

Orders of Commissioners Court  
Bexar County, Texas

**THURSDAY, MAY 7, 2020**

Court met at 10:07 a.m.

A Regular Meeting was held by the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, of thereof, in Bexar County on Thursday, May 7, 2020.

Present at roll call:

Nelson W. Wolff, County Judge;  
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;  
Kevin A. Wolff, County Commissioner Precinct No. 3;  
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:

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



A letter of condolence is to be sent to the family of Loretta L. De La O, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Destiny, Desiray, and Joseph; parents, Celestina and Ignacio Celedon, and Marcos De La O; 4 grandchildren; and numerous other family members.

A letter of condolence is to be sent to the family of Gerardo R. Matta, expressing to them the sympathy of the court on the loss of their loved one. He worked as a short order cook at both Kelly Air Force Base and Oak Hills Bowling Alley. He is survived by his children, Gerardo, Virginia, Federico, Martin, and Romanita; 18 grandchildren; and 20 great grandchildren.

A letter of condolence is to be sent to the family of Timothy De La Fuente, expressing to them the sympathy of the court on the loss of their loved one. He was a deputy with the Bexar County Sheriff's Office. He is survived by his wife, Pauline.

A letter of condolence is to be sent to the family of Ella Mae Honeycutt, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Richard; and numerous children, grandchildren and great grandchildren.

A letter of condolence is to be sent to the family of Jesse C. Cruz, Sr., expressing to them the sympathy of the court on the loss of their loved one. He served in the United States Navy during Vietnam. He then went to work and retire from the United States Postal Service. He is survived by his children, Angie, Jesse, and Jesse, Jr.; 3 grandchildren; and 3 great-grandchildren.

A letter of condolence is to be sent to the family of Amparo R. Trevino, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Patricia, Michael, and Arthur; 12 grandchildren; and 15 great-grandchildren.

A letter of condolence is to be sent to the family of Connie Marszalek, 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 Edmund Keely, 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 Brent B. Boller, expressing to them the sympathy of the court on the loss of their loved one. He served in the United States Air Force and retired as an officer. He was a news anchor and co-host at KTSA\_AM. He is survived by his wife, Jean; daughter, McKenna; and numerous other family members.

A letter of condolence is to be sent to the family of Serveriano S. Castro, expressing to them the sympathy of the court on the loss of their loved one. He was retired from Sysco Foods. He is survived by his wife, Rose Mary; children, Elizabeth and Michael; and 3 grandchildren.

A letter of condolence is to be sent to the family of Jack R. Harris, Jr., expressing to them the sympathy of the court on the loss of their loved one. He served in the United States Air Force. He is survived by his wife, Carol.

A letter of condolence is to be sent to the family of Gilliam M. Burton, expressing to them the sympathy of the court on the loss of their loved one. He was a faculty member and administrator at San Antonio College. He is survived by his wife, Mary; and children, Matthew, Carolyn, and Alexander.

A letter of condolence is to be sent to the family of Shirley L. Debrow, expressing to them the sympathy of the court on the loss of their loved one. She was a Secretary in the Social Science Department at St. Phillips College. She is survived by her daughter, Cheryl; and a host of other relatives and friends.

A letter of condolence is to be sent to the family of Beatriz R. Gonzales, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Pedro; sons, Pedro, Steven, and Justin; and 9 grandchildren.

A letter of condolence is to be sent to the family of Johnny E. Lovejoy, II, expressing to them the sympathy of the court on the loss of their loved one. He served in the USAF before founding Lovejoy and Associates Inc. He is survived by his wife, Mary; children, Adriana, Kayla, and Johnny III; and parents, Johnny and Juanita.

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

*Loretta L. De La O*

*Ella Mae Honeycutt*

*Connie Marszalek*

*Serveriano S. Castro*

*Shirley L. Debrow*

*Gerardo R. Matta*

*Jesse C. Cruz, Sr.*

*Edmund Keely*

*Jack R. Harris, Jr.*

*Beatriz R. Gonzales*

*Timothy De La Fuente*

*Amparo R. Trevino*

*Brent B. Boller*

*Gilliam M. Burton*

*Johnny E. Lovejoy, II*



**Item – 5**  
**May 7, 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)

Notice of Intent to File Lawsuit for Constitutional Violations, Re: Freda Yokum.

Notice of Deposit, Re: The State of Texas v. NAJDS Property Investments, Inc., ET AL in Case No. 2019ED0045.

Notice of Imminent Domain Award, Re: The State of Texas v. NAJDS Property Investments, Inc., ET AL in Case No. 2019ED0045.

