

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, NOVEMBER 5, 2019

Court met at 10:06 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, November 5, 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:

Jamie Rios, Deputy Chief of Sheriff's Office, gave the invocation at today's meeting. County Commissioner Sergio "Chico" Rodriguez led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Luis R. Vera, Sr., expressing to them the sympathy of the court on the loss of their loved one. He served in the US Army and Air Force Reserves. He worked at Kelly A.F.B., Piggly Wiggly, Super Sav and Vera's Meat Market. He is survived by his wife, Basilia; children, Apolonio, Luis, Jr., Leticia, Nereida, Sergio, and Corina; and many other family members.

A letter of condolence is to be sent to the family of Joel C. Ybarra, Jr., 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 Alfonso T. Machado, expressing to them the sympathy of the court on the loss of their loved one. He worked for the Bexar County Sheriff's Department. He is survived by his parents, Alfonso and Naomi; grandparents, Trudy, James and Cynthia; siblings, Kennedy, Trinity, Alayla, Dalyla; and Grant; and numerous other family members and friends.

A letter of condolence is to be sent to the family of Epifanio Quiroga, Jr., expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children, Rosa, Epi, and Alex; 11 grandchildren; and 4 great-grandchildren.

A letter of condolence is to be sent to the family of John G. Castaneda, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children, Catherine, John Jr., Joann, and Laura; 10 grandchildren; and 11 great-grandchildren.

A letter of condolence is to be sent to the family of Sergio Contreras, 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 Andrea H. Contreras, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughters, Alicia, Frances, Laura, Anna, and Gloria; 11 grandchildren; and 10 great-grandchildren.

A letter of condolence is to be sent to the family of Bert Cecconi, expressing to them the sympathy of the court on the loss of their loved one. He retired from the Air Force as a Colonel. His second career was with Dentistry International, Inc. He is survived by his wife, Shirley; children, Mark, Susanna, and Michael; and 5 grandchildren.

A letter of condolence is to be sent to the family of Reagan Greer, expressing to them the sympathy of the court on the loss of their loved one. He held elected positions as Justice of the Peace and Bexar County District Clerk. He was a licensed realtor and broker with JB Goodwin. He is survived by his mother, Carolyn; and children, Ryan, Austin, and Elizabeth.

A letter of condolence is to be sent to the family of Elijah Cummings, expressing to them the sympathy of the court on the loss of their loved one. He was a sitting Congressman from Maryland. He is survived by his wife, Maya.

A letter of condolence is to be sent to the family of Robert Villarreal, 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 Anton Hajek, Jr., expressing to them the sympathy of the court on the loss of their loved one. He retired from the Air Force Reserve as a Lieutenant Colonel. He was also retired from the San Antonio Air Material Area as the Budget Office. He is survived by his wife, Barbara Ann; children, Anton, III, David, Sharon, and Lisa; and 2 grandchildren.

A letter of condolence is to be sent to the family of Bruce Embrey, expressing to them the sympathy of the court on the loss of their loved one. He founded A Action Bail Bonds. He is survived by his children, Chris, Dane, Clay, and Victoria; and 10 grandchildren

A letter of condolence is to be sent to the family of Lucy L. Leyva, expressing to them the sympathy of the court on the loss of their loved one. She worked at Frost Bank for over 46 years. She is survived by her children, Andrea and John; and 2 grandchildren.

A letter of condolence is to be sent to the family of Virgil E. Porter, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her sisters, Lettye Jo and Sue; and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Kenneth Ferguson, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Josephine; children, Bryan and Karen; 4 grandchildren; and 4 great-grandchildren.

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

Luis R. Vera, Sr.

Sergio Contreras

Andrea H. Contreras

Elijah Cummings

Bruce Embrey

Kenneth Ferguson

Alfonso T. Machado

Epifanio Quiroga, Jr.

Bert Cecconi

Robert Villarreal

Lucy L. Leyva

Joel C. Ybarra, Jr.

John G. Castaneda

Reagan Greer

Anton Hajek, Jr.

Virgil E. Porter



Item – 3a-b
November 5, 2019
Commissioners Court

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

Rachel Garza	Tax Office	25 years
Jose Esquivel	Tax Office	25 years
Terry Henderson	Sheriff	25 years
Victor Montalvo	Sheriff	30 years
Morris Pena	District Clerk	35 years
Velia Mata	Tax Office	40 years

The Court presented a Proclamation recognizing November 10, 2019 through November 16, 2019 as “National Nurse Practitioner Week” in Bexar County. (Record)



Item – 4a
November 5, 2019
Commissioners Court

In observance of Veterans Day, Commissioners Court honors all of our nation’s military veterans and special recognition of Bexar County Veteran employees; and acceptance of Bexar County Military and Veterans Services Center FY 18/19 End of Year Report.



