

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, DECEMBER 3, 2019

Court met at 10:05 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, December 3, 2019.

Present at roll call:

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

When the following proceedings were had to-wit:

Dwayne Robinson gave the invocation at today's meeting. County Commissioner Kevin A. Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Alejandra M. Oliva, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Francisco; children, Javier, Fernando, Madeline, and Jonathan; 6 grandchildren; and 2 great-grandchildren.

A letter of condolence is to be sent to the family of Aurora Z. Pena, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Richard, Lucio, Margie, Rose, and Sally; 11 grandchildren; and 24 great-grandchildren.

A letter of condolence is to be sent to the family of Lydia F. Villanueva, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Marcelino; children, San Juan, Marcelino, Jr., Ramiro, Genoveva, Virginia, and Ernestina; 11 grandchildren; and 10 great-grandchildren.

A letter of condolence is to be sent to the family of Dale E. Bennett, expressing to them the sympathy of the court on the loss of their loved one. He was a founding member of the University of Texas Health Science Center. He is survived by his wife, Anna; daughters, Karen and Lynne; 4 grandsons; and 4 great-grandchildren.

A letter of condolence is to be sent to the family of Udell H. Hill, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughters, Sandra, Vernita, and Betty; and numerous grandchildren and great-grandchildren.

A letter of condolence is to be sent to the family of Michelle H. Yoxall, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Dan; daughters, Simone, Meredith, and Flannery; and numerous other family members,

A letter of condolence is to be sent to the family of Domenica Alice Farrell, expressing to them the sympathy of the court on the loss of their loved one. She was an elementary school teacher, starting with DOD in Bermuda and concluding with Judson's Live Oak Elementary. She is survived by her husband, Joe; and daughters, Janet and Ellen.

A letter of condolence is to be sent to the family of Catherine B. Smith, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Greg, Cathy, and Ann; 6 grandchildren; and 10 great grandchildren.

A letter of condolence is to be sent to the family of Benny R. Weber, expressing to them the sympathy of the court on the loss of their loved one. He was retired from the United States Army. He is survived by his wife, Carol; children, Kenneth, Edward, and Theresa; 10 grandchildren; and 18 great grandchildren.

A letter of condolence is to be sent to the family of Eleanor R. DeVaughn, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Bernard; children, Pamela, Sharon, Anita, Linda, Jeanette, Lenard and Aaron; and a host of grandchildren.

A letter of condolence is to be sent to the family of Payton Lampman, expressing to them the sympathy of the court on the loss of their loved one. He retired from NAPA after 35 years of service. He is survived by his children, Richard, Allan, Bob, and Beverly; 5 grandchildren; and numerous great grandchildren.

A letter of condolence is to be sent to the family of Juanita Mike, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Wendy and Renee; 2 grandchildren; and 4 great grandchildren.

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

<i>Alejandra M. Oliva</i>	<i>Aurora Z. Pena</i>	<i>Lydia F. Villanueva</i>
<i>Dale E. Bennett</i>	<i>Udell H. Hill</i>	<i>Michelle H. Yoxall</i>
<i>Domenica Alice Farrell</i>	<i>Catherine B. Smith</i>	<i>Benny R. Weber</i>
<i>Eleanor R. DeVaughn</i>	<i>Payton Lampman</i>	<i>Juanita Mike</i>



Item – 3a

December 3, 2019

Commissioners Court

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

Jerry Lowery	Tax Office	25 years
Jacqueline Ibarra	Economic and Community Development	30 years
Inocencio Badillo	Sheriff	35 years
Adele Biache	Tax Office	35 years



Item – 4a
December 3, 2019
Commissioners Court

The Court hereby ordered and approved a motion adopting the proposed Fiscal Year 2020 Operating, Debt Service and Capital Budgets for Bexar County Hospital d/b/a University Health System. (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 – 4b
December 3, 2019
Commissioners Court

Public Hearing was called to order at 10:52 a.m. to accept public comment on the Secretary of States’ Vote Center Successful Status Program beginning with March 3, 2020 Joint Primary Election. (Record)

Ryan Cox – Texas Civil Rights Project
Cynthia Brehm – Republican Party of Bexar County

Public Hearing closed at 10:57 a.m.



