

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, JUNE 2, 2020**

Court met at 10:04 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, June 2, 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;  
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:

Pastor Jim Rion, Westover Hills 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 Margaret U. Arevalo, expressing to them the sympathy of the court on the loss of their loved one. She retired from Memorial High School after nearly 40 years of teaching mathematics. She is survived by her children, Diana and Juan; mother, Magdalena; and numerous other family members.

A letter of condolence is to be sent to the family of Armando Coronado, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Virginia; daughters, Teresa, Patricia, Connie, and Monica; and 11 grandchildren.

A letter of condolence is to be sent to the family of Linda Camann, expressing to them the sympathy of the court on the loss of their loved one. She taught piano and was the music director of St. Joseph's Catholic Church. She is survived by her husband, David; children, Mark, Brent, Amy, and Joel; and 6 grandchildren.

A letter of condolence is to be sent to the family of Charles D. Whitehead, expressing to them the sympathy of the court on the loss of their loved one. He first applied his artistic talent to arranging displays at Montgomery Ward, then as a graphic designer for UT Health Science Center at San Antonio, and finally Biodynamic Research Corporation. He is survived by his wife, Becky; and numerous other family members survive him.

A letter of condolence is to be sent to the family of Claudius I. Williams, 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:

*Margaret U. Arevalo*  
*Charles D. Whitehead*

*Armando Coronado*  
*Claudius I. Williams*

*Linda Camann*



*County Commissioner Tommy Calvert dialed in to the meeting via telephone.*



**Item – 46**  
**June 2, 2020**  
**Commissioners Court**

Special Presentation by Lieutenant General Laura Richardson, Commander, US ARMY NORTH (5<sup>th</sup> Army), on the Joint Force Land Component Command’s COVID Response and their support of our community. (Record)

No action was taken.



**Item – 3a**  
**June 2, 2020**  
**Commissioners Court**

Commissioners Court recessed at 10:30 a.m. and the meeting of the Board of Directors for the Bexar County Housing Finance Corporation was called to order by County Commissioner Justin Rodriguez, President.

Meeting adjourned at 10:47 a.m. and Commissioners Court reconvened at this time.



**Item – 4**  
**June 2, 2020**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Consent Agenda (Items 8-45) with the exception of Items 37 and 39, which will be heard separately.

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



**Item – 8**  
**June 2, 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 Constant Contact (contracted services) in the amount of \$1,316.50. (Record)

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



**Item – 9**  
**June 2, 2020**  
**Sheriff’s Office**

The Court hereby ordered and approved a motion approving to submit a grant application to the U.S. Department of Justice for the solicitation entitled FY 2020 Patrick Leahy Bulletproof Vest Partnership in the amount of \$40,000, with a \$40,000 cash match requirement for a total project cost of \$80,000; the term of the grant is one year, beginning October 1, 2020 through September 30, 2021; and acceptance of funding upon award. (Record)

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



**Item – 10**  
**June 2, 2020**  
**Sheriff’s Office**

The Court hereby ordered and approved a motion ratifying the approval to submit a grant application to the US Department of Homeland Security for the solicitation entitled FY 2020 Targeted Violence and Terrorism Prevention Program in the amount of \$175,613 with no match requirement; and acceptance of funding upon award; the term of the grant will be two years, beginning October 1, 2020 through September 30, 2022. (Record)

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



**Item – 11**  
**June 2, 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 Monday, June 15, 2020. (Record)

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



**Item – 12**  
**June 2, 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 \$113,274.76, which have been reviewed by the Auditor’s Office and found to be valid. (Record)

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



**Item – 13**  
**June 2, 2020**  
**County Auditor’s Office**

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

\$7,622,555.32 (Bills Printed Wednesday, May 20, 2020)  
\$6,002,969.76 (Bills Printed Friday, May 22, 2020)  
\$3,897,535.23 (Bills Printed Wednesday, May 27, 2020)  
\$1,662,152.37 (Bills Printed Friday, May 29, 2020)

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



**Item – 14**  
**June 2, 2020**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, June 1, 2020 through Friday, June 12, 2020. The list of bills paid will be presented to the court on Tuesday, June 16, 2020. (Record)

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



**Item – 15**  
**June 2, 2020**  
**Tax Assessor-Collector**

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$86.81 (penalty \$25.79, interest \$10.74, and collection fees \$50.28) on account #04299-022-0240, Loris Moran representative for L&F Moran Living Trust, tax year(s) 2018 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



**Item – 16**  
**June 2, 2020**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to sell at auction eight (8) 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 Kevin A. Wolff, duly seconded by County Commissioner Justin Rodriguez, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, and Judge Wolff voting “Aye”.