Fax letter from Deputy Sheriffs' Association of Bexar County, from Jeremy Payne, President Re: Grievance 2020-DSABC-Class-01 (Lieutenant Overtime Pay).

Fax letter from Deputy Sheriffs' Association of Bexar County, from Jeremy Payne, President Re: Grievance 2020-DSABC-Class-01 (Lieutenant Overtime) Grievance Committee response.

U.S. District Court –Summons in a Civil Action Directed to Bexar County, Texas c/o Nelson W. Wolff, Re: Moses Lozano, Individually and on Behalf of All Others Similarly v. Bexar County, Texas, Civil Action No. 5:20-CV-450-JKP.

Fax letter from Deputy Sheriffs' Association of Bexar County, from Jeremy Payne, President Re: Notice of Intention to Invoke Final Binding Arbitration concerning Order of Dismissal of Brandon Doege.

Executive Order of County Judge Nelson W. Wolff, issued March 18, 2020.

Executive Order NW-02 of County Judge Nelson W. Wolff, issued March 19, 2020.

Executive Order NW-03 of County Judge Nelson W. Wolff, issued March 23, 2020.

Supplemental Executive Order NW-04 of County Judge Nelson W. Wolff, issued April 3, 2020.

Executive Order NW-05 of County Judge Nelson W. Wolff, issued April 6, 2020.

Supplemental Executive Order NW-06 of County Judge Nelson W. Wolff, issued April 17, 2020.

Executive Order NW-07 of County Judge Nelson W. Wolff, issued April 29, 2020.



***County Commissioner Tommy Calvert joined the meeting at this time.***



**Item – 6**  
**May 7, 2020**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, April 21, 2020 and Tuesday, April 28, 2020 as printed. (Record)

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



**Item – 4**  
**May 7, 2020**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Consent Agenda (Items 8-43) with the exception of Item 20, which will be deferred at this time.

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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 8**  
**May 7, 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 Claim Fox 5 (contracted services) and Victory supply in the amount of \$3,106.75; these services and items were provide to the BCSO without a creation of a purchase order. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 9**  
**May 7, 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 \$141.33(penalty \$39.02 interest \$11.16 collection fees \$91.15) on account #00000-128-7268, Ranger Fleet, 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 Tommy Calvert, which motion was voted on as follows: Commissioners S. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 10**  
**May 7, 2020**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, May 4, 2020 through Friday, May 15, 2020. The list of bills paid will be presented to the court on Tuesday, May 19, 2020. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 11**  
**May 7, 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, May 15, 2020. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 12**  
**May 7, 2020**  
**County Auditor’s Office**

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

\$10,907,746.14 (Bills Printed Wednesday, April 22, 2020)  
\$3,792,401.56 (Bills Printed Wednesday, April 29, 2020)  
\$14,707,296.08 (Bills Printed Friday, May 1, 2020)

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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 13**  
**May 7, 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 \$527,406.96, 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 Tommy Calvert, which motion was voted on as follows: Commissioners S. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 14**  
**May 7, 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 April 2020; and notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$47,475 and approving the appropriate budget transfers. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 15**  
**May 7, 2020**  
**Purchasing Department**

The Court hereby ordered and approved a motion approving a Cooperative Purchasing Agreement between Sourcewell, a State of Minnesota local government agency, and Bexar County for the purpose of allowing purchases of products and services through Sourcewell contracts; and authorizing the Purchasing Agent to execute and file appropriate award documents for the record. (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 Tommy Calvert, which motion was voted on as follows: Commissioners S. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 16**  
**May 7, 2020**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a four month extension to the agreement with Loomis Armored US, LLC to provide for Armored Transport Services for countywide departments and offices for the period beginning May 1, 2020 and ending August 31, 2020 under the same pricing, terms, and conditions in order to allow for evaluation of bids for award of a new requirement contract; 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 Tommy Calvert, which motion was voted on as follows: Commissioners S. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 17**  
**May 7, 2020**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding multiple requirements contracts to the lowest responsive and responsible bidders Badger Daylighting Corp. and Lewis Concrete Restoration Corp. (ESBE, HABE, MBE, SBE, WBE), to provide for the purchase of Storm Drain Cleaning and Inspection Services in the estimated annual amount of \$153,940 for an initial term of two (2) years beginning upon award and ending April 30, 2022, and providing for three (3) additional one-year renewal options as requested by the Public Works 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 Tommy Calvert, which motion was voted on as follows: Commissioners S. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 18**  
**May 7, 2020**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest responsive and responsible bidder, Pavement Restoration Incorporated, to apply approximately 500,000 square yards of asphalt rejuvenator, as requested by the Public Works Department, in the estimated annual amount of \$600,000 and providing for four one-year renewal options; 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 Tommy Calvert, which motion was voted on as follows: Commissioners S. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 19**  
**May 7, 2020**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a requirements contract to Due Amicis, Inc. dba Green Landscaping to provide for the purchase of lawn care and tree trimming services at the Juvenile Probation Facilities beginning upon award and ending April 20, 2022, as requested by the Facilities Management Department, in the estimated annual amount of \$31,270; 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 Tommy Calvert, which motion was voted on as follows: Commissioners S. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 21**  
**May 7, 2020**  
**Public Works Department**

