

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, JUNE 18, 2019

Court met at 10:07 a.m.

A Regular Meeting was held by the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, of thereof, in Bexar County on Tuesday, June 18, 2019.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Justin Rodriguez, County Commissioner Precinct No. 2;
Kevin A. Wolff, County Commissioner Precinct No. 3;
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:

Pastor Ronald Glover, Temple Missionary Baptist Church, gave the invocation at today's meeting. County Commissioner Tommy Calvert led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Anastacia P. Gonzalez, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Roberto, Gilberto, Maria, and Humberto; 7 grandchildren; and 1 great-grandchild.

A letter of condolence is to be sent to the family of Beatric R. Chavez, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her sons, John and Phillip; 7 grandchildren; and 8 great grandchildren.

A letter of condolence is to be sent to the family of Lydia Villarreal, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughters, Sylvia and Betty; 6 grandchildren; and 4 great-grandchildren.

A letter of condolence is to be sent to the family of Jorge Salinas, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his mother, Hermelinda; children, John and Christina.

A letter of condolence is to be sent to the family of Joe D. Hernandez, expressing to them the sympathy of the court on the loss of their loved one. He was a World War II veteran and retired from Civil Service at Kelly AFB. He is survived by his sons, Joey and Michael; 4 grandchildren; and 7 great-grandchildren.

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

Anastacia P. Gonzalez
Jorge Salinas

Beatric R. Chavez
Joe D. Hernandez

Lydia Villarreal



Item – 8
June 18, 2019
Commissioners Court

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

- Paul Comeaux
- Jack Finger – San Antonio Family Association
- Fr. Henry Clay – St Joseph South San
- Michael Knuffke - San Antonio Family Association
- Anna Napolitano - San Antonio Family Association
- Patrick Van Dohlen
- Justin Nichols
- Adam Poole
- Terri Spilde
- Daniel Spilde



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



Item – 3a-c
June 18, 2019
Commissioners Court

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

Guadalupe Leza	District Clerk	25 years
Patrick Casarez	County Auditor	25 years

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

The Court presented a Proclamation recognizing 2019 as the 50th Anniversary of the University of Texas at San Antonio. (Record)

The Court presented a Proclamation recognizing PRIDE San Antonio’s Bigger Than Texas Day on June 29, 2019 and the efforts of PRIDE Bigger Than Texas 2019. (Record)



Item – 4a
June 18, 2019
Commissioners Court

Presentation regarding the San Pedro Creek Restoration project.

The Court hereby ordered and approved a motion approving the project design for Phase 1, Segment 3 and Phase 2 and approval for SARA to proceed with Work Packages to meet the timeline for design development and construction.

The Court hereby ordered and approved a motion approving the total project budget for Phase 1, Segment 3 and Phase 2.

The Court hereby ordered and approved a motion approving of the Amendments to the Design Phase and Construction Phase Agreements between Bexar County and SARA to reflect these funding authorizations, to be filed for record.

The Court hereby ordered and approved a motion approving the appropriate budgetary amendment.

The Court hereby ordered and approved a motion adopting a resolution expressing intent to finance expenditures to be incurred.

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 – 63
June 18, 2019
County Manager’s Office

The Court hereby ordered and approved a motion approving the allocation of FY2019-2020 capital funding in the amount of \$2.7 million for the construction and implementation of BiblioTech EDU, an all-digital public library, co-located on the campus of Fox Tech, CAST Tech and Advanced Learning Academy and naming it the Nelson and Tracy Wolff BibioTech EDU. (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 – 64
June 18, 2019
County Manager’s Office

The Court hereby ordered and approved a motion approving an amendment to the interlocal agreement between Bexar County, the City of San Antonio and Mission Del Lago Reinvestment Zone Number 6 authorizing the extension of the original term by 7-years and reducing the County’s participation in the Zone from 100% to 75% of its General Fund Maintenance and Operation tax increment during that extension which encompasses tax years 2025 through 2031. (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 Justin Rodriguez, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



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



Item – 65c
June 18, 2019
Economic and Community Development

Presentation of an Hidalgo to Lucy Hall in recognition of her 27 years of service to the Bexar County Child Welfare Board. (Record)



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



Item – 65a&b
June 18, 2019
Economic and Community Development

Presentation of a status report for the Bexar County Child Welfare Board.

The Court hereby ordered and approved a motion executing the Management Agreement between Bexar County and Texas Department of Family Protective Services for a six month period beginning April 1, 2019, and ending on September 30, 2019, in the amounts listed from the General Fund. (Record)

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



Item – 5
June 18, 2019
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (Items 9-62) with the exception of Item 22, which will be heard separately.

