

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, MARCH 24, 2020**

Court met at 10:00 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, March 24, 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:

Father Joseph Kandeor, MSP, St. James the Apostle Catholic Church, gave the invocation at today's meeting. County Judge Nelson W. Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Nicolas E. Castor, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his parents, Edward and Beth; sisters, Emily and Rebecca; and numerous other family members.

A letter of condolence is to be sent to the family of Leo A. Martinez, Jr., expressing to them the sympathy of the court on the loss of their loved one. He was retired from Kelly AFB and ATTI. He is survived by his wife, Fidelia; children, Evelyn, David, Linda, Leo, and Dalia; 11 grandchildren; and 4 great-grandchildren.

A letter of condolence is to be sent to the family of Roberta P. Munoz, expressing to them the sympathy of the court on the loss of their loved one. She was retired from the Chubb Group. She is survived by her husband, Philip; children, Catherine, Philip, and Gerard; and 3 grandchildren.

A letter of condolence is to be sent to the family of Juanita V. Torres, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Connie, Lydia, Sylvia, Alfonso, and Bobby; 7 grandchildren; and 4 great-grandchildren.

A letter of condolence is to be sent to the family of the County's first Coronavirus victim, 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:

Nicolas E. Castor  
Juanita V. Torres

Leo A. Martinez, Jr.  
County's first Coronavirus victim

Roberta P. Munoz



**Item – 3**  
**March 24, 2020**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Consent Agenda (Items 7-46) with the exception of Item 17, which will be heard separately.

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



**Item – 7**  
**March 24, 2020**  
**Sheriff’s Office**

The Court hereby ordered and approved a motion approving 63,300 hours of paid overtime for uniformed officers required to work mandatory hours (MOT) in the Adult Detention Center (ADC) between March 11, 2020 and May 29, 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 – 8**  
**March 24, 2020**  
**Tax Assessor-Collector**

The Court hereby ordered and approved a motion approving the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$22.51 on account #04910-100-0550, Gwen Kocian representative for Sitterle Homes Ltd, for tax year(s) 2019 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



**Item – 9**  
**March 24, 2020**  
**Tax Assessor-Collector**

The Court hereby ordered and approved a motion approving an Interlocal Agreement for Provisions of Equipment and Consumables (ILA) between Bexar County and the State of Texas acting by and through the Texas Department of Motor Vehicles, authorizing the Texas Department of Motor Vehicles to provide Bexar County with the necessary equipment to run its automated vehicle registration system. (Record-Original Agreement to be filed at a later date)

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



**Item – 10**  
**March 24, 2020**  
**County Auditor’s Office**

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

\$4,849,314.82 (Bills Printed Wednesday, March 11, 2020)  
\$18,714,149.11 (Bills Printed Friday, March 13, 2020)  
\$3,308,704.57 (Bills Printed Wednesday, March 18, 2020)  
\$1,858,738.61 (Bills Printed Friday, March 20, 2020)

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**  
**March 24, 2020**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, March 23, 2020 through Friday, April 3, 2020. The list of bills paid will be presented to the court on Tuesday, April 7, 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 – 12**  
**March 24, 2020**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving a Payroll Adjustment for an employee’s account balance with Texas County District Retirement System (TCDRS) and authorizing employer contribution of \$3,318.78. (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**  
**March 24, 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 \$36,572. (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**  
**March 24, 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 \$274. (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**  
**March 24, 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 Tuesday, March 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 – 16**  
**March 24, 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 \$47,662.45, 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 – 18**  
**March 24, 2020**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract to Shelton Presort, Incorporated, at the same pricing, terms, and conditions to provide for the purchase of Countywide Pre-Sort Mail Services in the estimated annual amount of \$50,000 for a one-year period, beginning April 1, 2020 and ending March 31, 2021 and providing for one additional one-year renewal option as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget, authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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**  
**March 24, 2020**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Doggett Freightliner for the purchase of seven (7) 2021 Freightliner Tandem Axel Dump Trucks in the amount of \$716,494 through BuyBoard Contract 601-19; sale and removal of seven (7) dump trucks through trade-in, update the Fixed Asset Inventory Records; negotiated an allowance in the amount of \$67,500, 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 – 20**  
**March 24, 2020**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Grande Truck Center for the purchase of three (3) Ford F-750 dump trucks in the amount of \$241,697 through BuyBoard Contract 601-19; the sale and removal of three (3) dump trucks through trade-in, update the Fixed Asset Inventory Records; negotiated an allowance in the amount of \$14,000, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 21**  
**March 24, 2020**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to URETEK USA, Incorporated for the purchase of Asphalt Pavement Stabilization Rehabilitation services at Alamo Canyon Street located in Precinct 1, in the amount of \$51,375, as requested by the Public Works Department through the State of Texas Term contract 748-S1; 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**  
**March 24, 2020**  
**Public Works Department**

