

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, OCTOBER 1, 2019**

Court met at 10:10 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, October 1, 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 (Rep. by Thomas Guevara);  
Leo S. Caldera, County Auditor;  
Lucy Adame-Clark, County Clerk (Rep. by Elizabeth Small);  
Joe Gonzales, District Attorney (Rep. by Larry Roberson);  
Mary Quinones, Purchasing Agent.

When the following proceedings were had to-wit:

Pastor Jonathan Ellis, The Conqueror's Assembly, gave the invocation at today's meeting. County Commissioner Tommy Calvert led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Paul F. Gonzales, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children, Dennis, Dawn, and D'Les; wife, Deanna; 16 grandchildren; and 3 great-grandchildren.

A letter of condolence is to be sent to the family of Esther M. Canales, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughters, Rosanne and Jennifer; and 3 granddaughters.

A letter of condolence is to be sent to the family of Margarito R. Martinez, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children, Rosita, Libertad, Damian, Rudy, and Manuel; and 10 grandchildren.

A letter of condolence is to be sent to the family of Luis M. Riojas, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children, Rhonda and Luis; 6 grandchildren; and 3 great-grandchildren.

A letter of condolence is to be sent to the family of Carlos E. Rodriguez, 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 Clarence E. Kosub, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his

A letter of condolence is to be sent to the family of Eloise R. Zaragoza, expressing to them the sympathy of the court on the loss of their loved one. She worked for Southwestern Bell for 30 years. She is survived by her husband, Edmundo; daughters, Elisa, Yvette, Veronica, and Dolores; and 5 grandchildren.

A letter of condolence is to be sent to the family of Janis M. Hadnott, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Wanna, Wynette, Marjorie, and William; and 2 grandchildren.

A letter of condolence is to be sent to the family of Gilbert Huerta, 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 Charles Kemble, expressing to them the sympathy of the court on the loss of their loved one. He pastored several San Antonio area churches and started the Fellowship of Christian Athletes in San Antonio. He is survived by his wife, Peggy; son, Kenneth; 9 grandchildren; and 5 great-grandchildren.

A letter of condolence is to be sent to the family of Arnold L. Johnson, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Roberta; daughters, Kim, Heidi, and Tamiko; and 7 grandchildren.

A letter of condolence is to be sent to the family of William T. Brown, expressing to them the sympathy of the court on the loss of their loved one. He was a retired San Antonio Professional Firefighter. He is survived by his sisters, Dorothy and Barbara; numerous nieces and nephews; and a host of friends.

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

*Paul F. Gonzales  
Luis M. Riojas  
Eloise R. Zaragoza  
Charles Kemble*

*Esther M. Canales  
Carlos E. Rodriguez  
Janis M. Hadnott  
Arnold L. Johnson*

*Margarito R. Martinez  
Clarence E. Kosub  
Gilbert Huerta  
William T. Brown*



**Item – 3a-i**

**October 1, 2019**

**Commissioners Court**

The Court presented a Proclamation recognizing October 2019 as Manufacturing Month in Bexar County. (Record)

The Court presented a Proclamation recognizing and welcoming the Tejano Democrats State Convention in Bexar County Kicking Off the 2020 State and Local Elections Friday, September 28-29, 2019 Embassy Suites Hotel. (Record)

The Court presented a Proclamation recognizing Thursday, October 10, 2019 as World Mental Health Day and inviting all Bexar County Employees to wear green on that day and participate in the Mental Health Department's event at the San Antonio Clubhouse as a means of supporting and increasing mental health awareness. (Record)

The Court presented a Proclamation recognizing October 11, 2019 to be International Day of the Girl. (Record)

The Court presented a Proclamation recognizing October as Domestic Violence Awareness Month. (Record)

The Court presented a Proclamation recognizing Indigenous People and designating October 12<sup>th</sup> as Indigenous Peoples Day in YanaGuana now known as San Antonio, Texas. (Record)

The Court presented a Proclamation recognizing October 2019 as National Disability Employment Awareness Month. (Record)

The Court presented a Proclamation recognizing October 6 -12, 2019 as National 4-H Week in Texas and commend the 4-H Youth Development Program of the Texas A&M AgriLife Extension Service and the many men and women who have made the program a success. (Record)