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



Item – 9
June 18, 2019
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, June 17, 2019 through Friday, July 5, 2019. The list of bills paid will be presented to the court on Tuesday July 9, 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 10
June 18, 2019
County Auditor’s Office

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

- \$4,046,350.61 (Bills Printed Wednesday, June 5, 2019)
- \$3,126,744.97 (Bills Printed Friday, June 7, 2019)
- \$10,807,157.57 (Bills Printed Wednesday, June 12, 2019)
- \$25,073,332.77 (Bills Printed Friday, June 14, 2019)

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 – 11
June 18, 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 28, 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 12
June 18, 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 \$93,141.06, 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 Justin Rodriguez, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 13
June 18, 2019
County Auditor’s Office

The Court hereby ordered and approved a motion approving Tax Assessor-Collector’s Report of Taxes collected in May 2019 and the Order transferring tax collections for the month of May 2019 from unallocated receipts. (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 – 14
June 18, 2019
County Auditor’s Office

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 May 2019; and notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$93,535 and approving the appropriate budget transfers. (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 – 15
June 18, 2019
County Auditor’s Office

The Court hereby ordered and approved a motion approving an order canceling previously issued Central Disbursement, Elections, Payroll, Fee Office Refund, Sheriff Inmate Trust, and CSCD Restitution checks, and District Attorney undeliverable payments totaling \$15,053.80 to be escheated to the state in accordance with Texas Property Code, Title 6; Unclaimed Property, Chapters 72-76. (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 – 16
June 18, 2019
County Auditor’s Office

The Court hereby ordered and approved a motion approving an order canceling previously issued Central Disbursement, Payroll, Fee Office Refund, Sheriff Inmate Trust, CSCD Restitution checks, and District Attorney undeliverable payments totaling \$3,421.90 to be credited to the Unclaimed Money Fund that are subject to public notification in accordance with Texas Property Code, Title 6; Unclaimed Property, Chapter 76. (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 – 17
June 18, 2019
County Auditor’s Office

The Court hereby ordered and approved a motion approving an order canceling previously issued Central Disbursement, Elections, Payroll, Fee Office Refund, Sheriff Inmate Trust, and CSCD Restitution refund, Juvenile Probation Restitution refund, and District Attorney Check Fee Restitution checks, and District Attorney undeliverable payments totaling \$37,535.38 and crediting monies to the General Fund. (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 – 18
June 18, 2019
County Auditor’s Office

The Court hereby ordered and approved a motion approving an order to cancel seven previously issued Juvenile Probation Restitution checks totaling \$447.96 and crediting monies to the Unclaimed Juvenile Probation Restitution Fund. (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 – 19
June 18, 2019
County Auditor’s Office

The Court hereby ordered and approved a motion approving an order canceling 17,227 previously issued Jury checks totaling \$119,013 and crediting the monies to the General Fund. (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 – 20
June 18, 2019
County Auditor’s Office

The Court hereby ordered and approved a motion approving an order canceling previously issued refund checks for adjustments to the roll from the Bexar County Tax Office for 69 checks totaling \$104,702.78 to be escheated to the state in accordance with Texas Property Code, Title 6, Unclaimed Property, Chapter 76 and the monies from these accounts to be transferred and then be paid to the County General Fund and Texas Comptroller of Public Accounts. (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 – 21
June 18, 2019
County Auditor’s Office

The Court hereby ordered and approved a motion approving an order canceling previously issued refunds checks for overpayment or adjustment refunds from \$50.01 to \$100 from the Bexar County Tax Office for 58 checks totaling \$4,329.43 to be credited to the Unclaimed Money Fund and subject to publication notification in accordance with Texas Property Code, Title 6; Unclaimed Property Chapter 76. (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 – 23
June 18, 2019
County Auditor’s Office

The Court hereby ordered and approved a motion approving an order canceling previously issued refund checks for overpayment or adjustment refunds for \$50.00 and under from the Bexar County Tax Office for 326 checks totaling \$4,112.74 and crediting the monies to the Unclaimed Money Fund. (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 – 24
June 18, 2019
Sheriff’s Office

The Court hereby ordered and approved a motion approving the submission of an on-line grant application to the U.S. Department of Justice FY 2018 State Criminal Alien Assistance Program (SCAAP) for the reporting period of July 1, 2017 through June 30, 2018 with no Bexar County match; authority to have applied the digital signature of the Bexar County Judge on the application including acceptance of funding upon award. (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 – 25
June 18, 2019
Sheriff’s Office