The Court hereby ordered and approved a motion approving a field alteration request of final recapitulation between Bexar County and D. Plata Construction Company, LLC (SMWBE) in connection with Flood Control Capital Project, French Creek Tributary NWWC, LC23, Purchase Order Number 11574598; the recapitulation shows a decrease of \$89,574 for a final construction amount of \$2,447,542. Precinct Number 2 (Record)

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



**Item – 23**  
**March 24, 2020**  
**Public Works Department**

The Court hereby ordered and approved a motion authorizing the purchase of a 7 foot Temporary Construction Easement (TCE) being 0.018 of an acre of land in New City Block (N.C.B.) 14614, San Antonio, Bexar County, Texas being out of Tract 1, called 1.734 acres conveyed to Northside Independent School District, as described in Volume 7290, Page 1749, Official Public Record, Bexar County, Texas, from Northside Independent School District, owner of record, for the appraised value of \$1,000 to extend the current TCE for an additional 36 month period; Flood Control Capital Improvements Project, South Hausman Road Low Water Crossing (LC-5). Precinct Number 3 (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 – 24-26**  
**March 24, 2020**  
**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 18-900064 of Green Lake Meadow, owner: Green Lake Meadow, LTD., located north of Green Lake Drive and Green Grove, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

Subdivision Plat 19-11800172 of Whisper Falls Unit 4B, owner: Continental Homes of Texas, L.P., located south of Whisper Way and US Hwy 90, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 19-11800233 of Messina Subdivision, owner: Meritage Homes of Texas, L.P., located north of Bulverde Road and Valley Creek, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

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**  
**March 24, 2020**  
**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 March 24, 2020: (Record)

<u>SUBDIVISION</u>	<u>STREET/DRAIN</u>
Preserve At Medina, Unit 01	Alderbrook Point 1,943.28 lf
Plat No. 180036	Asphalt Width: 40’
Precinct #1	Foley Hill 392.68 lf
	Asphalt Width: 28’
	Jetfire Point 447.50 lf
	Asphalt Width: 28’
	Leighton Harbor 1,213.01 lf
	Asphalt Width: 28’
	Silvertree Cove 1,501.70
	Asphalt Width: 28’
	Silvertree Cove 460.24 lf
	Asphalt Width: 38’
	Sleepy River Way 702.96 lf
	Asphalt Width: 28’
	Snug Harbor Way 2,177.60 lf
	Asphalt Width: 28’
	Vesper Branch 1,098.78 lf
	Asphalt Width: 28’
	Walcott Ridge 719.68
	Asphalt Width: 28’
	Drain “B” 11.00 lf

Glenloch Farms, Unit 03  
Plat No. 150227  
Precinct #4

Drain "C" 11.00 lf  
Drain "D" 11.00 lf  
Drain "E" 11.00 lf

Alpine Rose Court 145.00 lf  
Concrete Width: 30'  
Cavendish Court 364.03 lf  
Concrete Width: 30'  
Chasemont Court 1,820.60 lf  
Concrete Width: 30'  
Glen Laurel Lane 329.48 lf  
Concrete Width: 30'

Glenloch Farms, Unit 03  
Plat No. 150227  
Precinct #4

Glenloch Way 1,101.01 lf  
Concrete Width: 30'  
Glenloch Way 829.58 lf  
Concrete Width: 43'  
Noble Crest 1,104.07  
Concrete Width: 30'  
Nutley Court 239.73 lf  
Concrete Width: 30'  
Torchwood Dr. 232.84 lf  
Concrete Width: 30'  
Torchwood Dr. 448.37 lf  
Concrete Width: 43'  
Drain "A" 11.00 lf  
Drain "B" 11.00 lf  
Drain "C" 11.00 lf  
Drain "D" 11.00 lf  
Drain "E" 11.00 lf  
Drain "F" 372.44 lf

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**  
**March 24, 2020**  
**Public Works Department**

The Court hereby ordered and approved a motion establishing the following Traffic Control devices as Speed Zones and Stop Zones at specified locations in Precinct Numbers 1 and 4: (Record)

Speed Zones to be established:

**Precinct Number 1**

The Speed Limit on Catalina Port shall be 30 mph from FM 471 (Culebra Rd) to end of road.  
The Speed Limit on Clipper Harbor shall be 30 mph from FM 471 (Culebra Rd) to end of road.