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

Alex Orozco	District Attorney’s Office	25 years
Frank Cantu	Information Technology	25 years
Kimberley Turner	Information Technology	30 years



**Item – 5a**

**October 1, 2019**

**Commissioners Court**

The Court hereby ordered and approved a motion approving an Order authorizing the issuance of Bexar County Hospital District Certificates of Obligation in the aggregate principal amount not to exceed \$170,000,000; providing for the payment of the certificates of obligation by the levy of an ad valorem tax upon all taxable property within the district and further securing said certificates by a lien on and pledge of the surplus revenues of the hospital district; providing for the award of the sale thereof in accordance with specified parameters; authorizing the execution and delivery of a purchase agreement and paying agent/registrar agreement; authorizing and approving the preparation and distribution of an official statement; resolving other matters incident and related to the issuance, sale, payment and delivery of the certificates of obligation; and providing an effective date. (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 – 9**

**October 1, 2019**

**Commissioners Court**

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

Jim Wyatt  
Michael Robinson  
Bruce Ashton



**Item – 5b**

**October 1, 2019**

**Commissioners Court**

The Court hereby ordered and approved a motion approving a resolution to respectfully request Amtrak increase the frequency of service of the Sunset Limited to daily as soon as practical and to pursue any funding needed for this service from local, state and federal sources. (Record)

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



**Item – 6**  
**October 1, 2019**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Consent Agenda (Items 10-53) with the exception of Item 22, which will be heard separately.

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



**Item – 10**  
**October 1, 2019**  
**County Auditor’s Office**

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

- \$4,964,207.37 (Bills Printed Wednesday, September 11, 2019)
- \$22,180,785.24 (Bills Printed Friday, September 13, 2019)
- \$6,045,852.17 (Bills Printed Wednesday, September 18, 2019)
- \$1,612,735.31 (Bills Printed Friday, September 20, 2019)
- \$15,486,304.30 (Bills Printed Wednesday, September 25, 2019)
- \$2,314,523.66 (Bills Printed Friday, September 27, 2019)

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



**Item – 11**  
**October 1, 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 Tommy Calvert, duly seconded by County Commissioner Justin Rodriguez, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 12**  
**October 1, 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 Tuesday, October 15, 2019. (Record)

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



**Item – 13**  
**October 1, 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 \$91. (Record)

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



**Item – 14**  
**October 1, 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 \$27,962. (Record)

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



**Item – 15**  
**October 1, 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 \$85,076.95, which have been reviewed by the Auditor’s Office and found to be valid. (Record)

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



**Item – 16**  
**October 1, 2019**  
**Sheriff’s Office**

The Court hereby ordered and approved a motion approving 12,000 hours of paid overtime for uniformed officers who worked mandatory hours in the Adult Detention Center between September 16, 2019 through September 30, 2019 and 65,480 hours of paid overtime for uniformed officers required to work mandatory hours in the Adult Detention Center between October 8, 2019 through December 31, 2019. (Record)

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



**Item – 17**

**October 1, 2019**

**Civil District Court Administration**

The Court hereby ordered and approved a motion approving a professional services Agreement between Bexar County and The Children’s Shelter to provide psychotherapy services to participants of the Children’s Court Early Intervention Court Program utilizing funding from the Substance Abuse and Mental Health Services Administration (SAMHSA); the term of the Agreement will begin September 1, 2019 through May 31, 2024, with an amount not to exceed \$70,000. (Record)

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



**Item – 18**

**October 1, 2019**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding a two month extension to the agreement with Blue Armor Security Services, Inc. to provide for Security Guard Services for countywide buildings for the period beginning October 1, 2019 and ending November 30, 2019; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 19**

**October 1, 2019**

**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Henock Construction, LLC to purchase construction services for the Bexar County Elevator Modernization Project in the amount of \$835,000, 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 Tommy Calvert, duly seconded by County Commissioner Justin Rodriguez, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 20**  
**October 1, 2019**  
**Purchasing Department**