The Court hereby ordered and approved a motion approving to negotiate a contract for the provision of Professional Engineering Services for the Spurs Ranch Phase I Project, Precinct 1, with Freese and Nichols, Inc.; the Professional Engineering Service Contract will include Preliminary Engineering Design, Detailed Design, Bid Phase, Construction Phase, Post-Construction Phase Services, and other project related professional services. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 22-26**  
**May 7, 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 18-900104 of Stoney Creek Unit 1, owner: Continental Homes of Texas, L.P., located west of Mulberry Creek and Onion Creek, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 18-900115 of Langdon Unit 7, owner: Continental Homes of Texas, L.P., located north of Evans Road and Golf Range Drive, within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat 180432 of Waterwheel Unit 4B, owner: Lennar Homes of Texas, LTD, located south of Landa Falls and Nettleton Mill, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat 180481 of Pecan Springs Ranch Unit 3, owner: Crighton Development, located south of Pecan Hill and Pecan Bluff, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat 180494 of Langdon Unit 3, owner: Continental Homes of Texas, L.P., located west of Langdon Landing and Forward Swing, within the Edwards Aquifer Recharge Zone. Precinct Number 3

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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 27**  
**May 7, 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 2, 3, and 4: (Record)

*STOP ZONES TO BE ESTABLISHED:*

**Precinct Number 2**

Waterwheel Subdivision Unit 4B Collector Plat #180410

The Stop Sign shall be on Wherwell Mill at its intersection with Landa Falls. (1 stop)

The Stop Sign shall be on Whitton Way at its intersection with Landa Falls. (1 stop)

Waterwheel Park Collector Plat #180411

The Stop Sign shall be on Nettleton Mill at its intersection with Landa Falls. (1 stop)

**Precinct Number 3**

Langdon Unit 3 Plat #180494

The Stop Sign shall be on Swing Arc Way at its intersection with Pivot Point. (1 stop)

The Stop Sign shall be on Swing Arc Way at its intersection with Reading Green. (1 stop)

**Precinct Number 4**

Winterfell Subdivision Unit 1 Plat #180070

The Stop Sign shall be on Winterfell Pass at its intersection with Binz-Engleman Rd. (1 stop)

The Stop Sign shall be on Snowbasin at its intersection with Winterfell Pass. (1 stop)

Winterfell Subdivision Unit 2 Plat #180162

The Stop Sign shall be on Snowbird at its intersection with Binz-Engleman Rd. (1 stop)

The Stop Sign shall be on Powder Gorge at its intersection with Snowbird. (1 stop)

The Stop Sign shall be on Josephs Way at its intersection with Snowbird. (1 stop)

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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 28**  
**May 7, 2020**  
**Office of Criminal Justice**

The Court hereby ordered and approved a motion approving an Interlocal Cooperation Contract with Texas Department of Public Safety to implement the provisions of Texas Transportation Code Chapter 706. (Record – Original Contract to be filed at a later date)

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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 29**  
**May 7, 2020**  
**Office of Criminal Justice**

The Court hereby ordered and approved a motion executing the Second Amendment to an Agreement for Professional Services between Bexar County and Alpha Home for substance abuse treatment services for the Felony Adult Criminal Drug Court, Reentry and Opioid Programs; contract total not to exceed \$94,250 with authorized funding from Criminal Justice Division Grant# 2047012; Bureau of Justice Division Grant #'s 2018-CZ-BX-0018 and 2018-AR-BX-K052 for a term of September 1, 2019 to September 30, 2020. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 30**  
**May 7, 2020**  
**Office of Criminal Justice**

