

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, FEBRUARY 11, 2020

Court met at 10:10 a.m.

A Regular Meeting was held by the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, of thereof, in Bexar County on Tuesday, February 11, 2020.

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);
Patricia Torres, Interim Purchasing Agent.

When the following proceedings were had to-wit:

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

County Commissioner Justin Rodriguez requested a moment of silence in memory of Sgt. 1st Class Javier J. Gutierrez.



A letter of condolence is to be sent to the family of Salvadore A. Martinez, expressing to them the sympathy of the court on the loss of their loved one. He served in the military. He is survived by his daughters, Christin, Maria, and Rebecca; and 6 grandchildren.

A letter of condolence is to be sent to the family of Margarita O. Reyes, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Susan, Patricia, Marcos, and Michael; 9 grandchildren; and 4 great-grandchildren.

A letter of condolence is to be sent to the family of Martha O. Hubbard, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Linda, Jack, Debra, and James; and numerous grandchildren and great-grandchildren.

A letter of condolence is to be sent to the family of Javier J. Gutierrez, expressing to them the sympathy of the court on the loss of their loved one. He was a member of the Army's Special Forces and posthumously promoted to Sgt. 1st Class and awarded the Bronze Star Medal and Purple Heart. He is survived by his wife Gabriela; children, Gabriel, Eden, Helen, and Emee; and parents, Javier and Sylvia.

A letter of condolence is to be sent to the family of Genaro D. Martinez, expressing to them the sympathy of the court on the loss of their loved one. He drove Jerry's Raspas Ice Cream Truck. He is survived by his wife, Martha; children, Cleo, Martha, Guadalupe, Alfredo, and Jerry; and 8 grandchildren.

A letter of condolence is to be sent to the family of Robert B. Grau, expressing to them the sympathy of the court on the loss of their loved one. He served in the USAF. He also worked for H.B. Zachary Company and started his own business. He is survived by his wife, Yolanda; son, Steven; and 3 grandchildren.

A letter of condolence is to be sent to the family of Jose R. Trevino, Jr., expressing to them the sympathy of the court on the loss of their loved one. He was a Vietnam Veteran, having served in the Air Force, Army, and the Air National Guard. He is survived by his wife, Teresa; children, Anna, Guillermo, Alicia, and Jose; 9 grandchildren; 1 great-grandson.

A letter of condolence is to be sent to the family of Ida G. Ramos, expressing to them the sympathy of the court on the loss of their loved one. She was a small business owner of El Torero Restaurant. She is survived by her daughters, Brenda, Gina, and Jennifer; 4 grandsons; and 1 great-grandson.

A letter of condolence is to be sent to the family of Isabel V. Perez, expressing to them the sympathy of the court on the loss of their loved one. She worked for Lucy's Cake Shop. She is survived by her children, Jesse, Frank, Maria, Felix, and Irene; 8 grandchildren; 7 great-grandchildren.

A letter of condolence is to be sent to the family of James R. Brandon, expressing to them the sympathy of the court on the loss of their loved one. After retiring from his own company, he became a pastor at Dellview Church of the Nazarene. He also taught divinity classes. He is survived by his children, Jo Ann, Mark, and Jay; and 5 grandchildren.

A letter of condolence is to be sent to the family of Graciela C. Sanchez, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Gilberto; children, David, Xavier, and Maribel; and numerous other family members.

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

Salvadore A. Martinez
Javier J. Gutierrez
Jose R. Trevino
James R. Brandon

Margarita O. Reyes
Genaro D. Martinez
Ida G. Ramos
Graciela C. Sanchez

Martha O. Hubbard
Robert B. Grau
Isabel V. Perez



Item – 3a-c
February 11, 2020
Commissioners Court

The Court presented a Hidalgo recognizing Debra Jordan for her service as ReEntry Program Manager. (Record)

The Court presented a Proclamation recognizing and proclaiming the year 2020 as “The Bexar County Parks Celebration Year” in Bexar County. (Record)