The Court hereby ordered and approved a motion executing an agreement with Linebarger, Goggan, Blair, & Sampson, LLP and Escamilla & Poneck, LLP to provide for the collection of fines, fees, court costs, forfeited bonds and restitution services beginning upon award and ending October 31, 2021 as requested by Judicial Services and authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget; 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 Tommy Calvert, duly seconded by County Commissioner Justin Rodriguez, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 21**  
**October 1, 2019**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of requirements contracts with SAT Radio Communications, LTD, dba Industrial Communications to provide for the purchase of installation and removal services for electronic emergency equipment and decals on law enforcement vehicles and other emergency vehicles on a requirements basis, in the combined estimated annual amount of \$150,000 beginning October 1, 2019 and ending September 30, 2021 under the same pricing, terms and conditions, as requested by the 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 Tommy Calvert, duly seconded by County Commissioner Justin Rodriguez, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 23**  
**October 1, 2019**  
**Purchasing Department**

The Court hereby ordered and approved a motion approving an Interlocal Agreement between the Housing Authority of Bexar County (HABC) and Bexar County to facilitate the procurement of goods, services, professional services and equipment needed by HABC to operate the County’s housing authority; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 24**  
**October 1, 2019**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid to Waterman Construction, LLC (ESBE) for construction services of the BiblioTech South Café Renovation Project, in the amount of \$105,136; as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record and to include the appropriate budgetary transfer. (Record)

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



**Item – 25**  
**October 1, 2019**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by Azteca Designs (WBE) for construction services and installation of the new employee turnstile entrance system at the Justice Center in the amount of \$326,019 and including a \$10,000 contingency allowance for a total award of \$336,019, 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 Tommy Calvert, duly seconded by County Commissioner Justin Rodriguez, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 26**  
**October 1, 2019**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the best qualified proposal submitted by Canco Construction, LLC (ESBE, HABE, MBE, SBE) for the purchase of construction services for the Harlandale Renovation Project in the amount of \$235,475 as requested by the Heritage and Parks Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 27**  
**October 1, 2019**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by Cornerstone Security, LLC for the purchase of lock upgrades for the Juvenile Detention Center in the estimated amount of \$156,328 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 Tommy Calvert, duly seconded by County Commissioner Justin Rodriguez, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 28**  
**October 1, 2019**  
**Public Works Department**

The Court hereby ordered and approved a motion approving an Engineering Services Agreement between Bexar County and CDS Muery in the amount of \$209,682.50 for civil engineering design services in connection with the AT&T Center Parking Drainage & Stabilization Project. Precinct 4 (Record)

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



**Item – 29a&b**  
**October 1, 2019**  
**Public Works Department**

The Court hereby ordered and approved a motion approving a) Roadway Field Alteration Request Number 1 between Bexar County and Curran Contracting Company, requesting to increase contract amount by \$8,346 for an existing fiber duct conflict, temporary traffic signal, asphalt level up, concrete curb removal and additional TY C1 concrete curb in connection with the Marshall Rd. Improvements Project, to be paid by Bexar County; and b) SAWS Field Alteration Request Number 3 between Bexar County and Curran Contracting Company, requesting to increase contract amount by \$21,973 for concrete joint restraints in connection with the Marshall Rd. Improvements Project, to be paid by SAWS at no cost to the County. Precinct 2 (Record)

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



**Item – 30-33, & 35-40**  
**October 1, 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 180413 of Ashton Park Unit 7 Enclave, owner: Lennar Homes of Texas Land and Construction, LTD, located east of Maskette Avenue (private) and Sebastian Farms (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 180491 of Langdon Unit 1, owner: Continental Homes of Texas, L.P., located northwest of Evans Road and Golf Range Drive, within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat 180615 of Texas Research Park Unit 6B, owner: KB Home Lone Star, Inc., located southwest of Themis Way and Orpheus Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 18-900124 of Prescott Oaks Unit 2, owner: Meritage Homes of Texas, L.L.C., located southeast of Galm Road and Aikman Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat 180002 of Weston Oaks Unit 3R, owner: Babcock Road 165, LTD, located southwest of Reid Ranch and Fort Chadborne, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 180028 of Weston Oaks Unit 7, owner: Babcock Road 165, LTD, located northwest of Caldwell Ranch and Ranch Falls, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 180070 of Winterfell Unit 1, owner: Continental Homes of Texas, L.P., located southwest of Binz Engleman Road and Shervin Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

Subdivision Plat 180076 of Valley Ranch Unit 14, owner: Continental Homes of Texas, L.P., located northeast of Marsh Straw and Moon Shine, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat 180262 of Kinder West Unit 4 Enclave, owner: SA Kinder West Unit 4, Inc., located north of Throssel Lane (private) and Walensworth Way (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat 180411 of Waterwheel Park Collector, owner: Lennar Homes of Texas Land and Construction, LTD, located northwest of Landa Falls and Whitton Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

