

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, AUGUST 20, 2019**

Court met at 9:07 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, August 20, 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;  
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:

Jose Angel Siller, Bibliotech, gave the invocation at today's meeting. County Commissioner Sergio "Chico" Rodriguez led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Jim Cullum, Jr., expressing to them the sympathy of the court on the loss of their loved one. He was a jazz legend who played in the Jim Cullum Jazz Band at the Landing on the Riverwalk. He is survived by his companion, Donna; children, Bonnie, Blanquita, Lene, Chris, James, Katie, and Catlin; and 6 grandchildren.

A letter of condolence is to be sent to the family of Rogena D. Reed, expressing to them the sympathy of the court on the loss of their loved one. She was a police officer for Edgewood Independent School District. She is survived by numerous nieces and nephews.

A letter of condolence is to be sent to the family of James F.A. Turner, expressing to them the sympathy of the court on the loss of their loved one. He served in the United States Air Force and retired as a Captain. He was the founder of Michiana and Texas Paradigm One Financial Institute. He is survived by his children, Pamela, Jacqueline, Jamie, Francisco, Daniel, and John Paul; 9 grandchildren; and 9 great-grandchildren.

A letter of condolence is to be sent to the family of Sister Christine Stephens, expressing to them the sympathy of the court on the loss of their loved one. She was a Sister of Divine Providence. She is survived by her sister, Sarah; all her Sisters of Divine Providence; and niece Angela.

A letter of condolence is to be sent to the family of K-9 Deputy Bolo, expressing to them the sympathy of the court on the loss of their loved one. He was a member of the Live Oak Police Department. He is survived by his handler Officer David Wall.

A letter of condolence is to be sent to the family of Geraldine Gervin, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughter, Barbara.

A letter of condolence is to be sent to the family of Patricia S. Fanick, expressing to them the sympathy of the court on the loss of their loved one. She worked alongside her husband doing various jobs at Fanick's Garden Center. She is survived by her children, Mark, Michael, and Joanna; and 4 grandchildren.

A letter of condolence is to be sent to the family of Dorris A. Hill, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Bill; children, Bill, David, and Stephanie; 9 grandchildren; and 2 great-grandchildren.

A letter of condolence is to be sent to the family of Charles McKinney, Sr., expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children, Charles, Stanley, Bessie, Steven, Cathy, and Wanda; 13 grandchildren; and 12 great-grandchildren.

A letter of condolence is to be sent to the family of Katherine H. Leigh, expressing to them the sympathy of the court on the loss of their loved one. She was a longtime member of the Southeast Business Women's Club. She was also an original member of the Bill Millers Bar-B-Q Buddies Coffee Club. She is survived by her daughters, Catherine and Melissa; and 4 grandchildren.

A letter of condolence is to be sent to the family of Henriette Schmidt, expressing to them the sympathy of the court on the loss of their loved one. She had worked at E.W. Gill Oil and Gas Properties Inc. and Guide Dogs of Texas. She is survived by her 5 nieces and nephews.

A letter of condolence is to be sent to the family of Joseph C. Braxton, expressing to them the sympathy of the court on the loss of their loved one. He taught for several years and then joined the Army. He served during World War II, the Korean War, and Vietnam and retired as a Colonel. He is survived by his daughter, Julia; 2 grandsons; 5 great-grandchildren; and 1 great-great grandchild.

A letter of condolence is to be sent to the family of Leon Hajduk, expressing to them the sympathy of the court on the loss of their loved one. He was in car sales for over 34 years. He is survived by his wife, Sylvia; daughters, Laura and Jana; and 3 grandchildren.

A letter of condolence is to be sent to the family of Sylvia I. Montoya, expressing to them the sympathy of the court on the loss of their loved one. She worked for I & NS and the Department of Homeland Security. She is survived by her husband, John; children, Omar, Sergio, Robert, John, Emilio, Barbara, and Anjenette; 11 grandchildren; and 2 great-grandchildren.

A letter of condolence is to be sent to the family of Sally J. Wiskemann, expressing to them the sympathy of the court on the loss of their loved one. She worked at the Institute of Texan Cultures, sang with the Sweet Adeline, and was director of the Fiesta City Chorus. She also co-created the Low Vision Resource Center's "Owl Radio". She is survived by her children, Jean and Marc; and 3 grandchildren.

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

*Jim Cullum, Jr.*  
*Sister Christine Stephens*  
*Patricia S. Fanick*  
*Katherine H. Leigh*  
*Leon Hajduk*

*Rogena D. Reed*  
*K-9 Deputy Bolo*  
*Doris A. Hill*  
*Henriette Schmidt*  
*Sylvia Montoya*

*James F. A. Turner*  
*Geraldine Gervin*  
*Charles McKinney, Sr.*  
*Joseph C. Braxton*  
*Sally Wiskemann*



**Item – 3a**  
**August 20, 2019**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving an Order creating the “Gates Special Improvement District”. (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 – 90**  
**August 20, 2019**  
**Public Works Department**

The Court hereby ordered and approved a motion approving a Purchase Agreement authorizing the purchase of a property located at 15903 University Oak, San Antonio, Texas 78249, being approximately 5.331 acres of land including a 10,200 square foot office/warehouse building, said property being known as Tract I that includes Lots 6 & 7, Block 4, New City block 14848 as recorded in Volume 9631, Page 64-68 of the Deed and Plat Records of Bexar County, Texas, together with a non-exclusive Easement Agreement for reciprocal access as recorded in Volume 15453, Page 2106 of the Deed and Plat Records of Bexar County, Texas and Tract II being Lot 8, Block 4, New City Block 14848 as recorded in Volume 9631, Page 64-68 of the Deed and Plat Records of Bexar County, Texas from Bexar Metro 9-1-1 Network District for a total consideration of \$2,457,865.09 plus applicable costs for the continued use by the Sheriff’s Office as a Northside Sub-Station. Precinct 3 (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 – 8**  
**August 20, 2019**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, August 19, 2019 through Friday, August 30, 2019. The list of bills paid will be presented to the court on Tuesday September 3, 2019. (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 – 9**  
**August 20, 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, August 30, 2019. (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 – 10**  
**August 20, 2019**  
**County Auditor’s Office**