Item – 4c
December 3, 2019
Commissioners Court

The Court hereby ordered and approved a motion approving the application to the Texas Secretary of State for the designation of successful Vote Centers in Bexar 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 – 4d
December 3, 2019
Commissioners Court

Without objection, item 4d (signing of the Joint Resolution for the Primary Election to be held Tuesday, March 3, 2020 and Tuesday, May 26, 2020 for a Runoff Election, if necessary) will be postponed at this time. (Record)



Item – 8
December 3, 2019
Commissioners Court

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

Don Dixon



Item – 9
December 3, 2019
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the disbursement of upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Friday, December 13, 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 – 10
December 3, 2019
County Auditor’s Office

The Court hereby ordered and approved a motion approving Tax Refunds due to taxpayers for tax payments received per Section 31.11 for \$78,015.60, 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 – 11
December 3, 2019
County Auditor’s Office

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

\$6,081,976.88 (Bills Printed Wednesday, November 20, 2019)
\$1,392,407.05 (Bills Printed Friday, November 22, 2019)
\$18,586,637.98 (Bills Printed Wednesday, November 27, 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 – 12
December 3, 2019
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, December 2, 2019 through Friday, December 13, 2019. The list of bills paid will be presented to the court on Tuesday, December 17, 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 – 13
December 3, 2019
Civil District Court Administration

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and Family Violence Prevention Services, Inc., to provide case management and counseling services to participants of the Children’s Court Family Drug Treatment Court Program utilizing grant funding from the Office of the Governor, Criminal Justice Division (CJD), for an amount not to exceed \$76,739; the term of the agreement begins September 1, 2019 through August 31, 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 – 14
December 3, 2019
Civil District Court Administration

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and Family Services Association for SafeCare parent training to individuals and parents who are participating in 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 \$90,000. (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 – 15
December 3, 2019
Civil District Court Administration

The Court hereby ordered and approved a motion approving a contract between Bexar County and Deborah Judith, Inc., dba Elite Counseling, a non-profit corporation of the State of Texas, for the time period of October 1, 2019 through September 30, 2020, with total expenditures not exceeding \$80,000, to secure the development and operation of a program to provide drug treatment assessments and services for individuals participating in the Children’s Court Family Drug Court Program; licensed counselors will be utilized to perform the Services and thus, the county has determined that the Services provided are professional services requiring work that is predominantly mental or intellectual rather than physical or manual, requiring special knowledge or attainment, and a high order of learning, skill and academic intelligence; accordingly, by execution of this Agreement, the Bexar County Commissioners Court specifically grants the exception contained in Local Government Code 262.024(a)(4). (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
December 3, 2019
Civil District Court Administration

The Court hereby ordered and approved a motion approving a contract between Bexar County and Deborah Judith, Inc., dba Elite Counseling, a non-profit corporation of the State of Texas, for the time period of October 1, 2019 through September 30, 2020, with total expenditures not exceeding \$70,000, to secure the development and operation of a program to provide drug treatment assessments and services for individuals participating in the Children’s Court Early Childhood Court; licensed counselors will be utilized to perform the Services and thus, the county has determined that the Services provided are professional services requiring work that is predominantly mental or intellectual rather than physical or manual, requiring special knowledge or attainment, and a high order of learning, skill and academic intelligence; accordingly, by execution of this Agreement, the Bexar County Commissioners Court specifically grants the exception contained in Local Government Code 262.024(a)(4). (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
December 3, 2019
Civil District Court Administration

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and Stephanie Ramos to provide assessment, case management and counseling services to female participants of the PEARLS Court Program utilizing funding from the Office of the Governor Criminal Justice Division grant; the term of the Agreement is from October 1, 2019 to September 30, 2021 and with an amount not to exceed \$92,858. (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
December 3, 2019
Purchasing Department

