

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, NOVEMBER 19, 2019

Court met at 10:03 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 19, 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 (Rep. by Patricia Torres).

When the following proceedings were had to-wit:

Victoria Godinez gave the invocation at today's meeting. County Commissioner Justin Rodriguez led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Mario A. Rodriguez, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Rose Linda; sons, Mario, Jr., Michael, and Robert; 3 grandchildren.

A letter of condolence is to be sent to the family of Rosy L. Velton, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, William, Jr., Franchesca, and James; 1 grandson; and her father, Raymundo.

A letter of condolence is to be sent to the family of Maria A. Tenorio, expressing to them the sympathy of the court on the loss of their loved one. She worked at Frost Brothers downtown and Dillards. She is survived by her daughters, Yolanda and Rose Marie; 3 grandchildren; and 2 great-grandchildren.

A letter of condolence is to be sent to the family of Joan P. Bohl, expressing to them the sympathy of the court on the loss of their loved one. She worked for the San Antonio Health Department, followed by a 40 year career as the Head Nurse for the Harlandale Independent School District. She is survived by her children, Mark, Cathy, Patricia, and Ann; 6 grandchildren; and 8 great-grandchildren.

A letter of condolence is to be sent to the family of Barbara J. Stribling, expressing to them the sympathy of the court on the loss of their loved one. Her passion for children led her to establish a home day care. She is survived by her daughters, Michele and Rochele; and a host of other family members.

A letter of condolence is to be sent to the family of Grover Comstock, expressing to them the sympathy of the court on the loss of their loved one. He served in the United States Army for 30 years. After retirement, he had a long career with the US Post Office. He is survived by his wife, Avis Sue; daughters, Kim, Jackie, Molly, Donna, Kelly, and Dana; 11 grandchildren; 20 great-grandchildren; and 1 great-grandchild.

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

Mario A. Rodriguez

Rosy L. Velton

Maria A. Tenorio

Joan P. Bohl

Barbara J. Stribling

Grover Comstock



Item – 3a&b

November 19, 2019

Commissioners Court

The Court presented a Hidalgo to San Antonio Municipal Court Presiding Judge John Bull for 20 years of service as a Municipal Court Judge and for his dedication to improving the criminal justice system. (Record)

The Court presented a Proclamation recognizing Somerset Bulldogs Cheerleading Squads State and National Championship accomplishments. (Record)



County Commissioners Sergio “Chico” Rodriguez and Kevin A. Wolff left the meeting at this time.



Item – 5

November 19, 2019

Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (Items 9-79) with the exception of Items 40 and 69 will be deferred at this time, and Items 20, 49 & 72 that 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 – 9

November 19, 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 \$31,674.80, 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 – 10

November 19, 2019

County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, November 18, 2019 through Wednesday, November 27, 2019. The list of bills paid will be presented to the court on Tuesday, December 3, 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 – 11
November 19, 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 October 2019; and notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$30,115 and approving the appropriate budget transfers. (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
November 19, 2019
County Auditor’s Office

The Court hereby ordered and approved a motion approving the disbursement of upcoming payroll, to include overtime, uniform allowances, and auto allowances to be paid on Wednesday, November 27, 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
November 19, 2019
County Auditor’s Office

The Court hereby ordered and approved a motion approving Tax Assessor-Collector’s Report of Taxes collected in October 2019 and the Order transferring tax collections for the month of October 2019 from unallocated receipts. (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
November 19, 2019
County Auditor’s Office

The Court hereby ordered and approved a motion approving an Order of Bexar County employee positions required to file annual financial disclosure statements with the Bexar County Auditor’s Office. (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
November 19, 2019
County Auditor’s Office

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

\$7,602,827.07 (Bills Printed Wednesday, November 6, 2019)
\$2,186,888.56 (Bills Printed Friday, November 8, 2019)
\$5,772,283.52 (Bills Printed Wednesday, November 13, 2019)
\$19,466,711.33 (Bills Printed Friday, November 15, 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 – 16
November 19, 2019
Sheriff’s Office

The Court hereby ordered and approved a motion accepting donations from Jireh K9 Training Academy of a multipurpose narcotic, cellphone, electronic device, tracking K9 (value \$13,500), and the handler course (value \$3,500); the total value of this donation is \$17,000. (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 – 17
November 19, 2019
Sheriff’s Office

