

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, DECEMBER 17, 2019

Court met at 10:07 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 17, 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 Gerard Calderon);
Mary Quinones, Purchasing Agent (Rep. by Patricia Torres).

When the following proceedings were had to-wit:

Bishop Brent M. Bryant, Redeeming Grace Church, gave the invocation at today's meeting. County Commissioner Tommy Calvert led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Allen W. Johnson, expressing to them the sympathy of the court on the loss of their loved one. He served as a Merchant Marine in the Pacific during World War II. He is survived by his sons, Karl, Richard, Paul, and Philip; 11 grandchildren; and 10 great-grandchildren.

A letter of condolence is to be sent to the family of Joe J. Cardenas, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his siblings, Carolyn, Michael, and Paul; and extended family and friends.

A letter of condolence is to be sent to the family of Lincoln J. Donato, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his parents, Michael and Cynthia; siblings, Cameron, Juliette, and Dominic; grandparents, Laura and Mauricio, and David and Norma; and numerous other family members.

A letter of condolence is to be sent to the family of Raiqua S. Arastu, expressing to them the sympathy of the court on the loss of their loved one.

A letter of condolence is to be sent to the family of Danny A. Metzger, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his numerous family members.

A letter of condolence is to be sent to the family of Earlyne R. Sheets, expressing to them the sympathy of the court on the loss of their loved one. As a Registered Nurse, she served as a member of the United States Army Nurse Corps in the European Theater of Operations during World War II. She is survived by her children, Michael, Jacquelyn, and Gary; 3 grandchildren; and 2 great-granddaughters.

A letter of condolence is to be sent to the family of Terry A. McDonough, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his siblings, James and Myra.

A letter of condolence is to be sent to the family of Wesley O. Shaw, Jr., expressing to them the sympathy of the court on the loss of their loved one. After serving in the Army, he worked for Asgrow Seed Company, Big Tex Grain Company, and Moores Feed and Seed Store. He is survived by his children, Sherry and Michael; 5 grandchildren; and 4 great-grandchildren.

A letter of condolence is to be sent to the family of Leo Pleasants, expressing to them the sympathy of the court on the loss of their loved one. Before graduating high school he was drafted into the U.S. Army during World War II. After retiring from the Army he embarked on a career in education with the Ysleta Independent School District in El Paso. He is survived by his wife, Alice; children, Jeri, Marcia, Laura, and Leo; 14 grandchildren; and 8 great-grandchildren.

A letter of condolence is to be sent to the family of Stephen D. Green, expressing to them the sympathy of the court on the loss of their loved one. After retiring from the Air Force, he owned a Dunhill Personnel Office, and opened Greenlight Antiques. He is survived by his wife, Cheri; son, Douglas; and 2 grandchildren.

A letter of condolence is to be sent to the family of Ivy Dunn, expressing to them the sympathy of the court on the loss of their loved one. He was a retired Army Medic, having served during the Vietnam War. He is survived by his wife, Avis; children, Jonathan, Naomi, Patrick, and Kenneth; 10 grandchildren; and 6 great-grandchildren.

A letter of condolence is to be sent to the family of Delia M. McKinley, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Walter, Emily, and Mara; 4 grandchildren; and 2 great-grandchildren.

A letter of condolence is to be sent to the family of Thomas C. Rote, Jr., expressing to them the sympathy of the court on the loss of their loved one. He is survived by his daughters, Taylor and Allison; and 4 grandchildren.

A letter of condolence is to be sent to the family of Charline H. McCombs, expressing to them the sympathy of the court on the loss of their loved one. She was a San Antonio Civic Leader and Philanthropist. She is survived by her husband, Red; daughters, Lynda, Marsha, and Connie; 8 grandchildren; and 7 great-grandchildren.

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

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

Allen W. Johnson

Joe. J. Cardenas

Lincoln J. Donato

Raiqua S. Arastu

Danny A. Metzger

Earlyne R. Sheets

Terry A. McDonough

Wesley O. Shaw, Jr.

Leo Pleasants

Stephen D. Green

Ivy Dunn

Delia M. McKinley

Thomas C. Rote, Jr.

