

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, JUNE 16, 2020**

Court met at 9:40 a.m.

A Regular Meeting with a quorum of the Bexar County Commissioners Court will meet and will be physically present on Tuesday, June 16, 2020 in the Double-Height Courtroom on the Second Floor of the Bexar County Courthouse, 100 Dolorosa. Suite 2.01, San Antonio, Texas 78205. County Judge Nelson W. Wolff will be presiding over the meeting and will be physically present at this location. Pursuant to Texas Government Code Section 551.127 Commissioner Tommy Calvert will participate by videoconference located at The Roughrider Office Building at 8100 Roughrider Dr. Ste. 200, San Antonio, Texas 78239. Both locations will be open to the public. 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:

Deborah Carter gave the invocation at today's meeting. County Commissioner Sergio "Chico" Rodriguez led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of H. B. Zachary, Jr., expressing to them the sympathy of the court on the loss of their loved one. He worked for H.B. Zachary Company for 65 years. He is survived by his wife, Mollie; children, John, David, Anne, and Ellen; 14 grandchildren; and numerous other family members.

A letter of condolence is to be sent to the family of Mary W. Pieters, expressing to them the sympathy of the court on the loss of their loved one. She was a nurse in Denver and Houston. She is survived by her husband, Dennis; children, Zenarae, Omar, and Alethea; and 6 grandchildren.

A letter of condolence is to be sent to the family of Corrine M. Sabo, 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 Robert Rendon, Jr., expressing to them the sympathy of the court on the loss of their loved one. He is survived by his mother, Elizabeth; wife, Mary; and numerous other relatives and friends.

A letter of condolence is to be sent to the family of Adam Flores-Boffa, expressing to them the sympathy of the court on the loss of their loved one. He had worked for Alamo Music Center, been a congressional staffer for U.S. Representatives Charlie Gonzalez and Joaquin Castro, and contributor to the Rivard Report and Texas Public Radio. He is survived by his parents, Diana and Louis; sisters, Amber and Renee; and numerous other family members.

A letter of condolence is to be sent to the family of Minnie D. Garcia, expressing to them the sympathy of the court on the loss of their loved one. She worked at the San Antonio Development Agency in relocation with preparations for Hemisfair '68. She is survived by her children, David, Cecilia, Matt, and Cynthia; and 8 grandchildren.

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

*H.B. Zachary, Jr.*

*Mary W. Pieters*

*Corrine M. Sabo*

*Robert Rendon, Jr.*

*Adam Flores-Boffa*

*Minnie D. Garcia*



**Item – 7**

**June 16, 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 Mel Davis (property/storage) in the amount of \$14,730, Industrial Communication (Vehicle repairs/maintenance) \$7,497.53, and Claim Fox (contract service) \$25.05 for a total amount of \$22,252.58; these were services provided to the BCSO prior to the creation of a purchase order; a request from Auditor's for Industrial Communications to be placed on the Agenda due to late submission and funding on Purchase Orders and Mel Davis due to pending contract negotiation. (Record)

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



**Item – 8**

**June 16, 2020**

**County Auditor's Office**

The Court hereby ordered and approved a motion authorizing the disbursement of upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Tuesday, June 30, 2020. (Record)

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



**Item – 9**

**June 16, 2020**

**County Auditor's Office**

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

\$22,351,655.55 (Bills Printed Wednesday, June 3, 2020)

\$722,554.57 (Bills Printed Friday, June 5, 2020)

\$4,368,105.61 (Bills Printed Wednesday, June 10, 2020)

\$1,041,915.13 (Bills Printed Friday, June 12, 2020)

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



**Item – 10**  
**June 16, 2020**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, June 15, 2020 through Friday, June 26, 2020. The list of bills paid will be presented to the court on Tuesday, June 30, 2020. (Record)

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



**Item – 11**  
**June 16, 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 May 2020; and notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$123,644 and approving the appropriate budget transfers. (Record)

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



**Item – 12**  
**June 16, 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 \$105,784.54, 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 Tommy Calvert, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 13**  
**June 16, 2020**  
**County Auditor’s Office**

