

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, JULY 9, 2019

Court met at 9:05 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, July 9, 2019.

Present at roll call:

Nelson W. Wolff, County Judge;
Justin Rodriguez, County Commissioner Precinct No. 2;
Kevin A. Wolff, County Commissioner Precinct No. 3;
Tommy Calvert, County Commissioner Precinct No. 4;
David Smith, County Manager;
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:

James Rivera gave the invocation at today's meeting. County Commissioner Nelson W. Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Buddy F. Ford, expressing to them the sympathy of the court on the loss of their loved one. He owned many different successful businesses over that past fifty years, the most well known being Texas Towing. He is survived by his children, Buddy, Jr., Paul, Wendy, and Jeffrey; and 5 grandchildren.

A letter of condolence is to be sent to the family of Rebecca E. Morales, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Guadalupe, Maria, Carlos, Isabel, Hector, Armando, Paula, Oscar, Javier, Griselda, and Mario; and numerous grandchildren and great-grandchildren.

A letter of condolence is to be sent to the family of Josephina F. Reyes, 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 Margarita G. Flores, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Raymond, Sr.; 7 children; 16 grandchildren; 24 great-grandchildren; and 1 great-great-grandson.

A letter of condolence is to be sent to the family of Noah S. Cullum, expressing to them the sympathy of the court on the loss of their loved one. He was a student at Central Catholic High School. He is survived by his parents, Brad and Marlene; and siblings, Jordan, Hannah, and Samuel.

A letter of condolence is to be sent to the family of Baudelio C. Vera, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children, Henry, Ralph, Bernadino, Baudelio, Jr., Cano, Arnold, Maria, Rosalinda, Linda, Margaret, and Gary; 23 grandchildren; 35 great-grandchildren; and 2 great-great-grandchildren.

A letter of condolence is to be sent to the family of Margaret L. Rincon, 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 Ray J. Olivarri, expressing to them the sympathy of the court on the loss of their loved one. He served in the U.S. Air Force and the U.S. Army Reserves. He was employed by the Bexar County Sheriff's Office, where he retired as the Chief Jail Administrator. He is survived by his children, Ray, Elizabeth, and Christopher; 5 grandchildren; and 6 great-grandchildren.

A letter of condolence is to be sent to the family of Carlos Ramirez, expressing to them the sympathy of the court on the loss of their loved one. He served in the United States Army and was recently promoted to Staff Sergeant. He was a Deputy with the Kendall County Sheriff's Office and died while on duty. He is survived by his wife, Jessica; children, Alex and Ava; parents, Alejo and Esther; and sister, Margaret.

A letter of condolence is to be sent to the family of Matthew W. Johnson, expressing to them the sympathy of the court on the loss of their loved one. He served a combined 20 years in law enforcement in Kerr County, Bandera County, SFA Police Department, and Kendall County. He was a Sergeant in the Kendall County Sheriff's Office. He is survived by his wife, Shelli; brother, Gerald; son, Gavin; parents, Jerry and Kathy; and 3 grandchildren.

A letter of condolence is to be sent to the family of Eva M. Bennett, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Mack, Jack, Joyce, and Carletta; 7 grandchildren; 22 great-grandchildren; and 15 great-great-grandchildren.

A letter of condolence is to be sent to the family of Martha A. Honore, expressing to them the sympathy of the court on the loss of their loved one. She had taught special education around the United States. She is survived by her husband, Charles; children, Melinda, Charles, Jr., Marlene, and Myra; 10 grandchildren; 5 great-grandchildren.

A letter of condolence is to be sent to the family of Regina C. Tracy, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, George; daughters, Christine and Kathleen; and 7 grandchildren.

A letter of condolence is to be sent to the family of Kathryn E. Lowrie, expressing to them the sympathy of the court on the loss of their loved one. She had worked for the Bexar County Sheriff's Department.

A letter of condolence is to be sent to the family of Charles H. Forrest, expressing to them the sympathy of the court on the loss of their loved one. He served in the U.S. Army before working in Civil Service. He is survived by his wife, Clarice; and daughter, Carol.

A letter of condolence is to be sent to the family of Franklin J. Ackermann, expressing to them the sympathy of the court on the loss of their loved one. He served in the U.S. Army. He is survived by his wife, Patricia.

