nelda A. Rodriguez, and Fred Rodriguez* until Tuesday, June 18, 2019 at 10:00 a.m.

1:28 P.M.

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

**ATTEST:**

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