

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, APRIL 21, 2020

Court met at 10:03 a.m.

A Regular Meeting was held by the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, of thereof, in Bexar County on Tuesday, April 21, 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:

Rev. Gavin Rogers gave the invocation at today's meeting. County Commissioner Justin Rodriguez led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Glenda N. Fitzpatrick, expressing to them the sympathy of the court on the loss of their loved one. She captained the state championship girls' volleyball team in 1955 at Lesterville High School (Missouri). She became a Registered Nurse and was commissioned a 2nd Lt in the U.S. Air Force. She was devoted to charitable works such as taking meals to the blind, delivering goods to disabled veterans, and visiting the sick and infirm elderly. She is survived by her sons, Michael and Shaun; and 5 grandchildren.

A letter of condolence is to be sent to the family of Reynaldo L. Dominguez, 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 Evangelina S. Bosquez, expressing to them the sympathy of the court on the loss of their loved one. She worked and retired from the San Antonio Police Department. She is survived by her daughters, Naomi and Evangelina; 8 grandchildren; and 15 great-grandchildren.

A letter of condolence is to be sent to the family of Cosmo F. Guido, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children, Brazos, Tom, Florence, and Antoinette; 13 grandchildren; and 8 great-grandchildren.

A letter of condolence is to be sent to the family of Dorian R. Ross, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her loving family.

A letter of condolence is to be sent to the family of Tom Daniels, 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 Andre L. Christian, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his grandparents, Jerome, Doris, William and Sophie; parents, Steve and Cynthia; and children, Andrew and Samantha.

A letter of condolence is to be sent to the family of Anthony Brooks, expressing to them the sympathy of the court on the loss of their loved one. He was a Live Oak councilman and veteran.

A letter of condolence is to be sent to the family of Phillip Tsai-Brooks, expressing to them the sympathy of the court on the loss of their loved one. He was the owner of Extreme Opulence Hair Studio. He is survived by his mother, Pacita; brothers, Robert, Alfred, Edwin, and Anthony.

A letter of condolence is to be sent to the family of Leola D. Wallace, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Allee; children, Zenzi, and Allee, Jr.; and 4 grandchildren.

A letter of condolence is to be sent to the family of Juan Torres, Jr., expressing to them the sympathy of the court on the loss of their loved one. He is survived by his mother, Romelia; daughters, Alexis and Gabrielle; and numerous other family members.

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

Glenda N. Fitzpatrick

Reynaldo L. Dominguez

Evangelina S. Bosquez

Cosmo F. Guido

Dorian R. Ross

Tom Daniels

Andre L. Christian

Anthony Brooks

Phillip Tsai-Brooks

Leola D. Wallace

Juan Torres, Jr.

Many residents of the Southeast Nursing and Rehabilitation Center who have passed from COVID-19



Item – 3

April 21, 2020

Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (Items 7-49) with the exception of Items 43, 46, and 47, which will be heard separately.

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 – 7

April 21, 2020

Sheriff's Office

The Court hereby ordered and approved a motion ratifying the renewal of contract no. 1705313-LS between Bexar County and Bexar County Hospital District d/b/a University Health System located at 600 Mission Rd., San Antonio, Texas, with services provided and through the Detention Healthcare Services Department to have psychological evaluations performed for its employees and applicants for employment by qualified staff of the Health System with a term of October 1, 2019 – September 30, 2020 at a rate of \$250 per individual evaluated. (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 – 8
April 21, 2020
Sheriff’s Office

The Court hereby ordered and approved a motion ratifying the submission of a grant application to the US Department of Justice, Bureau of Justice Assistance for the solicitation entitled Implementing the PREA Standards, Protecting Inmates, and Safeguarding Communities, *FY2020* in the amount of \$250,000 with a 50% match requirement (\$118,783 as cash match; \$131,357 as in-kind match) for a total of \$500,140 for the program; and acceptance of funding upon award; the term of the grant will be from October 1, 2020 through September 30, 2022. (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 – 9
April 21, 2020
Sheriff’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay Fiscal Year 20 invoice(s) for Bexar County Sheriff’s Office for services from Industrial Communications for vehicle repairs and maintenance for a total amount of \$25,680.88; these were services provide to the Bexar County Sheriff’s Office prior to the creation of a purchase order. (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 – 10
April 21, 2020
Sheriff’s Office