A letter of condolence is to be sent to the family of Julia O. Maverick, expressing to them the sympathy of the court on the loss of their loved one. She was an artist in painting and ceramics with her work displayed in several museums and many private collections. She is survived by her nephews, Caven and Jim.

A letter of condolence is to be sent to the family of Patricia L. Parry, expressing to them the sympathy of the court on the loss of their loved one. She was known for her many crocheted and quilted baby blankets donated to various Army neonatal units, Quilts of Valor for military wounded warriors and her desserts. She is survived by her husband, Bill; mother, Mary; and numerous other family members.

A letter of condolence is to be sent to the family of Wade A. Stewart, Sr., expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Alberta; children, Wade, Jr. and Cynthia; 2 grandchildren; and 2 great-grandchildren.

A letter of condolence is to be sent to the family of Elroy L. Rihn, expressing to them the sympathy of the court on the loss of their loved one. He was a member of the Plumbers and Pipefitters Union Local 142 and worked for Alamo Refrigeration. He is survived by his wife, Nelda; daughters, Nelda, Rose, Nancie, Jacklyn, Rona, Stancey, Tina, and Dina; 19 grandchildren; and 15 great-grandchildren.

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

Buddy F. Ford
Margarita G. Flores
Margaret L. Rincon
Matthew W. Johnson
Regina C. Tracy
Franklin J. Ackermann
Wade A. Stewart, Sr.

Rebecca E. Morales
Noah S. Cullum
Ray J. Olivarri
Eva M. Bennett
Kathryn E. Lowrie
Julia O. Maverick
Elroy L. Rihn

Josephina F. Reyes
Baudelio C. Vera
Carlos Ramirez
Martha A. Honore
Charles H. Forrest
Patricia L. Parry



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



Item – 3a-b

July 9, 2019

Commissioners Court

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

Thomas Beasley	Sheriff's Office	25 years
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The Court presented a Proclamation recognizing and proclaiming October 8- 12, 2019 to be "Peanut Festival Days" in Floresville, Texas celebrating its 75th Annual Peanut Festival. (Record)



Item – 4c

July 9, 2019

Economic Development

Introduction of interns and departments participating in the 2019 Bexar County High School Summer Internship Program. (Record)



Item – 65

July 9, 2019

County Manager's Office

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

No action was taken.



Item – 4a
July 9, 2019
Commissioners Court

The Court hereby ordered and approved a motion accepting a donation from the Hidalgo Foundation of Bexar County, Inc. to include: Bexar County BiblioTech in the amount of \$100,000 for the digital content and programming to include GED testing; and Bexar County Early Intervention Program in the amount of \$25,000 for “wraparound services”. (Record)

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



Item – 4b
July 9, 2019
Military and Veterans Services

Presentation by Military and Veterans Services office regarding the Department of Defense’s 2020 Warrior Games, presented by the Wounded Warrior Regiment, United States Marine Corp; and Bexar County support of the Department of Defense 2020 Warrior Games through the utilization of the Freeman Coliseum and AT&T Center for athletic events in September 2020.

No action taken.



Item – 9
July 9, 2019
Commissioners Court

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

Joe Linson



Without objection, agenda item 22 will be heard at this time.



Item – 22
July 9, 2019
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to ALP Contracting, LLP for construction services for the Rodriguez Park Playground Improvements, Precinct 2, in the amount of \$370,689.98 for the Heritage & Parks Department and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 6
July 9, 2019
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (Items 10-62) with the exception of Items 16, 18, 22, 26, 29, and 53 which will be heard separately and Item 61 to be tabled at this time.

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
July 9, 2019
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, July 8, 2019 through Friday, August 16, 2019. The list of bills paid will be presented to the court on Tuesday August 20, 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 – 11
July 9, 2019
County Auditor’s Office

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

- \$85,152,539.98 (Bills Printed Wednesday, June 19, 2019)
- \$6,217,740.85 (Bills Printed Friday, June 21, 2019)
- \$13,188,377.55 (Bills Printed Wednesday, June 26, 2019)
- \$14,544,664.90 (Bills Printed Friday, June 28, 2019)
- \$3,574,649.02 (Bills Printed Wednesday, July 3, 2019)
- \$771,536.42 (Bills Printed Friday, July 5, 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 – 12
July 9, 2019
County Auditor’s Office

The Court hereby ordered and approved a motion approving the disbursement of upcoming payrolls, to include overtime, uniform allowances, and auto allowances to be paid on Monday July 15, 2019, Wednesday July 31, 2019, and Thursday August 15, 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
July 9, 2019
County Auditor’s Office