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



**Item – 34**  
**October 1, 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 CP201812 of Asher Place Unit 3, owner: Meritage Homes, located northwest of Prospector Way and Ranahan Pass, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

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 – 41**  
**October 1, 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 October 1, 2019: (Record)

SUBDIVISION

Arcadia Ridge, Unit 03-B  
 Plat No. 160499  
 Precinct #1

STREET/DRAIN

Briar Spring, 844.42 lf  
 Asphalt Width: 28’  
 Falls Summit, 629.38 lf  
 Asphalt Width: 28’  
 Fowler Ridge, 388.54 lf  
 Asphalt Width: 28’  
 Iron Wolf Pass, 361.35 lf  
 Asphalt Width: 38’  
 Iron Wolf Pass, 743.51 lf  
 Asphalt Width: 28’  
 Ironhill Trace, 672.10 lf  
 Asphalt Width: 28’  
 Drain “A”, 11.00 lf  
 Drain “B”, 11.00 lf

Grosenbacher Ranch, Unit 02  
 Plat No. 170480  
 Precinct #1

Pearl Jubilee, 573.51 lf  
 Asphalt Width: 28’  
 Sapphire River, 867.08 lf  
 Asphalt Width: 28’

Talise De Culebra, Unit 06A  
 Plat No. 150413  
 Precinct #2

Bluewater CV, 273.81 lf  
 Asphalt Width: 28’  
 Oxbow Way, 277.78 lf  
 Asphalt Width: 28’

Ranch View, Unit 03  
Plat No. 160085  
Precinct #2

Ranch View East (Northbound), 282.65 lf  
Asphalt Width: 24'  
Ranch View East (Southbound), 282.65 lf  
Asphalt Width: 36'

Ranch View, Unit 02  
Plat No. 160086  
Precinct #2

Ranch View East (Northbound), 737.23 lf  
Asphalt Width: 31'  
Ranch View East (Southbound), 737.23 lf  
Asphalt Width: 25'  
Drain "A", 705.18 lf

Ranch, Unit 12-A  
Plat No. 160477  
Precinct #2

Bristle Stalk, 192.24 lf  
Asphalt Width: 28'  
Drop Seed, 435.36 lf  
Asphalt Width: 28'  
Moon Shine, 860.83 lf  
Asphalt Width: 28'  
Savoy Sands, 340.10 lf  
Asphalt Width: 28'  
Wild Rye, 454.09 lf  
Asphalt Width: 38'  
Wild Rye, 145.91 lf  
Asphalt Width: 28'  
Drain "A", 11.00 lf

Valley Ranch, Unit 12-B  
Plat No. 160569  
Precinct #2

Bristle Stalk, 342.96 lf  
Asphalt Width: 28'  
Drop Seed, 340.10 lf  
Asphalt Width: 28'  
Jersey Stone, 825.56 lf  
Asphalt Width: 28'  
Wichita Parke, 149.20 lf  
Asphalt Width: 28'  
Wild Rye, 315.00 lf  
Asphalt Width: 28'  
Drain "A", 159.17 lf

Pecan Creek Ranch, Unit 2  
Plat No. 180207  
Precinct #3

Pecan Ranch, 466.6 lf  
Asphalt Width: 52'

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 – 42**

**October 1, 2019**

**Public Works Department**

The Court hereby ordered and approved a motion establishing the following Traffic Control devices as Stop Zones at specified locations in Precincts 1, 2, 3, & 4: (Record)

Stop Zones to be established:

**Precinct Number 1**

Westpointe East Unit 22-Q1 Plat #170137

The Stop Sign shall be on Tower Forest at its intersection with Sage Run. (1 stop)

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

Westpointe East Unit 22-P Plat #170495

The Stop Sign shall be on Thayer Cove at its intersection with Merritt Vista. (1 stop)

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

Westpointe East Unit 22-G Plat #180071

The Stop Sign shall be on Delafield Road at its intersection with Upton Park. (1 stop)

The Stop Sign shall be on Derussy Valley at its intersection with Delafield Road. (1 stop)

The Stop Sign shall be on Derussy Valley at its intersection with Upton Park. (1 stop)