**Item – 17**  
**June 2, 2020**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the renewal of a revenue-generating contract with Corine Casas to provide for the purchase of Notary Concession Services at the Paul Elizondo Tower for a one-year period beginning June 21, 2020 and ending June 20, 2021 under the same terms, conditions and pricing for a total annual revenue amount of \$2,400; and authorizing the Purchasing Agent to file the appropriate award documents for the record. (Record)

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



**Item – 18**  
**June 2, 2020**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Nutrien Ag Solutions for the purchase of Method Herbicide and Outrider Herbicide in the amount of \$117,652.80, as requested by the Public Works Department through Texas Multiple Award Schedule (TXMAS) Contract # TXMAS-675A2.1-2651; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 19**  
**June 2, 2020**  
**Public Works Department**

The Court hereby ordered and approved a motion approving of the Final Settlement of a Right of Way Property Exchange between the National Park Service and the San Antonio River Authority (SARA) for the Mission Reach Ecosystem Restoration and Recreation Project, for an amount not to exceed \$581,400; and authorizing the County Manager to execute a letter directing SARA to pay these expenses from County funds held by SARA and requesting the balance of federal reimbursement funds to be returned to Bexar County. Precinct Number 1 (Record)

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



**Item – 20**  
**June 2, 2020**  
**Public Works Department**

The Court hereby ordered and approved a motion approving of the Fifth Amended Interlocal Agreement between Bexar County and the City of San Antonio in connection with the Heuermann Road at Maverick Creek Tributary 6 Project and Bulverde Road at Tributary to Elm Waterhole Creek Project. Precinct Number 3 (Record – Original Agreement to be filed at a later date)

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



**Item – 21**  
**June 2, 2020**  
**Public Works Department**

The Court hereby ordered and approved a motion approving of SAWS Field Alteration Request Number 1 between Bexar County and Winters Construction, Inc. (SMWBE) requesting to increase contract amount by \$6,262 in connection with the Bridgewood Subdivision Project, to be paid by SAWS at no cost to the County. Precinct Number 2 (Record)

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



**Item – 22-34**

**June 2, 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 180414 of Monteverde Unit 2 Phase 4 Enclave, owner: TF Cibolo Monteverde Ph. 4, L.P., located north of Avaha and Colina Crest, within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat 180492 of Langdon Unit 2, owner: Continental Homes of Texas, L.P., located northwest of Evans Road and Cibolo Vista, within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat 180501 of Cielo Villas, owner: 20.53 Acre Babcock Road, L.L.C., located northeast of Cielo Vista Drive and Babcock Road, within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat 180509 of Valley Ranch Unit 3B, owner: Continental Homes of Texas, L.P., located north of Sundrop Valley and Cool Dawn, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat 180531 of Davis Ranch Unit 3D, owner: Pulte Homes of Texas, L.P., located west of Mill Park and Noble Canyon, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat 18-900021 of Kinder Northeast Unit 11, owner: SA Kinder Ranch Unit 11, Inc., located east of Capella Ridge and Chaffin Light, within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat 18-900033 of Preserve at Medina Unit 2, owner: LGI Homes, located west of Watson Road and Alderbrook Point, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 19-11800101 of Olson Ranch, owner: San Antonio 2015, LLC, located west of US Hwy 90 and WT Montgomery, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 189127 of Cielo Ranch Unit 8, owner: Pulte Homes of Texas, L.P., located west of Pecos Ridge and Azalea Creek, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat 19-11800005 of Southton Meadows Unit 1, owner: Lennar Homes of Texas Land & Construction, LTD, located southeast of Southton Road and Henze Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 19-11800215 of Willis Ranch Unit 4B Enclave, owner: San Antonio Willis Ranch Unit 4B & 5, L.T.D., located north of Worsham Pass and Bass Knoll, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat 19-11800270 of Kinder Parkway Unit 7, owner: SA Kinder Ranch no. 2, LTD, located north of Kinder Parkway and Sunday Creek, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat 19-11800412 of Campanas Phase 7B Enclave, owner: TF Cibolo Canyons, L.P., located north of TPC Parkway and Bulverde Road, within the Edwards Aquifer Recharge Zone. Precinct Number 3