The Court hereby ordered and approved a motion approving Tax Refunds due to taxpayers for tax payments received per Section 31.11 for \$277,029.46, 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
July 9, 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 June 2019; and notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$82,592 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 – 15
July 9, 2019
County Auditor’s Office

The Court hereby ordered and approved a motion approving Tax Assessor-Collector’s Report of Taxes collected in June 2019 and the Order transferring tax collections for the month of June 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 – 17
July 9, 2019
Tax Assessor-Collector

The Court hereby ordered and approved a motion approving the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$108.30 (penalty \$90.95, interest \$17.35) on account# 04848-429-0170, Luis Carlos Salinas Jr. & Myrna Gonzalez-Salinas, 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 – 19
July 9, 2019
Justice of the Peace Precinct 2

The Court hereby ordered and approved a motion authorizing the County Auditor to pay bill(s) from Fiscal Year 19 invoice(s) in the amount of \$670 to A-Z Stamp Company for two road signs located on Bandera Rd. (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
July 9, 2019
Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding sole source delivery orders to Axon Enterprise, Inc. to provide for the purchase of Tasers, Taser accessories, and cartridges in the combined estimated amount of \$90,404 as requested by the Sheriff’s Office; and authorizing the Purchasing Agent to execute and file the appropriate 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 – 21
July 9, 2019
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by Jeka, Inc. dba Mr. Transmission for the purchase of Transmission, Differential, and Transfer Case Services on a requirements basis in the estimated annual amount of \$51,000 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 – 23
July 9, 2019
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Caldwell Country Chevrolet for a total amount of \$52,637 for the purchase of one each 2019 Chevrolet turn-key up-fitted Tahoe Police Package Vehicle (PPV) vehicle and associated budget transfer, as requested by the Constable Precinct 2 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 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
July 9, 2019
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Caldwell Country Chevrolet for a total amount of \$93,304 for the purchase of two each 2019 Chevrolet turn-key up-fitted Tahoe PPV vehicles, as requested by the Bexar County Sheriff’s 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 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
July 9, 2019
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order for the lowest and best qualified bid to Rockdale Country Ford for a total amount of \$181,035 for the purchase of 4 each 2019 Ford Expedition SSV vehicles and 1 each 2019 Ford F-150, as requested by the Bexar County Fire Marshal; 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 – 27
July 9, 2019
Purchasing Department

The Court hereby ordered and approved a motion rescinding the sale of one firearm weapon to retired Bexar County Sheriff’s Office Retired Sergeant Alfred Damiani in the amount of \$414 each and reinstating the weapon back into the County inventory as requested by the Bexar County Sheriff’s Office; and authorizing the Purchasing Agent to execute and file the appropriate 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 – 28
July 9, 2019
Purchasing Department

The Court hereby ordered and approved a motion authorizing the removal and sale of two (2) surplus firearms weapon to be retired by the Sheriff’s Office, to Deputy Diana M. Fox, and Deputy Allen Thomas in the amount of \$414 each, in accordance with the Surplus Firearm Equipment List, as requested by the Sheriff’s Office; and authorizing the Purchasing Agent to update the Inventory Records and file the appropriate documents for the record. (Record)

A motion was presented by County Commissioner 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
July 9, 2019
Purchasing Department

The Court hereby ordered and approved a motion awarding a policy to Affiliated FM Insurance Company through Frost Insurance Agency to provide Bexar County with the purchase of Property Insurance Coverage for a one-year period beginning August 1, 2019 and ending July 31, 2020 with an annual premium amount of \$642,570 and providing for three one-year renewal options, as requested by the County Manager’s Office, Budget & Finance 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 – 31
July 9, 2019
Public Works Department

The Court hereby ordered and approved a motion approval of the Second Amendment to the Engineering Services Agreement between Bexar County and HNTB Corporation for professional civil engineering design services which will not result in an increase in project costs; the purpose of this Amendment is to delete services no longer required for traffic modeling/letter of map revisions and reallocate that funding to other services needed for additional environmental/temporary construction easements at no additional cost for the Project, Galm Road Phase III – FM 471 (Culebra Road) to Bexar County Limits Project (MPO). 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 – 32
July 9, 2019
Public Works Department

