

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, SEPTEMBER 3, 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, September 3, 2019.

Present at roll call:

Nelson W. Wolff, County Judge;  
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;  
Justin Rodriguez, County Commissioner Precinct No. 2;  
Kevin A. Wolff, County Commissioner Precinct No. 3;  
Tommy Calvert, County Commissioner Precinct No. 4;  
David Smith, County Manager;  
Leo S. Caldera, County Auditor;  
Lucy Adame-Clark, County Clerk (Rep. by Elizabeth Small);  
Joe Gonzales, District Attorney (Rep. by Larry Roberson);  
Mary Quinones, Purchasing Agent

When the following proceedings were had to-wit:

Sister Grace Walle gave the invocation at today's meeting. County Commissioner Justin Rodriguez led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Luis M. Castillo, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his siblings, Verna, Betty, Sally, and Robert.

A letter of condolence is to be sent to the family of Autumn Vender, expressing to them the sympathy of the court on the loss of their loved one.

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

*Luis M. Castillo*  
*Autumn Vender*



**Item – 3a i**  
**September 3, 2019**  
**Commissioners Court**

Public Hearing was called to order at 9:12 a.m. to accept public comments on the proposed Bexar County Ad Valorem Tax Rate of 0.301097 per \$100 valuation for Tax Year 2019 in support of its Operating and Capital Budget for Fiscal Year 2019-20. (Record)

There being no citizens to be heard, Public hearing closed at 9:12 a.m.



**Item – 3a ii**  
**September 3, 2019**  
**Commissioners Court**

Public Hearing was called to order at 9:12 a.m. to accept public comments on setting the 2019 tax rate for the Bexar County Hospital District d/b/a University Health System. (Record)

There being no citizens to be heard, Public hearing closed at 9:12 a.m.



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

The Court presented a Proclamation honoring WWII Veteran and POW Odon S. Cardenas 100<sup>th</sup> Birthday. (Record)



**Item – 9**  
**September 3, 2019**  
**County Auditor’s Office**

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

- \$8,370,466.48 (Bills Printed Wednesday, August 21, 2019)
- \$2,552,822.18 (Bills Printed Friday, August 23, 2019)
- \$4,612,416.95 (Bills Printed Wednesday, August 28, 2019)
- \$16,127,130.48 (Bills Printed Friday, August 30, 2019)

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 – 10**  
**September 3, 2019**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion authorizing the disbursement of upcoming payrolls, to include overtime, uniform allowances, and auto allowances to be paid on Friday, September 13, 2019. (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 – 11**  
**September 3, 2019**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving an Order authorizing fees for service of civil process, or attempted service of civil process, to be effective January 1, 2020. (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 – 12**  
**September 3, 2019**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Tuesday, September 3, 2019 through Friday, September 6, 2019. The list of bills paid will be presented to the court on Tuesday, September 10, 2019. (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 – 13**  
**September 3, 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 \$38,802.60, 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 14**  
**September 3, 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 \$5,727.36 annually to Criminal District Attorney Employee, Ruben Segovia (employee #12131) effective September 3, 2019. (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 – 15**  
**September 3, 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 \$4,800 annually to Criminal District Attorney Employee, Joe Toscano (employee #38161) effective September 3, 2019. (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 – 16**  
**September 3, 2019**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a renewal to Interlocal Agreements with Suburban Cities (City of Converse). (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 – 17**  
**September 3, 2019**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract for the purchase of Parts & Services for Bexar County Chevrolet vehicles with Tejas Chevrolet Company, Inc. dba Northside Chevrolet in the estimated annual contract amount of \$289,000 beginning October 1, 2019 and ending September 30, 2020 under the same pricing, terms and conditions, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute the 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 18**  
**September 3, 2019**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with XL Parts, LLC to provide for the purchase of Batteries (Automotive and Equipment) in the estimated annual amount of \$66,000 beginning October 1, 2019 and ending September 30, 2020 under the same pricing, terms and conditions, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute the 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 19**  
**September 3, 2019**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with Grande Truck Sales, Inc. to provide for the purchase of Parts & Services for Medium and Heavy-Duty Trucks in the estimated annual contract amount of \$100,000 beginning October 1, 2019 and ending September 30, 2020 under the same pricing, terms and conditions, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute the 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 20**  
**September 3, 2019**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding an extension of requirement contracts with M.E. Rodriguez LP to provide for the purchase of pauper funeral services and First Memorial Park Cemetery to provide for the purchase of pauper burial services for Bexar County; this extension is for 90 days under the same pricing, terms, and conditions as requested by Economic and Community Development; and authorizing the Purchasing Agent to execute contract and file appropriate award documents for the record. (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 – 21**  
**September 3, 2019**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to sell at auction ten (10) 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 22a-c**  
**September 3, 2019**  
**Public Works Department**