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

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



**Item – 14**  
**June 16, 2020**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving an order canceling previously issued Central Disbursement, Elections, Payroll, and Fee Office Refund checks and DA undeliverable payments totaling \$25,549.37 to be escheated to the state in accordance with Texas Property Code, Title 6, Unclaimed Property, Chapters 72-76. (Record)

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



**Item – 15**  
**June 16, 2020**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving an order canceling 17,704 previously issued Jury checks totaling \$121,275 and crediting the monies to the General Fund. (Record)

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



**Item – 16**  
**June 16, 2020**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving an order canceling three previously issued Juvenile Probation Restitution checks totaling \$316.50 and crediting the monies to the Unclaimed Juvenile Restitution Fund. (Record)

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



**Item – 17**  
**June 16, 2020**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving an order canceling previously issued Central Disbursement, Elections, Payroll, Fee Office Refund, and Sheriff Inmate Trust checks and District Attorney undeliverable payments totaling \$2,878.04 to be credited to the Unclaimed Money Fund that are subject to public notification in accordance with Texas Property Code, Title 6, Unclaimed Property, Chapter 76. (Record)

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



**Item – 18**  
**June 16, 2020**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving an order canceling previously issued Central Disbursement, Elections, Payroll, Fee Office Refund, Sheriff Inmate Trust, CSCD Restitution refund, Juvenile Probation Restitution refund, and District Attorney Check Fee Restitution checks, and District Attorney undeliverable payments totaling \$24,196.40 and crediting the monies to the General Fund. (Record)

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



**Item – 19**  
**June 16, 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 \$28.77 on account #17570-020-0890, Keith W. Stone, tax year(s) 2019 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



**Item – 20**  
**June 16, 2020**  
**Tax Assessor-Collector**

The Court hereby ordered and approved a motion approving an order canceling previously issued refund checks for overpayment, adjustment and erroneous payment of taxes from the Bexar County Tax Office for 142 checks totaling \$162,129.37 in accordance with Tax Code Chapter 31.11, Refund of Overpayment of Erroneous Payments and the monies from these accounts to be transferred and then be paid to the County General Fund. (Record)

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



**Item – 21**  
**June 16, 2020**  
**Tax Assessor-Collector**

The Court hereby ordered and approved a motion approving of an order canceling previously issued refund checks for overpayment or adjustment refunds from \$50.01 to \$100.00 from the Bexar County Tax Office for 73 checks totaling \$5,254.25 to be credited to the Unclaimed Money Fund and subject to publications notification in accordance with Texas Property Code, Title 6, Unclaimed Property, Chapter 76. (Record)

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



**Item – 22**  
**June 16, 2020**  
**Tax Assessor-Collector**

The Court hereby ordered and approved a motion approving an order canceling previously issued refund checks for overpayment or adjustment refunds for \$50.00 and under from the Bexar County Tax Office for 278 checks totaling \$4,327.95 and crediting the monies to the Unclaimed Money Fund. (Record)

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



**Item – 23**  
**June 16, 2020**  
**Tax Assessor-Collector**

The Court hereby ordered and approved a motion approving an order canceling previously issued refund checks for adjustments to the roll from the Bexar County Tax Office for 116 checks totaling \$103,636.61 to be escheated to the state in accordance with Texas Property Code, Title 6, Unclaimed Property, Chapter 76 and the monies from these accounts to be transferred and then be paid to the County General Fund and Texas Comptroller of Public Accounts. (Record)

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



**Item – 24**  
**June 16, 2020**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of a revenue-generating contract with San Antonio Snack & Vending, L.P. to provide Vending Concession Services beginning upon award and ending May 31, 2021 for an estimated average annual revenue commission of \$80,650, and providing for a one-year option to renew; authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract, authorizing the Purchasing Agent to execute and file the appropriate award document for the record. (Record)