The Court hereby ordered and approved a motion authorizing the execution of a Second Amendment Agreement for Professional Services between Bexar County and Rosetta’s Key PLLC for \$37,888 for transitional housing services for the Prostitution Prevention Program “The Esperanza Court” with approved funding from the Criminal Justice Division Grant# 2760306. The term of the funding should not exceed September 1, 2019 to August 31, 2020. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 31**  
**May 7, 2020**  
**Economic and Community Development**

The Court hereby ordered and approved a motion executing the First Amendment to the Agreement for Burial Services is made and entered between Bexar County and First Memorial Park Cemetery, which began January 1, 2020 and ending December 31, 2020, for an increase in funds of \$285,300.00 for the first year of a three year Agreement and two additional one-year option for renewal, for burial services required under the Texas Health and Safety Code to include the appropriate budget transfer. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 32**

**May 7, 2020**

**Economic and Community Development**

The Court hereby ordered and approved a motion executing the Amendment to the FY 2019/2020 Management Agreement between Bexar County and The Health Collaborative, which began October 1, 2019 and ends on September 30, 2020, which reduces the Agreement amount to a total of \$500,000 from the General Fund. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 33**

**May 7, 2020**

**Economic and Community Development**

The Court hereby ordered and approved a motion executing the Management Agreement between Bexar County and the Housing Authority of Bexar County to administer and implement the Bexar County’s Temporary Rental Assistance Measure in the amount of \$2,600,000 for a period beginning May 1, 2020 and ending on September 30, 2020. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 34**

**May 7, 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)

Family Violence Prevention Services	\$25,000
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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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 35**

**May 7, 2020**

**Bexar Heritage and Parks**

The Court hereby ordered and approved a motion granting a discretionary exemption under Local Government Code 262.024 (a) (3) for the purpose of awarding a contract to Payton Mechanical for the repair of the exterior plumbing at the Harlandale Civic Center as requested by the Heritage & Parks Department in the amount of \$132,025; 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 Tommy Calvert, which motion was voted on as follows: Commissioners S. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 36**  
**May 7, 2020**  
**Resource Management**

The Court hereby ordered and approved a motion approving to submit a grant application and certification to the Department of Justice Office (DOJ) Bureau of Justice Assistance (BJA) for the solicitation FY2020 Emergency Supplemental Funding (CESF) Program in the amount of \$137,462; and acceptance upon award; there is no match required from the County and the term of the grant begins February 1, 2020 to January 31, 2022. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 37**  
**May 7, 2020**  
**Criminal District Court Administration**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay the invoice from Central Transportation Systems in the amount of \$1,295. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 38**  
**May 7, 2020**  
**Juvenile Probation**

The Court hereby ordered and approved a motion ratifying approval to submit a grant application and certification to the Office of Juvenile Justice and Delinquency Prevention (OJJDP) for the solicitation entitled FY 2020 Juvenile Justice and Mental Health Collaboration Program in the amount of \$958,140 representing \$750,000 in OJJDP funds, plus \$208,140 In-Kind match (to include a percentage of salaries of County employees funded under the general fund) for the Bexar County Juvenile Probation Department’s Mental Health Reentry Court; and acceptance of funding upon award, and authorization of the County Judge to execute a Resolution to effect this approval; there is a required in-kind match, and the term of the grant will be October 1, 2020 through September 2023. (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 Tommy Calvert, which motion was voted on as follows: Commissioners S. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 39**  
**May 7, 2020**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving request by Commissioner Justin Rodriguez to appoint Brielle Insler to the Child Welfare Board of Directors to serve a term that starts with approval and to expire December 31, 2021. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 40**  
**May 7, 2020**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from County Judge Nelson W. Wolff to appoint the following Bexar County Commissioners Court appointees to the Hospital District Board of Managers for a 2 year term. (Record)

<b>Name</b>	<b>Date of Appointment</b>	<b>Expire</b>	<b>Replacing</b>
James Adams	May 5, 2020	May 5, 2022	Reappointment
T.J. Mayes	May 5, 2020	May 5, 2022	Janie Barrera
Dr. Margaret Kelley	May 5, 2020	May 5, 2022	Dianna M. Burns

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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 41**  
**May 7, 2020**  
**District Attorney’s Office**

The Court hereby ordered and approved a motion approving a professional services agreement with The Law Offices of Charles S. Frigerio, P.C. for certain representation of Jency Miguel Contreras and Joseph Humberto Martinez, III in Bishoy Elkhally v. County of Bexar, et. al., Civil Action No. 5:20-CV-100 in an amount not to exceed \$25,000 without further amendment of the agreement, as authorized on April 21, 2020. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 42**  
**May 7, 2020**  
**District Attorney’s Office**

