

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, SEPTEMBER 10, 2019

Court met at 9:10 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 10, 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;
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:

Rabbi Jeffrey Abraham, Congregation Agudas Achim, gave the invocation at today's meeting. County Commissioner Kevin A. Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Peter C. Anton, expressing to them the sympathy of the court on the loss of their loved one. He was the oldest ongoing employee of the NBA and San Antonio Spurs. He is survived by his children, Archbishop Tarasios of Buenos Aires and Irene; 1 grandson; and 4 great-grandchildren.

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

A letter of condolence is to be sent to the family of William F. Coad, expressing to them the sympathy of the court on the loss of their loved one. He had an accomplished military career where he served three tours in Vietnam and one tour in Korea. He is survived by his children, Timothy, Thomas, William, Jr., Kevin, Martin, Patrick, and Kelly; and 17 grandchildren and great-grandchildren.

A letter of condolence is to be sent to the family of Ann H. Gaddis, expressing to them the sympathy of the court on the loss of their loved one. She worked for the San Antonio Light newspaper and Baptist Hospital System. She is survived by her companion, Leonard; daughters, Laura and Paula; and numerous other relatives.

A letter of condolence is to be sent to the family of Raymond Tarr, expressing to them the sympathy of the court on the loss of their loved one. He served in the United States Army including tours in Korea and Vietnam. He is survived by his sons, Daniel and Charles; and 3 grandchildren.

A letter of condolence is to be sent to the family of Patricia S. Spencer, expressing to them the sympathy of the court on the loss of their loved one. She worked as a legal secretary and receptionist/office manager. She was very active at Christ Episcopal Church. She is survived by her children, Robert, Margaret, and Elizabeth; 6 grandchildren; 7 great-grandchildren; and numerous other relatives.

A letter of condolence is to be sent to the family of Wallace L. Sendemer, Sr., expressing to them the sympathy of the court on the loss of their loved one. He proudly served his country in the United States Army, and retired from the Lone Star Brewing Company. He is survived by his son, Lee, Jr.; and numerous other family members.

A letter of condolence is to be sent to the family of Otto F. Strey, Jr., expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Ora Ann; son, Otto III; 1 granddaughter; and 2 great-grandchildren.

A letter of condolence is to be sent to the family of Leonora L. Laa, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Eliene, Joseph, Frank, Edward, and Kahale; 12 grandchildren; and numerous other relatives.

A letter of condolence is to be sent to the family of George E. Hall, expressing to them the sympathy of the court on the loss of their loved one. He was a graduate of West Point and had a full Army career. He is survived by his wife, Betty Jean; children, Russ, Penny, and Steve; and 4 grandchildren.

A letter of condolence is to be sent to the family of Emil V.A. Widner, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Charlotte; children, Kathryn and Bryan; 7 grandchildren; and 11 great-grandchildren.

A letter of condolence is to be sent to the family of Archie B. Walter, expressing to them the sympathy of the court on the loss of their loved one. He owned and operated Archie Walter Asphalt Paving Company.

A letter of condolence is to be sent to the family of John P. Riegel, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife Roxy; children, Julie, Adam, and Kelly; and 6 grandchildren.

A letter of condolence is to be sent to the family of Daniel G. Webster III, expressing to them the sympathy of the court on the loss of their loved one. He was an attorney with Dykem Gossett, formerly Cox & Smith. He is survived by his mother, Carolyn; wife, Molly; daughter, Caroline; and 2 grandchildren.

A letter of condolence is to be sent to the family of Richard L. O'Bryan, expressing to them the sympathy of the court on the loss of their loved one. He was retired from the United States Navy as a Radioman Senior Chief Petty Officer. He is survived by his children, Michael, William, and Richelle; 5 grandchildren; and 3 great-grandchildren.

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

Peter C. Anton

Ann H. Gaddis

Wallace L. Sendemer, Sr.

George E. Hall, Jr.

John P. Riegel

Imelda O. Davis

Raymond Tarr

Otto F. Strey, Jr.