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

- \$5,091,358.79 (Bills Printed Wednesday, July 10, 2019)
- \$2,252,857.99 (Bills Printed Friday, July 12, 2019)
- \$21,868,983.92 (Bills Printed Wednesday, July 17, 2019)
- \$1,894,251.72 (Bills Printed Friday, July 19, 2019)
- \$8,240,039.13 (Bills Printed Wednesday, July 24, 2019)
- \$2,201,123.54 (Bills Printed Friday, July 26, 2019)
- \$4,390,612.16 (Bills Printed Wednesday, July 31, 2019)
- \$16,242,092.68 (Bills Printed Friday, August 2, 2019)
- \$6,848,455.89 (Bills Printed Wednesday, August 7, 2019)
- \$1,145,985.57 (Bills Printed Friday, August 9, 2019)
- \$12,391,528.70 (Bills Printed Wednesday, August 14, 2019)
- \$17,723,647.89 (Bills Printed Friday, August 16, 2019)

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 – 11**  
**August 20, 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 \$291,732.37, which have been reviewed by the Auditor’s Office and found to be valid.  
(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 – 12**  
**August 20, 2019**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving Tax Assessor-Collector’s Report of Taxes collected in July 2019 and the Order transferring tax collections for the month of July 2019 from unallocated receipts. (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 – 13**  
**August 20, 2019**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving the certification of additional revenue into the Bexar County Sheriff’s Federal Asset Forfeiture Fund 313 in the amount of \$13,605. (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 – 14**  
**August 20, 2019**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving the certification of additional revenue into the Bexar County Sheriff’s Federal Asset Forfeiture – Treasury Fund 334 in the amount of \$60,407. (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 – 15**  
**August 20, 2019**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving the certification of additional revenue into the Bexar County Sheriff’s Chapter 18 State Asset Forfeiture Fund 330 in the amount of \$11,176. (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 – 16**  
**August 20, 2019**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving the certification of additional revenue into the Bexar County Sheriff’s State Asset Forfeiture Fund 312 in the amount of \$44,990. (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 – 17**  
**August 20, 2019**  
**Sheriff’s Office**

The Court hereby ordered and approved a motion approving for the Auditor to pay invoices from the Sheriff’s Office from Fiscal Year 2019 in the amount of \$11,720 for services from Cooperative Prisoner Transportation in the amount of \$2,390 and from Recruit Military LLC in the amount of \$9,330 for Job Fair Agency; these services were provided to the BCSO prior to the creation of a purchase order, i.e. vendors with no contract and or no available funding as requested in the budget. (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 – 18**  
**August 20, 2019**  
**Sheriff’s Office**

The Court hereby ordered and approved a motion accepting 1,000 units of Narcan, at no cost to the Bexar County Sheriff’s Office, from the UT Health San Antonio, School of Nursing and distribution to inmates upon release from the Bexar County Adult Detention Center. (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 – 19**  
**August 20, 2019**  
**Sheriff’s Office**

The Court hereby ordered and approved a motion ratifying the submission and execution of a grant contract between Bexar County Sheriff’s Office and the Department of Justice, Office of the Attorney General (OAG) for the project entitled Internet Crimes Against Children (ICAC); the project contract term is from June 1, 2019 to August 31, 2019 unless it is terminated earlier or extended in accordance with another provision of this contract; and acceptance upon approval of \$10,000 and no county match is required. (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 – 20**  
**August 20, 2019**  
**County Clerk’s Office**

The Court hereby ordered and approved a motion approving payment to the Brodart Co., Inc. in the amount of \$836.41 for archival storage boxes in the Records Center Department of the County Clerk’s Office. (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 – 21**  
**August 20, 2019**  
**District Attorney’s Office**

The Court hereby ordered and approved a motion approving a request from the Criminal District Attorney to provide additional pay from its Asset Forfeiture Account (307) for \$25,000 annually to Criminal District Attorney Employee, Pete Gallego (employee #41252) effective August 20, 2019. (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 – 22**  
**August 20, 2019**  
**Tax Assessor-Collector**

The Court hereby ordered and approved a motion approving of the Cost Per Account fee structure in the amount of \$1.81 per account for the collection of Ad Valorem taxes for Bexar County and serviced taxing units for the FY 2020 (Tax Roll Year 2019). (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 – 23**  
**August 20, 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 \$460.13 (penalty \$351.43, interest \$108.70) on account# 04413-100-1040, Dr. Vishnu Raj owner of Shnuter Enterprises LLC, 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 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 – 24**  
**August 20, 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 \$84.11 (penalty \$56.07, interest \$28.04) on account# 18255-015-0160, Billy Rae & Kathryn A. Huff, 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 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 – 25**  
**August 20, 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 \$24.64 (penalty \$7.11, interest \$3.55, attorney collection fees \$13.98) on account# 10881-000-0160, Leviette Arcella Sigala, 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 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 – 26**  
**August 20, 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 \$51.23 (penalty \$15.40, interest \$6.84, attorney collection fees \$28.99) on account# 05051-010-0055, Bruce Ladden and Natassja Ladden representative for Crestway Holding LLC, 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 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 – 27**  
**August 20, 2019**  
**Purchasing Department**

The Court hereby ordered and approved a motion executing an agreement with Tacit Growth Strategies, LLC for Women’s Felony Mental Health Court Program for program evaluation of the Felony Drug Court / Women’s Mental Health Docket in the amount of \$41,407 beginning upon and ending December 31, 2021, as requested by the Office of Criminal Justice Policy, Planning & Programs and authorizing the Purchasing Agent to execute the contract and file the appropriate award documents for the record. (Record)