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



**Item – 35**  
**June 2, 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 June 2, 2020: (Record)

SUBDIVISION

Redbird Ranch, Unit 09-C  
Plat No. 170089  
Precinct #1

STREET/DRAIN

Greater Scaup 40.0 lf  
Asphalt Width: 28’  
Northern Bird 60.00 lf  
Asphalt Width: 44’  
Harlequin Duck 916.17 lf  
Asphalt Width: 28’  
Hooded Merganser 868.53 lf  
Asphalt Width: 28’  
Lesser Scaup 150.00 lf  
Asphalt Width: 28’  
Moscovy Duck 1,079.41 lf  
Asphalt Width: 28’  
Reeves Loop (EB) 1,166.59 lf  
Asphalt Width: 29’  
Reeves Loop (WB) 1,166.59 lf  
Asphalt Width: 29’  
Trumpeter Swan 471.85 lf  
Asphalt Width: 38’  
Trumpeter Swan 130.80 lf  
Asphalt Width: 28’  
Tundra Swan 214.69 lf  
Asphalt Width: 28’  
Storm Drain “A” 11.00 lf  
Storm Drain “B” 44.34 lf  
Storm Drain “C” 11.00 lf

Luckey Ranch, Unit 11  
Plat No. 170417  
Precinct #1

Alcoser Court 1,100.19 lf  
Asphalt Width: 28’  
Claudette Street 1,655.29 lf  
Asphalt Width: 28’  
Davalos Lane 1,559.73 lf  
Asphalt Width: 28’  
Latour Valley 1,931.96 lf  
Asphalt Width: 28’  
Lenisol Street 543.33 lf  
Asphalt Width: 28’  
Luckey Hill 2,140.66 lf  
Asphalt Width: 44’

Nucio Ridge 732.94 lf  
Asphalt Width: 28'  
Pilsner Street 356.63 lf  
Asphalt Width: 28'  
Romaine Run 1,867.20 lf  
Asphalt Width: 28'  
Stockwell Pass 319.63 lf  
Asphalt Width: 40'  
Viney Pass 864.46 lf  
Asphalt Width: 28'  
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" 11.00 lf

Prescott Oaks, Unit 01  
Plat No. 180168  
Precinct #2

Aikman Way 344.75 lf  
Asphalt Width: 44'  
Aikman Way 675.74 lf  
Asphalt Width: 39'  
Emmitt Pass 555.68 lf  
Asphalt Width: 31'  
Garrison Way 1,024.77 lf  
Asphalt Width: 28'  
McFadden Way 155.00 lf  
Asphalt Width: 28'  
McFadden Way 56.00 lf  
Asphalt Width: 28'  
Moose Circle 468.09 lf  
Asphalt Width: 28'  
Novacek Blvd. 850.28 lf  
Asphalt Width: 40'  
Witten Dr. 40.00 lf  
Asphalt Width: 28'  
Dak Ave. 1,191.60  
Asphalt Width: 40'  
Drain "A" 11.00 lf  
Drain "B" 60.00 lf  
Drain "J" 11.00 lf  
Drain "K" 11.00 lf  
Drain "N" 11.00 lf  
Interceptor Sidewalk Drain "K" 11.00 lf