The Court hereby ordered and approved a motion approving the Sheriff’s to pay bill(s) from Fiscal Year 19 invoice(s) in the amount of \$228,274.76 for services from Mel Davis (property/storage) in the amount of \$4,954; services from Stanford Dosimetry (radiation tag fee) in the amount of \$25; Aramark (Inmate meals) in the amount of \$222,440.76; and from River City Animal Hospital (K9 medical services) in the amount of \$855; these were services provided to 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; see attached sheet for individual request/reason for payment. (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
November 19, 2019
District Attorney’s Office

The Court hereby ordered and approved a motion approving the Bexar County Criminal District Attorney to create a temporary position of a Deputy Chief Investigator (NE-12); this is to continue valuable investigative services to the District Attorney’s office during the time that current Deputy Chief Investigator, Aristides Jimenez is on an extended military leave ending September 30, 2020; the temporary position will be offered to current Lieutenant Ruben Segovia (Investigator-DA’s Office NE-11) as a temporary promotion effective on November 19, 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 – 19
November 19, 2019
Civil District Court Administration

The Court hereby ordered and approved a motion approving a professional services contract between Bexar County and Alpha Home to provide residential drug and substance-abuse services for adults participating in the Bexar County Family Drug Treatment Court utilizing grant funding from the Office of the Governor, Criminal Justice Division (CJD), for an amount not to exceed \$87,000; the term of the agreement begins September 1, 2019 through August 31, 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 – 21
November 19, 2019
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order for the purchase of fitness equipment to Wheels and Fitness In Motion of South Texas, LLC in the amount of \$56,766.20 as requested by the Fire Marshal, utilizing BuyBoard Cooperative Contract 583-19; 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 – 22
November 19, 2019
Purchasing Department

The Court hereby ordered and approved a motion modifying a contract to Gillette Air Conditioning Co., Inc. for HVAC repairs and maintenance at the Applewhite Recovery Center in the estimated amount of \$35,000 as requested by Adult Probation; 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
November 19, 2019
Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract on a sole source basis to Cartegraph Systems, Incorporated to provide for the purchase of annual Cartegraph Enterprise License Agreement Software Subscription in support of the Inventory and Maintenance application system for the period beginning January 1, 2020 and ending December 31, 2020 in the amount of \$307,125, 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 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
November 19, 2019
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract on a sole source basis to Treehouse Software, Incorporated to provide for the purchase of data migration software and services in support of the eCJIS system for a three-year period beginning upon award in the amount of \$157,000, as requested by the Information Technology Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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
November 19, 2019
Public Works Department

The Court hereby ordered and approved a motion approving of the Fourth Amended Interlocal Agreement between Bexar County and the City of San Antonio in connection with the High Water Detection System Phase IV, CW1 also known as the HALT (Highwater Alert Lifesaving Technology) System. Countywide. (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
November 19, 2019
Public Works Department

The Court hereby ordered and approved a motion approving SAWS Field Alteration Request Number 1 between Bexar County and Salinas Construction Technologies, Ltd. (SMWBE) requesting to increase contract amount by \$1,486 in connection with the Highland Oaks Subdivision Streets Project, to be paid by SAWS at no cost to the County. Precinct Number 1 (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
November 19, 2019
Public Works Department

The Court hereby ordered and approved a motion approving the Interlocal Agreement between Bexar County and San Antonio Water System (SAWS) in the amount of \$150,713 to be paid by SAWS for utility adjustments on the Pct. 2 Pavement Restoration Streets Project 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 – 28
November 19, 2019
Public Works Department

The Court hereby ordered and approved a motion approving a variance request to Article 4 Section D(4) and Article 4, Section D(5)(d), of the Bexar County Flood Damage Prevention Court Order for the Charles Davis Tract Development, Stoney Creek Unit 1 #189104, Stoney Creek Unit 3 #189105 and Stoney Creek Unit 4 #190379. Precinct Number 1. (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 – 29
November 19, 2019
Public Works Department

The Court hereby ordered and approved a motion approving of Roadway Field Alteration 1 between Bexar County and EZ Bel Construction, LLC (SMWBE) requesting to increase contract amount by \$190,284 in connection with the Candlewood Phase II Project. Precinct Number 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 – 30
November 19, 2019
Public Works Department