The Court hereby ordered and approved a motion approving three Interlocal Agreements for joint bidding with the South Hausman Road Low Water Crossings, LC5, Precinct 3: a) Interlocal Agreement between Grey Forest Utilities (GFU) in the amount of \$108,269 received from GFU for their participation in joint-bidding this project and at no cost to the County; b) Interlocal Agreement between CPS Energy in the amount of \$110,141 received from CPS Energy for their participation in joint-bidding this project and at no cost to the County; and c) Interlocal Agreement between San Antonio Water System (SAWS) in the amount of \$581,155 received from SAWS for their participation in joint-bidding this project and \$430,535 to be paid by Bexar County for engineering design fees and partial construction cost associated with the project. 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 – 23**  
**September 3, 2019**  
**Public Works Department**

The Court hereby ordered and approved a motion approving SAWS Field Alteration Request Number 2 between Bexar County and Curran Contracting Company requesting to increase contract amount by \$40,566 in connection with the Marshall Rd. Improvements Project, to be paid by SAWS at no cost to the County. Precinct 3 (Record)

A motion was presented by County Commissioner 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 – 24-37**  
**September 3, 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 180038 of Silos Unit 1A, owner: Lennar Homes of Texas Land & Construction, LTD, located southwest of US Hwy 90 and Masterson Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 180042 of Napa Oaks Unit 6B PUD, owner: Napa Oaks SA, LTD, located northeast of Dana Creek Drive (private) and Carmel Grove (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat 180303 of Ladera Unit 1D Enclave, owner: Ladera I, LLC, located northwest of Tortuga Verde (private) and Verde Azul (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 180366 of Ridge Creek Unit 3 PUD, owner: IH-10 Partners LTD., located south of Nichols Pass (private) and Dana Creek Drive (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat 180395 of Waterford Park Unit 8A, owner: Daphne Development, LLC, located northwest of Waterford Path and Taverns Turn, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat 180410 of Waterwheel Unit 4 Collector, owner: Lennar Homes of Texas Land and Construction, LTD, located north of Chesire and Landa Falls, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat 180412 of Waterwheel Unit 4A, owner: Lennar Homes of Texas Land and Construction, LTD, located west of Landa Falls and Cheshire Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat 180418 of Westpointe East Unit 33 Phase 9, owner: Perry Homes, LLC, located southeast of Hellas Ranch and Elysian Trail, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 180430 of Valley Ranch Unit 5B, owner: Continental Homes of Texas, L.P., located southwest of Ranch Bend and Ranch View East, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat 180431 of Valley Ranch Unit 6A, owner: Continental Homes of Texas, L.P., located southwest of Ranch Bend and Samsel Falls, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat 180500 of Highpoint Unit 2B, owner: Ladera I, LLC, located northeast of Dewfall Lane and Ladera Hills, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 180612 of Resort Parkway Extension-2 Enclave, owner: TF Cibolo Canyons, LP, located southwest of TPC Parkway and Cibolo Canyons, within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat 1890030 of Companas Phase 7A/7C, owner: TF Cibolo Canyons, LP, located southwest of TPC Parkway and Resort Parkway (private), within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat 19-11800032 of Horizon Pointe Unit 12B, owner: HPSA Land Partners, LLC, located west of Phoenix Path and Woodlake Parkway, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