The Court hereby ordered and approved a motion approving to donate two vehicles to the City of Sandy Oaks. (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
December 3, 2019
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order for purchases on a sole source basis with Midwest Tape, LLC for movie, music, and audio content through September 30, 2020 in the estimated amount of \$60,000; 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 – 20
December 3, 2019
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order for purchases on a sole source basis with Bibliotheca, LLC for annual platform subscription fees and eBook and eAudiobook content and licenses through September 30, 2020 in the estimated amount of \$205,000; 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
December 3, 2019
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order for purchases on a sole source basis with Bibliolabs, LLC for annual access to digital library content through September 30, 2020 in the estimated amount of \$51,585; 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
December 3, 2019
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract to Clark Construction of Texas, Inc. at the same pricing, terms, and conditions, to provide for the purchase of various construction/maintenance services of highways and streets in the estimated amount of \$650,000 beginning on January 17, 2020 and ending January 16, 2021, 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 – 23
December 3, 2019
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Government Scientific Source, Inc. for the purchase of a Gas Chromatograph/Mass Spectrometer (GC/MS) system in the amount of \$91,434, as requested by the Criminal Investigation Laboratory through TxSmartBuy (TSB) contract TXMAS-12-66020, declaring the current GC/MS System surplus; 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
December 3, 2019
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to sell at auction seven (7) 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 – 25
December 3, 2019
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Valla Construction, Inc. (DBE, HABE, MBE, SBE) in the amount of \$104,525.38 for construction services of the Paul Elizondo Tower 3rd Floor Video Conference Renovation Project plus \$10,000 for owner contingency, 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 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 – 26
December 3, 2019
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Canco Construction, Inc. (ESBE, HABE, MBE, SBE), to provide Renovations and Upgrades to Bibilotech East, in the amount of \$148,200, 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 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
December 3, 2019
Purchasing Department

The Court hereby ordered and approved a motion authorizing contract modification No. 1 with Sylvania Lighting SVS for additional services due to unforeseeable circumstances in connection with the Adult Detention Center Lighting Replacement Upgrade Project in the amount of \$340,905.97, 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 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
December 3, 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 West Pointe North Phase 1 Development, Unit 1 #190036. Precinct Number 1 (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 – 29, 32-35
December 3, 2019
Public Works Department

The Court hereby ordered and approved a motion approving the following Subdivision Plats located in the Extra Territorial Jurisdiction of the City of San Antonio, subject to all County Regulations: (Record)

Subdivision Plat 180610 of Redbird Ranch Unit 7F, owner: Continental Homes of Texas, L.P., located west of Sage Thrasher and Red Crossbill, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 18-900014 of Ackerman Gardens Unit 4, owner: New Leaf Homes LLC, located north of Lunar Eclipse and Paria Canyon, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

Subdivision Plat 180582 of Harlach Farms Unit 3, owner: Meritage Homes of Texas, LP, located east of Folsom Pass and Montgomery Pass, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 180394 of Sage Meadows Unit 1, owner: Lennar Homes of Texas, LTD, located northwest of Abbott Road and F.M. 1518, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

Subdivision Plat 180233 of QT 4049 Addition, owner: Quick Trip Corporation, located northeast of IH 10 and N Foster Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

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
December 3, 2019
Public Works Department

The Court hereby ordered and approved a motion approving the following Subdivision Plats located in the Extra Territorial Jurisdiction of the Cities, subject to all County Regulations: (Record)

Subdivision Plat CP201916 of Winding Canal Estates, owner: Ralph and Sons Farms, Inc., located south of Wisdom Road and Keller Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

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
December 3, 2019
Public Works Department

The Court hereby ordered and approved a motion approving the following Subdivision Plats located in the Extra Territorial Jurisdiction of the City of St. Hedwig, subject to all County Regulations: (Record)

Subdivision Plat CP201906 of Cobalt Canyon Unit 1, owner: Forestar Group Inc., located northwest of Abbott Rd and F.M. 1518, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

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
December 3, 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

Overlook Medio Creek Unit 5 Plat #180357

The Stop Sign shall be on Overlook Canyon at its intersection with Overlook Cove. (1 stop)

Westlakes Collector Phase 1 & 2 Plat #180238

The Stop Signs shall be on Balmorhea at its intersection with Stillhouse Hollow. (2 stops)

The Stop Signs shall be on Champion Creek at its intersection with Stillhouse Hollow. (2 stops)

Westlakes Unit 1 Plat #180239

The Stop Sign shall be on Dunlap at its intersection with Balmorhea. (1 stop)

The Stop Sign shall be on McQueeney at its intersection with Balmorhea. (1 stop)

The Stop Sign shall be on Dunlap at its intersection with Champion Creek. (1 stop)

The Stop Sign shall be on McQueeney at its intersection with Champion Creek. (1 stop)

Dove Creek, Unit 1 Plat #180453

The Stop Sign shall be on Muscari at its intersection with Arabette. (1 stop)

The Stop Sign shall be on Agapanthe at its intersection with Muscari. (1 stop)