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



**Item – 25**  
**June 16, 2020**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest responsive and responsible bidder, Metals Treatment Technologies to provide for the purchase of rubber curtain replacement and lead recycling services at the Firearms Training Center for an initial two (2) year term, beginning upon award and ending June 30, 2022 in the annual amount of \$43,400 and providing for three (3) one year options for renewal as requested by the Facilities Management; and authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each year fiscal 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 Justin Rodriguez, duly seconded by County Commissioner Tommy Calvert, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 26**  
**June 16, 2020**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the removal and sale of three (3) surplus firearms to retired Deputy Wendell Busby, retired Deputy Carlos Salazar, and retired Deputy Michael Allen in the individual amount of \$414, in accordance with the Surplus Firearm Equipment List, as requested by the Sheriff’s Office; and authorizing the Purchasing Agent to update the Bexar County Inventory Records as well as file the appropriate documents for the record. (Record)

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



**Item – 27**  
**June 16, 2020**  
**Public Works Department**

The Court hereby ordered and approved a motion approving the Professional Services Agreement and the Interlocal Agreements for joint bidding in connection with Bexar County Public Works, North Talley Road Low Water Crossings, MR10, Precinct 1 (Record)

- a. Professional Services Agreement between Bexar County and InTEC of San Antonio, L. P. (SMWBE), in the amount of \$18,245 for Material Testing Services.
- b. Interlocal Agreement between San Antonio Water System (SAWS) in the amount of \$76,238 received from SAWS for their participation in joint-bidding this project, no cost to the County.

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



**Item – 28**  
**June 16, 2020**  
**Public Works Department**

The Court hereby ordered and approved a motion approving the Second Amendment to the Engineering Services Agreement between Bexar County and ARCADIS U.S., Inc. for professional civil engineering design services increasing the contract by \$81,807 to update the plans to the most current standards and to also reflect changed field conditions since the time of previous plan submission required to complete the project in the amount not to exceed \$502,766 for fees related to the Roft Road Project. Precinct Number 1 (Record)

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



**Item – 29**  
**June 16, 2020**  
**Public Works Department**

The Court hereby ordered and approved a motion approving Field Alteration Request Number 1 between Bexar County and Winters Construction, Inc. (SMWBE) requesting to increase contract amount by \$27,168 in connection with the Bridgewood Subdivision Project. Precinct Number 2 (Record)

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



**Item – 30**  
**June 16, 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 16, 2020: (Record)

<u>SUBDIVISION</u>	<u>STREET/DRAIN</u>
Westpointe East, Unit 22-Q-01 Plat No. 170137 Precinct #1	Tower Forest 1,234.93 lf Asphalt Width: 28' Winans Pass 145.26 lf Asphalt Width: 28' Interceptor Drain "E" 11.00 lf
Kallison Ranch, Unit 11-C, Phase 01 Plat No. 170329 Precinct #2	Gold Rush Pass 1,146.02 lf Asphalt Width: 28' Mojave Rd 583.24 lf Asphalt Width: 28' Percheron Pass 1,192.54 lf Asphalt Width: 28' Rifleman Rd. 304.35 lf Asphalt Width: 28' Tobiano Way 353.59 lf Asphalt Width: 28' Drain "A" 11.00 lf Drain "B" 11.00 lf Drain "C" 11.00 lf Drain "D" 50.00 lf
Fischer Tract, Unit 03-A Plat No. 180320 Precinct #3	Agave Espada 356.72 lf Asphalt Width: 28' Agave Spine 503.78 lf Asphalt Width: 40' Devando Way 229.54 lf Asphalt Width: 28' Escalante Run 1,087.74 lf Asphalt Width: 28' Esperanza Way 455.93 lf Asphalt Width: 30' Drain "H" 50.00 lf
Bradbury Court, Unit 02 Plat No. 020381 Precinct #4	Barrel Stage 622.73 lf Asphalt Width: 28' Birch Stage 896.63 lf Asphalt Width: 28' Boxing Grove 297.25 lf Asphalt Width: 28' Braes Corner 762.03 lf Asphalt Width: 28'

Branching Run 339.39 lf  
Asphalt Width: 28'  
Drain "A" 11.00 lf

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



**Item – 31**  
**June 16, 2020**  
**Facilities Management**

The Court hereby ordered and approved a motion ratifying a Purchase Order Modification between Bexar County and Texas Revolution Remodeling in the amount of \$3,576 for design changes requested by the Bexar County Tax Office for the ongoing Tax Office Sneeze Guard Installation Project (PO# 11607109); this design change required additional materials and labor, which has already been performed, in order to mitigate the possibility of COVID-19 transmission to the Tax Office Staff. (Record)