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



**Item – 28**  
**August 20, 2019**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the best qualified bid submitted by Automated Logic Contracting to provide for the purchase of construction services for the Bexar County Automation Controls Upgrade Project in the amount of \$332,000, as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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 – 29**  
**August 20, 2019**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a Delivery Order for the lowest and best qualified bid to Caldwell Country Chevrolet for a total amount of \$57,940 for the purchase of 2 each 2019-2020 Chevrolet Impala vehicles, as requested by the Bexar County Sheriff’s Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 30**  
**August 20, 2019**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding contract to Lou Jon Construction Inc. to provide resident restroom renovation services for the Applewhite Recovery Center in the amount of \$55,961.92; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 31**  
**August 20, 2019**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of requirement contracts with Vulcan Materials estimated amount of \$650,000; D&A Technology estimated amount of \$875,000 (SMWBE) in the combined estimated annual amount of \$1,525,000 for the purchase and delivery of Asphalt Materials for the period beginning October 1, 2019 and ending September 30, 2020 as requested by the Public Works Department; and authorizing the Purchasing Agent to renew contract modification and file the appropriate award documents for the record. (Record)

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



**Item – 32**  
**August 20, 2019**  
**Purchasing Department**

The Court hereby ordered and approved a motion renewing a contract with Wenzel, Wenzel, & Associates, Inc. for the purchase of Asphalt Patching Materials in the estimated annual amount of \$75,000, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record; this one-year renewal represents the second of three available options to renew provided for in this contract. (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 – 33**  
**August 20, 2019**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the renewal of an agreement with Benelogic, LLC for online benefit enrollment services for the period beginning October 1, 2019 and ending September 30, 2020 in the estimated annual amount of \$187,750, as requested by the Human Resources Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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 – 34**  
**August 20, 2019**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract for the purchase of parts and labor for sidewalk repairs from Precision Safe Sidewalks, LLC in the estimated annual amount of \$112,500 beginning October 1, 2019 and ending September 30, 2020 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 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 – 35**  
**August 20, 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 \$60,330 for the purchase of 2 each 2019 Ford F-150 Vehicles: 1 Extended Cab and 1 Crew Cab, as requested by Bexar County Public Works; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 36**  
**August 20, 2019**  
**Purchasing Department**

The Court hereby ordered and approved a motion granting 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 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 – 37**  
**August 20, 2019**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to sell at auction twenty (20) 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 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 – 38**  
**August 20, 2019**  
**Purchasing Department**

The Court hereby ordered and approved a motion ratifying a delivery order for cloud hosting services, maintenance and support for the Infor (Lawson) application from Infor (US), Inc. in the amount of \$456,860.01, and providing for one automatic – one-year option to renew, as requested by the Information Technology 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 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 – 39**  
**August 20, 2019**  
**Purchasing Department**

The Court hereby ordered and approved a motion ratifying purchase order 11599768 for an emergency repair of an electrical failure that dropped power to 1,000 beds in the Adult Detention Center to Alterman Inc. in the amount of \$77,016 as requested by Facilities Management; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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 – 40**  
**August 20, 2019**  
**Purchasing Department**

The Court hereby ordered and approved a motion rejecting all bids submitted in response to IFB Event 693 for Automotive Parts (Rebid) as requested by the Public Works Department. (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 – 41**  
**August 20, 2019**  
**Purchasing Department**

The Court hereby ordered and approved a motion rejecting all bids submitted in response to IFB Event 697 for Archives Building 3<sup>rd</sup> floor Renovation services and re-bid the project with a revised scope of work as requested by the Facilities Management Department. (Record)

A motion was presented by County Commissioner 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 – 42**  
**August 20, 2019**  
**Purchasing Department**

The Court hereby ordered and approved a motion rejecting all bids submitted in response to IFB 2019-008 Sanctuary Subdivision project and re-bid the project as requested by the Public Works Department. (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 – 43**  
**August 20, 2019**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the removal and sale of five (5) surplus firearms to retiring Bexar County Sheriff’s personnel 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 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 – 44**  
**August 20, 2019**  
**Justice of the Peace, Precinct 2**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay bill(s) form A-1 Fire & Safety Company invoice #1229-3 in the amount of \$118.60 for Service Call and Fire Extinguisher Annual Maintenance Inspection. (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 – 45**  
**August 20, 2019**  
**Constable, Precinct 4**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay an invoice in the amount of \$535.31 to A-1 Fire & Safety Company for Fire Extinguisher Maintenance. (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 – 46**  
**August 20, 2019**  
**Public Works Department**

The Court hereby ordered and approved a motion approving the continued collection of the County Road and Bridge Fee in the amount of \$10.00; the Child Safety Fee in the amount of \$1.50; and the County Project Transportation Fee in the amount of \$10.00 for a total of \$21.50 for each vehicle registered in Bexar County for registration year 2020 as provided under Section 502.401, 502.402, and 502.403 of the Texas Transportation Code. (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 – 47**  
**August 20, 2019**  
**Public Works Department**

The Court hereby ordered and approved a motion approving the Second Amendment to the Engineering Services Agreement between Bexar County and Freese and Nichols, Inc. for professional civil engineering design services to delete services no longer required and reallocate that funding to other services needed, at no additional cost, for the Flood Control Capital Project, North Talley Road Low Water Crossings, MR10. Precinct 1 (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 – 48**  
**August 20, 2019**  
**Public Works Department**

The Court hereby ordered and approved a motion approving to negotiate contract for the provision of Professional Engineering Services for Boerne Stage Road Phase II Project, with Pape-Dawson Engineers, Inc. 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 – 49**  
**August 20, 2019**  
**Public Works Department**

The Court hereby ordered and approved a motion executing a field alteration request of final recapitulation between Bexar County and Tropical Contracting, LLC in connection with Flood Control Capital Project, Salado Creek Tributary D at Ira Lee, SC41, Purchase Order No. 11573012; the recapitulation shows an increase of \$70,465.80 for a final construction amount of \$3,711,212.20. Precinct 4 (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 – 50**  
**August 20, 2019**  
**Public Works Department**

The Court hereby ordered and approved a motion approving Task Order #3 Lone Star Erosion Repair Project located downstream of Lone Star Blvd on the San Antonio River in the amount not to exceed \$266,941 in accordance with the Operations and Maintenance Agreement for the Mission Reach Segment Facilities of the San Antonio River between San Antonio River Authority and Bexar County. Precincts 1 and 4 (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 – 51**  
**August 20, 2019**  
**Public Works Department**