The Court hereby ordered and approved a motion approving to negotiate contract for the provision of Professional Engineering Services for Old Fredericksburg Road Project, Precinct 3, with Stantec Consulting Services, Inc. Professional Engineering Service Contract includes Preliminary Engineering Design, Detailed Design, Bid Phase, Construction Phase, Post-Construction Phase Services, and other project related professional services. (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 – 31
November 19, 2019
Public Works Department

The Court hereby ordered and approved a motion approving of Recapitulation of project costs between Bexar County and All in Construction, LLC. (SMWBE) in connection with the Alamo Ranch Parkway at Westwood Loop Roadway Widening Project; the recapitulation shows an increase of \$14,786 and a final construction amount of \$328,782.45. Precinct Number 1 (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 – 32-39, 41-42, & 44-45
November 19, 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 180048 of Silos Unit 7A, owner: Lennar Homes of Texas Land & Construction, LTD, located Masterson Road and Hwy 90 (South 5200’), not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 180137 of Bradbury Court Unit 3A, owner: Tenotex Partners, Inc., located Walzem Road and Paradise Road (Northeast 305’), not within the Edwards Aquifer Recharge Zone. Precinct Number 4

Subdivision Plat 180145 of Living Faith Community Church, owner: Kevin D. Love, located south of Medio Drive and Talley Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 180222 of Valley Ranch Unit 24A, owner: Continental Homes of Texas, L.P., located 3343’ north of Prosper Oaks and Ranch View West, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat 180272 of Kendall Brook Unit 1A, owner: Continental Homes of Texas, L.P., located southwest of Chestnut Blue and Chestnut Bear, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

Subdivision Plat 180476 of Luckey Ranch Unit 3, owner: Luckey Ranch Partners, LLC, located south of Yule Valley and Luckey Ranch, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 180496 of Stoney Creek Unit 2, owner: Continental Homes of Texas, L.P., located northwest of Grosenbacher Road and Hwy 90, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 180533 of Hooten Tract Unit 1A, owner: Starlight Homes of Texas, LLC, located north of Talley Road and Old Talley Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 180594 of Kallison Ranch Phase 2 Unit 9A, owner: Perry Homes, LLC, located 3,687’ northwest of Culebra Road and Ranch View West, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat 19-11800178 of Candlemeadow Enclave, owner: D&G Property Investments, LLC, located south of Binz-Engleman Rd and Candlemeadow, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

Subdivision Plat 19-11800079 of Texas Research Park Unit 7B, owner: CW-TRP, LLC, located south of Proteus St and Selene View, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 18-900098 of Kallison Ranch Phase 1 Unit 6, owner: Perry Homes, LLC, located north of Kallison Bend and Culebra Road, 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 – 43
November 19, 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 St. Hedwig, subject to all County Regulations: (Record)

Subdivision Plat CP201813 of Heathers Place Unit 3, owner: HLH, Development, LLC, located north of Antelope Run and Heathers Cross, 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 – 46
November 19, 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 November 19, 2019: (Record)

SUBDIVISION

Alamo Ranch, Unit 18-C
 Plat No. 170201
 Precinct #1

STREET/DRAIN

Canadian River, 206.56 lf
 Asphalt Width: 28’
 Concho River, 756.73 lf
 Asphalt Width: 28’
 Naches, 39.85 lf
 Asphalt Width: 28’
 Drain “A”, 11.00 lf

Westpointe East, Unit 33, Phase 02
 Plat No. 170242
 Precinct #1

Chilton Hall, 274.13 lf
 Asphalt Width: 28’
 Maridell Park, 1,131.94 lf
 Asphalt Width: 28’
 Nelle Way, 289.92 lf
 Asphalt Width: 39’
 Perdido Grove, 708.51 lf
 Asphalt Width: 28’
 Quinlan Ranch, 1,068.96 lf
 Asphalt Width: 28’
 Tibetta Green, 185.00 lf
 Asphalt Width: 28’
 Tillman Ridge, 1,701.04 lf
 Asphalt Width: 44’
 Tiptop Ln, 1,270.73 lf
 Asphalt Width: 28’
 Drain “A3”, 41.50 lf
 Drain “A4”, 144.00 lf
 Drain “A4-2”, 24.00 lf