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



**Item – 36**  
**June 2, 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 and 4: (Record)

*STOP ZONES TO BE ESTABLISHED:*

**Precinct Number 1**

Whisper Falls Unit 2C Plat #18900100

- The Stop Signs shall be on Tritone Flats at its intersection with Whisper Way. (2 stops)
- The Stop Signs shall be on Encore Oaks at its intersection with Tritone Flats. (2 stops)
- The Stop Signs shall be on Hoffman Plain at its intersection with Tritone Flats. (2 stops)
- The Stop Sign shall be on Tritone Flats at its intersection with Kingsley Edge. (1 stop)
- The Stop Sign shall be on Whisper Ranch at its intersection with Encore Oaks. (1 stop)
- The Stop Sign shall be on Adiago Pace at its intersection with Encore Oaks. (1 stop)
- The Stop Signs shall be on Adiago Pace at its intersection with Hoffman Plain. (2 stops)
- The Stop Signs shall be on Adiago Pace at its intersection with Kingsley Edge. (2 stops)

**Precinct Number 4**

Escondido North Unit 7 Plat #180359

- The Stop Sign shall be on Tivoli Dr at its intersection with Binz-Engleman Rd. (1 stop)
- The Stop Sign shall be on Kinclaven Ct at its intersection with Tivoli Dr. (1 stop)
- The Stop Sign shall be on Tivoli Dr at its intersection with Via Sonoma Trl. (1 stop)
- The Stop Sign shall be on Bandera Path at its intersection with Via Sonoma Trl. (1 stop)
- The Stop Sign shall be on Bandera Path at its intersection with Texas Palm Dr. (1 stop)

Ackerman Gardens Unit 4 Plat #18-900014

- The Stop Signs shall be on Paria Canyon at its intersection with Cypress Gate. (2 stops)
- The Stop Sign shall be on Cheyne Walk at its intersection with Blantyre. (1 stop)

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



**Item – 38**  
**June 2, 2020**  
**County Court at Law Administration**

The Court hereby ordered and approved a motion approving a request from the County Courts at Law to renew supplemental professional liability insurance for a total premium amount of \$18,144.00 for a one year term that covers June, 2020 to June, 2021. (Record)

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



**Item – 40**  
**June 2, 2020**  
**Office of Criminal Justice**

The Court hereby ordered and approved a motion approving a Year Four Partnership Program Agreement between Bexar County and Westcare Texas Inc., for services to the local promise zone community for \$567,789.00, utilizing grant funding from the Substance Abuse and Mental Health Administration (SAMHSA) Grant#5H79SM063519-04 for a term of September 30, 2019 to September 29, 2020. (Record)

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



**Item – 41**  
**June 2, 2020**  
**Office of Criminal Justice**

The Court hereby ordered and approved a motion approving the Fourth Amendment to an Agreement for Professional Services between Bexar County and Elite Counseling to increase funding by \$25,000 for treatment services for the Felony Adult Drug Court with approved funding from BJA Women’s Mental Health Court Grant#2018-MO-BX-0028; the term of the funding for this Agreement will begin September 1, 2019 through August 31, 2020 for an overall total not to exceed \$110,378 for FY19-20. (Record)

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



**Item – 42**  
**June 2, 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 San Antonio Lifetime Recovery Inc., for substance abuse and residential treatment services for the Misdemeanor Adult Drug Court, Reentry and Opioid Prevention Programs; contract total not to exceed \$335,671 with approved funding from the 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 Kevin A. Wolff, duly seconded by County Commissioner Justin Rodriguez, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, and Judge Wolff voting “Aye”.



**Item – 43**  
**June 2, 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 Rosetta’s Key to increase funding by \$120,378 for substance abuse treatment services for the Felony Adult Drug Court and Prostitution Prevention Program (the Esperanza Court) utilizing Criminal Justice Division Grant #20470-12 (FDC) and #27603-06 (EC) and DOJ/BJA Grant#2018-MO-BX-0028 (FDC); the term of the Agreement for this funding is September 1, 2019 through August 31, 2020. (Record)

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



**Item – 44**  
**June 2, 2020**  
**Bexar Heritage and Parks**

The Court hereby ordered and approved a motion ratifying a submission of an electronic grant application to the National Endowment for the Humanities (NEH) for the "NEH CARES: Cultural Organizations" for the Bexar County Heritage Center in the amount of \$300,000 with no local matching requirement, and acceptance of funds if awarded; the term of the grant is from June 15, 2020 through December 31, 2020. (Record)

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



**Item – 45**  
**June 2, 2020**  
**Bexar County Constable Pct. 4**

The Court hereby ordered and approved a motion approving request to rehire 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 Kevin A. Wolff, duly seconded by County Commissioner Justin Rodriguez, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, and Judge Wolff voting “Aye”.