Item – 8
November 5, 2019
Commissioners Court

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

Steven Price



Item – 5
November 5, 2019
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (Items 9-39) with the exception of Items 23, 29, and 39 which will be heard separately.

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



Item – 9
November 5, 2019
County Auditor’s Office

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

- \$19,714,092.51 (Bills Printed Wednesday, October 16, 2019)
- \$2,833,419.66 (Bills Printed Friday, October 18, 2019)
- \$8,638,217.90 (Bills Printed Wednesday, October 23, 2019)
- \$622,589.36 (Bills Printed Friday, October 25, 2019)
- \$2,685,405.67 (Bills Printed Wednesday, October 30, 2019)
- \$15,548,094.15 (Bills Printed Friday, November 1, 2019)

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 – 10
November 5, 2019
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, November 4, 2019 through Friday, November 15, 2019. The list of bills paid will be presented to the court on Tuesday November 19, 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 – 11
November 5, 2019
County Auditor’s Office

The Court hereby ordered and approved a motion approving to increase fund balance to County Clerk Bookkeeping department from \$600 to \$1,000. (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 – 12
November 5, 2019
County Auditor’s Office

The Court hereby ordered and approved a motion approving to increase fund balance to County Clerk Recordings department from \$400 to \$900. (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 – 13

November 5, 2019

County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the disbursement of upcoming payrolls, including overtime, uniform allowances, and auto allowances to be paid on Friday, November 15, 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 – 14

November 5, 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 \$8,370. (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 – 15

November 5, 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 \$47,986.77, which have been reviewed by the Auditor’s Office and found to be valid. (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 – 16

November 5, 2019

Sheriff’s Office

The Court hereby ordered and approved a motion approving to submit a grant application to State Farm Insurance Company for the grant program entitled Good Neighbor Citizenship Company Grants – Safety Grants, “STAR” Tech: Stolen Tracking and Recovery Technology in the total amount of \$45,000, with no required match; and

acceptance of funding upon award; the term of the grant will be from January 1, 2020 through September 30, 2020.
(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 – 17
November 5, 2019
Sheriff’s Office

The Court hereby ordered and approved a motion approving a Cost Reimbursement Agreement associated with the Interlocal Cooperation Contract between the County of Bexar through the Bexar County Sheriff’s Office and the State of Texas through Texas Department of Public Safety (DPS – Aircraft) as active participants in the DPS Tactical Flight Officer Program. (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 – 18
November 5, 2019
County Clerk’s Office

The Court hereby ordered and approved a motion approving a budget transfer in the amount of \$185,427 for the purchase of scanners and software from Compu-Data International, LLC for the implementation of the File360 document imaging system in the following departments: Bookkeeping, Probate, Civil, Criminal, and Mental Health. (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 – 19
November 5, 2019
Purchasing Department

The Court hereby ordered and approved a motion awarding a renewal to Interlocal Agreements for the purchasing services with the following Suburban City: Castle Hills. (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 – 20
November 5, 2019
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to JMI Contractors (SBE, MBE) to provide for the purchase of services to perform maintenance for compliance with Mitigation Plan performance standards for the French Creek Flood Control Project in Precinct 2, in the amount of \$796,070 as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 21
November 5, 2019
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order for the purchase of network hardware and switches for the Adult Detention Center Annex to Insight Public Sector in the amount of \$187,876.13 as requested by the Facilities Management Department, utilizing the State of Texas Department of Information Resources (DIR) Cooperative Purchasing Alliance Contract DIR-TSO-4167; 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 – 22
November 5, 2019
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to sell at auction eight (8) 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 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 – 24
November 5, 2019
Public Works Department

The Court hereby ordered and approved a motion approving the Real Estate list for the December 3, 2019 Commissioners Court Auction and authorizing the Sheriff to advertise and sell the properties at a public sale pursuant to Section 34.05(h) of the Texas Tax Code. (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 – 25-26

November 5, 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 180535 of QT 4014 Addition, owner: Quicktrip Corporation, located southwest of IH 10 and Tarpon Drive, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat 18-900004 of Davis Ranch Unit 3A/3B, owner: HDC Davis Ranch, LLC, located northwest of Swayback Ranch and Davis Ranch Parkway, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

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 – 27

November 5, 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: (Record)

Stop Zones to be established:

Precinct Number 1

Texas Research Park Unit 7A Plat #180606

The Stop Sign shall be on Cassiopeia Bend at its intersection with Proteus Street. (1 stop)