The Stop Sign shall be on Doubleday Lane at its intersection with Delafield Road. (1 stop)

Grosenbacher Ranch, Unit 3 Plat #180095

The Stop Sign shall be on Mossy Jasper at its intersection with Old Onyx. (1 stop)

The Stop Sign shall be on India Agate at its intersection with Fire Opal. (1 stop)

The Stop Sign shall be on Fire Opal at its intersection with Rocky Rise. (1 stop)

Olson Subdivision Unit 8 Plat #180182

The Stop Sign shall be on Hester Pass at its intersection with Thackery Groove. (1 stop)

The Stop Sign shall be on Thackery Groove at its intersection with Blackmore Leap. (1 stop)

Harlach Farms Subdivision Unit 2 Plat #180295

The Stop Sign shall be on Bakersfield Pass at its intersection with Montgomery Pass. (1 stop)

The Stop Sign shall be on Pride Way at its intersection with Bakersfield Pass. (1 stop)

The Stop Sign shall be on Folsom Pass at its intersection with Seashore Blvd. (1 stop)

**Precinct Number 2**

Valley Ranch Unit 13A Plat #170195

The Stop Sign shall be on Marsh Straw at its intersection with Ranch View East. (1 stop)

The Stop Sign shall be on Moon Shine at its intersection with Marsh Straw. (1 stop)

The Stop Sign shall be on Spike Rush at its intersection with Cord Grass. (1 stop)

The Stop Sign shall be on Bearded Flat at its intersection with Moon Shine. (1 stop)

Valley Ranch Unit 13B Plat #190056

The Stop Sign shall be on Hackney Pony at its intersection with Marsh Straw. (1 stop)

The Stop Sign shall be on River Rye at its intersection with Marsh Straw. (1 stop)

The Stop Sign shall be on Welsh Pony at its intersection with River Rye. (1 stop)

The Stop Sign shall be on Welsh Pony at its intersection with Cord Grass. (1 stop)

Valley Ranch Unit 9 Plat #180197

The Stop Sign shall be on Riddles Peak at its intersection with Pickett Canyon. (1 stop)

The Stop Sign shall be on Lindale Springs at its intersection with Hamer Ranch. (1 stop)

The Stop Sign shall be on McBride Bend at its intersection with Hamer Ranch. (1 stop)

The Stop Sign shall be on Remrock Valley at its intersection with Hamer Ranch. (1 stop)

The Stop Sign shall be on Remrock Valley at its intersection with Ranch View East. (1 stop)

The Stop Sign shall be on Petty Run at its intersection with Hamer Ranch. (1 stop)

Davis Ranch Subdivision Unit 3 Plat #180100

The Stop Sign shall be on Davis Ranch Pkwy at its intersection with Swayback Ranch. (1 stop)

The Stop Sign shall be on Coyote Ranch at its intersection with Swayback Ranch. (1 stop)

The Stop Sign shall be on Swayback Ranch at its intersection with Coyote Ranch. (1 stop)

The Stop Sign shall be on Shanks Mill at its intersection with Davis Ranch Pkwy. (1 stop)

The Stop Sign shall be on Coyote Ranch at its intersection with Coyote Run. (1 stop)

The Stop Sign shall be on Quail Hunt at its intersection with Coyote Run. (1 stop)

Davis Ranch Subdivision Unit 4 Plat #180306

The Stop Sign shall be on Matador Ranch at its intersection with Cowboy Lane. (1 stop)

Davis Ranch Subdivision Unit 4E Plat #180402

The Stop Sign shall be on Panhandle View at its intersection with Coyote Run. (1 stop)

Prescott Oaks Subdivision Unit 1 Plat #180168

The Stop Sign shall be on Aikman Way at its intersection with Galm Rd. (1 stop)

The Stop Signs shall be on Dak Ave at its intersection with Aikman Way. (2 stops)

The Stop Sign shall be on Moose Circle at its intersection with Dak Ave. (1 stop)

The Stop Sign shall be on Moose Circle at its intersection with Novacek Blvd. (1 stop)

The Stop Sign shall be on McFadden Way at its intersection with Novacek Blvd. (1 stop)

The Stop Sign shall be on Novacek Blvd at its intersection with Aikman Way. (1 stop)