**Item – 37**  
**June 2, 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)

University of Texas San Antonio Research Center	\$13,318
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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”.



**Item – 39**  
**June 2, 2020**  
**Resource Management**

The Court hereby ordered and approved a motion ratifying a grant application by the Grants Division of the Budget and Finance Department for the solicitation, FY2020 Coronavirus Emergency Supplemental Funding (CESF) Program of the Office of the Governor – Public Safety Office (PSO) in the amount of \$1,022,150; there is no cash match required; and the grant term is for one year beginning February 1, 2020 to January 30, 2021; and the application is due June 15, 2020. (Record)

A motion was presented by County Commissioner Kevin. A. Wolff, 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”.



**Item – 5a-e**  
**June 2, 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)

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

Notice of Appearance, Re: The State of Texas v. Juan Antonio Diaz, ET AL in Case No. 2020ED0025.

Professional Services Agreement between County of Bexar and McGriff, Seibels & Williams, Inc., approved on January 28, 2020.

Fax letter from Deputy Sheriffs’ Association of Bexar County, from Jeremy Payne, President Re: Grievance 2020-DSABC-04 Probationary Termination.

Executive Order NW-08 of County Judge Nelson W. Wolff, issued May 19, 2020.



**Item – 6**  
**June 2, 2020**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Thursday, May 14, 2020, Tuesday, May 19, 2020 Tuesday, May 26, 2020as printed. (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, and Judge Wolff voting “Aye”.



**Item – 7**  
**June 2, 2020**  
**Commissioners Court**

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

Beverly Watts Davis



**Item – 49**  
**June 2, 2020**  
**Public Works Department**

The Court hereby ordered and approved a motion authorizing the purchase of six (6) parcels of land each described individually below for the appraised values totaling \$4,741,500 from the current owner, Westside 211 Special Improvement District, these are the last parcels of land needed to complete the acquisition of all of the property needed for the extension of the State Highway 211 Project from Potranco Road to Culebra Road, located in far west Bexar County, with 90% reimbursement coming from TxDOT through a current funding agreement, plus applicable closing costs. Precinct Number 1 (Record)

- a. Parcel 10A, Part 1 - a 36.688 acre tract of land out of an approximate 427.81 acre portion of a 710.6 acre tract conveyed to Cumberland 211, LTD and described in Vol. 12395, Pg. 1298 of the Official Public Records of Bexar County, Texas, being located in County Blocks 4353, 4370, 4371, 4376, 4379, 4380, 4381 and 4402.
- b. Parcel 10A, Part 3 – a 7.138 acre tract of land out of an approximate 428.26 acre portion of a 710.6 acre tract conveyed to Cumberland 211, LTD and described in Vol. 12395, Pg. 1298 of the Official Public Records of Bexar County, Texas, being located in County Blocks 4353, 4370, 4376 and 4379.
- c. Parcel 25 – a 3.223 acre tract of land, being a portion of a 56.86 acre tract described in conveyance to Bill Knight, trustee for Dorothy Doss, 2002 Grantor Trust No. 1 in Special Warranty Deed recorded in Vol. 13274, Pg. 1535 of the Official Public Records of Bexar County, Texas, being located in County Blocks 4379 and 4353.
- d. Parcel 26 - a 0.417 acre tract of land being a portion of a 54.18 acre tract described in a conveyance to Cumberland Properties, L.L.C. and Potranco 211 Partners, LTD in a Special Warranty Deed recorded in Vol. 13274, Pg. 1417 of the Official Public Records of Bexar County, Texas, being located in County Blocks 4353 and 4376.
- e. Parcel 27 - a 1.876 acre tract of land being out of the remaining portion of a 345.688 acre tract of land described in conveyance to Continental Homes of Texas, L.P. in a Special Warranty Deed recorded in Vol. 11240, Pg. 1426 of the Official Public Records of Bexar County, Texas, being out of County Blocks 4376 and 4381.
- f. Parcel 27-1 – a 37.461 acre tract of land out of an approximate 275.2 acre portion of a 345.688 acre tract of land conveyed to Continental Homes of Texas, L.P. and described in a deed recorded in Vol. 11240, Pg. 1426 of the Official Public Records of Bexar County, Texas, being out of County Blocks 4371, 4353, 4379, 4375 and 4376.