Charline H. McCombs

Joe Flores



Item – 3b-c
December 17, 2019
Commissioners Court

The Court presented a Proclamation honoring Mr. Fidel M. Mendoza for his service in the 42nd Rainbow Division, 222nd Infantry, Company G, during the liberation of the Dachau Concentration Camp in Munich, Germany in April 1945. (Record)

The Court presented a Proclamation recognizing San Antonio’s fourth World Champion boxer, Mario “El Azteca” Barrios, in over 25 years. (Record)



Item – 4
December 17, 2019
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (Items 8-44) with the exception of Item 44, which will be heard separately.

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



Item – 8
December 17, 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 November 2019; and notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$75,471 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 – 9
December 17, 2019
County Auditor’s Office

The Court hereby ordered and approved a motion approving Tax Assessor-Collector’s Report of Taxes collected in November 2019 and the Order transferring tax collections for the month of November 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 – 10
December 17, 2019
County Auditor’s Office

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

- \$3,889,595.03 (Bills Printed Wednesday, December 4, 2019)
- \$9,396,407.47 (Bills Printed Friday, December 6, 2019)
- \$5,927,185.73 (Bills Printed Wednesday, December 11, 2019)
- \$3,336,798.97 (Bills Printed Friday, December 13, 2019)

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



Item – 11
December 17, 2019
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, December 16, 2019 through Friday, January 3, 2020. The list of bills paid will be presented to the court on Tuesday, January 7, 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 – 12
December 17, 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 Tuesday, December 31, 2019. (Record)

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



Item – 13
December 17, 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 \$27,400.84, 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 – 14
December 17, 2019
Elections Department

The Court hereby ordered and approved a motion approving 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. (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
December 17, 2019
Sheriff’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay invoices from Fiscal Year 20 invoice(s) for Bexar County Sheriff Office for services from Mission Vet (K9 medical services) in the amount of \$206.49 and Shannon Purkiss (Peer Support team training) in the amount of \$1,800, for a total amount of \$2,006.49; these were services provided to the BCSO prior to the creation of a purchase order, i.e. vendors with no contract and or had issues with funding and creating vendor number. (Record)

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



Item – 16
December 17, 2019
Sheriff’s Office

The Court hereby ordered and approved a motion approving an Interlocal Cooperative Contract for Education Services between the San Antonio Independent School District SAISD acting through its Adult and Community Education Program and the Bexar County Sheriff’s Office to provide in-kind General Education Development (GED) and English as a Second Language (ESL) classes for certain inmates in the Adult Detention Center (ADC). (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
December 17, 2019
Civil District Court Administration

The Court hereby ordered and approved a motion approving a professional services Agreement between Bexar County and The Children’s Shelter to provide psychotherapy services to participants of the Family Drug Court program utilizing funding from the Department of Justice Office of Juvenile Justice and Delinquency Prevention (OJJDP); the term of Agreement will begin September 1, 2019 through August 31, 2021, with an amount not to exceed \$239,784. (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
December 17, 2019
Tax Assessor-Collector

The Court hereby ordered and approved a motion approving of an Interlocal Agreement between the Bexar County Tax Assessor-Collector and Westpointe Special Improvement District (“District”), a political subdivision created pursuant to Chapter 372, Subchapter C, of the Local Government Code by Bexar County, through their respective governing bodies for tax assessment and collection 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 – 19
December 17, 2019
Tax Assessor-Collector

The Court hereby ordered and approved a motion approving of an Interlocal Agreement between the Bexar County Tax Assessor-Collector and Talley Road Special Improvement District (“District”), a political subdivision created pursuant to Chapter 372, Subchapter C, of the Local Government Code by Bexar County, through their respective governing bodies for tax assessment and collection 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 – 20
December 17, 2019
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to the lowest and best qualified bid to Rockdale Country Ford for a total amount of \$56,250 for the purchase of two (2) 2020 Ford F-150 Super Cab 4x4 Vehicles as requested by Bexar County Public Works; 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 – 21
December 17, 2019
Purchasing Department

The Court hereby ordered and approved a motion executing an agreement with Griffin & Strong, P.C. to provide for the purpose of consulting services for a disparity and availability study totaling \$339,850, beginning upon award and ending December 31, 2020 and authorizing the Purchasing Agent to execute, file the appropriate award documents for record, and approval of appropriate budget transfer. (Record)