The Stop Sign shall be on Agapanthe at its intersection with Eucharis. (1 stop)

The Stop Sign shall be on Eucharis at its intersection with Arabette. (1 stop)

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

Precinct Number 2

Valley Ranch Unit 14 Plat #180076

The Stop Sign shall be on Holly Patch at its intersection with Bratten Rise. (1 stop)

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

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

The Stop Sign shall be on Moon Shine at its intersection with Marsh Straw. (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 – 37

December 3, 2019

Bexar Heritage & Parks

The Court hereby ordered and approved a motion authorizing the County Judge to approve a two-year Historian contract between County of Bexar and Dr. Bruce Winders, PhD; the contract would be as follows: FY2019-2020: \$35,000 and FY20-2021: \$30,000. (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 – 38

December 3, 2019

Bexar Heritage & Parks

The Court hereby ordered and approved a motion authorizing the County Judge to approve the annual contribution to Main Plaza Conservancy for fiscal year 2019-2020, in the amount of \$25,000 requested by the Main Plaza Conservancy. (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 – 39
December 3, 2019
Bexar Heritage & Parks

The Court hereby ordered and approved a motion authorizing the County Judge to approve the donation of a scholarship to the Friends of Casa Navarro for fiscal year 2020, in the amount of \$1,500 requested by the Bexar County Historical Commission. (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 – 40
December 3, 2019
Office of Criminal Justice

The Court hereby ordered and approved a motion approving the Third Amendment to a Professional Services Agreement between Bexar County and Recovery Healthcare Corporation to provide drug-testing services for participants of the Mental Health Court, for a one-year period beginning October 1, 2019 to September 30, 2020 for \$12,450 from their general fund account. (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 – 41
December 3, 2019
Facilities Management

The Court hereby ordered and approved a motion approving a Professional Services Agreement with M. Arthur Gensler Jr. & Associates, Inc. in the amount of \$198,000 for professional Architectural services required for the design of an interactive and creative workspace for the Bexar County Information and Technology Department (BCIT) at the first level of the new Bexar County Archives Garage. (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 – 42a-c
December 3, 2019
Resource Management

The Court hereby ordered and approved a motion approving an Order by the Commissioners Court of Bexar County, Texas authorizing the issuance of “Bexar County, Texas Combination Tax and Revenue Certificates of Obligation, Series 2019”; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the County and further securing said certificates by a lien on and pledge of the pledged revenues of the parking station; providing the terms and conditions of said certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said certificates, including the approval and distribution of an official statement; authorizing the execution of a paying agent/registrar agreement and a purchase contract; delegating the authority to certain members of the Commissioners Court and County Staff to execute certain documents relating to the sale of the certificates; and providing an effective date. (Record)

The Court hereby ordered and approved a motion approving an Order by the Commissioners Court of Bexar County, Texas authorizing the issuance of “Bexar County, Texas Limited Tax Refunding Bonds, Series 2019”; levying an annual ad valorem tax, within the limitations prescribed by law, upon all taxable property in the County, for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement, a purchase contract, and an escrow agreement, delegating the authority to certain members of the Commissioners Court and County Staff to execute certain documents relating to the sale of the bonds; and providing an effective date. (Record)

The Court hereby ordered and approved a motion approving an Order by the Commissioners Court of Bexar County, Texas authorizing the issuance of “Bexar County, Texas Flood Control Tax Refunding Bonds, Series 2019”; levying an annual ad valorem tax, within the limitations prescribed by law, upon all taxable property in the County, for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement, a purchase contract, and an escrow agreement, delegating the authority to certain members of the Commissioners Court and County Staff to execute certain documents relating to the sale of the bonds; and providing an effective date. (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 – 43
December 3, 2019
Resource Management

The Court hereby ordered and approved a motion approving a policy renewal with Sun Life Financial to provide Bexar County with Individual Specific and Aggregate Stop Loss Insurance for its medical plans. (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 – 44
December 3, 2019
Economic and Community Development

The Court hereby ordered and approved a motion approving of a Chapter 381 Economic Development Agreement in the amount of \$380,662 with Pentagon Federal Credit Union. (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 – 45
December 3, 2019
Economic and Community Development

The Court hereby ordered and approved a motion approving of a Skills Development Grant Agreement in the amount of up to \$50,000 with LGS Innovations. (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 – 46
December 3, 2019
Economic and Community Development