The Court hereby ordered and approved a motion approving the Sheriffs request to decommission Vehicle #9896 2008 Chevrolet Cheyenne VIN# 3GCEK13M48G306419 and Vehicle #9671 2001 GMC Sierra 1500 VIN# 2GTEC19T111189795 from active service in the Criminal Investigation Narcotics Division and placing up for auction. (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 – 11
April 21, 2020
Sheriff’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay Fiscal Year 20 invoice(s) for Bexar County Sheriff Office for services from Industrial Communication (Vehicle repairs/maintenance) \$7,497.53 and Mel Davis (Property Storage) \$28,232.50, for a total amount of \$35,730.03; 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 to include 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 – 12
April 21, 2020
County Auditor’s Office

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

- \$7,680,046.89 (Bills Printed Wednesday, March 25, 2020)
- \$7,648,463.48 (Bills Printed Friday, March 27, 2020)
- \$16,923,579.79 (Bills Printed Wednesday, April 1, 2020)
- \$2,039,140.86 (Bills Printed Friday, April 3, 2020)
- \$3,328,359.95 (Bills Printed Wednesday, April 8, 2020)
- \$27,719,906.32 (Bills Printed Wednesday, April 15, 2020)
- \$1,008,675.71 (Bills Printed Friday, April 17, 2020)

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 – 13
April 21, 2020
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing a Banking Resolution and Certificate of Incumbency amending the authorized representatives for Bank of America. (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 – 14
April 21, 2020
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, April 6, 2020 through Friday, May 1, 2020. The list of bills paid will be presented to the court on Tuesday, May 5, 2020. (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 – 15
April 21, 2020
County Auditor’s Office

The Court hereby ordered and approved a motion approving Tax Assessor-Collector’s Report of Taxes collected in March 2020 and the Order transferring tax collections for the month of March 2020 from unallocated receipts. (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 – 16
March 10, 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 Wednesday, April 15, 2020 and Thursday, April 30, 2020. (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 – 17
April 21, 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 \$756,578.47, which have been reviewed by the Auditor’s Office and found to be valid. (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 – 18
April 21, 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 March 2020; and notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$57,643 and approving the appropriate budget transfers. (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 – 19
April 21, 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 \$35,102. (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 – 20
April 21, 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 \$11,941. (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 – 21
April 21, 2020
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the best-qualified bid submitted by Harper Brothers Construction, LLC, to provide for the purchase of flood control construction services for the North Talley Road Project in Precinct 1, in the amount of \$684,954.90, 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 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 – 22
April 21, 2020
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirement contract to Texas Disposal Systems, Incorporated, at the same pricing, term and conditions to provide for the rental of Roll-Off Dumpsters in the estimated annual amount of \$75,000 for a one-year period, beginning April 1, 2020 and ending March 31, 2021 as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate 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”.



Item – 23
April 21, 2020
Purchasing Department

The Court hereby ordered and approved a motion awarding a purchase order to the lowest, responsive and responsible bidder, Mueller & Wilson, Inc. for the purchase and install of backflow prevention equipment at the County Archives Building, in the amount of \$20,078.40, 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”.



Item – 24
April 21, 2020
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to sell at auction seventeen (17) surplus vehicles in accordance with the Vehicle Equipment List as requested by Public Works/Fleet Maintenance and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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 – 25
April 21, 2020
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Armstrong Relocation & Companies for the purchase of Election Equipment Transportation Services in the estimated annual amount of \$198,421, as requested by the Elections Department through Texas Multiple Award Schedule (TXMAS) Contract # TXMAS-18-4801; and authorizing the Purchasing Agent to execute contract and file 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”.



Item – 26
April 21, 2020
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Nardis Public Safety for the purchase of ninety (90) Point Blank concealable body armor vests, as requested by the Sheriff’s Office, in the amount of \$68,993.10 through BuyBoard Purchasing Cooperative contract #587-19; and authorizing the Purchasing Agent to execute contract 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”.