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



Item – 22-26
December 17, 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 180167 of Sundance Ranch Unit 2A, owner: Post River Sundance Ranch, LTD, located south of Toutant Beauregard and Wild Sage, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat 180347 of Silos Unit 2B & 3B, owner: Lennar Homes of Texas, LTD, located south of Homestead Way and Bale Ridge, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 180408 of Kallison Ranch Phase 1 Road D, owner: PHSA-NW 315 LLC, located north of Kallison Bend and Bridle Gate, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat 180434 of Annabelle Ranch Unit 1, owner: Annabelle Ranch, L.L.C., located south of Beck Road and US Hwy 87, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

Subdivision Plat 180162 of Winterfell Unit 2, owner: Continental Homes of Texas, L.P., located west of Binz-Englemann Rd and Winterfell Pass, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

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



Item – 27
December 17, 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 December 17, 2019: (Record)

SUBDIVISION

Marbach Village, Unit 05
Plat No. 170221
Precinct #1

STREET/DRAIN

Marbach Brook 914.30 lf
Asphalt Width: 28’
Marbach Cove 140.00 lf
Asphalt Width: 28’
Marbach Hill 430.01 lf
Asphalt Width: 28’
Drain “A” 11.00 lf
Drain “B” 11.00 lf
Drain “3-A” 7.00 lf

Alamo Ranch, Unit 17-B
Plat No. 170302
Precinct #1

Calaveras Way 378.24 lf
Asphalt Width: 40’
Carreta Way 437.78 lf
Asphalt Width: 28’
Colwell Lake 321.49 lf
Asphalt Width: 28’
Porvenir Sand 920.71 lf
Asphalt Width: 28’
Rita Balance 406.35 lf
Asphalt Width: 28’
Drain “A” 214.57 lf
Drain “B” 182.36 lf

Arcadia Ridge, Unit 05-C
Plat No. 170367
Precinct #1

Crown Daisy 203.59 lf
Asphalt Width: 28’
Elounda 1,082.73 lf
Asphalt Width: 28’
Knob Creek 1,175.61 lf
Asphalt Width: 28’
Luminoso 145.00 lf
Asphalt Width: 28’
Spotted Hound 290.00 lf
Asphalt Width: 28’

Sawyer Meadows, Unit 04
Plat No. 160121
Precinct #2

Jubilance Path 852.68 lf
Asphalt Width: 28’
Peacefull Dell 441.96 lf
Asphalt Width: 28’

Sawyer Valley 731.05 lf

Asphalt Width: 40'

Drain "A" 185.62 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 – 28

December 17, 2019

Public Works Department

The Court hereby ordered and approved a motion establishing the following Traffic Control devices as Stop Zones and No Thru Truck Zones at specified locations in Precincts 1, 2, & 4: (Record)

Stop Zones to be established:

Precinct Number 1

Redbird Ranch Unit 7F Plat #180610

The Stop Sign shall be on Winged Scoter at its intersection with Sage Thrasher. (1 stop)

The Stop Sign shall be on Red Merganser at its intersection with House Sparrow. (1 stop)

The Stop Sign shall be on Red Merganser at its intersection with Sage Thrasher. (1 stop)

Precinct Number 2

Valley Ranch Unit 24A Plat #180222

The Stop Sign shall be on Cotton Grass at its intersection with Amazing Valley. (1 stop)

The Stop Sign shall be on Spotted Rose at its intersection with Amazing Valley. (1 stop)

The Stop Sign shall be on Morgan Terrace at its intersection with Spotted Rose. (1 stop)

The Stop Sign shall be on Bur Sedge at its intersection with Morgan Terrace. (1 stop)

The Stop Sign shall be on Morgan Terrace at its intersection with Hayden Sedge. (1 stop)

The Stop Sign shall be on Hayden Sedge at its intersection with Amazing Valley. (1 stop)

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

Waterford, Unit 5B Plat #170593

The Stop Sign shall be on Dovers Den at its intersection with Waterford Tree. (1 stop)

All-Way Stop Locations

The Stop Signs shall be on Liberty Field at its intersection with Cavern Hill. This makes this intersection an all-way stop. (2 stops)

The Stop Signs shall be on Liberty Field at its intersection with Sawyer Valley. This makes this intersection an all-way stop. (2 stops)

Precinct Number 4

Horizon Pointe Unit 12A Plat #180471

The Stop Sign shall be on Del Mar Way at its intersection with Phoenix Path. (1 stop)

The Stop Sign shall be on Phoenix Path at its intersection with Woodlake Parkway. (1 stop)

No Thru Truck Zone to be established:

Precinct Number 4

The No Thru Truck Sign shall be on Hunters Trace from F.M. 1518 to end of road and read: "Trucks Over 1 Ton Prohibited (except local delivery)".