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 – 38**

**September 3, 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 St. Hedwig, subject to all County Regulations: (Record)

Subdivision Plat CP201810 of Hallies Ranch Unit 2, owner: CW-Hallies Ranch LLC, located northeast of Abbott Road and F.M. 1518, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

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 – 39**  
**September 3, 2019**  
**Public Works Department**

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2017-TA1-01024 and 2004-TA1-04597; account number 138020020063; New City Block 13802 Block 2 the North Irregular 517.38 of Lot 6 the East Irregular 28.36 feet of the West Irregular 248.58 feet of Lot 7 all of Lot 7A Minot Austin Highway Acres in the City of San Antonio, Bexar County, Texas, as shown in Volume 00980, Page 0412 of the Deed and Plat Records of Bexar County, Texas; located at 5319 Crestway Dr. for \$276,320 (the total adjudged value of the property) to Maia Properties, LLC, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct 4 (Record)

A motion was presented by County Commissioner 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 – 40**  
**September 3, 2019**  
**Public Works Department**

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2017-TA1-01390; account number 096340000130; New City Block 9634 Lots 13 and 14 Skyline Addition in the City of San Antonio, Bexar County, Texas; as shown in Volume 02575, Page 0070 of the Deed and Plat Records of Bexar County, Texas; located at 143 Clouthaven Dr. for \$26,394 (the total amount of judgments against the property) to Dorian and Vy Calfas pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct 4 (Record)

A motion was presented by County Commissioner 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 – 41**  
**September 3, 2019**  
**Public Works Department**

The Court hereby ordered and approved a motion approving the Final Recapitulation of project cost between Bexar County and SAECO Electric & Utility, Ltd. (SMWBE) in connection with Public Works Capital Project, Marbach Rd at Bear Springs Traffic Signal Project; the recapitulation shows an increase of \$13,890 and a final construction amount of \$226,070. Precinct 1 (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 – 42**  
**September 3, 2019**  
**Public Works Department**

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

No Thru Truck Zones to be established:

**Precinct Number 1**

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

The No Thru Truck Sign shall be on Falcon Wolf from Loop 1604 West to end of road and read: “Trucks Over 1 Ton Prohibited (except local delivery)”.

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 – 43**  
**September 3, 2019**  
**Office of Criminal Justice Policy, Planning & Programs**

The Court hereby ordered and approved a motion executing a First Amendment to a Personal Services Agreement between Bexar County and Dr. Durant Frantzen to conduct Program Evaluation Services for the Year 3 ReCAST Grant for a term of September 30, 2018 to September 29, 2019, funding shall not exceed \$25,000 out of the Substance Abuse and Mental Health Services Administration Grant #1H79SM063519-03. (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 – 44**  
**September 3, 2019**  
**Office of Criminal Justice Policy, Planning & Programs**

The Court hereby ordered and approved a motion executing the First Amendment to an Agreement for Professional Services between Bexar County and Alpha Home for substance abuse treatment services in the amount of \$20,000 from the Criminal Justice Division grant# 2047011 for participants of the Felony Adult Criminal Drug Court for the term of September 1, 2018 to September 30, 2019. (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 – 45**  
**September 3, 2019**  
**Office of Criminal Justice Policy, Planning & Programs**

The Court hereby ordered and approved a motion executing a first amendment and extension to an agreement with the Center for Healthcare Services (CHCS) to increase funding by \$270,564 for treatment services to participants of the Felony and Misdemeanor Adult Drug Courts utilizing grant funding from Criminal Justice Division grant #2047011; Bureau of Justice Assistance, #2017-DC-BX-0018 and #2018-MO-BX-0028; Substance Abuse and Mental Health Services, grant #6-H79TI026078-03L004 for a term beginning March 1, 2018 through February 28, 2020; and not to exceed \$524,614. (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 – 46**  
**September 3, 2019**  
**Office of Criminal Justice Policy, Planning & Programs**