The Court hereby ordered and approved a motion authorizing the Bexar County Auditor to pay invoice(s) for the Bexar County Sheriff’s Office from Fiscal Year 19 invoice(s) in the amount of \$3,205 for services from VCA Becker Animal Hospital for \$805, Con10gency Consulting for \$2,250, and Meadow Heaven Horse Rescue for \$150. (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 – 26
June 18, 2019
District Attorney’s Office

The Court hereby ordered and approved a motion approving a request from Bexar County Criminal District Attorney’s Office to hire retiree Irma Alvarez, as Crime Victim Liaison, for the Bexar County Family Justice Center at an entry level salary of \$35,328 (total annual cost of \$56,554 including salary and benefits). (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 – 27
June 18, 2019
District Attorney’s Office

The Court hereby ordered and approved a motion approving a professional services agreement with Cavaretta, Katona & Leighner, P.L.L.C. for certain representation of Bexar County related to suits and proceedings arising from Bexar County Constable Precinct 2 in an amount not to exceed \$25,000 without further amendment of the agreement, as authorized on May 21, 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 28
June 18, 2019
District Attorney’s Office

The Court hereby ordered and approved a motion approving a professional services agreement with Jordan Law Group, P.L.L.C. for certain representation of the Bexar County Sheriff’s Department in arbitration proceedings arising from the dismissal of a deputy in an amount not to exceed \$2,500 without further amendment of the agreement, as authorized by the Court on April 9, 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 29

June 18, 2019

Civil District Court Administration

The Court hereby ordered and approved a motion approving an amendment to a professional services contract between Bexar County and The University of Texas Health Science Center of San Antonio, an agency of the State of Texas and a component institution of the University of Texas System governed by the Board of Regents for the time period to commence following approval by Commissioners Court and final execution of the document and shall end on September 30, 2019, with total expenditures not exceeding \$115,800, to secure the development and operation of a program which shall provide full psychiatric evaluations, monthly psychiatric follow-up care for each referred person, case management support, patient education and family support to individuals referred from the Children’s Court Family Drug Treatment Court Program. (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 – 30

June 18, 2019

Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to Meadows Mental Health Policy to provide for the purchase of consulting services for the Bexar County Military Transition Center, Phase I in the amount of \$94,481 as requested by the Office of Military and Veterans Affairs for the period beginning upon award and ending July 31, 2020; 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 Justin Rodriguez, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 31

June 18, 2019

Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order for the purchase of 25 Paraclete APC Gen IV Advanced Plate Carrier body armor vests from Nardis Public Safety, as requested by the Sheriff’s Office, in the amount of \$68,825 through a BuyBoard Cooperative contract #524-17; 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 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 – 32
June 18, 2019
Purchasing Department

The Court hereby ordered and approved a motion authorizing a contract modification with Aramark Correctional Services, LLC to amend the agreement regarding term and price per meal definition as requested by the Juvenile Probation 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 Justin Rodriguez, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 33
June 18, 2019
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to sell at auction twenty-four (24) surplus vehicles in accordance with the Vehicle Equipment List as requested by Public Works/Fleet Maintenance and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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 – 34
June 18, 2019
Purchasing Department

The Court hereby ordered and approved a motion canceling and rejecting all bids submitted in response to IFB Event 675 for Pauper Funeral Services and Pauper Burial Services and re-bid these services as an RFP as requested by the Economic and Community Development Department. (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 – 35
June 18, 2019
Purchasing Department

The Court hereby ordered and approved a motion awarding renewals to Interlocal Agreements to provide Purchasing Services with the following Suburban Cities: Balcones Heights, Elmendorf, Kirby, Sandy Oaks, Schertz, Selma, Shavano Park, Terrell Hills, and Alamo Heights. (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 – 36
June 18, 2019
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service contract with Corine Casas to provide for the purchase of Notary Concession Services at the Paul Elizondo Tower for a one-year period beginning June 21, 2019 and ending June 20, 2020 under the same terms, conditions and pricing for a total annual revenue amount of \$2,400; 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 Justin Rodriguez, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 37
June 18, 2019
Purchasing Department

The Court hereby ordered and approved a motion awarding the extension of a requirements contract with The Levy Company to provide for the technical and maintenance services to keep the county’s traffic signal systems operational for Bexar County, on a month-to-month basis under the same pricing, terms, and conditions in order to allow for revision of specifications and evaluation of bids for award of a new requirements contract as requested by Public Works; 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 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 – 38
June 18, 2019
Public Works Department