Item – 27
April 21, 2020
Purchasing Department

The Court hereby ordered and approved a motion ratifying emergency purchase orders 11607013 and 11607294 to XFED, LLC, for the purchase of KN95 and surgical masks in response to the COVID-19 pandemic in the amount of \$91,100.00, as requested by the Sheriff’s Office; 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”.



Item – 28
April 21, 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 St. Hedwig, subject to all County Regulations: (Record)

Subdivision Plat CP201910 of Hunters Place Unit 1, owner: Love Haus Development, LLC, located south of Abbott Road and Asher Alley, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

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 – 29
April 21, 2020
Public Works Department

The Court hereby ordered and approved a motion approving the Engineering Services Agreement between Bexar County and Pape-Dawson Consulting Engineers, Inc., in the amount of \$959,419.04 for the professional engineering contract for the Capital Improvements Project, Boerne Stage Road Phase II. Precinct Number 3 (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 – 30
April 21, 2020
Public Works Department

The Court hereby ordered and approved a motion approving SAWS Field Alteration Request Number 3 between Bexar County and Salinas Construction Technologies, Ltd (SMWBE) requesting to increase contract amount by \$5,116 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 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 – 31
April 21, 2020
Public Works Department

The Court hereby ordered and approved a motion approving a Final Recapitulation of project cost between Bexar County and The Levy Company, LP (SMWBE) in connection with Public Works Capital Project, Binz-Engleman Rd Sidewalk Extension and Traffic Signal Project; the recapitulation shows a decrease of \$30,425; the recapitulation shows a final construction amount of \$287,724. Precinct Number 4 (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 – 32
April 21, 2020
Public Works Department

The Court hereby ordered and approved a motion approving SAWS Field Alteration Request Number 5 between Bexar County and Curran Contracting Company requesting to increase contract amount by \$3,857 in connection with the Marshall Rd. Improvements Project, to be paid by SAWS at no cost to the County. Precinct Number 3 (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 – 33
April 21, 2020
Public Works Department

The Court hereby ordered and approved a motion approving Final Recapitulation of project costs between Bexar County and Curran Contracting Company in connection with the Public Works Capital Project, FM 471 (Culebra Rd) Pass Through Project; the recapitulation shows a decrease of \$56,175.05 and a final construction amount of \$14,961,536. Precinct Numbers 1 and 2 (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 – 34-35
April 21, 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 Converse, subject to all County Regulations: (Record)

Subdivision Plat 180275 of Liberte Ventura Unit 12, owner: Starlight Homes of Texas, LLC, located south of F.M. 1516 and Crestway Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

Subdivision Plat 180567 of Liberte Ventura Unit 11B, owner: Starlight Homes of Texas, LLC, located south of F.M. 1516 and Crestway Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

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 – 36-37
April 21, 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 19-11800193 of Cibolo Canyons Town Center Replat, owner: C&C TPC, LLC, located northwest of Cibolo Canyons and TPC Parkway, within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat 19-11800317 of Pecan Springs Unit 1 P.U.D., owner: Pecan Springs Development Company, LLC, located east of Pecan Bluff and Cameron Point, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

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 – 38
April 21, 2020
Public Works Department

The Court hereby ordered and approved a motion establishing the following Traffic Control devices as Stop Zones at specified locations in Precinct Numbers 1, 2, and 4: (Record)

Stop Zones to be established:

Precinct Number 1

All-Way Stop Locations

The Stop Signs shall be on Marbach Road at its intersection with Thunder Gulch. This makes this intersection an all-way stop. (2 stops)

The Stop Signs shall be on Camp Light Way at its intersection with Emory Peak. This makes this intersection an all-way stop. (2 stops)

The Stop Signs shall be on Krie Trail at its intersection with Quiet Plain Dr. This makes this intersection an all-way stop. (2 stops)

Westpointe East Unit 33 Phase 9 Plat #180418

The Stop Signs shall be on Easton Drive at its intersection with Calate Ridge. (2 stops)