Emil V.A. Widner

Daniel G. Webster III

William F. Coad

Patricia S. Spencer

Leonora L. Laa

Archie B. Walter

Richard L. O'Bryan



Item – 3a&b

September 10, 2019

Commissioners Court

The Court presented a Proclamation recognizing and proclaiming the works and deeds of Moussa Temple No. 106 and extending best wishes for their Centennial Celebration in Bexar County in 2021. (Record)

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

The Court presented a service pin recognizing the following Bexar County employee for years of service: (Record)

Barbara Bailey District Clerk 30 years



Item – 4a
September 10, 2019
Budget & Finance Department

Public hearing was called to order at 9:20 a.m. to accept public input regarding the Bexar County Proposed Operating and Capital Budget for Fiscal Year 2019-20.

There being no citizens to be heard, Public hearing closed at 9:20 a.m.



Item – 4b
September 10, 2019
Budget & Finance Department

The Court hereby ordered and approved a motion adopting the Bexar County FY 2019-20 Proposed Operating and Capital Budget including the proposed changes documented in the memorandum from the Budget Officer dated September 10, 2019. (Record)

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



Item – 4c
September 10, 2019
Budget & Finance Department

The Court hereby ordered and approved a motion approving that the property tax increase by the adoption of the 2019 Bexar County property tax rate of \$0.301097 which is effectively a 3.22 percent increase in the property tax rate and approval of an Order of Bexar County Commissioners Court adopting the 2019 tax rate of \$0.301097 consisting of a \$0.023668 road and flood control tax rate and a \$0.277429 general fund tax rate and levying the 2019 taxes for Bexar County in support of its Operating and Capital Budget for Fiscal Year 2019-20. (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 – 5
September 10, 2019
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (Items 9-37) with the exception of Items 19, 22, and 25 which will be heard separately.

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



Item – 9
September 10, 2019
County Auditor’s Office

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

\$4,732,884.91 (Bills Printed Wednesday, August 28, 2019 – amended)
\$2,313,022.86 (Bills Printed Wednesday, September 4, 2019)
\$1,174,886.73 (Bills Printed Friday, September 6, 2019)

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 – 10
September 10, 2019
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, September 9, 2019 through Friday, October 11, 2019. The list of bills paid will be presented to the court on Tuesday October 15, 2019. (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 – 11
September 10, 2019
County Auditor’s Office

The Court hereby ordered and approved a motion approving the disbursement of upcoming payrolls, to include overtime, uniform allowances, and auto allowances to be paid on Monday, September 30, 2019 and Tuesday, October 15, 2019. (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 – 12
September 10, 2019
County Auditor’s Office

The Court hereby ordered and approved a motion approving FY 2020 Per Diem Rates, effective October 1, 2019 through September 30, 2020, for all business travel; in addition, the approval of the mileage reimbursement rate of 58 cents, for business miles driven, effective October 1, 2019 through September 30, 2020, provided the federal standard mileage rate does not decrease. (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 – 13
September 10, 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 August 2019; and notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$50,635 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 – 14
September 10, 2019
County Auditor’s Office

The Court hereby ordered and approved a motion approving Tax Assessor-Collector’s Report of Taxes collected in August 2019 and the Order transferring tax collections for the month of August 2019 from unallocated receipts. (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 – 15
September 10, 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 \$16,586. (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 – 16
September 10, 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 \$11,585. (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 – 17
September 10, 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 \$5,426.33, which have been reviewed by the Auditor’s Office and found to be valid. (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 – 18
September 10, 2019
Sheriff’s Office

The Court hereby ordered and approved a motion authorizing the Auditor to pay invoices from the Sheriff’s Office from Fiscal Year 19 in the amount of \$3,300 for services from Thomson Reuters in the amount of \$2,800 for online investigative software, and from YMCA of Greater San Antonio in the amount of \$500 for LE PAT Program; 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 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 – 20
September 10, 2019
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a Countywide requirements contract to Clampitt Paper Company providing for the purchase and delivery of bond paper beginning upon award and ending September 30, 2020, in the estimated annual amount of \$215,172; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner Justin Rodriguez, duly seconded by County Commissioner 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 10, 2019
Purchasing Department

The Court hereby ordered and approved a motion awarding a Purchase Order to Silsbee Ford for a total amount of \$64,500, for the purchase of a 2019 Ford F-550; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner Justin Rodriguez, duly seconded by County Commissioner 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 10, 2019
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with McCombs HFC, LTD (WBE) to provide for the purchase of Parts and Services for Bexar County Ford vehicles in the estimated annual amount of \$79,000 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 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 – 24
September 10, 2019
Purchasing Department