The Court hereby ordered and approved a motion approving a discretionary exemption for Bexar County Crime Lab to purchase equipment in the amount of \$104,333.36 for determination of marijuana/hemp necessary to preserve or protect the public health or safety of residents of the county; and approval to buy in this fiscal year due to lead time of 6 weeks and to include the appropriate budgetary amendment. (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 – 47**  
**September 3, 2019**  
**Office of Criminal Justice Policy, Planning & Programs**

The Court hereby ordered and approved a motion executing the following agreements for services provided to target populations by the Center for Health Care Services (CHCS) to include, a) the First Amendment to Interlocal Cooperation, Operating and License Agreement; b) the 2018 Annual Services Supplement to Inner City Center Operating Agreement; and c) the 2019 Annual Services Supplement to Inner City Center Operating Agreement. (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 – 48**  
**September 3, 2019**  
**Resource Management**

The Court hereby ordered and approved a motion approving the Investment Quarterly Report for the 3<sup>rd</sup> Quarter of FY 2018-19 in accordance with Section 2256.023(a) of the Texas Public Funds Investment Act. (Record)

A motion was presented by County Commissioner 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 – 49**  
**September 3, 2019**  
**Economic and Community Development**

The Court hereby ordered and approved a motion approving the Reprogramming of HOME Investment Partnerships Program Funds and Second Amendment between Bexar County and Alamo Community Group in the amount of \$119,701.93. (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 – 50**  
**September 3, 2019**  
**Economic and Community Development**

The Court hereby ordered and approved a motion approving an Innovation Fund grant agreement in the amount of \$20,000 with Digital Creative Institute. (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 – 51**  
**September 3, 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)

Dream Voice	\$5,000
Jefferson Area Outreach for Older People	\$15,000
Johnny Hernandez Foundation	\$25,000
San Antonio Food Bank	\$50,000
Urban 15	\$50,000

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 – 52**  
**September 3, 2019**  
**Facilities Management**

The Court hereby ordered and approved a motion approving the second amendment to the Professional Services Agreement with WestEast Design Group, LLC; an increase in the amount of \$2,400 related to the design changes for the Vista Verde Tax Office Modifications. (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 – 53**  
**September 3, 2019**  
**Facilities Management**

The Court hereby ordered and approved a motion approving the second amendment with Toxey Mcmillan Design Associates, LLC in the amount of \$75,265 for the Bexar County Heritage Center additions to include overhead monitor, kiosk, interpretive panels and exhibit redevelopment. (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 – 54**  
**September 3, 2019**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Calvert, Precinct 4, to appoint Stacy George to replace Edward Ortiz on the Emergency Services District No. 1 Board for a term to begin upon appointment and expire September 30, 2021. (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 – 55**  
**September 3, 2019**  
**Tax Assessor-Collector**

The Court hereby ordered and approved a motion approving of an agriculture rollback tax and interest waiver for Hands-Up Homes, LLC for Habitat for Humanity of San Antonio of Bexar County, further identified as 90.5065 acres located on Watson Rd., San Antonio, Bexar County, in the amount of \$6,597.62. in accordance with Texas Property Tax Code Section 23.55. (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 – 56**  
**September 3, 2019**  
**Office of Emergency Management/Fire Marshal**

The Court hereby ordered and approved a motion authorizing the Bexar County Judge to sign the Texas A&M Forest Service Memorandum of Understanding supporting deployment and reimbursement of county employees to statewide or national disasters and incidents. (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 – 6a-i**  
**September 3, 2019**  
**Commissioners Court**

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

Notice of Claim submitted by Steptoe & Johnson PLLC, Re: SS Ventures, Inc., d/b/a Nationwide ATM.