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



**Item – 32**  
**June 16, 2020**  
**Facilities Management**

The Court hereby ordered and approved a motion authorizing County Auditor to pay invoice(s) from Facilities Management for the amount \$19,820 to J & J Construction. (Record)

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



**Item – 33**  
**June 16, 2020**  
**Facilities Management**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay invoice(s) from Facilities Management for Green Landscaping for services provided in FY18-19 for a total amount of \$24,920. (Record)

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



**Item – 34**  
**June 16, 2020**  
**Resource Management**

The Court hereby ordered and approved a motion authorizing to renew property insurance with Affiliated FM Insurance Company through Frost Insurance Agency to provide Bexar County with the purchase of Property Insurance Coverage for an 11-month period beginning August 1, 2020 and ending June 30, 2021 with a premium amount of \$726,158 and providing for two annual optional renewals, as requested by the County Manager’s Office, Budget & Finance Division; and authorizing staff to renew the policy and execute necessary renewal transactions. (Record)

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



**Item – 35**  
**June 16, 2020**  
**Office of Criminal Justice**

The Court hereby ordered and approved a motion executing the Second Amendment to an Agreement with the Center for Healthcare Services (CHCS) to increase funding by \$195,997 for treatment to participants of the Felony and Misdemeanor Adult Drug Courts utilizing grant funding from Criminal Justice Division grant #2047012; Bureau of Justice Assistance #2018-MO-BX-0028; the term of the agreement for this funding is September 1, 2019 through August 31, 2020. (Record)

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



**Item – 36**  
**June 16, 2020**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from County Judge Nelson W. Wolff to appoint Dr. Roberta Krueger to the Center for Health Care Services’ Board of Trustees replacing Dr. Margaret Kelley to serve a 2 year term beginning upon appointment and expiring on June 16, 2022. (Record)

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



**Item – 37**  
**June 16, 2020**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the appointment of Ron Haygood to the Emergency Services District #4 Board of Commissioners to begin upon appointment and expire on June 16, 2022. (Record)

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



**Item – 4a-h**  
**June 16, 2020**  
**Commissioners Court**

Filing for record the following legal and administrative documents and directing the Criminal District Attorney’s Office to take action, if necessary: (Record)

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

Citation directed to Bexar County, Judge Nelson Wolff, Plaintiffs Original Petition, Re: Diana Vallejo-Quiroz vs. City of San Antonio et al, Case No. 2020-CI-08940.

Notice of Hearing, Re: The State of Texas v. Steve Tom Evans, ET UX, ET AL in Case No. 2019ED0071.

Motion to Withdraw Funds from the Registry Court, Re: The State of Texas v. NAJDS Property Investments, Inc., ET AL in Case No. 2019ED0045.

Motion to Withdraw Funds from the Registry Court, Re: The State of Texas v. Jamil A. Sayfi aka Jamil Abdallah Sayfi, ET UX, ET AL in Case No. 2019ED0082.

Executive Order NW-09 of County Judge Nelson W. Wolff, issued June 4, 2020.

Notice of Deposit, Re: The State of Texas vs. County of Bexar, Texas, Et al, case no. 2019ED0047.

Notice of Appearance, Re: The State of Texas vs. Juan Antonio Diaz, et al, case no. 2020ED0025.



**Item – 5**  
**June 16, 2020**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, June 2, 2020 as printed. (Record)

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



**Item – 41**  
**June 16, 2020**  
**Sheriff’s Office**

Presentation from Sheriff Javier Salazar regarding policies and procedures, body cameras, and community policing. (Record)

No action was taken.