The Court hereby ordered and approved a motion approving an Inter-Local Agreement with the San Antonio Zoological Society to pay up to \$200,000 as reimbursements for allowable costs incurred for Low Impact Development and water quality demonstration improvements to the existing “Rhino Yard Improvements” project. (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 – 39-46

June 18, 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 170569 of Arcadia Ridge Collector Ph III, owner: CTMGT Ranch del Lago, LLC, located northeast of Arcadia Path and Titan Oaks, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 180402 of Davis Ranch Phase 1 Unit 4E, owner: Pulte Homes of Texas, L.P., located northwest of Coyote Ranch and Coyote Run, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat 180453 of Dove Creek Unit 1, owner: KB Home, located southwest of Empresario Drive and Potranco Road – FM 1957, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 180606 of Texas Research Park Unit 7A, owner: CW-TRP, LLC, located southwest of Proteus Street and Selene View, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 180304 of Sterling Ridge Unit 6, owner: Pulte Homes of Texas, L.P., located southeast of W. Borgfeld Drive and Sterling Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat 180399 of Sterling Ridge Unit 5 Enclave, owner: Pulte Homes of Texas, L.P., located southeast of Brittnie Brook (private) and Caroline Way (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat 189042 of Alamo Ranch Commercial Unit 1, owner: 151 Alamo Ranch Partners, LTD, located southwest of Lone Star Parkway and Alamo Ranch Parkway, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 180302 of Cielo Ranch Unit 4, owner: Ashton San Antonio Residential, L.L.C., located northwest of Desperado Way and Ralph Fair Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

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 – 47

June 18, 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 2017-TA1-01697; account number 061620000100; New City Block 6162 the east 42.5 feet of Lot 10 in the City of San Antonio, Bexar County, Texas, as shown in Volume 04970, Page 0970 of the Deed and Plat Records of Bexar County, Texas; located at 1418 Denver for \$48,369 (the total amount of judgements against the property) to Alamo City Urban, LLC (Grantee), 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 Justin Rodriguez, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 48
June 18, 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 2011-TA1-03726; account number 057290011241; CB 5729 Block 1 Lot 124 Colonia Mexicana El Aguil in Bexar County, Texas, as shown in Volume 00980, Page 0081 of the Deed and Plat Records of Bexar County, Texas; located at 18962 LaGloria for \$1,690 (the total adjudged value of the property) to Maria Elena Heron Palacio, 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 Justin Rodriguez, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 49
June 18, 2019
Public Works Department

The Court hereby ordered and approved a motion establishing the following Traffic Control devices as Stop Zones, and No Thru Truck Zones at specified locations in Precincts 1, 2 and 4: (Record)

Stop Zones to be established:

Precinct Number 2

Talise De Culebra Unit 7A Plat #170504

The Stop Sign shall be on Cactus Plum Dr (northbound) at its intersection with Mayan Ranch. (1 stop)

Talise De Culebra Unit 7B Plat #170507

The Stop Sign shall be on Cactus Plum Dr (southbound) at its intersection with Mayan Ranch. (1 stop)

The Stop Sign shall be on Bending Tree at its intersection with Cactus Plum Dr. (1 stop)

The Stop Sign shall be on Cactus Plum Dr at its intersection with Shoreline Dr. (1 stop)

The Stop Sign shall be on Shoreline Dr at its intersection with Bending Tree. (1 stop)

Precinct Number 4

Hallies Ranch Unit 1 Plat #CP201802

The Stop Sign shall be on Fallow Field at its intersection with F.M. Hwy 1518. (1 stop)

The Stop Sign shall be on Fallow Field at its intersection with Hallies Garden. (1 stop)

No Thru Truck Zones to be established:

Precinct Number 1

The No Thru Truck Sign shall be on Cottonwood Way from Wiseman Blvd to end of road and read: “Trucks Over 1 Ton Prohibited (except local delivery)”.

The No Thru Truck Sign shall be on Westcreek Way from Wiseman Blvd to Loop 1604 West and read: “Trucks Over 1 Ton Prohibited (except local delivery)”.

The No Thru Truck Sign shall be on Waterstone Place from Potranco Road to end of road and read: “Trucks Over 1 Ton Prohibited (except local delivery)”.

The No Thru Truck Sign shall be on Empresario Dr from Potranco Road to end of road and read: “Trucks Over 1 Ton Prohibited (except local delivery)”.