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



**Item – 47**  
**June 2, 2020**  
**Commissioners Court**

Discussion was held regarding the creation of County contingency planning for Coronavirus Relief Funds to include prioritizing certain initiatives or projects for unspent funds. (Record)

No action was taken.



**Item – 7**  
**June 2, 2020**  
**Commissioners Court**

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

Diane Sanchez  
Jeff Ivey – River City Federal Credit Union  
CJ Petitt



**Item – 48a**  
**June 2, 2020**  
**Office of the County Manager**

Presentation by Sheriff Javier Salazar updating the County COVID-19 response on the Adult Detention Center operations. (Record)

No action was taken.



**Item – 48b**  
**June 2, 2020**  
**Office of the County Manager**

Presentation by David Marquez on Bexar County Workforce Resiliency COVID-19 Relief Program. (Record)

No action was taken.



**Item – 48c**  
**June 2, 2020**  
**Office of the County Manager**

The Court hereby ordered and approved a motion approving of an agreement between the County of Bexar and LiftFund, Inc. for the following: (Record)

\$6,500,000.00 for the Bexar County Small & Micro Business COVID-19 Relief Grant Program;  
\$408,000.00 to administer the Bexar County Small & Micro Business COVID-19 Relief Grant Program.

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, and Judge Wolff voting “Aye”.



**Item – 48d**  
**June 2, 2020**  
**Office of the County Manager**

The Court hereby ordered and approved a motion approving an Agreement between the County of Bexar and the following support agencies to provide technical assistance for Small & Micro Businesses to apply for the Bexar County Small & Micro Business COVID-19 Relief Grant Program: (Record)

- \$28,000.00 Southside First (Precinct 1);
- \$28,000.00 Westside Development Corporation (Precinct 2);
- \$28,000.00 North San Antonio Chamber (Precinct 3); and
- \$28,000.00 San Antonio for Growth on the Eastside – SAGE (Precinct 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, and Judge Wolff voting “Aye”.



**Item – 50**  
**June 2, 2020**  
**Purchasing Department**

The Court hereby ordered and approved a motion approving the Agreement for Detention Facility Food Services between Bexar County and Selrico Services for the Bexar County Adult Detention Center in a not to exceed amount of \$25,406,060.69, over a term of five years beginning upon award and ending June 1, 2025; 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, and Judge Wolff voting “Aye”.



**Item – 7**  
**June 2, 2020**  
**Commissioners Court**

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

Rick Aleman – Selrico Services



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. Legal issues arising from the recent opinion of the Texas Supreme Court in the matter of *In Re: State of Texas* and its impact on upcoming elections in Bexar County and related items.
  - ii. Legal issues pertaining to Texas opioid multi-district litigation in the matter of *In Re: Texas Opioid Litigation*, MDL No. 2018-63587, currently pending in the 152nd District Court of Harris County, Texas and the terms of the Texas Opioid Abatement Fund Council and Settlement Allocation Term Sheet and related items.

12:44 P.M.



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

2:12 P.M.



***County Commissioner Sergio “Chico” Rodriguez left the meeting during executive session.***



A motion for adjournment was presented by County Commissioner Kevin A. Wolff, duly seconded by County Commissioner Justin Rodriguez, which motion was voted on as follows: Commissioners J. Rodriguez, Wolff, 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 Margaret U. Arevalo, Armando Coronado, Linda Camann, Charles D. Whitehead, and Claudius I. Williams*** until Tuesday, June 16, 2020 at 10:00 a.m.

2:14 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**