The Stop Sign shall be on Garrison Way at its intersection with Aikman Way. (1 stop)

The Stop Sign shall be on Emmitt Pass at its intersection with Zeke Ave. (1 stop)

**Precinct Number 3**

Mirabel Unit 4 Plat #160453

The Stop Sign shall be on Vejar at its intersection with Emmeline Dr. (1 stop)

The Stop Sign shall be on Mireille Mist at its intersection with Emmeline Dr. (1 stop)

The Stop Sign shall be on Benidorm at its intersection with Emmeline Dr. (1 stop)

The Stop Sign shall be on Vejar at its intersection with Florencia Villa. (1 stop)

The Stop Sign shall be on Mireille Mist at its intersection with Florencia Villa. (1 stop)

The Stop Sign shall be on Benidorm at its intersection with Florencia Villa. (1 stop)

Fischer Tract Unit 2A-1 Plat #180206

The Stop Sign shall be on Roble Grande at its intersection with Valencia Rose. (1 stop)

The Stop Sign shall be on Roble Grande at its intersection with Esperanza Way. (1 stop)

The Stop Sign shall be on Valencia Rose at its intersection with Agave Spine. (1 stop)

The Stop Sign shall be on Agave Spine at its intersection with Esperanza Way. (1 stop)

**Precinct Number 4**

Lakeview Villas Subdivision Plat #170584

The Stop Sign shall be on Roamwood at its intersection with Lakeview Dr. (1 stop)

The Stop Sign shall be on Lakeview Dr (access road) at its intersection with Lakeview Dr. (1 stop)

Heathers Place Unit 2 Plat #CP201805

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

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

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

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 – 43**  
**October 1, 2019**  
**Facilities Management**

The Court hereby ordered and approved a motion approving the first amendment to the professional services agreement for Architectural Services between Bexar County and Huitt-Zollars, Inc. increasing the total compensation by \$20,000 in relation to the Precinct 4 Satellite building project. (Record)

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



**Item – 44**  
**October 1, 2019**  
**Facilities Management**

The Court hereby ordered and approved a motion approving a contract for material testing with Fugro as related to the new parking garage as requested by the Facilities Management Department; the amount of the contract is \$171,698. (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 – 45**  
**October 1, 2019**  
**Information Technology**

The Court hereby ordered and approved a motion executing the First Amendment to the service agreement between Bexar County and Tyler Technologies to modify terms in Exhibit A and Exhibit E in support of the Enterprise County Integrated Justice System. (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 – 46**  
**October 1, 2019**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request by Commissioner Sergio “Chico” Rodriguez, Precinct 1, to reappoint Christian D. Sanchez to the Technical Advisory Committee for Persons with Disabilities (TACPD) to begin upon reappointment and expire on September 30, 2021. (Record)

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



**Item – 47**

**October 1, 2019**

**Economic and Community Development**

The Court hereby ordered and approved a motion approving the allocation of funding to the University of Health System Foundation in the amount \$25,000 from the General Fund and the execution of a Management Agreement for a one year period beginning October 1, 2019 and ending on September 30, 2020. (Record)

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



**Item – 48**

**October 1, 2019**

**Economic and Community Development**

The Court hereby ordered and approved a motion approving an Innovation Fund grant agreement in the amount of \$131,321 with Tech Bloc. (Record)

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



**Item – 49**

**October 1, 2019**

**Economic and Community Development**

The Court hereby ordered and approved a motion approving a resolution to certify that Bexar County has made a grant to Meals on Wheels in the amount of \$75,000 for the home delivered meals program to draw matching funds from the Texas Department of Agriculture. (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 – 50**

**October 1, 2019**

**County Manager’s Office**

The Court hereby ordered and approved a motion approving an Amendment of Solicitation of Contract to the Detention Services Intergovernmental Agreement between Bexar County and the United States Marshals Service dated effective April 1, 2019. (Record)

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



**Item – 51**  
**October 1, 2019**  
**Resource Management**

The Court hereby ordered and approved a motion approving the FY 2019-20 Justice Assistance Grant (JAG) Interlocal Agreement between Bexar County and the City of San Antonio joint project funded by the FY2019-20 Edward Byrne Memorial Justice Assistance Grant (JAG) Program; Bexar County will receive \$459,790, the City of San Antonio will receive \$306,527, for a total allocation of \$766,317. (Record-Original Agreement to be filed a later date)