Drain "A5", 24.00 lf
Drain "B1", 83.00 lf
Drain "B1-3", 24.00 lf
Drain "B2", 9.00 lf
Drain "C", 1,269.00 lf
Drain "C-1", 33.00 lf
Drain "C-2", 20.00 lf
Drain "C-3", 9.00 lf
Drain "C4", 10.00 lf
Drain "D", 11.00 lf

Ranch View, Unit 10
Plat No. 160469
Precinct #2

Ranch Bend, 120.05 lf
Asphalt Width: 40'
Ranch View West (Northbound), 2,313.91 lf
Asphalt Width: 29'
Ranch View West (Southbound), 2,313.91 lf
Asphalt Width: 28.5'
Drain "A", 100.73 lf
Drain "B", 86.00 lf
Drain "D", 82.67 lf

Eagles Landing
Plat No. 170356
Precinct #2

Straight Oaks, 206.78 lf
Asphalt Width: 28'
Tribute Oaks, 1,206.07 lf
Asphalt Width: 28'
Drain "A", 11.00 lf
Drain "B", 11.00 lf
Interceptor Drain "C", 78.05 lf

Horizon Pointe, Unit 10-C
Plat No. 150571
Precinct #4

Lunar Eclipse, 1,214.59 lf
Asphalt Width: 30'
Paria Canyon, 365.00 lf
Asphalt Width: 30'
Drain "CC", 11.00 lf
Drain "D", 50.00 lf

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
November 19, 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 2, 3, & 4: (Record)

Stop Zones to be established:

Precinct Number 2

Valley Ranch Subdivision Unit 5B Plat #180430

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

The Stop Signs shall be on Newman Stage at its intersection with Samsel Falls. (2 stops)

The Stop Sign shall be on Normande Bell at its intersection with Samsel Falls. (1 stop)

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

Valley Ranch Subdivision Unit 6A Plat #180431

The Stop Sign shall be on Murray Grey at its intersection with Knapp Rise. (1 stop)

The Stop Sign shall be on Murray Grey at its intersection with Newman Stage. (1 stop)

The Stop Sign shall be on Newman Stage at its intersection with Knapp Rise. (1 stop)

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

Precinct Number 3

Fischer Tract Unit 1A Plat #160495

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

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

Fischer Tract Unit 1B Plat #170058

The Stop Sign shall be on Escudero at its intersection with Yucca Bend. (1 stop)

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

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

Precinct Number 4

Kendall Brook Unit 1B Plat #180273

The Stop Sign shall be on Kendall Cove at its intersection with Walzem Road. (1 stop)

The Stop Signs shall be on Sleepy Brook at its intersection with Kendall Cove. (2 stops)

The Stop Sign shall be on Rocky Pebble at its intersection with Brook Prairie. (1 stop)

The Stop Sign shall be on Brook Prairie at its intersection with Soothing Creek. (1 stop)

The Stop Sign shall be on Still River at its intersection with Soothing Creek. (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 – 48
November 19, 2019
County Manager’s Office

The Court hereby ordered and approved a motion approving a Public Improvement Financing Agreement between Gates Special Improvements District, MEH Holding Company, LTD and Bexar County providing Bexar County with indemnification by the District and the Developer. (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
November 19, 2019
County Manager’s Office

The Court hereby ordered and approved a motion receiving a petition and approving a Resolution of Intent regarding the “Stolte Ranch Special Improvement District”. (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
November 19, 2019
County Manager’s Office

The Court hereby ordered and approved a motion approving a Conduit License Agreement between Bexar County and Level 3 Communications, LLC for a five year period, with five successive one-year renewals; to locate fiber optic cable within Bexar County conduit that is located beneath San Pedro Creek, at no cost to the County. (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 – 52
November 19, 2019
County Manager’s Office

The Court hereby ordered and approved a motion ratifying a Memorandum of Understanding between BiblioTech and Libraries Without Borders outlining the terms to ensure the successful implementation of the Wash and Learn Initiative to commence July 1, 2019 to continue until July 31, 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 – 53
November 19, 2019
County Manager’s Office