The Court hereby ordered and approved a motion approving final recapitulation of project costs between Bexar County and SB Contractors, LLC in connection with Flood Control Capital Project, Kirkner Road Low Water Crossing, SA46, Purchase Order No. 11571492; the recapitulation shows no change in contract amount for a final construction amount of \$1,033,247.13. Precinct 4 (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 – 52**  
**August 20, 2019**  
**Public Works Department**

The Court hereby ordered and approved a motion approving a revised Resolution per TxDOT policy changes allowing Bexar County to enter into a Local Transportation Project Advance Funding Agreement (LPAFA) for the Talley Road Phase II (MPO) Project. Precinct 1 (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 – 53**  
**August 20, 2019**  
**Public Works Department**

The Court hereby ordered and approved a motion approving a 100 foot Permanent Electric Easement, called Tract 17, being 7.232 acres out of a 189.01 acre tract of land out of William T. Neil Survey No. 62, Abstract No. 544, County Blocks 5197, 4317, and 4318 as described in a Deed recorded in Volume 6326, Page 1093, Deed Records, Bexar County, Texas; also a Variable Width Temporary Construction Easement, called Tract 17-TCE, being 0.416 of an acre of land in County Block 4318, being out of a remaining portion of a called 189.01 acre tract of land described in Volume 6326, Page 1093. Deed Records, Bexar County, Texas; and Two (2) Variable Width Permanent Electric Easements totaling 0.363 acres of land in County Block 5197, Part 1 being 0.010 of an acre, is out of Lot 1, Block 1, Cagnon Road Detention Facility, Unit 1, as recorded in Volume 9542, Page 16, Deed and Plat Records, Bexar County, Texas, located in west Bexar County, being granted to the City of San Antonio for use by City Public Service Board, across what is known as Cagnon Road property for the total appraised value of \$146,861. Precinct 1 (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 – 54-65**  
**August 20, 2019**  
**Public Works Department**

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

Subdivision Plat 180205 of Fischer Tract Unit 2B, owner: KB Home Lone Star, Inc., located southwest of Valencia Rose and Roble Grande, within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat 170564 of Falcon Landing Unit 6, owner: KB Home Lone Star, Inc., located west of Cascade Point and Pioneer Field, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 170500 of Alamo Ranch Unit 46B Phase 2 PUD, owner: Pulte Homes of Texas, L.P., located north of Saguard Boulevard (private) and Triple-X Drive (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 190056 of Valley Ranch Unit 13B, owner: Continental Homes of Texas, L.P., located southeast of Marsh Straw and Ranch View East, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat 189048 of Anaqua Springs Ranch Unit 7 PUD, owner: Dreico Investments, LTD, located west of Cat Springs (private) and Carrizo (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat 189012 of Escondido North Unit 4, owner: KB Home Lone Star Inc., located southwest of Texas Palm Drive and Cassia Cove, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

Subdivision Plat 180611 of Fischer Tract Unit 3B, owner: KB Home Lone Star Inc., located northwest of Agave Spine and Esperanza Way, within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat 180427 of Kallison Ranch Phase 1 Unit 5B, owner: Perry Homes, located northwest of Hallows Grv and Kallison Bend, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat 180357 of Overlook at Medio Creek Unit 5, owner: KB Home Lone Star Inc., located southeast of Cottage Creek and Overlook Acres, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 180353 of Cibolo Canyon Unit 9B Enclave, owner: TF Cibolo Phase 9B, LP, located northeast of Monteverde Heights and Resort Parkway, within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat 180253 of Horizon Pointe 23, owner: JGRCBB Investments, LLC, located southeast of Foster Road and Binz Engleman Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

Subdivision Plat 180250 of Westlakes Unit 3A, owner: Pulte Homes of Texas, L.P., located northwest of Champion Creek and Dunlap, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

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 – 66**

**August 20, 2019**

**Public Works Department**

The Court hereby ordered and approved a motion establishing the following Traffic Control devices as No Thru Truck Zones, Stop Zones, and No Parking Zones at specified locations in Precincts 1, 2, & 3: (Record)  
No Thru Truck Zones to be established:

**Precinct Number 1**

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

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

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

Stop Zones to be established:

**Precinct Number 2**

**Davis Ranch Subdivision Unit 2 Plat #180067**

The Stop Sign shall be on Dusty Boots Rd at its intersection with Saddle Up Drive. (1 stop)

The Stop Sign shall be on Shanks Mill at its intersection with Saddle Up Drive. (1 stop)

The Stop Sign shall be on Cowgirl Creek at its intersection with Cactus Hills. (1 stop)

**Waterwheel Subdivision Unit 1 Phase 1 Plat #170505**

The Stop Sign shall be on Landa Falls at its intersection with Culebra Rd. (1 stop)

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

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

The Stop Sign shall be on Picardy Wheel at its intersection with Lamus Wheel. (1 stop)

The Stop Sign shall be on Cardigan Wheel at its intersection with Lamus Wheel. (1 stop)

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

**Precinct Number 3**

Fischer Tract Unit 3A Plat #180320

- The Stop Sign shall be on Agave Espada at its intersection with Escalante Run. (1 stop)
- The Stop Sign shall be on Agave Espada at its intersection with Esperanza Way. (1 stop)
- The Stop Sign shall be on Agave Spine at its intersection with Esperanza Way. (1 stop)
- The Stop Signs shall be on Escalante Run at its intersection with Agave Spine. (2 stops)
- The Stop Sign shall be on Devanado Way at its intersection with Escalante Run. (1 stop)

No Parking Zones to be established:

**Precinct Number 1**

No Parking Anytime (tow away zone)

Parking shall be prohibited on Wild Pine both sides of street from Lone Star Pkwy westbound 900ft.