The Court hereby ordered and approved a motion approving Final Recapitulation of project costs between Bexar County and E-Z Bel Construction, LLC (SWMBE), in connection with the Public Works Capital Project, Bexar County Pedestrian Crossing Improvements Project; the recapitulation shows a decrease of \$78,011 and a final construction amount of \$1,573,692. 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 – 33
July 9, 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 \$847,315 to be paid by SAWS for utility adjustments on the Highland Oaks Subdivision Streets Project and at no cost to the County. 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 – 34
July 9, 2019
Public Works Department

The Court hereby ordered and approved a motion approving of a variance request to Article 4 Section D(4) and Article 4, Section D(5)(d), of the Bexar County Flood Damage Prevention Court Order for the Subdivision plat establishing Waterwheel Collector Crossing plat #180551. 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 – 35-39
July 9, 2019
Public Works Department

The Court hereby ordered and approved a motion approving the following Subdivision Plat located in the Extra Territorial Jurisdiction of the City of San Antonio, subject to all County Regulations: (Record)

Subdivision Plat 170568 of Arcadia Ridge Phase 2 Unit 7A, owner: CTMGT Ranch del Lago, LLC, located northeast of Arcadia Path and Tripoli, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 180101 of Alamo Ranch Unit 48C Phase 3 PUD, owner: Pulte Homes of Texas, L.P., located northeast of Del Webb Boulevard (private) and Tangles Springs (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 180280 of Whisper Falls Unit 2A, owner: Continental Homes of Texas, L.P., located southeast of US Hwy 90 and Whisper Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 180470 of Whisper Falls Unit 2B, owner: Continental Homes of Texas, L.P., located southeast of US Hwy 90 and Whisper Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 180471 of Horizon Pointe Unit 12A, owner: HPSA Land Partners, LLC, located northwest of Woodlake Parkway and Sierra Sunset, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

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
July 9, 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 2014-TA1-00500; account number 079230010030; New City Block 7923 Block 1 the west 85.85 feet of the North 157 feet of Lot 2 Sunset Irrigated Gardens in the City of San Antonio, Bexar County, Texas, as shown in Volume 00368, Page 0020 of the Deed and Plat Records of Bexar County, Texas; located at 1130 Division Ave for \$64,340 (the total amount of judgements against the property) to Hipolito Villanueva pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. 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 – 41
July 9, 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 1980-TA1-01684; account number 064650000400; New City Block 6465 Block, Lot 40, situated within Bexar County, Texas; located at 2201 Chihuahua for \$782 (the total adjudged value of the property) to Maria G. Montalvo, Robert Montalvo and Richard Montalvo, 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 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
July 9, 2019
Public Works Department

The Court hereby ordered and approved a motion approving a 50’ wide Permanent Sewer Easement, being 1.112 acres (48,447 sq. ft.) of land out of a 26.64 acre tract recorded in Volume 7281, Page 931, Deed Records of Bexar County, Texas, and a 30’ wide Temporary Construction Easement being 0.680 acre (29,631 sq. ft.) of land out of a 26.64 acre tract recorded in Volume 7281, Page 931, Deed Records of Bexar County, Texas, being part of Rodriguez County Park, said easements being granted to the City of San Antonio for use by San Antonio Water System Board of Trustees for neighborhood improvements, for the appraised value of \$15,000. 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 – 43
July 9, 2019
Public Works Department

The Court hereby ordered and approved a motion accepting the following Streets and Drains in the identified subdivisions for County maintenance to begin July 9, 2019: (Record)

<u>SUBDIVISION</u>	<u>STREET/DRAIN</u>
Luckey Ranch, Unit 19	Anka Drive, 346.21 lf
Plat No. 160596	Asphalt Width: 28’
Precinct #1	Carlson Valley, 605.66 lf
	Asphalt Width: 28’
	Chevler Pass, 346.83 lf
	Asphalt Width: 28’
	Childers Way, 344.59 lf
	Asphalt Width: 28’
	Dodger Valley, 499.65 lf
	Asphalt Width: 28’
	Fledgely, 590.96 lf

Asphalt Width: 28'
Rosenthal Pass, 382.40 lf
Asphalt Width: 28'
Sabinal, 870.43 lf
Asphalt Width: 40'
Drain "C", 181.96 lf
Drain "C2-1", 16.30 lf
Drain "C2-2", 29.70 lf
Drain "D", 11.0 lf