Stop Zones to be established:

**Precinct Number 4**

Heathers Place Unit 3 Plat #CP201813

The Stop Sign shall be on Heathers Rose at its intersection with Heathers Reef. (1 stop)

The Stop Sign shall be on Heathers Reef at its intersection with Heathers Cross. (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 – 29**

**March 24, 2020**

**Office of Criminal Justice**

The Court hereby ordered and approved a motion approving the Second Amendment to an Agreement for Professional Services between Bexar County and Aljon Family Counseling, PLLC., for \$8,000 for substance abuse treatment services for the Misdemeanor Adult Drug Court with approved funding from the Criminal Justice Division Grant #2047012; the term of the funding for this agreement will begin September 1, 2019 to August 31, 2020 for a total not to exceed \$186,829. (Record)

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



**Item – 30**

**March 24, 2020**

**Office of Criminal Justice**

The Court hereby ordered and approved a motion approving the Third Amendment to an Agreement for Professional Services between Bexar County and Elite Counseling to increase funding by \$85,378 for treatment services for the Felony Adult Drug Court and the Prostitution Prevention Program (Esperanza Court) with approved funding from Criminal Justice Division (CJD) grants; the term of the funding for this Agreement will begin September 1, 2019 through August 31, 2020 for a total not to exceed \$357,609. (Record)

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



**Item – 31**

**March 24, 2020**

**Office of Criminal Justice**

The Court hereby ordered and approved a motion approving the Second Amendment to the Agreement between Recovery Healthcare Corporation to increase funding by \$33,171 to provide drug testing services and alcohol monitoring services to the Adult Drug Court and the Prostitution Prevention Program (Esperanza Court) participants with approved funding utilizing Office of the Governor Criminal Justice Division Grant# 2047012 and Criminal Justice Division Grant # 276030; the term of the funding for this Agreement will begin September 1, 2019 through August 31, 2020 not to exceed \$33,171. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County

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



**Item – 32**

**March 24, 2020**

**Economic and Community Development**

The Court hereby ordered and approved a motion approving a request to negotiate an Innovation Fund Agreement of up to \$50,000 between Bexar County and Denim Group. (Record)

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



**Item – 33**

**March 24, 2020**

**Economic and Community Development**

The Court hereby ordered and approved a motion approving the Second Amendment and restated Rackspace US, Inc. Redevelopment Project Master Economic Incentives Agreement. (Record-Original Agreement to be filed at a later date)

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



**Item – 34**

**March 24, 2020**

**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)

DYS Families, Inc.	\$25,000
Five Diamonds	\$8,000
Meals on Wheels San Antonio	\$75,000

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 – 35**

**March 24, 2020**

**Economic and Community Development**

The Court hereby ordered and approved a motion approving the 1<sup>st</sup> amendment of the Capital Improvement Program Management Agreement between Bexar County and the San Antonio Public Theatre to modify the payment terms to accommodate advance payment of construction costs. (Record)

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



**Item – 36**

**March 24, 2020**

**Economic and Community Development**

The Court hereby ordered and approved a motion approving of Program Year (PY) 2019 Community Development Grant (CDBG) reprogramming funds and the First Amendment for the Public Service Agreement between Bexar County and the San Antonio Food Bank for Project HOPE: Healthy Options Program for the Elderly to provide additional CDBG program funds in the amount of \$ 47,380.08; and authorizing the County Manager to execute the agreement on behalf of the Court on terms and conditions acceptable to the Court’s legal counsel. (Record)

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



**Item – 37**

**March 24, 2020**

**Office of the County Manager**

The Court hereby ordered and approved a motion approving the First Amendment to the Personal Services Agreement between Bexar County and Noe Garcia, III providing services related to Federal issues in order to clarify that travel is the financial responsibility of Noe Garcia, III, and at no additional cost to the County. (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**

**March 24, 2020**

**Office of the County Manager**

The Court hereby ordered and approved a motion approving an extension of the Consulting Services Agreement with Blair Wildlife, LLC beginning March 31, 2020 through March 31, 2021 to continue with implementation of the Southern Edwards Plateau Habitat Conservation Plan (SEP – HCP) in the amount not to exceed \$50,000 from Bexar County, \$50,000 to be paid by the City of San Antonio and the remaining \$120,000 to be paid by SEP – HCP revenue. Precinct Number 3. (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**

**March 24, 2020**

**Office of the County Manager**

The Court hereby ordered and approved a motion approving for the acceptance of two donations made to the Bexar County Animal Facility, and designation of how the funds will be used: (Record)

- a. \$10,000 donation from the Maddie Hero Award, a cash award grant to Bexar County Animal Facility on behalf of the winner, Christie Banduch.
- b. \$1,000 donation from the Southwest Veterinary Symposium. County Wide.