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 – 67**

**August 20, 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 August 20, 2019: (Record)

SUBDIVISION

Harlach Farms, Unit 01  
Plat No. 170366  
Precinct #1

STREET/DRAIN

Amarillo Pass, 179.00 lf  
Asphalt Width: 28’  
Bakersfield Pass, 65.86 lf  
Asphalt Width: 28’  
Folsom Pass, 417.47 lf  
Asphalt Width: 40’  
Montgomery Pass, 679.40 lf  
Asphalt Width: 28’  
Pride Way, 145.00 lf  
Asphalt Width: 28’  
Troubador Trail, 1,672.41 lf  
Asphalt Width: 29’  
Wrangler Pass, 276.38 lf  
Asphalt Width: 28’  
Drain “A”, 120.00 lf  
Drain “C”, 11.00 lf

Alamo Ranch, Unit 18-B  
Plat No. 170196  
Precinct #1

Burro Stone, 250.00 lf  
Asphalt Width: 28’  
Canadian River, 483.54 lf  
Asphalt Width: 28’  
Sweetwater Way, 309.97 lf  
Asphalt Width: 28’

Olson, Unit 03  
Plat No. 170016  
Precinct #1

Amherst Hollow, 184.90 lf  
Asphalt Width: 40'  
Blackmore Leap, 1,099.44 lf  
Asphalt Width: 28'  
Camp Light Way, 246.00 lf  
Asphalt Width: 40'  
Davis Trace, 375.13 lf  
Asphalt Width: 28'  
Marbach Rd, 90.00 lf  
Asphalt Width: 62'  
Milton Run, 145.00 lf  
Asphalt Width: 28'  
Tengyc Bow, 579.44 lf  
Asphalt Width: 28'  
Drain "B", 287.00 lf  
Drain "B1", 11.00 lf  
Drain "B2", 81.17 lf

Marbach Village, Unit 03  
Plat No. 150193  
Precinct #1

Adams Hill Dr, 139.63 lf  
Asphalt Width: 44'  
Marbach Oaks, 178.01 lf  
Asphalt Width: 28'  
Marbach Oaks, 200.00 lf  
Asphalt Width: 40'  
Marbach Pass, 932.49 lf  
Asphalt Width: 28'  
Marbach Woods, 1,559.80 lf  
Asphalt Width: 28'  
Drain "3A", 42.0 lf

Arcadia Ridge, Unit 04-A-2 Phase 01  
Plat No. 160072  
Precinct #1

Dimitri Dr, 173.88 lf  
Asphalt Width: 28'  
Isaris Ln, 569.70 lf  
Asphalt Width: 28'  
Pegasus Bridge, 280.00 lf  
Asphalt Width: 28'  
Pillard Summit, 429.15 lf  
Asphalt Width: 28'  
Quiet Fox Ln, 1,052.32 lf  
Asphalt Width: 28'  
Drain "A", 11.00 lf  
Drain "B", 11.00 lf

Falcon Landing, Unit 03, Phase 01  
Plat No. 160143  
Precinct #1

Clipper Harbor, 166.13 lf  
Asphalt Width: 32'  
Clipper Harbor, 659.23 lf  
Asphalt Width: 40'  
Daystar Pass, 1,027.04 lf  
Asphalt Width: 28'

Osprey Pass, 299.51 lf  
Asphalt Width: 28'  
Phantom Field, 111.19 lf  
Asphalt Width: 28'  
Drain "A", 51.16 lf  
Drain "C", 51.95 lf

Kallison Windgate  
Plat No. 170054  
Precinct #2

Flint Cove, 623.03 lf  
Asphalt Width: 28'  
Flint Glen, 533.84 lf  
Asphalt Width: 28'  
Flint Meadows, 816.91 lf  
Asphalt Width: 28'  
Drain "A", 11.0 lf  
Drain "C", 116.0 lf

Kallison Ranch, Unit 05-A, Phase 01  
Plat No. 170259  
Precinct #2

Hallows Grove, 682.90 lf  
Asphalt Width: 40'  
Hallows Grove, 994.53 lf  
Asphalt Width: 28'  
Nautico Dr, 904.38 lf  
Asphalt Width: 28'  
Pepperton Ln, 51.00 lf  
Asphalt Width: 28'  
Tigerclaw St, 549.19 lf  
Asphalt Width: 28'  
Warp Dr, 51.00 lf  
Asphalt Width: 28'  
Yearling St, 849.99 lf  
Asphalt Width: 28'  
Drain "A", 63.19 lf  
Drain "B", 11.0 lf

Kallison Ranch, Road C, Phase 01  
Plat No. 170289  
Precinct #2

Hallows Grove, 35.00 lf  
Asphalt Width: 28'  
Kallison Bend, 896.30 lf  
Asphalt Width: 28'  
Drain "", 11.0 lf

Waterford Park, Unit 07  
Plat No. 160189  
Precinct #2

Chester Knoll, 1,160.29 lf  
Asphalt Width: 28'  
Hartford Den, 368.54 lf  
Asphalt Width: 28'  
Taverns Turn, 845.10 lf  
Asphalt Width: 28'  
Waterford Tree, 648.16 lf  
Asphalt Width: 32'  
Drain "A", 11.0 lf  
Drain "B", 11.0 lf

Valley Ranch, Unit 07-A  
Plat No. 170254  
Precinct #2

Bradford Glen, 725.20 lf  
Asphalt Width: 28'  
Chavez Path, 216.15 lf  
Asphalt Width: 28'  
Jennings Stage, 408.72 lf  
Asphalt Width: 28'  
Melton Glen, 495.10 lf  
Asphalt Width: 28'  
Remrock Valley, 185.32 lf  
Asphalt Width: 40'  
Virginia Rye, 530.81 lf  
Asphalt Width: 28'  
Drain "A", 297.95 lf

Valley Ranch, Unit 07-B  
Plat No. 170322  
Precinct #2

Chavez Path, 629.05 lf  
Asphalt Width: 28'  
Meredith Cove, 872.11 lf  
Asphalt Width: 28'  
Virginia Rye, 348.15 lf  
Asphalt Width: 28'