The No Thru Truck Sign shall be on Cedron Chase from Potranco Road to end of road and read: “Trucks Over 1 Ton Prohibited (except local delivery)”.

The No Thru Truck Sign shall be on Daisy Field from Potranco Road to end of road and read: “Trucks Over 1 Ton Prohibited (except local delivery)”.

The No Thru Truck Sign shall be on Garden Lily from Talley Road to end of road and read: “Trucks Over 1 Ton Prohibited (except local delivery)”.

The No Thru Truck Sign shall be on Point Bend from Talley Road to end of road and read: “Trucks Over 1 Ton Prohibited (except local delivery)”.

The No Thru Truck Sign shall be on Pioneer Estate from U.S. Hwy 90 West 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 Justin Rodriguez, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 50

June 18, 2019

Criminal Justice Policy, Planning & Programs

The Court hereby ordered and approved a motion executing a Second Amendment to an Agreement for Professional Services between Bexar County and San Antonio Lifetime Recovery Inc., to increase the contract amount by \$57,586 for substance abuse treatment services for the Misdemeanor Adult Drug Court with approved funding from the Criminal Justice Division Grant #2047011 for the term beginning September 1, 2018 to September 30, 2019; and not to exceed the amount of \$362,767. (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 – 51

June 18, 2019

Criminal Justice Policy, Planning & Programs

The Court hereby ordered and approved a motion executing the First Amendment and renewal to Agreement for Professional Services between Bexar County and Aljon Family Counseling, PLLC., to increase funding by \$73,985 for substance abuse and mental health treatment services for the Adult Drug Court with \$37,985 in approved funding from the Criminal Justice Division Grant #2047011, and \$8,000 in Program Income from the Adult Drug Court – Misdemeanor Program Income account, and \$28,000 from SAMHSA Grant # 5H79TI026078-04; the agreement amount total not to exceed \$178,829 for a term of March 1, 2019 to February 29, 2020. (Record)

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



Item – 52

June 18, 2019

Criminal Justice Policy, Planning & Programs

The Court hereby ordered and approved a motion executing a Second Amendment to an Agreement for Professional Services between Bexar County and Elite Counseling to increase funding by \$123,129 in treatment services for the Felony Adult Drug Court with approved funding from the Criminal Justice Division Grant #2047011 and BJA DOJ Grant# 2018-MOBX0028; the Prostitution Prevention Program a/k/a “The Esperanza Court” with approved funding from the Criminal Justice Division Grant# 2760305 and SAMHSA Yr 4 Grant# 6H79TI026078-03L004; the term of the Agreement will begin March 1, 2018 to September 29, 2019; total not to exceed \$272,230.50. (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 – 53

June 18, 2019

Criminal Justice Policy, Planning & Programs

The Court hereby ordered and approved a motion executing Easy Expunctions and Goodwill Pilot Program to test the outcome of helping a small group of persons at Bexar County ReEntry Service Center; program will target both males and females who have criminal histories; this will clear those histories’ while evaluating the difference in the ability to acquire a job and be more successful after incarceration. (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 – 54

June 18, 2019

Resource Management

The Court hereby ordered and approved a motion approving of an extension of the County’s Property Insurance Coverage with AFM Insurance Company through Frost Insurance Agency for a one-month period from July 1, 2019 and ending July 31, 2019 with premium amount of \$44,028. (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 – 55

June 18, 2019

Economic and Community Development

The Court hereby ordered and approved a motion authorizing the County Judge to terminate a tax abatement agreement with HULU, LLC. (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 – 56

June 18, 2019

Economic and Community Development

The Court hereby ordered and approved a motion approving a contribution in the amount of \$100,000 to the Southwest School of Art’s Bachelor of Fine Arts degree program. (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 – 57

June 18, 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)

Bexar County Jr. Livestock Show	\$10,000
Madonna Neighborhood Center	\$40,000
Maestro Entrepreneur Center	\$30,000
San Anto Cultural Arts	\$20,000
YMCA of Greater San Antonio	\$11,000
YMCA of Greater San Antonio	\$15,000

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 – 58

June 18, 2019

Heritage and Parks

The Court hereby ordered and approved a motion accepting a donation in the amount of \$20,000 from Hot Wells Conservancy for Hot Wells of Bexar County Park; distribution of \$10,000 for Capital Projects and \$10,000 for planting supplies to be installed by Bexar Heritage and Parks Department with the assistance from Texas A&M AgriLife Extension Service. (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 – 59
June 18, 2019
County Manager’s Office