All-Way Stop Location

The Stop Signs shall be on Roft Road at its intersection with Red Maple Way. This makes this intersection an all-way stop. (2 stops)

Precinct Number 2

Kallison Ranch Phase I Unit 5B Plat #180427

The Stop Sign shall be on Warp Dr at its intersection with Hallows Grove. (1 stop)

The Stop Sign shall be on Pepperton Ln at its intersection with Hallows Grove. (1 stop)

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 – 28
November 5, 2019
County Manager’s Office

The Court hereby ordered and approved a motion approving to incorporate the terms of the Modification 1 of Intergovernmental Agreement dated effective October 29, 2019 into 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 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 – 30
November 5, 2019
County Manager’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay overtime expenses at time and a half for Bexar County Sheriff’s Office deputies in support of security services at BiblioTech East, located at 1203 North Walters, for a period of ninety days, from September 30, 2019 through December 28, 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 – 31
November 5, 2019
County Manager’s Office

The Court hereby ordered and approved a motion approving an Order Consenting to the Issuance of Cibolo Canyons Limited Ad Valorem Tax Utility System, Environmental, and Refunding Bonds; Limited Ad Valorem Tax Road Bonds. (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 – 32
November 5, 2019
Office of Emergency Management/Fire Marshal

The Court hereby ordered and approved a motion ratifying the receipt of \$2,000 contribution from Flint Hills Resources to the Bexar County Office of Emergency Management. (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 – 33
November 5, 2019
Juvenile Probation

The Court hereby ordered and approved a motion approving to submit a grant application and certification to the Office of Juvenile Justice and Delinquency Prevention (OJJDP) for the solicitation entitled FY 2019 Youth Gang Suppression Implementation Grants Program in the amount of \$229,998 for the Bexar County Juvenile Probation Department’s GRANDE Program; and acceptance of funding upon award, and authorizing the County Judge to execute a Resolution to effect this approval; there is no cash match required, and the term of the grant will be October 1, 2019 through September 30, 2022. (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 – 34
November 5, 2019
Judicial Services

The Court hereby ordered and approved a motion approving to submit an electronic grant to the Texas Veterans Commission (TVC) for the solicitation entitled FY 2020-2021 Veterans Mental Health Grants, for the Felony Veterans Treatment Court in the amount of \$150,000, and acceptance of funds if awarded; there is no local match requirements and the term of the grant is from July 1, 2020 through June 30, 2021. (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 – 35
November 5, 2019
Judicial Services

The Court hereby ordered and approved a motion approving the First Amendment of an Agreement between Rosetta’s Key and Bexar County to provide transitional housing services to the Prostitution Prevention Program (Esperanza Court) utilizing Office of the Governor Criminal Justice Division grant funding with an amount not to exceed \$28,438 for the term beginning September 1, 2018 to August 31, 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 – 36
November 5, 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 \$40.16 (penalty \$37.07, interest \$3.09) on account# 01859-100-0200, Daniel A & Helen M Lopez, 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 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 – 37
November 5, 2019
Constable, Precinct 2

The Court hereby ordered and approved a motion accepting of financial and in kind donation from community based and private businesses in support of a Trunk-O-Treat to be used for the community of Precinct 2. (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 – 38
November 5, 2019
Resource Management

The Court hereby ordered and approved a motion approving a contract between Bexar County and Garza Gonzalez & Associates for auditing services for fiscal years 2018-19, 2019-20, and 2020-21, with options to renew the contract for the audits of FY 2021-22 and FY 2022-23, at a cost for the first year of \$239,106. (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 – 23
November 5, 2019
Purchasing Department

The Court hereby ordered and approved a motion delaying the donation two vehicles to the City of Sandy Oaks. (Record)

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



Item – 29
November 5, 2019
County Manager’s Office

The Court hereby ordered and approved a motion executing a Public Service Agreement between Bexar County and Ballet San Antonio for a one year period beginning October 1, 2019 and ending September 30, 2020, in the amount of \$100,000 from the Venue Project Fund. (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 – 39
November 5, 2019
Economic and Community Development

The Court hereby ordered and approved a motion approving a Tax Abatement and Grant Agreement between the County of Bexar and Navistar, Inc. for a 10-year, 100% abatement of County ad valorem taxes on qualified real and personal property, Skills Development Grant of up to \$250,000, and a 381 Economic Development Grant for Ag Exemption taxes owed estimated to be \$423,352.05 to include the appropriate budgetary transfer. (Record-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 – 6a-i
November 5, 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 Lis Pendens and Petition for Condemnation, Re: The State of Texas v. NAJDS Property Investments, Inc., ET AL in Case No. 2019ED0045.