The Stop Sign shall be on Hellas Ranch at its intersection with Easton Drive. (1 stop)

The Stop Sign shall be on Penning Bluff at its intersection with Easton Drive. (1 stop)

Precinct Number 2

Kallison Ranch Phase 1 Unit 6 Plat #189098

The Stop Sign shall be on Desperado Run at its intersection with Kallison Bend. (1 stop)

The Stop Signs shall be on Red Pony Drive at its intersection with Desperado Run. (2 stops)

The Stop Sign shall be on Desperado Run at its intersection with War Wagon Lane. (1 stop)

Silver Canyon Subdivision Unit 6 Plat #CP201902

The Stop Sign shall be on Hamlin Creek at its intersection with Round Ridge. (1 stop)

The Stop Sign shall be on Reyes Heights at its intersection with Hamlin Creek. (1 stop)

Precinct Number 4

All-Way Stop Location

The Stop Signs shall be on Woodlake Pkwy at its intersection with Mountain Brook Dr / Kingsland. This makes this intersection an all-way stop. (2 stops)

Hunters Way Subdivision Unit 2 Plat #170271

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

The Stop Sign shall be on Hunters Leaf at its intersection with Hunters Trace. (1 stop)

NO THRU TRUCK ZONES TO BE ESTABLISHED:

Precinct Number 2

The No Thru Truck Sign shall be on Ranch Pkwy from Bandera Rd to Mountain Climb and read: “Trucks Over 1 Ton Prohibited (except local delivery)”.

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 – 39

April 21, 2020

Office of Emergency Management/Fire Marshal

The Court hereby ordered and approved a motion ratifying a request authorizing the County Judge to sign an Approval of Highest Elected Official of Bexar County, Texas resolution, per the requirements of the 26 U.S. 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 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 – 40

April 21, 2020

Office of Criminal Justice

The Court hereby ordered and approved a motion authorizing the execution of an Agreement between Bexar County and Crosspoint, Inc., to increase funding in the amount of \$47,000 for residential housing services for the Prostitution Prevention Program a/k/a “The Esperanza Court” during the term of September 1, 2019 to August 31, 2020 with approved funding from the Criminal Justice Division Grant# 2760306. (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 – 41

April 21, 2020

Office of Criminal Justice

The Court hereby ordered and approved a motion executing a Second Amendment to a Personal Services Agreement between Bexar County and Dr. Durant Frantzen to conduct Program Evaluation Services for the ReCAST program beginning September 30, 2019 through September 29, 2020; utilizing funding from Year 4 of the Substance Abuse and Mental Health Services Administration grant; not to exceed the amount of \$24,934. (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 – 42
April 21, 2020
Office of Criminal Justice

The Court hereby ordered and approved a motion executing a Fourth Amendment to a Professional Services Agreement between Bexar County and San Antonio Fighting Back for services related to the County’s ReCAST program the term of September 30, 2018 to September 29, 2019, in the amount not to exceed \$239,563.89 utilizing funding from the Substance Abuse and Mental Health Administration grant for year 3. (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 – 44
April 21, 2020
Public Defenders Office

The Court hereby ordered and approved a motion approving the action of County Judge Nelson Wolff’s execution of resolution in support of a grant application to the Texas Indigent Defense Commission for a one-time emergency technology grant in the amount of \$5,000 to support the operations of the Bexar County Public Defender's Office in response to the COVID-19 emergency situation. (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 – 45
April 21, 2020
Facilities Management

The Court hereby ordered and approved a motion authorizing the Auditor to pay invoices for relocation services to Central Transportation Systems in the amount of \$1,520 as requested by Facilities Management. (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 – 48
April 21, 2020
District Attorney’s Office

The Court hereby ordered and approved a motion approving of a professional services agreement with the Jordan Law Group P.L.L.C. for certain representation of Bexar County related to the civil service appeal of Marc D. Garcia; Marc D. Garcia v. Constable Precinct 2 Office in an amount not to exceed \$2,500, as authorized on March 24, 2020. (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 – 49
April 21, 2020
District Attorney’s Office