West Pointe Gardens, Unit 02
Plat No. 090247
Precinct #1

Bird Pepper, 176.58 lf
Asphalt Width: 44'
Blue Jasmine, 1,657.11 lf
Asphalt Width: 28'
Evening Bell, 990.15 lf
Asphalt Width: 28'
Sea Lavender, 554.91 lf
Asphalt Width: 28'
Silver Thistle, 820.51 lf
Asphalt Width: 28'
Winter Cherry, 540.09 lf
Asphalt Width: 28'
Drain "H", 11.0 lf
Drain "L", 22.0 lf
Drain "J", 11.0 lf
Drain "K", 11.0 lf

Talise De Culebra, Unit 06-B-02-C
Plat No. 150414
Precinct #2

Bluewater CV, 987.84 lf
Asphalt Width: 28'
Cactus Plum Dr, 120.00 lf
Asphalt Width: 28'
Clearwater CV, 367.91 lf
Asphalt Width: 28'
Mayan Ranch, 494.64 lf
Asphalt Width: 40'
Waterlily Way, 146.47 lf
Asphalt Width: 40'

Olson, Unit 02
Plat No. 160359
Precinct #1

Boehm Path, 295.68 lf
Asphalt Width: 28'
Bordelon Nest, 814.78 lf
Asphalt Width: 28'
Camp Light Way, 1,131.10 lf
Asphalt Width: 40'
Classmore Gap, 630.01 lf
Asphalt Width: 28'
Tengyc Crest, 399.17 lf
Asphalt Width: 28'
Drain "A", 11.0 lf

Remuda Ranch North, Unit 10
Plat No. 150300
Precinct #2

Highland Gate, 548.97 lf
Asphalt Width: 28'
Drain "T", 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 – 44

July 9, 2019

Public Works Department

The Court hereby ordered and approved a motion establishing the following Traffic Control devices as Stop Zones, Speed Zones, and School Zones at specified locations in Precincts 1, 2, & 4: (Record)

Stop Zones to be established:

Precinct Number 1

Potranco Mixed Use Development Plat #170110

The Stop Sign shall be on Exeter Place Drive at its intersection with Potranco Road. (1 stop)

Westpointe East Unit 22R Plat #150281

The Stop Sign shall be on Cullum Park at its intersection with Winans Pass. (1 stop)

The Stop Sign shall be on Winans Pass at its intersection with Pitcher Bend. (1 stop)

Champions Landing Unit 2 Plat #170323

The Stop Sign shall be on Aristides at its intersection with Battlecry. (1 stop)

The Stop Sign shall be on Plaudit at its intersection with Battlecry. (1 stop)

The Stop Sign shall be on Battlecry at its intersection with Amberina. (1 stop)

Precinct Number 4

Heathers Place Unit 2 Plat #CP201805

The Stop Sign shall be on Heathers Isle St at its intersection with Heathers Star St. (1 stop)

The Stop Sign shall be on Heathers Ray St at its intersection with Heathers Star St. (1 stop)

The Stop Sign shall be on Heathers Mist St at its intersection with Heathers Dawn. (1 stop)

Speed Zone to be established:

Precinct Number 1

Potranco Mixed Use Development Plat #170110

The Speed Limit on Exeter Place Drive shall be 35 mph from Potranco Road northbound to end of road.

Precinct Number 4

The Speed Limit on Woodlake Parkway shall be 40 mph from IH 10 Access Road to Binz-Engleman Rd.

School Zone to be established:

Precinct Number 2

Nathan Kallison Elementary School

Rescind Commissioners Court order dated 10/17/2017 stating the maximum speed on Ranch View East from 700 ft. north of Culebra Rd (FM 471) to 100 ft. south of Rodeo Drive shall be 20 mph (when flashing) on school days only.

This rescind is due to extensions of school zone.

The maximum speed on Ranch View East from 700 ft. north of Culebra Rd (FM 471) to 340 ft. north of Rodeo Drive shall be 20 mph (when flashing) or (7:00 am – 9:00 am) and from (2:00 pm – 4:00 pm) on school days only.

Precinct Number 4

James L. Masters Elementary School

The maximum speed on Woodlake Parkway from 220 ft. north of Marina Del Rey to 245 ft. north of Sierra Sunset shall be 25 mph (6:30 am – 8:30 am) and from (1:30 pm – 3:30 pm) on school days only.