Bexar County Constable Precinct 1 FY 2019 – 2020 Budget for Federal Asset Forfeiture Fund - 315, State Asset Forfeiture Fund - 314, and Law Enforcement Officers Special Education (LEOSE) Fund - 116.

Notice of Eminent Domain Award, Re: The State of Texas v. Cowboys Far West, LTD., a Texas LP, et al, Cause No. 2018-ED-0011.

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

Citation directed to Nelson W. Wolff, and Plaintiff’s Original Petition, Re: Maria De Lourdes Gonzalez vs. Bexar County Constable, Precinct 2, and SOCA Funding LLC, Case No. 2019-CI-16060.

Budgets for the District Attorney’s Office for its LEOSE Funds, State Asset Forfeiture Funds, Federal Asset Forfeiture Funds, Check Section Funds, Comptroller Funds, and Gambling Funds for FY 2020.

Agreement between Bexar County and San Antonio River Authority (SARA), Re: San Pedro Creek Improvement Project, approved June 18, 2019.

U.S. District Court - Summons in a Civil Action Directed to County of Bexar, Hon. Nelson Wolff, and First Amended Original Complaint, Re: Ryan M. Frost v. Javier Salazar, et. al., Civil Action No. 5:19-CV-00469-JKP and No. 5:19-CV-00469-DAE.

Notice of Claim, Spoliation and Request for Information submitted by Calfas Law Group, PLLC, Re: Alexander Wise.



**Item – 7**  
**September 3, 2019**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, August 20, 2019 as printed. (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 – 3b**  
**September 3, 2019**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Workforce Solutions-Alamo 2019-2020 program year budget.

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 – 57**  
**September 3, 2019**  
**Public Works Department**

The Court hereby ordered and approved a motion approving a discretionary exemptions to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract on a sole source basis to High Sierra Electronics to provide for the construction/installation at a cost of \$2,306,930 and the approval of three Interlocal Agreements and one Advanced Funding Agreement for the High Water Detection System Phase IV, CW1 also known as the HALT (Highwater Alert Lifesaving Technology) System. County-wide. (Record-Original Advanced Funding Agreement to be filed at a later date)

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



**Item – 58**  
**September 3, 2019**  
**Economic and Community Development**

The Court hereby ordered and approved a motion directing staff to negotiate an Innovation Grant with Tech Bloc in support of the 2019 Tech Fuel talent development competition. (Record)

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



**Item – 59**  
**September 3, 2019**  
**County Auditor’s Office**

Discussion and presentation on Bexar County’s 2020 calendar year required contribution rate, basic benefits, provisions, and any plan changes for the County’s Retirement Plan with Texas County and District Retirement System (TCDRS). (Record)

The Court hereby ordered and approved a motion approving Bexar County’s Retirement Plan required contribution rate for calendar year 2020 at the required rate of 13.86%. (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 – 60**  
**September 3, 2019**  
**Office of Criminal Justice Policy, Planning & Programs**

The Court hereby ordered and approved a motion executing a Professional Services Agreement between Bexar County and the Center for Health Care Services (CHCS) to contribute \$2,203,000.00 in general funds to provide mental health and support services in order to restore mental health to mentally ill persons, to divert persons from incarceration, and to facilitate their entry into treatment. (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”.



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. Moreno and De La Cerda v. Bexar County, et al.

10:22 A.M.



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

10:38 A.M.



**Item – 61**  
**September 3, 2019**  
**District Attorney’s Office**

The Court hereby ordered and approved a motion authorizing the tender of the self insured retention to the insurance company in the amount of \$100,000 for defense of all claims asserted in Moreno and De La Cerda v. Bexar County, et al. (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 Kevin A. Wolff, duly seconded by County Commissioner Tommy Calvert, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, Calvert and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of Luis M. Castillo and Autumn Vender* until Tuesday, September 10, 2019 at 10:00 a.m.

**10:40 A.M.**

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

**ATTEST:**

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