The Court hereby ordered and approved a motion approving of a professional services agreement with The Law Office of Albert Lopez for certain representation of Bexar County related to Rodolfo Carrasco v. County of Bexar, Civil Action No. 5:19-CV-247-OLG in an amount not to exceed \$25,000 without further amendment of the agreement, as authorized on March 24, 2020. (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
April 21, 2020
Economic and Community Development

The Court hereby ordered and approved a motion approving of Program Year 2019 Emergency Solutions Grant reprogramming funds and execution of the First Amendment to the Subrecipient Agreement between Bexar County and the Society of St. Vincent de Paul for the Rapid Re-housing and Homeless Prevention program in the amount of \$100,000. (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 – 47

April 21, 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)

Beat AIDS	\$28,000
MAESTRO Entrepreneur Center	\$25,000
Northeast Senior Assistance	\$15,000

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



Item – 4a-1

April 21, 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)

Objection to the Award of Special Commissioners, Re: The State of Texas v. Jamil A. Sayfi a/k/a Jamil Abdullah Sayfi, ET UX, ET AL in Case No. 2019ED0082.

Notice of Eminent Domain Award, Re: The State of Texas v. Jamil A. Sayfi aka Jamil Abdallah Sayfi, ET UX, ET AL in Case No. 2019ED0082.

Plaintiff’s Original Complaint, Waiver of Service of Summons of Bexar County, Texas, Plaintiff’s Advisory to the Clerk of the Court, and Plaintiff’s Disclosure of Interested Parties, directed to Bexar County, Texas c/o County Judge Nelson W. Wolff, Re: Bishop Elkhaly v. Bexar County, Texas; Jency Miguel Contreras, Individually; and Joseph Humberto Martinez, III, Individually, Civil Action No. 5:20-cv-100-OLG.

Fax letter from Deputy Sheriffs’ Association of Bexar County, from Jeremy Payne, President Re: notice of intention to proceed to step 3 in Grievance 2020-DSABC-03.

Notification of Notice of Lis Pendens; Petition for Condemnation, Re: The State of Texas v. Humberto Villalobos, et ux, et al, case no. 2020ED0015.

Notification of Commissioners Appointed, Re: The State of Texas v. Humberto Villalobos, et ux, et al, case no. 2020ED0015.

Motion to Release Funds from the Registry of the Court, Re: The State of Texas v. Jamil A. Sayfi, et ux, et al in Case No. 2019ED0042.

Bexar County Auditor’s Year End Monthly Financial Reports (Unaudited and Unadjusted) for January 31, 2020.

Notice of Claim submitted by Spears Law Office, P.L.L.C., Re: Paul Mathiwos.

U.S. District Court –Summons in a Civil Action Directed to Bexar County, Texas The Honorable Nelson Wolff, County Judge, Re: Joshua Ruiz v. Bexar County, Texas, Civil Action No. 5:19-CV-01457.

Bexar County Sheriff’s Office FY 2020 Budget for State Asset Forfeiture Fund – 312, April 9, 2020.

Bexar County Sheriff’s Office FY 2020 Budget for Federal Asset Forfeiture Fund – 313, April 9, 2020.



Item – 5
April 21, 2020
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, March 24, 2020 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 – 43
April 21, 2020
Office of Criminal Justice

The Court hereby ordered and approved a motion executing a Fifth Amendment Agreement between the Bexar County Recovery Partnership Program with San Antonio Fighting Back Inc., for services for the local community recast grant for the term of September 30, 2019 to September 29, 2020 in the amount not to exceed \$220,834 from the Substance Abuse and Mental Health Administration Grant# 5H79SM063519-04. (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 – 6
April 21, 2020
Commissioners Court

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

Constable Ruben Tejada



Item – 50a-c, & e
April 21, 2020
Commissioners Court

Presentation by Dr. Dawn Emerick, of Metro Health District, on an update of Bexar County response related to COVID-19. (Record)

Presentation by Sheriff Javier Salazar updating Bexar County Sheriff’s Operations related to COVID-19.