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**

**March 24, 2020**

**Resource Management**

The Court hereby ordered and approved a motion approving the Investment Quarterly Report for the 1<sup>st</sup> Quarter of FY 2019-20 in accordance with Section 2256.023 (a) of the Texas Public Funds Investment Act. (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**

**March 24, 2020**

**Resource Management**

The Court hereby ordered and approved a motion adopting a resolution expressing intent to reimburse finance expenditures to be incurred in an amount not to exceed \$35,000,000 for the acquisition, construction, reconstruction, renovation, and/or equipping of a parking garage and a job training center located within the County’s jurisdiction.

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 – 42**

**March 24, 2020**

**Office of Emergency Management/Fire Marshal**

The Court hereby ordered and approved a motion authorizing the County Judge to sign an Approval of the Highest Elected Official of Bexar County, Texas resolution per the requirements of the 26 US, Code Internal Revenue Section 147(f) at the request of Emergency Services District No. 2 Fire & Rescue for the purpose of financing equipment; the County shall have no responsibility or liability for the financing. (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**

**March 24, 2020**

**Office of Emergency Management/Fire Marshal**

The Court hereby ordered and approved a motion authorizing the County Judge to sign an Approval of the Highest Elected Official of Bexar County, Texas resolution per the requirements of the 26 US, Code Internal Revenue Section 147(f) at the request of Emergency Services District No. 5 Fire & Rescue for the purpose of financing equipment; the County shall have no responsibility or liability for the financing. (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**

**March 24, 2020**

**Military and Veteran Services**

The Court hereby ordered and approved a motion appointing George Gallegos as a 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 – 45**  
**March 24, 2020**  
**Facilities Management**

The Court hereby ordered and approved a motion approving of the 2<sup>nd</sup> Amendment to the Architectural Services Agreement with Huitt-Zollars for an amount not to exceed \$49,000 to update the master plan and investigate expansion of the facility and site modification to accommodate additional office space needs for the County Clerk and to assist in refining cost estimates; and authorizing staff to execute the amendment, process and file the appropriate documents for 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 – 46**  
**March 24, 2020**  
**Facilities Management**

The Court hereby ordered and approved a motion approving for staff to release Requests for Qualifications (RFQs) for Consultant teams for specific projects funded in the Facilities Capital Program in accordance with Purchasing and SMWBE policies. (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**  
**March 24, 2020**  
**Bexar County Constable Pct. 4**

The Court hereby ordered and approved a motion tabling the request to rehire of Juan Z. Contreras, Bexar County retiree, as a Deputy Constable III for Bexar County Constable Pct. 4. (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 – 5**  
**March 24, 2020**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, March 10, 2020 and Wednesday, March 18, 2020 as printed. (Record)

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



**Item – 47**  
**March 24, 2020**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a letter of support to Governor Greg Abbott requesting to suspend the requirement for appraisal districts to reappraise property for tax year 2020, including market value and appraised value. (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 – 48a**  
**March 24, 2020**  
**Commissioners Court**

Discussion providing an update of COVID-19.

No action taken.



**Item – 48bi-biii**  
**March 24, 2020**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a Grant and Interest Free Loan Agreement between the County of Bexar and the LiftFund, Inc. in the amount of \$5,650,000.00 to the following programs for a period beginning upon effective upon approval by Commissioners Court for a period of Four (4) years; and approval of the appropriate budgetary transfer for the following programs: (Record)

The Court hereby ordered and approved a motion approving \$5,000,000 for the Bexar County COVID 19 Loan Program.

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”.

The Court hereby ordered and approved a motion approving \$250,000 for the Bexar County Micro-Business Grant Program.

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

The Court hereby ordered and approved a motion approving \$400,000 for the LiftFund, Inc. to administer the loan programs.