Bexar County Sheriff’s Office FY 2020 Budget for State Asset Forfeiture Fund – 312.

Bexar County Sheriff’s Office FY 2020 Budget for State Asset Forfeiture Fund – 312.

Bexar County Sheriff’s Office FY 2020 Budget for Federal Asset Forfeiture Fund – 313.

Bexar County Sheriff’s Office FY 2020 Budget for Federal Asset Forfeiture – Treasury Fund – 334.

Bexar County Sheriff’s Office FY 2020 Budget for LEOSE Fund – 114.

Notification of Commissioners Appointed, Re: The State of Texas v. County of Bexar, Texas, Et Al, Cause No. 2019ED0047.

Notification of Commissioners Appointed, Re: The State of Texas v. Jamil A. Sayfi, ET UX, ET AL in Case No. 2019ED0042.

License Agent Agreement between the County of Bexar and Texas Parks and Wildlife Department, approved September 10, 2019.



County Commissioner Justin Rodriguez left the meeting at this time.



Item – 7

November 5, 2019

Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, October 15, 2019 as printed. (Record)

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



County Commissioner Justin Rodriguez returned the meeting at this time.



Item – 40

November 5, 2019

Economic and Community Development

The Court hereby ordered and approved a motion directing staff to negotiate a Tax Abatement and Public Infrastructure Grant Agreement with Embry Partners, Ltd. (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 Kevin A. Wolff left the meeting at this time.



Item – 41

November 5, 2019

Public Defender’s Office

The Court hereby ordered and approved a motion submitting a grant application to the Texas Indigent Defense Commission (TIDC) for the solicitation entitled “Mental Health Public Defender Improvement Grant Program” in the total amount of \$1,137,003; and a County cash match in the amount of \$304,519 for a total project cost of \$1,441,522 over a four-year period; and approval of a resolution authorizing the grant request; and acceptance of funding upon award; the term of the grant will be from January 1, 2020 through September 30, 2023. (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”.



County Commissioner Kevin A. Wolff returned to the meeting at this time.



Item – 42

November 5, 2019

County Manager’s Office

The Court hereby ordered and approved a motion approving a resolution by Commissioner’s Court that recognizes the need for fair and equal access to e-books and e-audio books for all public library patrons and to stand in opposition to restrictive purchasing models for public libraries. (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 – 43

November 5, 2019

County Manager’s Office

The Court hereby ordered and approved a motion approving the recommended artist selection for the Interactive Light-based Art Installation, STREAM, to be located on the San Pedro Creek Culture Park; and authorization for the San Antonio River Authority to proceed with the development and installation of the work. (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 – 44

November 5, 2019

Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by D. Plata Construction to provide for the purchase of construction services for the Sanctuary Project in Precinct 2, in the amount of \$1,776,819.12, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 45
November 5, 2019
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Alamo City Constructors, Inc. (SMWBE) to provide for the purchase of construction services for the Pct. 2 Pavement Reconstruction Project, in the amount of \$2,697,138.00, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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. B.B., A Minor et al. v. Sergeant Hancock, et al.;
 - ii. Julio Trujillo Santoyo v. Bexar County;
 - iii. Federal litigation in the matter of: In Re: National Prescription Opiate Litigation; and
 - iv. State litigation in the matter of: Bexar County v. Purdue Pharma, L.P., et al. / In Re: Texas Opioid Litigation.

12:26 P.M.



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

12:56 P.M.



Item – 46
November 5, 2019
District Attorney’s Office

The Court hereby ordered and approved a motion accepting a settlement proposal in the amount of \$15,000 in the following litigation: Julio Trujillo Santoyo. v. Bexar County. (No Record)

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



Item – 47
November 5, 2019
District Attorney’s Office

The Court hereby ordered and approved a motion authorizing the County Judge to “opt out” of the Negotiation Class certified by Judge Dan Aaron Polster on September 11, 2019 in the following federal opioid litigation: In Re: National Prescription Opiate Litigation, Case No. 1:17 – md-2804. (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”.



A motion for adjournment 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." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of Luis R. Vera, Sr., Alfonso T. Machado, Joel C. Ybarra, Jr., Sergio Contreras, Epifanio Quiroga, Jr., John G. Castaneda, Andrea H. Contreras, Bert Cecconi, Reagan Greer, Elijah Cummings, Robert Villarreal, Anton Hajek, Jr., Bruce Embrey, Lucy L. Leyva, Virgil E. Porter, and Kenneth Ferguson* until Tuesday, November 19, 2019 at 10:00 a.m.

1:00 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

LUCY ADAME-CLARK, COUNTY CLERK
BEXAR COUNTY, TEXAS