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



**Item – 52**  
**October 1, 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 \$131.90 (penalty \$113.06, interest \$18.84) on account# 04481-501-0550, Steve Buescher, for tax year(s) 2018 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



**Item – 53**  
**October 1, 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 \$611.61 (penalty \$176.43, interest \$88.21, collection fees \$346.97) on account# 05526-004-0130, Geraldine Sandoval, for tax year(s) 2018 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



**Item – 22**  
**October 1, 2019**  
**Purchasing Department**

The Court hereby ordered and approved a motion ratifying a delivery order to increase funding in the estimated amount of \$30,000 for purchases on a sole source basis with Bibliotheca, LLC for annual platform subscription fees, eBook and eAudiobook content, and licenses through September 30, 2019; 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 Justin Rodriguez, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 7a-k**  
**October 1, 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.

Notice of personal injury claim submitted by Wayne Wright Lawyers, Re: Jonathan Kruse.

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

Motion to Withdraw the Award of Special Commissioners, Re: The State of Texas v. Cowboys Far West, LTD., a Texas LP, et al, Cause No. 2018-ED-0011.

Citation directed to Bexar County by Serving Nelson Wolff, County Judge of Bexar County, and Plaintiff’s Original Petition, Jury Demand, and Request for Disclosures, Re: Juan Rivas vs. Bexar County, Case No. 2019-CI-18523.

Notice of claim submitted by Zinda Law Group, Re: Spencer Piro.

U.S. District Court - Summons in a Civil Action Directed to County of Bexar, County Judge Nelson Wolff, Re: Matthew Hogan v. Sheriff Javier Salazar, Civil Action No. 5:19-cv-00255-dae-esc.

Citation directed to Bexar County by Serving Nelson Wolff, County Judge of Bexar County, and Plaintiff’s Original Petition, Jury Demand, and Request for Disclosures, Re: Christopher De La Cerda vs. Bexar County, Case No. 2019-CI-18314.

U.S. District Court - Summons in a Civil Action Directed to Bexar County and Its Sheriff’s Office, Re: Inessa G. Batyukova v. Brandon Lee Doege #1282, Civil Action No. 19-cv-00391-olg.

Citation directed to Bexar County by Serving County Judge Nelson W. Wolff, and Plaintiff’s Original Petition and First Set of Discovery to Defendants, Re: Darlene Dixon vs. Bexar County et al, Case No. 2019-CI-17866.

Citation directed to County of Bexar by Serving Nelson Wolff, and Sworn Original Petition and Application for Ex Parte Temporary Restraining Order and Permanent Injunction, Re: James Myart, Jr., Pro Se vs. City Council District 8 Manny Paleaz, et al, Case No. 2019-CI-18596.



**Item – 8**  
**October 1, 2019**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Friday, September 6, 2019, Monday, September 9, 2019, and Tuesday, September 10, 2019 as printed. (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 – 9**  
**October 1, 2019**  
**Commissioners Court**

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

James Myart  
Albert Mireles, Jr. – VFW Post 76



**Item – 54**  
**October 1, 2019**  
**Economic and Community Development**

The Court hereby ordered and approved a motion directing staff to negotiate a Tax Abatement, Skills Development Grant, public Infrastructure Grant and Economic Development Grant Agreement with Navistar International Corporation. (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 – 55**  
**October 1, 2019**  
**Economic and Community Development**

The Court hereby ordered and approved a motion directing staff to negotiate a Tax Abatement agreement with FGF, LLC. (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 – 4a**  
**October 1, 2019**  
**Commissioners Court**

Presentation and update on Bexar County Economic Development workforce initiative. (Record)

No action taken.



**Item – 56**  
**October 1, 2019**  
**Facilities Management**

The Court hereby ordered and approved a motion directing staff to negotiate a contract with Huitt-Zollars, Inc. for \$400,000 and to figure out how far the project can go on that budget; and create an advisory committee with a member from JBSA. (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, Calvert, and Judge Wolff voting “Aye” and Commissioner Wolff voting “Nay”.