The Court hereby ordered and approved a motion ratifying a Memorandum of Understanding between BiblioTech and Libraries Without Borders to outline the terms of the issuance of an Institute of Museum and Library Services (IMLS) grant, awarded to Libraries Without Borders, naming BiblioTech as a sub-grantee, in the amount of \$10,000 to begin July 1, 2019 to continue until July 31, 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 – 54
November 19, 2019
Emergency management/Fire Marshal

The Court hereby ordered and approved a motion approving to receive a grant in the amount of \$5,000 from the Flint Hills Resources through the Helping Heroes grant program awarded to the Bexar County Office of Emergency Management to use toward the Mass Destruction/Hazardous Materials Response Program. (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 – 55
November 19, 2019
Judicial Services

The Court hereby ordered and approved a motion applying for and accept funding if awarded from the Texas Indigent Defense Commission, FY 2020 Formula Grant Program for an undisclosed amount to assist in paying Bexar County’s indigent defense cost for the period of October 1, 2019 through September 30, 2020 and approval of a resolution authorizing the grant request, responsibility for the appropriate expenditures of funds, and authorizing the electronic signature of the County Judge. (Record)

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



Item – 56
November 19, 2019
Facilities Management

The Court hereby ordered and approved a motion authorizing the County Judge to execute a funding agreement between Bexar County and Build San Antonio Green (BSAG) in the amount of \$85,000, to provide services and programs in the area of energy efficiency for a period beginning October 1, 2019 through 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 – 57
November 19, 2019
Facilities Management

The Court hereby ordered and approved a motion authorizing the County Auditor to pay invoice(s) from Facilities Management in the amount of \$17,806.77 for the following vendors: MTech Commercial HVAC \$5,399.90, Carrier Corporation \$10,026.87, EOS Corp. \$2,380. (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 – 58
November 19, 2019
Facilities Management

The Court hereby ordered and approved a motion approving the 2nd Amendment to the Professional Services Amendment with Munoz & Co. and an increase in the amount of \$11,700 related to revisions to the construction documents of the Boiler Enclosure Building at the Adult Detention Center. (Record)

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



Item – 59
November 19, 2019
Facilities Management

The Court hereby ordered and approved a motion authorizing for the County Judge to execute a Professional Services Agreement between Bexar County and KNRG Architects in the amount of \$19,950 for Architectural and Engineering services in connection with design documents for the renovation of the 4th floor of the Vista Verde Plaza Building located at 233 N. Pecos La Trinidad, San Antonio, TX 78207; to include the appropriate budgetary amendment. (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 – 60
November 19, 2019
Resource Management

The Court hereby ordered and approved a motion approving the following items listed below: (Record)

The Investment Quarterly Report for the 4th Quarter of FY 2018-19 in accordance with Section 2256.023 (a) of the Texas Public Funds Investment Act;
 An Order adopting the County’s written Investment Policy in accordance with Section 2256.005 (e) of the Texas Public Funds Investment Act; and
 Approving the FY 2019-20 authorized Broker/Dealer List in accordance with Section 2256.025 of the Texas Public Funds Investment Act.

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 – 61
November 19, 2019
Economic and Community Development

The Court hereby ordered and approved a motion approving the Community Housing Development Organization Agreement between Bexar County and Habitat for Humanity of San Antonio, Inc. to provide HOME Program Funds for the Watson Rd. Development Project utilizing Program Year (PY) 2019 HOME Investment Partnerships funds in the amount of \$587,399. (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 – 62
November 19, 2019
Economic and Community Development

The Court hereby ordered and approved a motion approving the Public Service Agreement between Bexar County and Greater Randolph Area Services Program, Inc. for the Northeast Congregate Senior Meal Project utilizing Program Year 2019 Community Development Block Grant funds in the amount of \$30,000. (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 – 63

November 19, 2019

Economic and Community Development

The Court hereby ordered and approved a motion approving an Intergovernmental Cooperative Agreement between Bexar County and the Boysville, Inc. to provide CDBG Program Funds for the Roofing and Security Project utilizing Program Year (PY) 2019 Community Development Block Grant (CDBG) funds in the amount of \$50,000. (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 – 64

November 19, 2019

Economic and Community Development

The Court hereby ordered and approved a motion approving the Subrecipient Agreement between Bexar County and the Society of St. Vincent de Paul of San Antonio to provide Emergency Solutions Grant (ESG) program funds for the Rapid Re-housing and Homeless Prevention program utilizing Program Year (PY) 2019 ESG funds in the amount of \$87,565. (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 – 65