Ranch View, Unit 09-B  
Plat No. 160544  
Precinct #2

Ranch View West (Northbound), 2,856.49 lf  
Asphalt Width: 27'  
Ranch View West (Southbound), 2,856.49 lf  
Asphalt Width: 26'  
Drain "A", 89.04 lf  
Drain "B", 259.21 lf  
Drain "C", 33.63 lf  
Drain "D", 154.90 lf  
Drain "E", 33.58 lf  
Drain "F", 11.0 lf  
Drain "G", 105.38 lf

Hunters Ranch, Unit 03  
Plat No. 170036  
Precinct #3

Omicron Dr. (East/Southbound), 1,582.73 lf  
Asphalt Width: 28'  
Omicron Dr. (West/Northbound), 137.05 lf  
Asphalt Width: 24'

Westpointe East, Unit 22-B  
Plat No. 130555  
Precinct #1

Upton Park, 1,500.22 lf  
Asphalt Width: 28'  
Bailey Heights, 155.00 lf  
Asphalt Width: 28'

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**  
**August 20, 2019**  
**Office of Criminal Justice Policy, Planning & Programs**

The Court hereby ordered and approved a motion executing an agreement between Bexar County and Texas A&M University’s (TAMU) Public Policy Research Institute (PPRI) for Indigent Defense Research and Evaluation services; the total cost of the study is \$152,116, with \$76,058 coming from grant funds awarded by the Texas Indigent Defense Commission (TIDC), and \$76,058 in matching funds from Bexar County; the project term will be for a period of nine (9) months beginning April 1, 2019 through December 31, 2019. (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 – 69**  
**August 20, 2019**  
**Resource Management**

The Court hereby ordered and approved a motion approving the FY 2018-19 Justice Assistance Grant (JAG) Interlocal Agreement between Bexar County and the City of San Antonio joint project funded by the FY 2018-19 Edward Byrne Memorial Justice Assistance Grant (JAG) Program; Bexar County will receive \$423,723; the City of San Antonio will receive \$297,482; for a total allocation of \$721,205. (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 – 70**  
**August 20, 2019**  
**Resource Management**

The Court hereby ordered and approved a motion approving a Claims Service Agreement between Cannon Cochran Management Services, Inc. (CCMSI) and Bexar County for Third Party Claims Administration services for Liability and Workers’ Compensation claims effective from August 1, 2019 through July 31, 2022. (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 – 71**  
**August 20, 2019**  
**Economic and Community Development**

The Court hereby ordered and approved a motion approving the Economic and Community Development Department to manage the Census 2020 Complete Count Committee budget for the period beginning upon court approval and ending on September 30, 2019, in the amount of \$50,000 for marketing and outreach efforts in unincorporated Bexar County and the Suburban Cities. (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 – 72**

**August 20, 2019**

**Economic and Community Development**

The Court hereby ordered and approved a motion approving to re-allocate funds awarded to the Crusade 300 (Greater Randolph Area Services Program) in the amount of \$15,000; Somerset Wellness Initiative in the amount of \$15,000; and Tehuan Band of Mission Indians in the amount of \$5,000; and the authority to award and approve an agreement for those funds in the amount of \$35,000 to the Catholic Charities Migrant Resource Center. (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 – 73**

**August 20, 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)

Advocates Boxing	\$15,000
Alamo City Performing Arts	\$10,000
Anuja SA, Inc.	\$10,000
BeatAIDS Coalition Trust	\$30,000
Bexar County Health Collaborative	\$20,000
Centro San Antonio	\$30,000
Child Advocates of San Antonio	\$10,000
San Antonio Education Partnership	\$20,000
Urban Soccer Leadership Academy	\$50,000
Youth Orchestras of San Antonio	\$10,000

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 – 74**  
**August 20, 2019**  
**County Manager’s Office**

The Court hereby ordered and approved a motion approving a Resolution affirming Bexar County’s intent to continue receive it’s pro rata share of bingo prize funds. (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 – 75**  
**August 20, 2019**  
**Small Business & Entrepreneurship**

The Court hereby ordered and approved a motion authorizing to disperse a check to the Coliseum Advisory Board (CAB) in the amount of \$25,000 for use of facilities and payment of service providers for the Second Chance Job Fair to be held October 23, 2019. (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 – 76**  
**August 20, 2019**  
**Small Business & Entrepreneurship**

The Court hereby ordered and approved a motion authorizing to disperse a check to the Coliseum Advisory Board (CAB) in the amount of \$10,000 for use of facilities and payment of service providers for the Prime Connection Event to be held September 25, 2019. (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 – 77**  
**August 20, 2019**  
**Small Business & Entrepreneurship**

The Court hereby ordered and approved a motion authorizing to disperse a check in the amount of \$3,300 to Spectrum Media for digital media and advertisement services in connection with the 2020 SMWVBO Conference. (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 – 78**  
**August 20, 2019**  
**Office of Emergency Management/Fire Marshal**

The Court hereby ordered and approved a motion adopting an Order restricting outdoor burning, effective on the date of adoption of the Order. (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 – 79**  
**August 20, 2019**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a Resolution nominating Commissioner Sergio “Chico” Rodriguez to serve as the Bexar County representative on the Bexar Appraisal District Board of Directors for 2020 through 2021. (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 – 80**  
**August 20, 2019**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Calvert, Precinct 4, to appoint Cassandra Littlejohn to replace Crystal Darby, Christopher Forbrich to replace Margaret Anaglia, and reappoint Grace Rose Gonzales on the Small, Minority and Women-Owned Business Enterprise Program (SMWBE) Advisory Committee for a term to begin upon appointment and expire August 31, 2021. (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 – 81**  
**August 20, 2019**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request by Commissioner Sergio “Chico” Rodriguez to appoint Marina J. Gonzales, J.D. to the Child Welfare Board to replace Annette Rodriguez effective upon appointment and set to expire on December 31, 2019. (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 – 82**  
**August 20, 2019**  
**Information Technology**

The Court hereby ordered and approved a motion authorizing the Auditor to pay Security for the IT Reception on July 11, 2019 in the amount of \$1,138. (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 – 83**  
**August 20, 2019**  
**Information Technology**

The Court hereby ordered and approved a motion authorizing the Auditor to pay an invoice from Globalscape in the amount of \$1,282.50 for operating expenses in FY2018. (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 – 84**  
**August 20, 2019**  
**Information Technology**