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

July 9, 2019

Office of Criminal Justice Policy, Planning & Programs

The Court hereby ordered and approved a motion ratifying the submission of an electronic grant application to the U.S. Department of the Treasury for the “Social Impact Partnerships to Pay for Results Act Demonstration Projects” for the Bexar County Crosspoint Collaborative in the amount of \$1,148,165, and acceptance of funds if awarded; the term of the grant is from October 1, 2019 through September 30, 2026. (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

July 9, 2019

Office of Criminal Justice Policy, Planning & Programs

The Court hereby ordered and approved a motion executing the Second Amendment to an Agreement for Professional Services between Bexar County and Rosetta’s Key to increase funding by \$115,302 for substance abuse treatment services for the Felony Adult Drug Court and Prostitution Prevention Program (the Esperanza Court) utilizing Criminal Justice Division Grant #20470-11 (FDC) and #27603-05 (EC), DOJ/BJA Grant #2018-MO-BX-0028 (FDC) and SAMHSA Grant #6H79TI026078-03L004 (EC) for an amount not to exceed \$313,840; the term of the Agreement for this funding is March 1, 2018 through September 29, 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 – 47

July 9, 2019

Office of Criminal Justice Policy, Planning & Programs

The Court hereby ordered and approved a motion approving an agreement for the Bexar County Medical Examiner’s Office and Southwest Texas Regional Advisory Council (STRAC) to participate in the newly formed statewide Texas Mortuary Assistance Team at no cost to the county for an ongoing term until cancelled by either party. (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

July 9, 2019

Resource Management

The Court hereby ordered and approved a motion approving the selection of Hilltop Securities Asset Management to provide Bexar County with Investment Advisory services and authorization for staff to negotiate and execute an agreement as requested by the Bexar County Management & Finance 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 – 49

July 9, 2019

Facilities Management

The Court hereby ordered and approved a motion approving the first amendment to the Professional Services agreement for Architectural and Engineering Services between Bexar County and Munoz & Company increasing the total compensation by \$68,500 in order to split construction documents into multiple bid packages related to the ADC System Replacement project. (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 – 50

July 9, 2019

Facilities Management

The Court hereby ordered and approved a motion approving the first amendment to the Professional Services agreement between Bexar County and Ford Powell & Carson Architects & Planners Inc., in the amount of \$52,200 for Architectural Services in connection with upgrades to the Cadena Reeves Justice Center Elevators/ Restrooms/Tunnel/Entry and Courtyard Exit Doors. (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 – 51

July 9, 2019

Facilities Management

The Court hereby ordered and approved a motion approving the first amendment to the Professional Services agreement between Bexar County and Westeast Design Group, LLC, in the amount of \$15,786.23 for Architectural Services in connection with renovations to the 5th floor of the Bexar County Courthouse. (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 – 52
July 9, 2019
Facilities Management

The Court hereby ordered and approved a motion authorizing the County Judge to execute an amendment to a Professional Services Agreement between Bexar County and Robey Architecture, Inc. in the amount of \$180,000 for additional Architectural and Engineering Services in connection with the design of two courtrooms in Bexar County Historic Courthouse located at 100 Dolorosa St. to include the appropriate budgetary transfer. (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 – 54
July 9, 2019
Economic and Community Development

The Court hereby ordered and approved a motion approving the first Amendment to the Developer Agreement between Bexar County and Housing & Community Services, Inc. d/b/a Prospera Housing Community Services in the amount of \$54,665.55 in HOME Investment Partnerships Program funds. (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 – 55
July 9, 2019
Economic and Community Development

The Court hereby ordered and approved a motion approving an amended agreement with the San Antonio Economic Development Foundation in the amount of \$25,000. (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 – 56
July 9, 2019
Economic and Community Development

The Court hereby ordered and approved a motion executing the first amendment to Owner/Developer Agreement between Bexar County and Alamo Area Mutual Housing Association, Inc. (d/b/a Alamo Community Group) to modify the selected subcontractor listed below from the HOME Investment Partnership: (Record)

Alamo Area Mutual Housing Association Inc. Phase I	Modify selected subcontractor from Concept General Contractors Inc., (d/b/a Concept Builders) to Camilo Garcia Construction, Inc.
Alamo Area Mutual Housing Association Inc. Phase II	Modify selected subcontractor from Concept General Contractors Inc., (d/b/a Concept Builders) to Camilo Garcia Construction, Inc.