November 19, 2019

Economic and Community Development

The Court hereby ordered and approved a motion approving an Intergovernmental Cooperative Agreement between Bexar County and Merced Housing Texas to provide CDBG Program Funds for the Merced ADA Modifications Project utilizing Program Year (PY) 2019 Community Development Block (CDBG) Grant funds in the amount of \$132,300. (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 – 66

November 19, 2019

Economic and Community Development

The Court hereby ordered and approved a motion approving an Intergovernmental Cooperative Agreement between Bexar County and Merced Housing Texas to provide CDBG Program funds for the Owner Occupied Repair Project utilizing Program Year (PY) 2019 Community Development Block Grant (CDBG) funds in the amount of \$230,888. (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 – 67

November 19, 2019

Economic and Community Development

The Court hereby ordered and approved a motion approving an Intergovernmental Cooperative Agreement between Bexar County and the City of Balcones Heights to provide CDBG Program Funds for the Vivian Lane Reconstruction Project utilizing Program Year (PY) 2019 Community Development Block Grant (CDBG) funds in the amount of \$300,000. (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 – 68

November 19, 2019

Economic and Community Development

The Court hereby ordered and approved a motion approving an Intergovernmental Cooperative Agreement between Bexar County and the City of Somerset to provide CDBG Program Funds for the Expansion of K Street (Phase II) Project utilizing Program Year (PY) 2019 Community Development Block Grant (CDBG) funds in the amount of \$300,000. (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 – 70

November 19, 2019

Economic and Community Development

The Court hereby ordered and approved a motion approving the Public Service Agreement between Bexar County and Literacy San Antonio, Inc. for the SAReads Literacy Academy utilizing Program Year 2019 Community Development Block Grant (CDBG) funds in the amount of \$75,000. (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 – 71

November 19, 2019

Economic and Community Development

The Court hereby ordered and approved a motion approving the Public Service Agreement between Bexar County and Project Quest, Inc. for the QUEST – Quality Employment through Skills Training project utilizing Program Year 2019 Community Development Block Grant funds in the amount of \$86,525. (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 – 73

November 19, 2019

Economic and Community Development

The Court hereby ordered and approved a motion approving the Public Service Agreement between Bexar County and the San Antonio Food Bank for Project HOPE: Healthy Options Program for the Elderly utilizing Program Year 2019 Community Development Block Grant funds in the amount of \$100,000. (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 – 74

November 19, 2019

Economic and Community Development

The Court hereby ordered and approved a motion approving an Intergovernmental Cooperative Agreement between Bexar County and the City of Converse to provide CDBG Program Funds for the Senior Center Improvement Project utilizing Program Year (PY) 2019 Community Development Block Grant (CDBG) funds in the amount of \$181,731. (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 – 75

November 19, 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, 2019, and ending September 30, 2020, in the amount listed below from the General Fund: (Record)

Bexar County ArtsFund	\$38,500
Boysville	\$50,000
SAISD Foundation	\$125,000
Christian Family Baptist Church	\$20,000
Family Service Association	\$30,000
Jefferson Outreach for Older People	\$15,000
Madonna Center	\$40,000
National Alliance on Mental Health	\$35,000
PEACE	\$60,000
San Anto Cultural Arts	\$25,000
SATX Inner City Developments, Inc.	\$60,000
Urban 15	\$15,000

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 – 76

November 19, 2019

Information Technology

The Court hereby ordered and approved a motion authorizing the Auditor’s Office to pay invoices from Presidio in the amount of \$74,800 for services in FY2015. (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 – 77

November 19, 2019

Information Technology

The Court hereby ordered and approved a motion authorizing the Auditor’s Office to pay invoices from the Sheriff’s Office in the amount of \$533,552.68 for CAD Shared Services for FY 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 – 78
November 19, 2019
Commissioners Court

The Court hereby ordered and approved a motion approving a resolution casting 626 votes for the election of Sergio “Chico” Rodriguez to the Bexar Appraisal District Board of Directors to serve a two-year term from January 1, 2020 through December 31, 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 – 79
November 19, 2019
Commissioners Court

The Court hereby ordered and approved a motion approving a resolution supporting the nomination of Commissioner Justin Rodriguez to the Texas Conference of Urban Counties Policy Committee. (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 Kevin A. Wolff returned to the meeting at this time and asked to be shown voting “aye” on the consent agenda.