The Court hereby ordered and approved a motion approving of a Skills Development Grant Agreement of up to \$50,000 combined with a Chapter 381 Economic Development Grant of \$50,000 with Accenture Federal Services. (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
December 3, 2019
Economic and Community Development

The Court hereby ordered and approved a motion approving of a Skills Development Grant Agreement in the amount of \$100,000 with Booz Allen Hamilton, Inc. for a term to begin upon effective date and shall terminate on July 1, 2029. (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 – 48
December 3, 2019
Economic and Community Development

The Court hereby ordered and approved a motion approving of a 381 Economic Development Grant Agreement with Ernst and Young U.S. LLP – Financial Services Organization for an amount equal to 100% of the amount of ad valorem taxes over and above base year value based on tax year 2017 for a term of 6 years. (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 – 49
December 3, 2019
Economic and Community Development

The Court hereby ordered and approved a motion approving of a Skills Development Program Grant Agreement with Ernst and Young U.S. LLP – Financial Services Organization for an amount not to exceed \$100,000 for a term to begin upon effective date and terminate on December 31, 2030. (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 – 50
December 3, 2019
Economic and Community Development

The Court hereby ordered and approved a motion approving of a Skills Development Grant Agreement with Ernst and Young U.S. LLP – Government and Public Sector for an amount not to exceed \$100,000 for a term to begin upon effective date and terminate on December 31, 2029. (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 – 51
December 3, 2019
Economic and Community Development

The Court hereby ordered and approved a motion approving a Tax Abatement Agreement with FGF, LLC for a 10-year, 50% abatement of County ad valorem taxes on qualified real and personal property. (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 – 52
December 3, 2019
Economic and Community Development

The Court hereby ordered and approved a motion approving of an Assignment of the Tax Abatement Agreement with 1130 Broadway Residential, L.P. to BG 14 – 1130 Broadway LLC. (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 – 53
December 3, 2019
Economic and Community Development

The Court hereby ordered and approved a motion executing the Intergovernmental Cooperative Agreement between Bexar County and the City of Universal City to provide CDBG Program funds for the West Byrd Drainage Improvement 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 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 – 54
December 3, 2019
Economic and Community Development

The Court hereby ordered and approved a motion authorizing the County Auditor to pay an invoice in the amount of \$10,000 for the sponsorship of CPS Grillsgiving. (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
December 3, 2019
Economic and Community Development

The Court hereby ordered and approved a motion approving the Economic and Community Development Department to manage the Census 2020 Complete Count Committee budget for the period beginning upon court approval, and ending on September 30, 2020, in the amount of \$50,000 for marketing and outreach efforts in unincorporated Bexar County and the Suburban Cities. (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 – 56
December 3, 2019
Economic and Community Development

The Court hereby ordered and approved a motion executing the Management Agreement between Bexar County and Catholic Charities Archdiocese of San Antonio, Inc. for a one year period beginning October 1, 2019, and ending on September 30, 2020, in the amount of \$253,410.43. (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 – 57
December 3, 2019
Economic and Community Development

The Court hereby ordered and approved a motion executing the Management Agreement between Bexar County and the following outside agencies for a one-year period beginning October 1, 2019, and ending September 30, 2020, in the amount listed below from the General Fund: (Record)

Clarity Child Guidance Center	\$20,000
Somerset Senior Center	\$35,000

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



Item – 58
December 3, 2019
Office of the County Manager

The Court hereby ordered and approved a motion executing of a Grant Agreement Funds between Bexar County and the San Antonio Symphony, effective for the period beginning December 3, 2019 and ending on August 31, 2020, in the amount of \$350,000; and approval of the appropriate budgetary transfer. (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 – 59
December 3, 2019
Office of the County Manager

The Court hereby ordered and approved a motion ratifying a resolution stating Bexar County’s position on business and personal property tax exemptions. (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 – 60
December 3, 2019
Constable Precinct 3

The Court hereby ordered and approved a motion authorizing the County Auditor to pay invoices to The Productivity Center in the amount of \$1,655. (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 – 61
December 3, 2019
Military and Veteran Services

The Court hereby ordered and approved a motion appointing Joleen McCollister and Tamika Lord as Military and Assistant Veteran Service Officers. (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 – 64
December 3, 2019
Office of the County Manager

The Court hereby ordered and approved a motion tabling the discussion of part-time reserve and full-time constables subject to the Bexar County Administration Policy 2.2; and directing staff to bring back recommendations at 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 – 6a-e
December 3, 2019
Commissioners Court

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

Notice of claim submitted by Law Offices of Brock & Brock, Re: Maria Teresa Nino.