Presentation by Janie Barrera, of Liftfund, on update of Community Action Group activities relating to COVID-19. (Record)

Presentation Jacque Callanen on update of Elections related to COVID-19. (Record)

No action taken.



Item – 6
April 21, 2020
Commissioners Court

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

- Raven Douglas – MOVE Texas
- Lukas Valdes – MOVE Texas
- Angel Carmona – MOVE Texas
- Jenny Singh – MOVE Texas



Item – 50d
April 21, 2020
Commissioners Court

The Court hereby ordered and approved a motion approving to negotiate agreements with the Housing Authority of Bexar County to undertake a Temporary Rental Assistance Measure in the amount of \$4,000,000. (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 – 53
April 21, 2020
Purchasing Department

The Court hereby ordered and approved a motion approving a Design-Build agreement between Bexar County and Joeris General Contractors, Ltd. in the amount of \$11,795,000.00 for the design and construction, excluding the exterior design treatments, of the Quincy Street Parking Garage. (Record)

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



Item – 50f
April 21, 2020
Commissioners Court

The Court hereby ordered and approved a motion ratifying a certification affirming Bexar County’s intent to receive pro rata share of the Coronavirus Relief Fund per the Coronavirus Aid, Relief fund per the Coronavirus Aid, Relief, and Economic Security (CARES). (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 – 50g
April 21, 2020
Commissioners Court

The Court hereby ordered and approved a motion ratifying a Texas Division of Emergency Management certification affirming Bexar County’s intent to receive pro rata share of the Disaster Relief Fund per the Coronavirus Aid, Relief and Economic Security (CARES) 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 – 6
April 21, 2020
Commissioners Court

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

John Myers



Item – 51
April 21, 2020
Commissioners Court

Commissioners Court recessed at 1:11 p.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 1:13 p.m. and Commissioners Court reconvened at this time.



Item – 52
April 21, 2020
County Auditor’s Office

The Court hereby ordered and approved a motion accepting the FY 2019 Comprehensive Annual Financial Report, the County Single Audit Report, and the Report on Conduct of Audit. (Record)

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



Item – 54
April 21, 2020
Facilities Management

The Court hereby ordered and approved a motion approving Munoz and Co. to design Bexar Bibliotech EDU. (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 – 55
April 21, 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)

- | | | |
|---------------------|--------------------|------------------------|
| Brittany Martinez | Diana Marsh | Priscilla Ross |
| Leona Flint | Virginia Z. Davila | Marcia Medley |
| Gloria Saldana | Sharon A. Herman | Gary Harrison |
| Kevin Floyd | Araceli Alvarado | Cassandra Luna |
| Benigno Cibrian Jr. | Gregory Gonzalez | Julie Tiller |
| Sonya Herrera | Tommie Benavides | Anthony Green |
| Delfina Saucedo | April D. Merino | Loressa R. Guillen |
| Stanley H. Long | Linda Jimenez | Veronica De Los Santos |
| Cynthia Rosas | | |



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. Joshua Ruiz v. Bexar County,
 - ii. J. Felan v. Fernandez et al.,
 - iii. Bishoy Elkhliny v. Bexar County, Texas, Jency Miguel Contreras, Individually, and Joseph Humberto Martinez, III, Individually.

1:28 P.M.



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

1:33 P.M.



Item – 56
April 21, 2020
District Attorney’s Office

The Court hereby ordered and approved a motion ratifying a settlement proposal in the amount of \$20,000 in the following litigation: J. Felan v. M. Fernandez et al. (No 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”.



A motion for adjournment 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." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of Glenda N. Fitzpatrick, Reynaldo L. Dominguez, Evangelina S. Bosquez, Cosmo F. Guido, Dorian R. Ross, Tom Daniels, Andre L. Christian, Anthony Brooks, Phillip Tsai-Brooks, Leola D. Wallace, and Juan Torres, Jr. and the many residents of the Southeast Nursing and Rehabilitation Center who have passed from COVID-19* until Tuesday, May 5, 2020 at 10:00 a.m.

1:35 P.M.

ATTEST:

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

LUCY ADAME-CLARK, COUNTY CLERK
BEXAR COUNTY, TEXAS