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
July 9, 2019
County Manager’s Office

The Court hereby ordered and approved a motion approving a Public Improvement Financing Agreement between Talley Road Special Improvement District, Talley Extension Revitalization Initiative, LLC and Bexar County with indemnification by the District and the Developer. (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
July 9, 2019
Commissioners Court

The Court hereby ordered and approved a motion approving a request by Judge Nelson W. Wolff to reappoint Jane Gonzalez to the Small, Minority and Women-Owned Business Enterprise Program Advisory Committee for a term to begin upon appointment and expire on July 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 – 59
July 9, 2019
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Sergio “Chico” Rodriguez, Precinct 1 to re-appoint the individuals listed below to the Crosswinds at South Lake Special Improvement District board of directors serving a term that begins upon appointment and expires on the specified date: (Record)

Board Appointee	Appointment Expiration
Ryan Bader	June 1, 2020
Asher Reilly	June 1, 2020
Jeffrey Robert Hornbeak	June 1, 2020
Arturo Fux	June 1, 2020
Agustin Devoto	June 1, 2021
Aaron Pfeiffer	June 1, 2021

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
July 9, 2019
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Kevin A. Wolff, Precinct 3 to re-appoint the individuals listed below to the Cibolo Canyons Special Improvement District board of directors serving a term that begins upon appointment and expires on the specified date: (Record)

Board Appointee	Appointment Expiration
Traci M. Davlin	June 1, 2021
Jodi Cleer	June 1, 2021
Ralph Wright	June 1, 2021
Jerromy Johnson	June 1, 2020

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 – 62
July 9, 2019
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Justin Rodriguez to appoint Olivia Flores Ortiz to the Child Welfare Board of Directors to serve a term that starts with approval and to expire December 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 – 16
July 9, 2019
County Auditor’s Office

The Court hereby ordered and approved a motion rejecting the First Amendment to the County Depository Agreement authorizing the deletion of section 4.03 of the depository agreement and amending the FDIC assessment unit price to the current rate of \$0.1461, and, in the event of changes in the FDIC assessment set by the federal government, the fee may increase or decrease. (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 – 18
July 9, 2019
County Clerk

The Court hereby ordered and approved a motion approving payment to Krueger International, Inc. in the amount of \$11,177 for furniture in the Criminal Division. (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 – 26
July 9, 2019
Purchasing Department

The Court hereby ordered and approved a motion pulling and deferring a discretionary exemption (sole source) for the purpose of awarding a contract to Rolltech Specialty Vehicles LLC, to provide services to build a custom up-fitted Mobile Outreach Trailer requested by the Sheriff’s Office in the amount of \$159,438.87 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 29
July 9, 2019
Purchasing Department

The Court hereby ordered and approved a motion awarding a professional services contract to Garza Gonzalez & Associates for a one year term and directed staff to negotiate under the same terms and conditions. (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”.



County Commissioner Justin Rodriguez left the meeting at this time.



Item – 53

July 9, 2019

Economic and Community Development

The Court hereby ordered and approved a motion approving a Tax Abatement Agreement with Toyota Motor Corporation for a 10-year 80% abatement of County ad valorem taxes on qualified real and personal property. (Record)

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



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



Item – 29

July 9, 2019

Purchasing Department

The Court hereby ordered and approved a motion extending a professional services contract to Garza Gonzalez & Associates for a one year term under the same terms and conditions. (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-k

July 9, 2019

Commissioners Court

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

Fax letter from Deputy Sheriffs’ Association of Bexar County, Re: Request for Negotiations for Fiscal Year Commencing October 1, 2020.

Notice of Hearing 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.

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

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

Notice of Claim under Texas Torts Claims Act submitted by Daspit Law Firm, Re: Jose Perez.

Plaintiff's First Amended Petition, Plaintiff's Amended Responses to Master Interrogatories, Requests for Production and Requests for Disclosure, and Plaintiff's Amended Notice of Disposition; Re: Robert J. Jenkins and Eva J. Jenkins vs. A.O. Smith Water Products Company, et al, Case No. 2019-24591.

Plaintiff's Original Petition for Equitable Bill of Review, Re: Sandra Campos vs. County of Bexar, et al, Case No. 2019-CI-09199.