The Court hereby ordered and approved a motion approving a professional services agreement with Cavaretta, Katona & Leighner, P.L.L.C, for certain representation of Bexar County in the matter of Joshua Ruiz v. Bexar County, Texas an amount not to exceed \$25,000 without further amendment of the agreement, as authorized on April 21, 2020. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 43**  
**May 7, 2020**  
**District Attorney’s Office**

The Court hereby ordered and approved a motion approving a professional services agreement with The Law Office of Albert Lopez for certain representation of Bexar County in Bishoy Elkhally v. County of Bexar, et. al., Civil Action No. 5:20-CV-100 in an amount not to exceed \$25,000 without further amendment of the agreement, as authorized on April 21, 2020. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 3**  
**April 21, 2020**  
**Commissioners Court**

Commissioners Court recessed at 10:10 a.m. and the meeting of the Board of Directors for the Bexar County Housing Finance Corporation was called to order by County Commissioner Sergio “Chico” Rodriguez, Vice President.

Meeting adjourned at 10:25 a.m. and Commissioners Court reconvened at this time.



**Item – 7**  
**May 7, 2020**  
**Commissioners Court**

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

Mariangela Zavala – Maestro Entrepreneur Center



*County Commissioner Justin Rodriguez joined the meeting at this time.*



**Item – 44a**  
**May 7, 2020**  
**Commissioners Court**

Discussion on the Coronavirus Aid, Relief, and Economic Security (CARES) Act and Coronavirus Relief Fund.  
(Record)

No action taken.



**Item – 7**  
**May 7, 2020**  
**Commissioners Court**

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

Mike Phillips – COPS/Metro



**Item – 44a**  
**May 7, 2020**  
**Commissioners Court**

Discussion on the Coronavirus Aid, Relief, and Economic Security (CARES) Act and Coronavirus Relief Fund.  
(Record)

The Court hereby ordered and approved a motion directing District Attorney’s Office for an opinion early next week and for a Work Session next Thursday.

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 \$700,000 to procure touchless thermometers, hand sanitizer and face coverings, and to distribute them without charge to COVID impacted businesses of less than 25 employees in unincorporated Bexar County and suburban cities.

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”.

The Court hereby ordered and approved a motion approving the staff recommendations on the Workforce Retraining at 50%, Household Stabilization and Support at 20%, Digital Divide and Technology at 10%, Small Business Support at 10%, COVID Facility Modifications at 6.9%, and Elections at 3.1%.

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, and Judge Wolff voting “Aye” and Commissioner Calvert abstaining.



**Item – 44b**  
**May 7, 2020**  
**Commissioners Court**

The Court hereby ordered and approved a motion ratifying three budget transfers in the amount of \$175,000, \$125,000, and \$350,000 for the Office of Emergency Management for the purchase of safety supplies, including Personal Protective Equipment (PPE), in response to the COVID-19 Pandemic. (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 – 44c**  
**May 7, 2020**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the amendments to Bexar County’s 457(b) Retirement Plan to elect all optional provisions enacted by the CARES Act. (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 – 44d**  
**May 7, 2020**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a revision to Human Resources Policy 7.2.06 Promotions and Temporary Promotions to add a provision allowing for the reassignment of employees. (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 – 7**  
**May 7, 2020**  
**Commissioners Court**

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

Jane Macon



**Item – 45**  
**May 7, 2020**  
**Economic and Community Development**

Presentation and update on the Medical Manufacturing Alliance of South Central Texas initiative. (Record)

No action taken.



*County Judge Nelson W. Wolff left the meeting during this item.*



**Item – 46**  
**May 7, 2020**  
**Facilities Management**

Update regarding downtown construction projects and their current and future impacts on County facilities and operations. (Record)

No action taken.



*County Judge Nelson W. Wolff returned to the meeting during this item.*



A motion for adjournment was presented by County Commissioner Justin Rodriguez, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, Calvert and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of Loretta L. De La O, Gerardo R. Matta, Timothy De La Fuente, Ella Mae Honeycutt, Jesse C. Cruz, Sr., Amparo R. Trevino, Connie Marszalek, Edmund Keely, Brent B. Boller, Serveriano S. Castro, Jack R. Harris, Jr., Gilliam M. Burton, Shirley L. Debrow, Beatriz R. Gonzales, and Johnny E. Lovejoy, II* until Tuesday, May 19, 2020 at 10:00 a.m.

12:59 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**