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 – 48c**  
**March 24, 2020**  
**Commissioners Court**

The Court hereby ordered and approved a motion tabling a Memorandum of Understanding with University Health System. (No 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 – 6**  
**March 24, 2020**  
**Commissioners Court**

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

Patrick Temple – Aramark  
John Aleman – Selrico Services  
Ronald C. Torres – Trinity Services



**Item – 49**  
**March 24, 2020**  
**Purchasing Department**

The Court hereby ordered and approved a motion directing staff to negotiate a Food Service Agreement with Selrico Services, Inc. (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, Calvert, and Judge Wolff voting “Aye” and Commissioner Wolff voting “Nay”.



**Item – 50**  
**March 24, 2020**  
**Purchasing Department**

The Court hereby ordered and approved a motion directing staff to negotiate a Design-Build agreement with Joeris General Contractor and RVK. (Record)

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



**Item – 51**

**March 24, 2020**  
**Budget and Finance**

The Court hereby ordered and approved a motion approving the End of Year Budget Transfers in the total amount of \$21,361,049, transferring funding from accounts with a positive balance to accounts with a negative balance, with no net impact to the General Fund, so that the County Auditor’s Office can close out FY 2018-19 and finalize the Comprehensive Annual Financial Report (CAFR): (Record)

<b>Office/Department</b>	<b>Amount</b>
Sheriff-Adult Detention Center	\$6,237,774
Sheriff-Law Enforcement	\$3,416,406
Non-Departmental	\$2,847,678
Information Technology	\$2,184,646
District Courts - Criminal	\$1,952,513
Criminal District Attorney	\$1,472,963
Juvenile Probation	\$1,222,458
Juvenile Institutions	\$104,831
Trial Expenses	\$743,465
County Courts at Law	\$470,956
Facilities Management - Administration	\$326,284
Public Defenders	\$142,918
Mental Health Department	\$120,351
Constable Precinct 3	\$117,806
Drug Court Fund	\$101,984

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 – 52**  
**March 24, 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)

- |                      |                        |                 |
|----------------------|------------------------|-----------------|
| Teresa A. Moczygamba | Gordon E. Niebergall   | Blair M. Short  |
| Deidre Rios          | Eduardo Estella        | Angel Matute    |
| Amy Rodriguez        | Kenya West             | Amy Veloz       |
| Velma McClendon      | Christina V. Rodriguez | Lynel Moore     |
| Josephine Chavez     | Sylvia Barrera         | Robert McCurdy  |
| Suzanne S. Ash       | Margaret Obermeier     | James T. Carter |
| Lance Dowd           | Donna Mutunhu          | Raul Reyes Jr   |
| Frank Driffill       | Rachel Zermeno         | Angela Barclay  |
| Conrad Dacosta       |                        |                 |



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. J. Felan v. M. Fernandez et al.
  - ii. Marc D. Garcia v. Constable Precinct 2 Office
  - iii. Carrazco v. County of Bexar

12:08 P.M.



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

12:13 P.M.



**Item – 4a-k**

**March 24, 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)

Declaration of Public Health Emergency, March 2, 2020.

Declaration of Public Health Emergency, March 13, 2020.

Bexar County Auditor's Year End Monthly Financial Reports (Unaudited and Unadjusted) for December 31, 2019.

Notice of Claim submitted by The Law Firm of Dwigans & Associates, re: Carrie Banks.

Notice of Claim submitted by Martin Cukjati & Tom LLP Attorneys at Law, re: Alfredo Hector Garza Valadez.

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

Plaintiffs' First Amended Petition, Directed to County of Bexar, Local Government Entity, Re: Bexar County, et al v. Alexander C. Matthes et al, Suit No. 2012TA101743.

Notice of Hearing, Re: The State of Texas v. County of Bexar, Texas, et al in Case No. 2019ED0047.

Fax letter from Deputy Sheriffs' Association of Bexar County, from Jeremy Payne, President Re: Grievance 2020-DSABC-03.

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

Bexar County Auditor's Office audits for Federal Equitable Sharing Agreement and Certifications and Chapter 59

State Asset Forfeiture Reports.



A motion for adjournment was presented by County Commissioner Justin Rodriguez, duly seconded by County Commissioner Tommy Calvert, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, Calvert and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of Nicolas E. Castor, Leo A. Martinez, Jr., Roberta P. Munoz, Juanita V. Torres and the County's first Coronavirus victim* until Tuesday, April 7, 2020 at 10:00 a.m.

**12:18 P.M.**

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

**ATTEST:**

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