**Item – 6**  
**June 16, 2020**  
**Commissioners Court**

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

Mario Salas	Brian Forbes	Melvin Lampkins
Roberto Livar	Nneka Cleaver	Roosevelt Bradley
Katy Murdza	Brandi Coleman	Pharaoh Clark
Chuck Slaughter	Jacqueline Rita	



**Item – 38**  
**June 16, 2020**  
**Economic and Community Development**

The Court hereby ordered and approved a motion approving the preliminary selection of projects to be funded with CDBG (\$2,623,408.07), HOME (\$983,917.37), and ESG (\$202,085) entitlement and reprogramming funds for the 2020-2021 Budget Year subject to a 30-day public comment period; and final selection will take place on August 18, 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, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 39**  
**June 16, 2020**  
**Economic and Community Development**

The Court hereby ordered and approved a motion approving the Bexar County Summer Internship Program for 22 interns at half-time in the amount of at least \$26,400. (Record)

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



**Item – 6**  
**June 16, 2020**  
**Commissioners Court**

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

Jack Finger  
Joaquin Gonzalez



**Item – 40**  
**June 16, 2020**  
**Sheriff’s Office**

The Court hereby ordered and approved a motion approving 68,700 hours of paid overtime for uniformed officers required to work mandatory hours (MOT) in the Adult Detention Center (ADC) between June 1, 2020 and August 14, 2020. (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”.



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



**Item – 42a**  
**June 16, 2020**  
**Office of the County Manager**

The Court hereby ordered and approved a motion approving the continuation of the Declaration of Public Health Emergency as declared by County Judge Nelson Wolff on March 13, 2020, and continued by consent of the Bexar County Commissioners on March 18, 2020, pursuant to §418.108(b) of the Texas Government Code. (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, and Judge Wolff voting “Aye”.



*County Commissioner Tommy Calvert returned to the meeting at this time.*



**Item – 42b**  
**June 16, 2020**  
**Office of the County Manager**

The Court hereby ordered and approved a motion ratifying Human Resources Policy 7.3.03.01, Families First Coronavirus Relief Act to be effective June 16, 2020 through December 31, 2020. (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 – 42c**  
**June 16, 2020**  
**Office of the County Manager**

Presentation on COVID-19 Fiscal and Operational Impact, including Bexar 2.0, Early Retirement Program, and Client-Centric Service Delivery Plan. (Record)

The Court hereby ordered and approved a motion approving the implementation of Bexar 2.0, including appropriate budgetary transfers. (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, Calvert, and Judge Wolff voting “Aye”.

The Court hereby ordered and approved a motion approving the implementation of Early Retirement Program. (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”.

The Court hereby ordered and approved a motion approving the implementation of Client-Centric Service Delivery Plan. (Record)

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, Calvert, and Judge Wolff voting “Aye”.



**Item – 42e**  
**June 16, 2020**  
**Office of the County Manager**

The Court hereby ordered and approved a motion approving an Architectural Services agreement between Bexar County and Debra J. Dockery, Architect, P.C. in the amount of \$203,745 in relation to the Urban Farm, Demonstration Gardens and Outdoor Classroom project. (Record – Agreement to be filed at a later date)

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



**Item – 42d**  
**June 16, 2020**  
**Office of the County Manager**

Presentation on Bexar County Coronavirus Relief Funds, Bexar County Strong Programs. (Record)

*County Judge Nelson W. Wolff left during presentation.*  
*County Commissioner Sergio “Chico” Rodriguez is the presiding officer.*

The Court hereby ordered and approved a motion approving to release the Bexar County Strong Paid Media RFP; directing staff to finalize SA Works Agreement; and participating in joint application process for ESG-CV funds. (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, and Calvert voting “Aye”.

The Court hereby ordered and approved a motion approving the extension of TRAM to provide funding back to February for rent assistance.

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, and Calvert voting “Aye”.



*County Judge Nelson W. Wolff returned to the meeting at this time.*



**Item – 43**  
**June 16, 2020**  
**Office of Criminal Justice**

Presentation on matters related to COVID-19 impact on Bexar County Jail Population. (Record)

No action was taken.



**Item – 44**  
**June 16, 2020**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a resolution supporting the renaming of the Bexar Appraisal District to the Texas Appraisal District. (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, Calvert, and Judge Wolff voting “Aye”.



A motion for adjournment was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, Calvert and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of H. B. Zachary, Jr., Mary W. Pieters, Corrine M. Sabo, Robert Rendon, Jr., Adam Flores-Boffa, and Minnie D. Garcia* until Tuesday, June 30, 2020 at 10:00 a.m.

**2:40 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**