The Court hereby ordered and approved a motion approving of a Mutual Non-Disclosure Agreement between MCM Technology, LLC and Bexar County regarding the exchange of information relative to the design, manufacture, integration, installation, and support of the Public Safety Asset Management system software applications. (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 – 85**  
**August 20, 2019**  
**Information Technology**

The Court hereby ordered and approved a motion approving the First Amendment to the Master Software Sublicense and Services Agreement between County of Bexar and Niche Technology USA Limited, to reduce the annual maintenance and support payment. (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 – 86**  
**August 20, 2019**  
**Heritage & Parks Department**

The Court hereby ordered and approved a motion authorizing the County Judge to approve the annual contribution to the City of San Antonio World Heritage Office for the 2019 World Heritage Festival in September 2019, in the amount of \$10,000 requested by the Bexar Heritage Department. (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 – 5a-s**  
**August 20, 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)

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

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

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

Bexar County Sheriff’s Office FY 2019 Budget for State Asset Forfeiture Fund, Chapter 18 Gambling Proceeds – 330.

Bexar County Sheriff’s Office FY 2019 Budget for Federal Asset Forfeiture Fund, Treasury Fund – 334.

Citation directed to Bexar Commissioners Court, and Plaintiff’s First Amended Petition, Re: Robert J. Jenkins and Eva J. Jenkins vs. A.O. Smith Water Products Company, et al, Case No. 2019-24591.

Subpoena, Re: The State of Texas vs. Myart, James Willie, Case No. 2017-CR-9530.

Amended and Restated Interlocal Agreement, Re: Mission Del Lago Reinvestment Zone Number 6, approved June 18, 2019.

Local Project Advanced Funding Agreement, Re: Alamo Ranch Pkwy Interchange project, approved June 18, 2019. Citation directed to County of Bexar Texas by Serving County Judge, Judge Nelson Wolff, and Plaintiff’s Original Petition, Re: Michael Martinez vs. County of Bexar Texas, Case No. 2019-CI-13583.

Citation directed to County of Bexar Texas by Serving Bexar County Judge Nelson Wolff, and Plaintiff’s Original Petition with Request for Disclosure and Attached Discovery, Re: Jonathan Santos vs. County of Bexar, Case No. 2019-CI-12704.

Modification of Contract with Texas Department of Criminal Justice, Re: Adult Detention Center Work Release Program, approved June 4, 2019.

Plaintiffs Original Complaint, Re: Genco Energy Services, Inc. v. County of Bexar and Albert Uresti, County Tax Assessor-Collector, Civil Action No. 5:19-cv-708.

Citation directed to Bexar County c/o Honorable Nelson Wolff, and Plaintiff's First Amended Petition for Interpleader, Re: American Security Insurance Company vs. Cynthia Cuevas et al in Case No. 2019-CI-10221.

Bexar County Community Supervision and Corrections Department Proposed Initial Budget for FY 2020 and FY 2021.

Plaintiff's Non-Party Request for Production to AT&T Center, Re: Orca USA, LTD. v. Avendra, LLC, Aramark Corporation, William Key, Christine M. Petersen, and Gregory O. Young in Case No. 1:18-cv-03272-SEB-DLP.

Citation directed to Bexar County Judge Nelson W. Wolff, and Plaintiff's Original Petition Re: Jose Perez v. Bexar County, the City of San Antonio, CST Stations Texas, LLC, and Mission Del Lago Homeowner's Association in Case No. 2019-CI-14014.

Citation directed to Bexar County Public Works Bexar County Judge Nelson Wolff, and Plaintiff's Original Petition and Request for Disclosure and Written Discovery Re: Jennifer Estrada, Jennifer Zapata, Individually as Next of Friend Sabian Zapata, Jim Martinez, Individually as Next of Friend Jacinda Martinez v. Bexar County Public Works in Case No. 2019-CI-15044.

Professional Services Agreement with Hilltop Securities Asset Management, LLC, approved on July 9, 2019.



**Item – 6**  
**August 20, 2019**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, July 9, 2019 Tuesday, August 6, 2019 as printed. (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 – 7**  
**August 20, 2019**  
**Commissioners Court**

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

Jeremy Payne



**Item – 87**  
**August 20, 2019**  
**Tax Assessor-Collector**

Presentation of the 2019 Effective and Rollback Tax Rates for the Bexar County General Fund and Road & Flood Control Fund as calculated and submitted by the Office of the Bexar County Tax Assessor-Collector in accordance to Section 26.04 of the Texas Property Tax Code. (Record)

No action taken.



**Item – 3bi**  
**August 20, 2019**  
**Commissioners Court**

Discussion regarding the 2019 ad valorem property tax rate recommendation for the Bexar County Hospital District d/b/a University Health System in support of its Operating and Capital Budget for FY2020 and in support of its Debt Service, and authorizing a proposal to adopt the Bexar County Hospital District d/b/a University Health System tax rate on September 10, 2019. (Record)

No action taken.



**Item – 3bii**  
**August 20, 2019**  
**Commissioners Court**

The Court hereby ordered and approved a motion authorizing the issuance of one or more series of Bexar County Hospital District Limited Tax Refunding Bonds in the combined aggregate principal amount not to exceed \$168,085,000.00; levying a tax in payment thereof; providing for the award of the sale thereof in accordance with specified parameters; authorizing the execution and delivery of one or more bond purchase agreements and escrow agreements; approving each official statement; and enacting other provisions relating thereto. (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 – 3bi**  
**August 20, 2019**  
**Commissioners Court**

The Court hereby ordered and approved a motion proposing to set the 2019 total tax rate in support of Bexar County Hospital District d/b/a Universal Health System’s operation, debt service and capital requirements for FY2020 by adoption of the existing tax rate of \$0.276235 per \$100 property valuation; record such vote; and set public hearings and a vote as follows: (Record)

1<sup>st</sup> Public Hearing on August 29, 2019 at 10:00 a.m.,

2<sup>nd</sup> Public Hearing on September 3, 2019 at 9:00 a.m.,

Vote on Tax Rate on September 10, 2019 at 10:30 a.m.