The Court presented a Proclamation recognizing and proclaiming February 11, 2020 as “San Antonio Men’s Senior Baseball League Day”. (Record)



Item – 4a i-iv
February 11, 2020
Commissioners Court

Presentation of the Bexar County Opioid Taskforce. (Record)

The Court hereby ordered and approved a motion approving a contract with the University of Texas – Health, School of Nursing for \$80,000 in general funds for the development and implementation of a Bexar County Harm Reduction Initiative for the time period of January 1, 2020 to September 30, 2020. (Record)

The Court hereby ordered and approved a motion ratifying a submission of an electronic grant application to the Substance Abuse and Mental Health Services Administration (SAMHSA) for the “FY 2020 Grants for the Benefit of Homeless Individuals” for the Casa Mia Program in the amount of \$2,000,000 with no local matching requirement, and acceptance of funds if awarded; the term of the grant is from April 30, 2020 through March 31, 2025. (Record)

The Court hereby ordered and approved a motion ratifying a submission of an electronic grant application to the Governor’s Office for the solicitation entitled “County Jail Medication Assisted Treatment (MAT) Grant Program, FY 2020” for the Bexar County Jail Medication – Assisted Treatment Pilot Program (Grant Number 39364-01) in the amount of \$1,000,000, approval of a resolution, and acceptance of funds if awarded; there is no local match requirement and the term of the grant is from September 1, 2019 through August 31, 2020. (Record)

The Court hereby ordered and approved a motion approving of a Bexar County Commissioners Court resolution supporting the University of Texas – Health San Antonio for the CARES Initiative. (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 – 4b
February 11, 2020
Commissioners Court

The Court hereby ordered and approved a motion accepting a donation from the Hidalgo Foundation of Bexar County, Inc. to Bexar County BiblioTech in the amount of \$50,000 for digital content and programming to include GED testing. (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 – 4c
February 11, 2020
Commissioners Court

Commissioners Court recessed at 11:12 a.m. and the meeting of the Board of Directors for the Bexar County Housing Finance Corporation was called to order by County Commissioner Justin Rodriguez, President.

Meeting adjourned at 11:24 a.m. and Commissioners Court reconvened at this time.



Item – 4d
February 11, 2020
Commissioners Court

Commissioners Court recessed at 11:24 a.m. and the meeting of the Board of Directors for the Bexar County Health Facilities Development Corporation was called to order by County Commissioner Kevin Wolff, President.

Meeting adjourned at 11:31 a.m. and Commissioners Court reconvened at this time.



Item – 4e
February 11, 2020
Commissioners Court

Commissioners Court recessed at 11:31 a.m. and the meeting of the Board of Directors for the Bexar County Industrial Development Corporation was called to order by County Commissioner Sergio “Chico” Rodriguez, President.

Meeting adjourned at 11:38 a.m. and Commissioners Court reconvened at this time.



Item – 9
February 11, 2020
District Attorney’s Office

The Court hereby ordered and approved a motion approving a request from the Bexar County Criminal District Attorney’s Office to hire retiree Susie J. Cantu as an Office Assistant I (NE-02) position at entry-level salary of \$2,616 per month effective February 11, 2020; this hiring conforms to Bexar County’s Post Retirement Employment Policy; Susie J. Cantu retired on December 31, 2018. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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
February 11, 2020
District Attorney’s Office

The Court hereby ordered and approved a motion approving a request from the Bexar County Criminal District Attorney’s Office to hire former DA employee, Michael Villarreal as a Prosecutor III (E-10) position at entry-level salary of \$5,593 per month effective February 11, 2020; this hiring conforms to Bexar County’s Amended Policy R.10 Rehire of Former Employees; Michael Villarreal resigned his position with the District Attorney’s Office on April 12, 2019 and withdrew his TCDRS funds on September 10, 2019. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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
February 11, 2020
Sheriff’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay invoice to Utility in the amount of \$126,060 for AVaiL Web and SmartRedaction SAS warranty and technical support services for legacy equipment and the appropriate budget transfer. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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
February 11, 2020
Sheriff’s Office