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
December 17, 2019
Office of Criminal Justice

The Court hereby ordered and approved a motion approving an addendum to the previously approved agreement for the Bexar County Medical Examiner’s Office to participate in the newly formed statewide Texas Mortuary Assistance Team at no cost to the County for an ongoing term until cancelled by either party. (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
December 17, 2019
Office of Criminal Justice

The Court hereby ordered and approved a motion approving the Citizen Appointments of LaQuita Garcia and David Christian to the Magistration Committee beginning January 2020 through January 2022. (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
December 17, 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 \$23,839.48 to Presidio Networked Solutions Group, LLC. (Record)

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



Item – 32
December 17, 2019
Economic and Community Development

The Court hereby ordered and approved a motion approving of the 1st Amendment to the real property Tax Abatement Agreement with United Services Automobile Association (USAA) from a 10-year, 75% abatement of County ad valorem taxes on qualified real property to a 10-year, 75% abatement of County ad valorem taxes on qualified real and personal property. (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 – 33
December 17, 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)

Childsafe	\$30,000
Communities in Schools of San Antonio	\$15,000
Guardian House	\$30,000
San Antonio Club House	\$35,000
Seton Home	\$30,000
St. Peter - St. Joseph	\$15,000
TEAMability	\$25,000
Urban Soccer Leadership Academy	\$50,000

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 – 34
December 17, 2019
Information Technology

The Court hereby ordered and approved a motion authorizing the Auditor’s Office to pay invoices from Samsara Project Technology, LLC in the amount of \$8,400 for services in FY2019. (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 – 35
December 17, 2019
Office of the County Manager

The Court hereby ordered and approved a motion approving a resolution appointing Dr. Chichi Junda Woo as Health Authority for the County of Bexar and San Antonio Metropolitan Health 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 – 36
December 17, 2019
Office of the County Manager

The Court hereby ordered and approved a motion approving a second amendment to the Cooperative Agreement between Bexar County and the City of San Antonio for the City of San Antonio to continue conducting the Camelot II Municipal Solid Waste (MSW) Pilot program in unincorporated Bexar County from January 1, 2020 through December 31, 2020. Precinct Number 4 (Record-Original Agreement to be filed 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 – 37
December 17, 2019
Office of the County Manager

The Court hereby ordered and approved a motion approving a modification to the Intergovernmental Agreement between the United States Marshals Service and Bexar County dated effective April 1, 2019. (Record)

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



Item – 38
December 17, 2019
Resource Management

The Court hereby ordered and approved a motion approving staff to negotiate and execute a two-month extension of a Comprehensive Insurance Consulting Services Agreement between Bexar County and McGriff, Seibels & Williams from January 1, 2020 to February 29, 2020, and file for record at a later date. (Record)

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



Item – 39
December 17, 2019
District Attorney’s Office

The Court hereby ordered and approved a motion approving a first amendment to the legal services agreement with Holland & Knight LLP to increase compensation in an amount up to, but not to exceed, \$55,000, for legal services previously provided and for additional legal services necessary through completion of Bexar County’s Disparity and Availability Study. (Record)

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



Item – 40
December 17, 2019
District Attorney’s Office

The Court hereby ordered and approved a motion approving a request from the Bexar County Criminal District Attorney to rehire retiree Annabelle Camero as an Office Assistant I (NE-2) position at entry level salary of \$2,616 per month effective December 19, 2019; this hiring conforms to Bexar County’s Post Retirement Employment Policy. (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 – 41
December 17, 2019
District Attorney’s Office

The Court hereby ordered and approved a motion approving: (1) a seven-year contract for legal services to be provided to the Texas Department of Protective and Regulatory Services (TDPRS) by the Criminal District Attorney’s Office from October 1, 2018 through September 30, 2025; (2) an amendment to the previously approved budget for FY 2019 submitted to the Texas Department of Protective and Regulatory Services (TDPRS) adjusting the amount of eligible reimbursements for legal services provided by the Criminal District Attorney’s CPS Unit; (3) submittal of a Purchase Voucher for the 2nd Quarter of FY 2018 (January – March 2018) in the amount of \$106,632.08, 3rd Quarter of FY 2018 (April – June 2018) in the amount of \$111,174.30, 4th Quarter of FY 2018 (July – September 2018) in the amount of \$108,588.20 for reimbursement by TDPRS; (4) signature authority designation to allow the Chief Administrative Attorney for the Criminal District Attorney’s Office to sign the quarterly purchase voucher submitted for reimbursement. (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 – 42
December 17, 2019
District Attorney’s Office