First Amendment to the Amendment and Restatement of Master Interlocal Agreement between City of San Antonio and Bexar County, approved October 15, 2019.

Interlocal Agreement for 2019 Edward Byrne Memorial Justice Assistance Grant Program Funding Opportunity CFDA Number 16.738, approved October 1, 2019.

Bexar County Auditor's Year End Monthly Financial Reports (Unaudited and Unadjusted) for November 30, 2018 – September 30, 2019.

Security Guard Services Agreement between County of Bexar and Vets Securing America, approved October 15, 2019.



Item – 7
December 3, 2019
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, November 19, 2019 as printed. (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 – 62a
December 3, 2019
Economic and Community Development

The Court hereby ordered and approved a motion approving a Lease Agreement between Bexar County, Texas and Brooks Development Authority for an initial term of two years, plus up to three one year optional extensions for 3,709 square feet of rentable office space located at 2665 Flight Nurse Street, at a rate of \$5,000 per month, to be effective upon move in, anticipated to be December 1, 2019, for use by the Economic Development Workforce Training Program as a training facility. 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 – 62b
December 3, 2019
Economic and Community Development

The Court hereby ordered and approved a motion authorizing the execution of agreements with Project QUEST, Inc. for wraparound services in the amount of \$437,748.00 and Scientific Management Techniques, Inc. for a technical skills assessment methodology and training curriculum in the amount of \$448,799.75, beginning upon award for a period of two (2) years and providing for three (3) additional, one-year renewal options as requested by the Economic and Community Development Department; and authorizing the Purchasing Agent to execute a contract renewal in accordance with 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; and approving 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 – 62c
December 3, 2019
Economic and Community Development

The Court hereby ordered and approved a motion authorizing the Bexar County Economic and Community Development Department and Facilities Management to: a) release a Request for Qualifications for Architectural and Engineering Services in relation to the design for the Training Center, including an appropriate budgetary amendment; and b) discuss and negotiate a Ground Lease between Brooks and Bexar County. (Record)

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



Item – 63
December 3, 2019
Economic and Community Development

The Court hereby ordered and approved a motion executing a Management Agreement between Bexar County and The Health Collaborative beginning October 1, 2019, and ending September 30, 2020, in the amounts listed from the General Fund and appropriate budgetary transfer. (Record)

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



County Judge Nelson W. Wolff left the meeting at this time.
County Commissioner Sergio “Chico” Rodriguez is the presiding officer.



Item – 65
December 3, 2019
Facilities Management

The Court hereby ordered and approved a motion approval of first amendment to the Construction Manager at Risk with Joeris General Contractors for the new Parking Garage located at 126 E. Nueva St. in the amount of \$11,993,518; and approval of 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, and Calvert voting “Aye”.



Item – 66
December 3, 2019
Purchasing Department

A motion was presented by County Commissioner Tommy Calvert, duly seconded by Justin Rodriguez, to award the food services contract to Selrico Services, Inc., motion failed to carry.

The Court hereby ordered and approved a motion tabling negotiations with Trinity Services Group, Inc. for Food Services for the Sheriff’s Office until staff has done due diligence of evaluating each respondent, until the next meeting . (Record)

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



Item – 67
December 3, 2019
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to Axon Enterprise, Inc. to provide for the purchase of an Evidence Capture and Digital Management Solution in the estimated amount of \$6,376,754 and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record; and approval of the appropriate budgetary transfer. (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, and Wolff voting “Aye”, and Commissioner Calvert voting “Nay”.



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. Vanae Wright and Leilana Green v. BCSO, et al.

1:03 P.M.



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

1:08 P.M.



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, and Calvert 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 Alejandra M. Oliva, Aurora Z. Pena, Lydia F. Villanueva, Dale E. Bennett, Udell H. Hill, Michelle H. Yoxall, Domenica Alice Farrell, Catherine B. Smith, Benny R. Weber, Eleanor R. DeVaughn, Payton Lampman, and Juanita Mike* until Tuesday, December 17, 2019 at 10:00 a.m.

1:09 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

LUCY ADAME-CLARK, COUNTY CLERK
BEXAR COUNTY, TEXAS