The Court hereby ordered and approved a motion authorizing the Auditor to pay Fiscal Year 20 invoice(s) for Bexar County Sheriff’s Office for services from Environmental Restoration (disposal waste services) in the amount of \$5,237.70 and River City Animal Hospital (Vet Services) \$163.00, for the total amount of \$5,400.70; these were services provided to BCSO without a contract, purchase order or without a vendor # being established. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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
February 11, 2020
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, February 10, 2020 through Friday, February 21, 2020. The list of bills paid will be presented to the court on Tuesday, February 25, 2020. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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
February 11, 2020
County Auditor’s Office

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

- \$4,276,419.92 (Bills Printed Wednesday, January 29, 2020)
- \$3,325,823.26 (Bills Printed Friday, January 31, 2020)
- \$22,045,382.10 (Bills Printed Wednesday, February 5, 2020)
- \$1,598,112.64 (Bills Printed Friday, February 7, 2020)

A motion was presented by County Commissioner Kevin A. Wolff, 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
February 11, 2020
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, February 14, 2020. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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
February 11, 2020
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 January 2020; and notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$55,267 and approving the appropriate budget transfers. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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
February 11, 2020
County Auditor’s Office

The Court hereby ordered and approved a motion approving the certification of additional revenue into the Bexar County Sheriff’s Federal Asset Forfeiture Fund 313 in the amount of \$44,286. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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
February 11, 2020
County Auditor’s Office

The Court hereby ordered and approved a motion approving the certification of additional revenue into the Bexar County Sheriff’s State Asset Forfeiture Fund 312 in the amount of \$14,331. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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
February 11, 2020
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 \$386,889.55, which have been reviewed by the Auditor’s Office and found to be valid. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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
February 11, 2020
County Auditor’s Office

The Court hereby ordered and approved a motion approving Tax Assessor-Collector’s Report of Taxes collected in January 2020 and the Order transferring tax collections for the month of January 2020 from unallocated receipts. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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
February 11, 2020
County Court at Law Administration

The Court hereby ordered and approved a motion approving to submit an electronic grant application and execution of a Resolution to the Office of the Governor, Criminal Justice Division (CID), for the solicitation FY2021 State Criminal Justice Planning Fund – Specialty Courts for the Bexar County Veterans Misdemeanor Treatment Court program in the amount of \$144,228, and acceptance of funding upon award; there is no match required for submission of the application and the term of the grant if awarded, would begin September 1, 2020 through August 31, 2021. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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
February 11, 2020
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Kofile Technologies, Inc. for the archival imaging and case number indexing of one hundred and seventy five (175) boxes of Criminal Case Files in the estimated amount of \$122,500 as requested by the County Clerk’s Office through Texas Multiple Award Schedule (TXMAS) Contract; and authorizing the Purchasing Agent to execute and file the appropriate award document for the record. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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
February 11, 2020
Purchasing Department

The Court hereby ordered and approved a motion awarding a purchase order to the lowest responsive and responsible bidder, Traffic & Parking Control Co., INC. (TAPCO) for the purchase of ten (10) driver feedback signs along with poles and hardware to be placed throughout the County, as requested by the Public Works Department, in the amount of \$64,190; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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
February 11, 2020
Purchasing Department

The Court hereby ordered and approved a motion awarding delivery orders to Ecolab, Inc. to provide laundry, cleaning, and hygiene products to multiple departments in the estimated combined annual amount of \$150,000 utilizing the Texas Association of School Boards' BuyBoard Program; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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
February 11, 2020
Purchasing Department

The Court hereby ordered and approved a motion awarding a requirements contract to Intermountain Slurry Seal, Inc. to provide for the purchase of Micro-surfacing sealant materials and services beginning upon award and ending January 31, 2021, as requested by the Public Works Department, in the estimated annual amount of \$450,000 and providing for four one-year renewal options; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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
February 11, 2020
Public Works Department