The Court hereby ordered and approved a motion approving of a Service Agreement between Bexar County and Appriss, Inc., for the District Attorney’s Office Victim Information and Notification Everyday (“VINE”) telephone program utilizing grant funds from the Office of the Attorney General under the FY 2020 Statewide Automated Victim Notification Service (SAVNS) grant; the term beginning September 1, 2019 to August 31, 2020, not to exceed \$92,346. (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 – 43
December 17, 2019
District Attorney’s Office

The Court hereby ordered and approved a motion approving of a grant contract between Bexar County and the Office of the Attorney General for the FY 2020 Statewide Automated Victim Notification Service (SAVNS) grant program in the amount of \$92,346 to be reimbursed to Bexar County for services related to the County’s participation in the Texas Victim Information and Notification Everyday (“VINE”) program; there is no County match required; and the term is for the period beginning September 1, 2019 to 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 – 44
December 17, 2019
Commissioners Court

The Court hereby ordered and approved a motion directing staff to negotiate and execute an agreement in the amount of \$150,000 to LiftFund’s Dream Maker Fund for a pilot program and the 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”.



Item – 3d
December 17, 2019
Commissioners Court

Presentation regarding the 2019 Bexar County Tech Fuel competition.



Item – 7
December 17, 2019
Commissioners Court

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

Jack Finger



Item – 5a-h
December 17, 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)

Citation directed to Bexar County by Serving County Judge Nelson Wolff, and Plaintiffs First Amended Petition with Request for Disclosure, Re: Helen Hitzfeld vs. Bexar County Judge Constable Precinct 2, Case No. 2019-CI-18853.

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

Fax letter from Deputy Sheriffs' Association of Bexar County, from Jeremy Payne, President Re: Grievance 2019-DSABC-01.

Fax letter from Deputy Sheriffs' Association of Bexar County, from Jeremy Payne, President Re: Grievance 2019-DSABC-01 to proceed to Step 2.

Fax letter from Deputy Sheriffs' Association of Bexar County, from Jeremy Payne, President Re: Grievance 2019-DSABC-02.

Fax letter from Deputy Sheriffs' Association of Bexar County, from Jeremy Payne, President Re: Grievance 2019-DSABC-02 to proceed to Step 2.

Fax letter from Deputy Sheriffs' Association of Bexar County, from Jeremy Payne, President Re: Grievance 2019-DSABC-03 to proceed to Step 2.

Notice of Lis Pendens and Petition for Condemnation, Re: The State of Texas v. Jamil A. Sayfi a/k/a Jamil Abdallah Sayfi, ET UX, ET AL in Case No. 2019ED0042.



Item – 6
December 17, 2019
Commissioners Court

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

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



Item – 45
December 17, 2019
Economic and Community Development

The Court hereby ordered and approved a motion executing the FY 2019/2020 Management Agreement between Bexar County and Texas Department of Family Services, beginning October 1, 2019 and ending on September 30, 2020, in the amount of \$1,138,094 from the General Fund. (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 – 46
December 17, 2019
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to SpawGlass Contractors, Inc. for construction services of the Adult Detention Center (ADC) Campus Perimeter Fencing, in the amount of \$1,963,907 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 Justin Rodriguez, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



A motion for adjournment was presented by County Commissioner 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." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of Allen W. Johnson, Joe. J. Cardenas, Lincoln J. Donato, Raiqua S. Arastu, Danny A. Metzger, Earlyne R. Sheets, Terry A. McDonough, Wesley O. Shaw, Jr., Leo Pleasants, Stephen D. Green, Ivy Dunn, Delia M. McKinley, Thomas C. Rote, Jr., Charline H. McCombs, and Joe Flores* until Tuesday, January 7, 2020 at 10:00 a.m.

11:03 A.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

LUCY ADAME-CLARK, COUNTY CLERK
BEXAR COUNTY, TEXAS