The Court hereby ordered and approved a motion authorizing the removal and sale of one (1) surplus firearm weapon to be retired by the Sheriff’s Office, to Captain Eleazar Villarreal in the amount of \$414, 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 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 – 26

September 10, 2019

Public Works Department

The Court hereby ordered and approved a motion approving the Professional Services Agreement between Bexar County and Arias Geoprofessionals, Inc. (SMWBE), in the amount of \$32,437.50 for Quality Assurance Construction Material Testing Services in connection with Transportation Project, Fischer Rd Phase I. Precinct 1 (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 – 27

September 10, 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 Helotes, subject to all County Regulations: (Record)

Subdivision Plat CP201902 of Silver Canyon Unit 6, owner: Pulte Homes of Texas, L.P., located northeast of Round Ridge and Hamlin Creek, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

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 – 28-29

September 10, 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 180441 of Davis Ranch Unit 3C, owner: Pulte Homes of Texas, L.P., located west of Noble Canyon and Mill Park, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat 180532 of Davis Ranch Phase 1 Unit 3F, owner: Pulte Homes of Texas, L.P., located northwest of Noble Canyon and Hill Park, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

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 – 30
September 10, 2019
Small Business & Entrepreneurship

The Court hereby ordered and approved a motion authorizing to sponsor the American Contract Compliance Association’s (ACCA) 34th Annual Nation Training Institute (NTI) and Executive Leadership Institute (ELI) Conference in San Antonio, Texas at the Marriott River Center, August 25-30, 2020 in the amount of \$10,000. (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 – 31
September 10, 2019
Resource Management

The Court hereby ordered and approved a motion approving the renewal of Cyber Liability Insurance with Chubb Insurance through the County’s Insurance Consultant McGriff, Siebels & Williams, Inc., for a one year period beginning October 1, 2019 and ending September 30, 2020 for a total premium amount of \$52,203. (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 – 32
September 10, 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)

Cesar E. Chavez Legacy & Education Foundation	\$10,000
Southwest School of Arts	\$100,000

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 – 33
September 10, 2019
Commissioners Court

The Court hereby ordered and approved a motion authorizing the Auditor’s Office to pay invoices from Facilities Management in the amount of \$30,860.89 for the following vendors: Thyssenkrupp Elevator Corporation \$5,850, MTech Commercial HVAC \$10,534, Cervantes Tree Service \$4,900, Alamo Area Council of Governments \$1,697.50, Corrections Products Company \$2,239.39, Green Landscaping \$5,640. (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 – 34
September 10, 2019
Commissioners Court

The Court hereby ordered and approved a motion approving an Order designating Tuesday as the day of the week on which Commissioners Court shall convene in a regular term each month in the Fiscal Year 2019-20 pursuant to Local Government Code, Chapter 81, Sec. 81.005. (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 – 35
September 10, 2019
Commissioners Court

The Court hereby ordered and approved a motion approving the Fiscal Year 2019-20 Commissioners Court Agenda Planner for Commissioners Court meeting dates and times to be held during the fiscal year. (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 – 36
September 10, 2019
District Attorney’s Office

The Court hereby ordered and approved a motion approving 1) an amendment to the previously approved budget for FY 2018 submitted to the Texas Department of Protective and Regulatory Services (TDPRS) adjusting the amount of eligible reimbursements for legal services provided by the Criminal District Attorney’s CPS Unit; and 2) submittal of a Purchase Voucher for the 1st Quarter of FY 2018 (October – December 2017) in the amount of \$102,788.71 for reimbursement by TDPRS. (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 – 37
September 10, 2019
Heritage & Parks Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute an agreement to use CP Pay (Global Payments) as the merchant processor for the Bexar County Parks reservations system and authorizing staff to execute and file the appropriate documents for the record. (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 – 19
September 10, 2019
Sheriff’s Office

The Court hereby ordered and approved a motion approving an agreement between Bexar County Sheriff’s Office and Langley Productions to produce an episode of COPS at no cost to Bexar County. (Record)

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



Item – 6a-c
September 10, 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 Fire Marshal and Office of Emergency Management estimated fund balance for FY2019 and FY2020 Budget Discretionary Fund 113 – Fire Marshal LEOSE Fund.

Probate Courts’ 300 Fund Budgets for FY 2019-2020.

Bexar County Constable Office Pct. 2 Federal Asset Forfeiture Budget.