The two public hearings and vote on the tax rate will be held at the Double-Height Courtroom, Second Floor, Bexar County Courthouse, 100 Dolorosa, Suite 2.01, San Antonio, Texas.

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 – 3biii**  
**August 20, 2019**  
**Commissioners Court**

The Court hereby ordered and approved a motion adopting an Order authorizing the publication of a notice of intention to issue Bexar County Hospital District Certificates of Obligation for the benefit of the Bexar County Hospital District. (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 – 7**  
**August 20, 2019**  
**Commissioners Court**

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

Debra Stephens



**County Commissioner Tommy Calvert joined the meeting at this time and requested to be shown voting “Aye” on the Consent Agenda (items 8-86) and items 3a, 3b i, 3b ii, 3b iii, 5, 6, 87, and 90, without objection.**



**Item – 88**  
**August 20, 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 July 2019; and notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$176,449 and approving the appropriate budget transfers. (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 – 91a-c**  
**August 20, 2019**  
**Public Works Department**

The Court hereby ordered and approved a motion approving Engineering Services Agreement between Bexar County and Halff Associates in the amount of \$1,105,048.14 for professional engineering services in connection with the Crestway Road Phase III – Kitty Hawk to FM 1976 Project. Precinct 4 (Record)

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

The Court hereby ordered and approved a motion approving of a Local Transportation Project Advance Funding Agreement (LPAFA) between Bexar County and the Texas Department of Transportation (TxDOT) for \$94,792.00 for the Crestway Road Phase III – Kitty Hawk to FM 1976 Project. Precinct 4 (Record-Original Agreement to be filed at a later date)

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”.

The Court hereby ordered and approved a motion approving a revised Resolution per TxDOT policy changes allowing Bexar County to enter into a Local Transportation Project Advance Funding Agreement (LPAFA) for the Crestway Road Phase III – Kitty Hawk to FM 1976 Project. Precinct 4 (Record)

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



**Item – 89**  
**August 20, 2019**  
**Sheriff’s Office**

The Court hereby ordered and approved a motion approving 49,440 hours of paid overtime for uniformed officers required to work mandatory hours in the Adult Detention Center from July 13, 2019 through September 30, 2019. (Record)

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



**Item – 92**  
**August 20, 2019**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by J3 Company, LLC in the amount of \$2,108,824.38 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 Sergio “Chico” Rodriguez, duly seconded by County Commissioner Tommy Calvert, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 3c**  
**August 20, 2019**  
**Commissioners Court**

Discussion regarding the Bexar County FY 2019-20 Proposed Tax Rate and Operating and Capital Budget, and placement of the proposed tax rate of \$0.301097 on the Commissioners Court agenda of September 10, 2019 meeting as an action item. (Record)

The Court hereby ordered and approved a motion placing the proposed tax rate of \$0.301097 to fund the FY 2019-20 Proposed Operating and Capital Budget on the Commissioners Court agenda of September 10, 2019 meeting as an action item and approval to publish a Notice of Public Hearing on 2019 Tax Year Proposed Tax Rate in the San Antonio Express News and to hold two Public Hearings on August 29<sup>th</sup> and September 3<sup>rd</sup>. (Record)

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



**Item – 7**  
**August 20, 2019**  
**Commissioners Court**

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

Antonio Diaz



**Item – 3d**  
**August 20, 2019**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a 2 percent cost of living increase to the salary of elected county and precinct officers, with the exception of Bexar County Constables; and approving a 3.5 percent cost of living increase to the salary of Constable Precinct 3 in order to equalize Constable salaries in Bexar County and adoption of the unanimous recommendations of the Salary Grievance Committee for Constables in Precincts 1 and 4. (Record)

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



**Item – 3e&f**  
**August 20, 2019**  
**Commissioners Court**

Public Hearing was called to order at 11:55 a.m. for the proposed allocation of the U.S. Department of Justice, Justice Assistance Grant (JAG) Program funds in the amount of \$766,317 for Fiscal Year 2019-2020 to be shared between Bexar County and the City of San Antonio. (Record)

There being no citizens to be heard, Public Hearing closed at 11:55 a.m.

The Court hereby ordered and approved a motion approving the FY 2019-2020 JAG Recommendations & Submittal of the Application; and acceptance of the FY 2019-20 funds and approval to submit a signed certification by the Chief Executive Office (County Judge). (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”.



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. In the Interest of Z.M. and K.M. Children (being handled by the Bexar County Domestic Relations Office); and
  - ii. Vanessa Ray v. Bexar County.

11:58 A.M.



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

12:00 P.M.



**Item – 93**

**August 20, 2019**

**District Attorney’s Office**

The Court hereby ordered and approved a motion authorizing an additional \$2,000 in legal fees to outside counsel to assist the Bexar County Domestic Relations Office and the non-custodial parent in an appeal from District Court litigation related to: In the Interest of Z.M. and K.M. Children. (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, Calvert, and Judge Wolff voting “Aye”.



**Item – 94**

**August 20, 2019**

**District Attorney’s Office**

The Court hereby ordered and approved a motion accepting settlement in the amount of \$80,000 in the following litigation: Vanessa Ray v. Bexar County. (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, Calvert, and Judge Wolff voting “Aye”.



A motion for adjournment was presented by County Commissioner Justin Rodriguez, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, 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 Jim Cullum, Jr., Rogena D. Reed, James F. A. Turner, Sister Christine Stephens, K-9 Deputy Bolo, Geraldine Gervin, Patricia S. Fanick, Doris A. Hill, Charles McKinney, Sr., Katherine H. Leigh, Henriette Schmidt, Joseph C. Braxton, Leon Hajduk, Sylvia Montoya, and Sally Wiskemann* until Tuesday, September 3, 2019 at 10:00 a.m.

12:05 P.M.

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NELSON W. WOLFF, COUNTY JUDGE  
BEXAR COUNTY, TEXAS

ATTEST:

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LUCY ADAME-CLARK, COUNTY CLERK  
BEXAR COUNTY, TEXAS