The Court hereby ordered and approved a motion approving of SAWS Field Alteration Request Number 2 between Bexar County and Salinas Construction Technologies, Ltd (SMWBE) requesting to increase contract amount by \$13,618 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 Kevin A. Wolff, 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
February 11, 2020
Public Works Department

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

Subdivision Plat 180180 of The Ranch on Potranco, owner: Ranch on Potranco LLC, located southwest of Arcadia Ridge and Potranco Road-FM 1957, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

A motion was presented by County Commissioner Kevin A. Wolff, 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
February 11, 2020
Public Works Department

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

Subdivision Plat CP201907 of Scott Hollow Unit 1, owner: Love Haus Development, LLC, located west of Abbott Road and Kusmierz Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

A motion was presented by County Commissioner Kevin A. Wolff, 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
February 11, 2020
Public Works Department

The Court hereby ordered and approved a motion approving the conveyance by Special Warranty Deed of a County owned property to the Bexar County Emergency Services District (ESD), No. 5, at no cost so they can continue to use it for a public purpose by constructing a fire station and using it to provide emergency services to that area of the County, said property known as a 2.730 acre tract of land in County Block 4320, and being part of a prior 10.621 acre tract of land conveyed by NBC Bank to Bexar County in Warranty Deed dated July 7, 1989, recorded in Volume 4665, Page 455, of the Real Property Records of Bexar County, Texas, further being located on WT Montgomery Road in western Bexar County. Precinct 1 (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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
February 11, 2020
Public Works Department

The Court hereby ordered and approved a motion approving of the Engineering Services Agreement between Bexar County and Stantec Consulting Services, Inc., in the amount of \$696,171 for the Preliminary Engineering Design Phase of the Capital Improvements Project, Old Fredericksburg Road. Precinct 3 (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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
February 11, 2020
Office of Criminal Justice

The Court hereby ordered and approved a motion approving a Year Two Agreement between Bexar County and Westcare Texas Inc., for services for the local community ReCast grant for the term of September 30, 2017 to September 29, 2018 in an amount not to exceed \$790,968 utilizing grant funding from the Substance Abuse and Mental Health Administration (SAMHSA) for year two of the grant. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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
February 11, 2020
Office of Criminal Justice

The Court hereby ordered and approved a motion utilizing \$100,000 allocated for the Family Violence Pretrial Diversion pilot program (HB 3529) to fund a Case Manager, training, travel, supplies and services for the Domestic Violence Court, County Court #13 to include the appropriate budget transfers. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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
February 11, 2020
Office of Criminal Justice

The Court hereby ordered and approved a motion approving an amendment to the license agreement with Gencure to extend the agreement on a month-to-month basis in order to continue tissue procurement services for a period during which Bexar County intends to consider vendors available to provide tissue procurement services and develop documents necessary for a competitive solicitation. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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
February 11, 2020
Office of Emergency Management/Fire Marshal

The Court hereby ordered and approved a motion approving the Interlocal Agreement for Fire Protection Services between Bexar County and the City of Schertz, for fire protection services in unincorporated areas of Bexar County; effective January 1, 2019 through December 31, 2019 at an annual cost of \$21,077.76. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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
February 11, 2020
Office of Emergency Management/Fire Marshal

The Court hereby ordered and approved a motion approving the Interlocal Agreement for Fire Protection Services between Bexar County and the China Grove Volunteer Fire & Rescue, for fire protection services in unincorporated areas of Bexar County; effective January 1, 2019 through December 31, 2019 at an annual cost of \$21,077.76. (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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
February 11, 2020
Office of Emergency Management/Fire Marshal

The Court hereby ordered and approved a motion approving the resolution for the submission of grant applications for four 2020 State Homeland Security Program (SHSP) projects for the Bexar County Sheriff’s Office, Bexar County Fire Marshal’s Office and the Bexar County Office of Emergency Management (no cash match). (Record)

A motion was presented by County Commissioner Kevin A. Wolff, 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-h
February 11, 2020
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)

Fax letter from Deputy Sheriffs' Association of Bexar County, from Jeremy Payne, President Re: Grievance 2019-DSABC-03 Notice of Intention to Invoke Final Binding Arbitration.