Plaintiff's Sworn Cross-Action Petition Application for Temporary Restraining Order and Temporary Injunction Against All Defendants, Re: James Myart, Jr. vs. McCormack, et al and Nicole Love, Manager, Wheatley Senior Living Center, Nelson Wolf, County of Bexar, Laura Cole, Dr. Ivey, Case No's. 2018-CI-15370 and 2019-CI-09065.

U.S. District Court - Summons in a Civil Action Directed to County of Bexar, County Judge Nelson Wolff, Re: Genco Energy Services, Inc. v. County of Bexar, Albert Uresti, County Tax Assessor-Collector, Civil Action No. 5:19-cv-708.

Interlocal Lease Agreement between Bexar County, Texas and Alamo Community College District, approved March 26, 2019.

Bexar County Elections Department FY2019-2020 Elections HAVA Reimbursement Fund 511.



Item – 8
July 9, 2019
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, June 18, 2019 as printed. (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 – 9
July 9, 2019
Commissioners Court

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

Al Suarez - Mayor, Converse
John Williams – Mayor, Universal City
Lamar Gillian – Councilman, Balcones Heights
Rita Hoyl - Balcones Heights



Item – 5a
July 9, 2019
Commissioners Court

The Court hereby ordered and approved a motion approving the Bexar County Economic and Community Development Department’s recommended CDBG, HOME, and ESG Projects for Program Year 2019-2020. (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 – 5b
July 9, 2019
Commissioners Court

The Court hereby ordered and approved a motion receiving the Gates Special Improvement District petition and of the corresponding Resolution of Intent. (Record)

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



Item – 63
July 9, 2019
Elections Department

The Court hereby ordered and approved a motion approving the bi annual appointment of election judges for the period of August 1, 2019 thru July 31, 2021 as presented with the approval of additions and subtractions made to the list during the appointment term. (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 – 64
July 9, 2019
County Manager’s Office

The Court hereby ordered and approved a motion directing staff to notify elected officials in writing of proposed salaries and allowances for Fiscal Year 2019-2020, with no increases to current salaries and allowances with the exception of certain officials with statutorily mandated increases.

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 – 66

July 9, 2019

Information Technology

Presentation regarding an update on the BCIT Data Center Modernization Program, to include the completion of several projects focused on the optimization of Bexar County’s network, compute and storage infrastructure, and cloud migration efforts. (Record)

No action taken.



Item – 67a&b

July 9, 2019

Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Capital Excavation Company to provide for the purchase of Construction Services for the South Hausman Low Water Crossing Project in Precinct 3, in the amount of \$6,937,058.68 as requested by the Bexar County Public Works Department, Flood Control Division; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and Don Durden, Inc. dba Civil Engineering Consultants (SMWBE), in the amount of \$847,130.00 for Construction Inspection and Material Testing Services in connection with Bexar County Public Works Department, South Hausman Road Low Water Crossings, LC5. Precinct 3 (Record)

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



Item – 68

July 9, 2019

Purchasing Department

The Court gave the Purchasing Department direction to amend the Event 657 – Inmate Phone System RFP to reopen preproposals to include pricing options from vendors and to determine what the lowest charge to the inmate could be.

No action was taken.



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. Monica James v. Bexar County; and
 - ii. Vanae Wright and Leilani Green v. BCSO et. al; and
 - iii. B.B., a Minor et al. v. Perez, et al; and
 - iv. Robert M. Adelman v. Bexar County Sheriff’s Office; and
 - v. Vanessa Ray v. Bexar County.

1:30 P.M.



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

1:42 P.M.



Item – 69
July 9, 2019
District Attorney’s Office

The Court hereby ordered and approved a motion accepting a settlement proposal in the amount of \$110,000 in the following litigation: Robert M. Adelman v. Bexar County Sheriff’s Office. (No 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”.



A motion for adjournment 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." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of Buddy F. Ford, Rebecca E. Morales, Josephina F. Reyes, Margarita G. Flores, Noah S. Cullum, Baudelio C. Vera, Margaret L. Rincon, Ray J. Olivarri, Carlos Ramirez, Matthew W. Johnson, Eva M. Bennett, Martha A. Honore, Regina C. Tracy, Kathryn E. Lowrie, Charles H. Forrest, Franklin J. Ackermann, Julia O. Maverick, Patricia L. Parry, Wade A. Stewart, Sr., and Elroy L. Rihn* until Tuesday, August 20, 2019 at 10:00 a.m.

1:44 P.M.

ATTEST:

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

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