Item – 7
September 10, 2019
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Thursday, August 29, 2019 and Tuesday, September 3, 2019 as printed. (Record)

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



Item – 8
September 10, 2019
Commissioners Court

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

Cynthia Brehm



Item – 38
September 10, 2019
County Clerk’s Office

The Court hereby ordered and approved a motion authorizing the Bexar County Clerk’s Office to submit an application to become a Licensed Deputy with the Texas Parks and Wildlife Department; and upon approval of the application authorizing the County Judge to execute the License Agent Agreement between the County of Bexar and Texas Parks and Wildlife Department for the purpose of becoming a Licensed Deputy. (Record-Original Agreement to be filed at a later date)

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



Item – 39
September 10, 2019
Economic and Community Development

The Court hereby ordered and approved a motion directing staff to negotiate a Chapter 381 Economic Development Agreement with HPSA Land Partners, LLC. (Record)

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



Item – 40
September 10, 2019
Commissioners Court

Presentation and update on the First and Second Quarter Reports of Amateur Sports Facilities funded with 2008 Venue Funds, including status of the operations (facility and financial). (Record)

No action taken.



Item – 22
September 10, 2019
Purchasing Department

The Court hereby ordered and approved a motion awarding a Purchase Order on a sole source basis to VOTEC to provide for the purchase of Election Management Software for Votesafe support, VEMACS support, BallotBoard annual renewal license and support; beginning upon award and ending August 24, 2020 in the annual amount of \$239,668.45; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 25
September 10, 2019
Purchasing Department

The Court hereby ordered and approved a motion approving of the first amendment to the Voting System Agreement between Bexar County and Election Systems & Software (ES&S) to include an additional amount of \$18,675 for additional scanners, tabulation devices, printers and accessories for a total amount not to exceed \$657,370; and to extend the maintenance and support warranty period from four years to nine for an additional amount of \$163,450 for a total not to exceed \$285,250; bringing a grand total amount not to exceed \$942,620; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record to include the appropriate budget transfer. (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 – 41
September 10, 2019
Sheriff’s Office

Presentation regarding Domestic Violence Family Prevention Services from Marta Palaez to raise awareness among County Officials will be presented at a later date.



Item – 8
September 10, 2019
Commissioners Court

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

Angie Garcia



Item – 4d
September 10, 2019
Commissioners Court

The Court hereby ordered and approved a motion approving an Order adopting the Property Tax Rate be increased by the adoption of a tax rate of \$0.276235, which is effectively a 3.99% increase in the tax rate; and approving an Order setting the 2019 ad valorem tax rate for Bexar County Hospital District d/b/a University Health System for FY 2020 at the existing tax rate of \$0.276235 per \$100 valuation and approved upon each motion as follows: (Record)

- a. Maintenance and Operation Tax Rate: I hereby move to adopt the 2019 ad valorem tax rate for Maintenance and Operation at the rate of \$0.236569 per \$100 valuation of all taxable property situated in Bexar County, Texas.
- b. Debt Service Tax Rate: I further hereby move to adopt the 2019 ad valorem tax rate for principal and interest at a rate of \$0.039666 per \$100 valuation of all taxable property situated in Bexar County.

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”.



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. Christopher De La Cerda v. Bexar County et al.
 - ii. Progressive Insurance v. Bexar County.

10:31 A.M.



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

10:35 A.M.



Item – 42ai
September 10, 2019
Commissioners Court

The Court hereby ordered and approved a motion authorizing Erin McNiece of the law firm of Cavaretta, Katona, & Leighner to represent the County in the pending litigation of Christopher De La Cerda v. Bexar County et al. under the current contract for legal services. (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 – 42aii
September 10, 2019
Commissioners Court

The Court hereby ordered and approved a motion authorizing a settlement in the amount of \$13,316 for property damage in the matter of Progressive Insurance v. Bexar County. (No Record)

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



Item – 8
September 10, 2019
Commissioners Court

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

Diana Uriegas



A motion for adjournment was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Justin Rodriguez, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, Calvert and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of Peter C. Anton, Imelda O. Davis, William F. Coad, Ann H. Gaddis, Raymond Tarr, Patricia S. Spencer, Wallace L. Sendemer, Sr., Otto F. Strey, Jr., Leonora L. Laa, George E. Hall, Jr., Emil V.A. Widner, Archie B. Walter, John P. Riegel, Daniel G. Webster III, and Richard L. O’Bryan* until Tuesday, October 1, 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