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

Citation directed to Bexar County, Nelson Wolf, County, Judge, Plaintiffs Original Petition, Re: Carlos Portillo vs. BCSO B Hernandez et al, Case No. 2019-CI-05099.

Tax Abatement and Grant Agreement between the County of Bexar and Navistar, Inc., approved November 5, 2019.

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

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

Notice of Hearing, Re: The State of Texas v. Jamil A. Sayfi ak/a Jamil Abdallah Sayfi, ET UX, ET AL in Case No. 2019ED0082.

U.S. District Court – Plaintiff's Original Complaint and Jury Demand, and Summons in a Civil Action Directed to Bexar County, Texas c/o Bexar County Judge Nelson Wolff, Re: Alamo Forensic Services, LLC v. Bexar County, Texas ET AL, Civil Action No. 5:20-CV-00038.



Item – 7
February 11, 2020
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, January 28, 2020 as printed. (Record)

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



Item – 37
February 11, 2020
Office of the County Manager

Public Hearing was called to order at 11:43 a.m. to accept public comments regarding the creation of the Stolte Ranch Special Improvement District. (Record)

There being no citizens to be heard Public Hearing closed at 11:49 a.m.

The Court hereby ordered and approved a motion approving an Order creating the Stolte Ranch Special Improvement District. (Record)

A motion was presented by County Commissioner Sergio “Chico” 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 – 38
February 11, 2020
Office of the County Manager

Public Hearing was called to order at 11:52 a.m. to accept public comments regarding the creation of the Clearwater Creek Special Improvement District. (Record)

There being no citizens to be heard Public Hearing closed at 12:02 a.m.

The Court hereby ordered and approved a motion approving an Order creating the Clearwater Creek Special Improvement District. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 39
February 11, 2020
Economic and Community Development

Presentation on behalf of the City/County Census 2020 Complete Count Committee, to update the Court and County on the local efforts of the Complete Count Committee to ensure that all residents participate in the 2020 Census. (Record)

No action was taken.



Item – 40
February 11, 2020
County Clerk’s Office

Drawing 25 names from the 2019 Grand Jury List, nine (9) of which will serve on the 2020 Salary Grievance Committee; additional names as needed to serve as Alternates. (Record)

Ernesto Calderon	Rafael Reyes	Ronald C. Rodriguez
Sabas Gonzalez III	Eloy Martinez Jr	Santiago E. Ramirez
Dayana Y. Pena	Sebastian Padron	Trebor Tomsu
Lynnar Jones	Norma Chapa	Pamela Lehmann
Denise J. Garza	Mary Libby	Tresa O. Lopez
Felicia Del Toro	Andres Coronado Jr	Felicitas Jimenez
Melissa A. Galvis	Jose Villalobos	Guadalupe Hernandez
Patricia Trevino	Genevieve Sustaita	Joyce Herrera
Ernest D. Cuellar		



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. Mosley, et al. vs. Bexar County, et al.
 - ii. Leonicio Barrera Moreno, III et al vs. Constable Michelle Barrientes Vela, et al.
 - iii. James Myart, Jr. vs. Bexar County, Texas, et al.

12:23 P.M.



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

12:39 P.M.



A motion for adjournment was presented by County Commissioner Sergio “Chico” 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 Salvadore A. Martinez, Margarita O. Reyes, Martha O. Hubbard, Javier J. Gutierrez, Genaro D. Martinez, Robert B. Grau, Jose R. Trevino, Ida G. Ramos, Isabel V. Perez, James R. Brandon, and Graciela C. Sanchez* until Tuesday, March 10, 2020 at 10:00 a.m.

12:40 P.M.

**NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS**

ATTEST:

**LUCY ADAME-CLARK, COUNTY CLERK
BEXAR COUNTY, TEXAS**