The Court hereby ordered and approved a motion executing the Grant Agreement with San Antonio Symphony and Bexar County for a one year period beginning June 18, 2019 and ending June 17, 2020 in the amount of \$300,000; and approval of the appropriate budgetary transfer. (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 – 60
June 18, 2019
Facilities Management

The Court hereby ordered and approved a motion approving the third amendment to the Architectural Services Agreement between Bexar County and Hellmuth, Obata & Kassabaum, L.P., decreasing the total contract amount by \$33,183.43 in relation to the Adult Detention Center Annex Conversion project located at 200 N. Comal, San Antonio, TX 78207. (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 – 61
June 18, 2019
Commissioners Court

The Court hereby ordered and approved a motion approving a request by Commissioner Justin Rodriguez, Precinct 2, to reappoint Dan Barrett and Manuel Villa to the SMWBE Advisory Committee for a term to begin upon appointment and to expire June 13, 2021. (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 – 62
June 18, 2019
Commissioners Court

The Court hereby ordered and approved a motion approving a request by Commissioner Kevin Wolff, Precinct 3, to reappoint Laura L. Parker to the Center of Healthcare Services Board for a term to begin upon appointment and to expire June 30, 2021. (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 – 22
June 18, 2019
County Auditor’s Office

The Court hereby ordered and approved a motion approving an order canceling previously issued refund checks for overpayment, adjustment, duplicate, and erroneous payment of taxes from the Bexar County Tax Office for 209 checks totaling \$124,684.65 in accordance with Tax Code Chapters 26.15, 31.11 and 31.111 and monies from these accounts to be transferred and then be paid to the County General Fund. (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 18, 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)

Notice of Claim submitted by Les Law Group, Re: Carlos Portillo.

Notice of Claim under Texas Torts Claims Act submitted by Dasplit Law Firm, Re: Darlene Dixon.

Plaintiff’s Original Complaint, Re: April Johnson, an individual, A.N.E.R. (“minor child”), and individual vs. The City of San Antonio, Officer Gary Tuli (Badge #517), individually and in his official capacity, Officer Jessica Osoria (Badge #1422), individually and in her official capacity, Officer Daniel Groce (Badge #1182), individually and in his official capacity, and DOES 1 through 25, Cause No. 2019CI10179.

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



Item – 7
June 18, 2019
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, June 4, 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 – 8
June 18, 2019
Commissioners Court

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

Robert Featherston
Roland Garcia –San Antonio Criminal Defense Lawyers Assn.
Jeff Wentworth
Loraine Efron - San Antonio Criminal Defense Lawyers Assn.



County Commissioner Tommy Calvert left the meeting at this time.



Item – 66
June 18, 2019
Public Works Department

The Court hereby ordered and approved a motion approving a Resolution and Local Project Advanced Funding Agreement in the amount of \$1,763,459 for design and construction of the Alamo Ranch Pkwy Interchange project related to the Texas Department of Transportation (TxDOT) Highway Safety Improvement Program (HSIP) within Bexar County, and approval of the appropriate budgetary amendment. 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 Justin Rodriguez, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, and Judge Wolff voting “Aye”.



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. Holley Stucky v. Bexar County
 - ii. Robert M. Adelman v. Bexar County Sheriff’s Office
- b. Legal issues pertaining to the following matters in which the duty of the attorney for Bexar County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act:
 - i. Right-of-way acquisition related to construction of State Highway 211 and ancillary agreements with Westside 211 Special Improvement District.

1:07 P.M.



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

1:16 P.M.



Item – 67

June 18, 2019

District Attorney’s Office

The Court hereby ordered and approved a motion accepting a settlement proposal in the amount of \$20,000 in the following litigation: Tyrone Lashawn Clay. v. Juan Macias and Angel Limon. (No 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, and Judge Wolff voting “Aye”.



Item – 68

June 18, 2019

District Attorney’s Office

The Court hereby ordered and approved a motion accepting a settlement proposal in the amount of \$7,005.33 for property damage only in the following litigation: Holley Stucky. v. Bexar County. (No 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, and Judge Wolff voting “Aye”.



A motion for adjournment was presented by County Commissioner Justin Rodriguez, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, 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 Anastacia P. Gonzalez, Beatric R. Chavez, Lydia Villarreal, Jorge Salinas, and Joe D. Hernandez* until Tuesday, July 9, 2019 at 10:00 a.m.

1:18 P.M.

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

ATTEST:

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