Item – 49
November 19, 2019
County Manager’s Office

The Court hereby ordered and approved a motion receiving a petition and approving a Resolution of Intent regarding the “Clearwater Creek Special Improvement District”. (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
November 19, 2019
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by M.E. Rodriguez LP in the estimated annual amount of \$350,000, to provide for the purchase of pauper funeral services on a requirements basis for a period beginning upon award and ending November 30, 2021, as requested by Economic and Community Development; 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, 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”.



County Commissioners Sergio “Chico” Rodriguez returned to the meeting at this time and asked to be shown voting “aye” on the consent agenda and Items 49 and 20.



Item – 72
November 19, 2019
Economic and Community Development

The Court hereby ordered and approved a motion approving the Public Service Agreement between Bexar County and Each One Teach One, Inc. for the Eastside Education and Training Center Expansion utilizing Program Year 2019 Community Development Block Grant funds in the amount of \$18,456. (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 – 4a
November 19, 2019
Commissioners Court

Presentation on the Interim Report of the Collaborative Commission on Domestic Violence. (Record)



Item – 6a-c
November 19, 2019
Commissioners Court

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

Notice of claim submitted by Daspitt Law Firm, Re: Steven Hinkle, Ken Blair, and John Revi.

Notice of Lis Pendens and Petition for Condemnation, Re: The State of Texas v. Steve Tom Evans, ET UX, ET AL in Case No. 2019ED0071.

Bexar County Sheriff’s Office FY 2020 Budget for State Asset Forfeiture Fund – Chapter 18 Gambling Proceeds Fund 330.



Item – 7
November 19, 2019
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, November 5, 2019 and Wednesday, November 13, 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
November 19, 2019
Commissioners Court

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

Jamie Nieto – Project QUEST



Item – 80
November 19, 2019
Facilities Management

The Court hereby ordered and approved a motion approving the following agreements related to partnership with SAISD (San Antonio Independent School District): (Record-Original Agreements to be filed at a later date)

- a. Ground lease, development, shared use agreement of a Bexar County Biotech between Bexar County and San Antonio Independent School District;
- b. Ground Lease, development and use agreement of a Parking Garage between Bexar County and San Antonio Independent School District;
- c. Approval of the release of a two-step Design-Build solicitation for the selection of a design and construction team for the proposed Parking Garage.

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 – 8
November 19, 2019
Commissioners Court

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

Abe McIntyre – Texas Organized Program



Item – 81
November 19, 2019
Commissioners Court

The Court hereby ordered and approved a motion authorizing the funding of one full-time County Presiding County Magistrate position, one full-time County Magistrate and eight (8) part-time County Magistrate positions to include appropriate budgetary transfers. (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”.

A motion was presented by Commissioner Justin Rodriguez, duly seconded by Tommy Calvert to appoint a nine (9) member oversight committee made up of Commissioner Court appointment, City Councilperson – Chairman of Public Safety Committee, Administrative District Court Judge, Administrative County Court Judge, District Attorney, Public Defender, 2 Community Members, and the Sheriff.

Motion was voted on as follows: Commissioner S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.

Motion carried.

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”.

The Court hereby ordered and approved a motion approving one full-time Presiding County Magistrate, one full-time County Magistrate and eight (8) part-time County Magistrates recommended for appointment by the Three Member Magistrate selection Advisory Committee. (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 – 82
November 19, 2019
Purchasing Department

The Court hereby ordered and approved a motion tabling the selection of a Food Services vendor for the Sheriff's Office and authorizing staff to negotiate a contract and submit to Commissioners Court for consideration and approval at a later date. (Record)

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



A motion for adjournment 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." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of Mario A. Rodriguez, Rosy L. Velton, Maria A. Tenorio, Joan P. Bohl, Barbara J. Stribling, and Grover Comstock* until Tuesday, December 3, 2019 at 10:00 a.m.

12:52 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

LUCY ADAME-CLARK, COUNTY CLERK
BEXAR COUNTY, TEXAS