**Item – 57a&b**  
**October 1, 2019**  
**Facilities Management**

The Court hereby ordered and approved a motion authorizing a) the purchasing agent to extend the current custodial contracts at County owned and leased buildings thru November 30<sup>th</sup>, approximately 60 days, to allow for the effective transition of services to the new providers; and b) awarding Custodial Services agreements for County owned and leased facilities to 4M Building Services in the amount of \$1,611,637.20, ABM Janitorial in the amount of \$437,459.96, KDHK in the amount of \$1,110,792, Kenneth Demerson in the amount of \$166,422, and Ernestina Luna in the amount of \$159,121, and execute formal agreements at the next available Commissioners Court. (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”.

*County Commissioners Sergio “Chico” Rodriguez and Kevin A. Wolff left the meeting during this item.*



**Item – 58**  
**October 1, 2019**  
**Facilities Management**

The Court hereby ordered and approved a motion amending Commissioners Court Order 13.200.020388; related to non-smoking in County Facilities to include e-cigarettes and vapor products. (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”.

*County Commissioner Sergio “Chico” Rodriguez returned to the meeting during this item and asked to be shown voting “Aye” on item number 57.*



**Item – 59**  
**October 1, 2019**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding delivery orders to various suppliers for the purchase of computer equipment, software and supply items including: desktop software license renewals, wiring and cabling, computer parts, cell phones, pager services and related technology peripherals on a requirements contract basis in the estimated combined annual amount of \$19 million utilizing the State of Texas Department of Information Resources (DIR) Cooperative Purchasing Alliance; and authorizing the Purchasing Agent and file appropriate award documents for the record. (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”.

*County Commissioner Kevin A. Wolff returned to the meeting during this item and asked to be shown voting “Aye” on item number 57 and 58.*



**Item – 60**  
**October 1, 2019**  
**Commissioners Court**

The Court hereby ordered and approved a motion moving forward with interviews tomorrow and for individual Commissioners to submit their names for the interview pool for Bexar County Constable, Precinct 2 to the County Managers Office by 3:30 p.m. today. (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 – 61**  
**October 1, 2019**  
**Commissioners Court**

The Court hereby ordered and approved a motion delaying the recommendations to allocate contingency funding in the amount of \$736,540 to the next Commissioners Court meeting on 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 – 9**  
**October 1, 2019**  
**Commissioners Court**

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

Christine Torres – Ballet Conservatory of South Texas  
Anne Englert – Bowen Center for Neighborhood Advocacy



**Item – 64**  
**October 1, 2019**  
**District Attorney’s Office**

The Court hereby ordered and unanimously approved a motion authorizing the deliberation in executive session of a contract to be negotiated because deliberation in an open meeting would have a detrimental effect on the position of Commissioners Court in negotiations with a third person after the attorney advising commissioners court issued an opinion that deliberation in an open meeting would have a detrimental effect on the position of Commissioners Court in negotiations with a third person.

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”.



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. James Myart, Jr. vs. Bexar County, Texas, et al; and
  - ii. Teresita Lopez, et al. v. Bexar County, Texas; and
  - iii. Texas Association of County Employees (TACE) vs. Bexar County, et al.

551.071 –

Consultation with Attorney for advice regarding:

- a. Deliberation regarding contract being negotiated:  
(Upon receipt of written authorization from the Criminal District Attorney, the Commissioners Court must vote unanimously that deliberation in an open meeting would have a detrimental effect on the position of Commissioners Court in negotiations with a third person.)
  - i. Collective Bargaining contract negotiations with the Deputy Sheriff’s Association of Bexar County.

1:22 P.M.

♠♠

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

1:38 P.M.

*County Commissioner Kevin A. Wolff left the meeting during Executive Session.*

♠♠

**Item – 62**

**October 1, 2019**

**District Attorney’s Office**

The Court hereby ordered and approved a motion accepting settlement in the amount of \$59,000 in the following litigation: Teresita Lopez, individually, and on behalf of the estate of Jesus Jose “JJ” Lopez, deceased. v. Bexar County, Texas. (No 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”.

♠♠

A motion for adjournment 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, 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 Paul F. Gonzales, Esther M. Canales, Margarito R. Martinez, Luis M. Riojas, Carlos E. Rodriguez, Clarence E. Kosub, Eloise R. Zaragoza, Janis M. Hadnott, Gilbert Huerta, Charles Kemble, Arnold L. Johnson, and William T. Brown* until Tuesday, October 15, 2019 at 10:00 a.m.

1:40 P.M.

ATTEST:

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

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