

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, JUNE 30, 2020

Court met at 10:00 a.m.

A Regular Meeting was held by the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, of thereof, in Bexar County on Tuesday, June 30, 2020.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Justin Rodriguez, County Commissioner Precinct No. 2;
Kevin A. Wolff, County Commissioner Precinct No. 3;
Tommy Calvert, County Commissioner Precinct No. 4;
David Smith, County Manager;
Leo S. Caldera, County Auditor;
Lucy Adame-Clark, County Clerk (Rep. by Elizabeth Small);
Joe Gonzales, District Attorney (Rep. by Larry Roberson);
Patricia Torres, Interim Purchasing Agent.

When the following proceedings were had to-wit:

Father Christopher Munoz gave the invocation at today's meeting. County Commissioner Justin Rodriguez led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Mary A. Bludau, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Brittany and Bradley; 3 grandchildren; and numerous other family members.

A letter of condolence is to be sent to the family of Joe G. Farias, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children, Patsy, Joe, Juan, Jesse, David, Daniel, and Jaime; 22 grandchildren; 24 great-grandchildren; and 2 great-great grandchildren.

A letter of condolence is to be sent to the family of Esteban Sosa, expressing to them the sympathy of the court on the loss of their loved one. He served as a board member of the Harlandale School District, and was a representative of District 3 of the State Board of Education. He is survived by his children, Raquel, Esteban, David, and Victor; 8 grandchildren; and 10 great-grandchildren.

A letter of condolence is to be sent to the family of Albert M. Castillo, expressing to them the sympathy of the court on the loss of their loved one. He was retired from the San Antonio Police Department Executive Protective Services escorting multiple City of San Antonio Mayor's. He is survived by his wife, Ana; daughters, Jacquelyn, Lillian, and Ashley; 6 grandchildren; and his father, Nasario.

A letter of condolence is to be sent to the family of Elizabeth P. Garza, expressing to them the sympathy of the court on the loss of their loved one. She began her career as a kindergarten teacher and served in various leadership positions in the Edgewood ISD, including Superintendent. She is survived by her sons, Jose and Julian; and 2 grandchildren.

A letter of condolence is to be sent to the family of Celia M. Martinez, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Hortense, Hilda, Anna, Tom, Jr., and Olga; 16 grandchildren; and 8 great-grandchildren.

A letter of condolence is to be sent to the family of Charles E. Held, expressing to them the sympathy of the court on the loss of their loved one. He served in the Navy and the Air Force; and a pedodontist. He is survived by his children, David, Cindy, Elizabeth, and Melissa; 13 grandchildren; and 9 great-grandchildren.

A letter of condolence is to be sent to the family of Sammie L. Dixon, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her sons, Rob, Randy, and Ricky; and 2 grandchildren.

A letter of condolence is to be sent to the family of Col. Dennis W. Gilstad, expressing to them the sympathy of the court on the loss of their loved one. He was a West Point graduate and practiced intellectual property law. He is survived by his wife, Barbara; children, Elizabeth, and John; and 5 grandchildren.

A letter of condolence is to be sent to the family of Enomie P. Real, expressing to them the sympathy of the court on the loss of their loved one. She had worked at Swift and Company and Alamo Iron Works. She is survived by her sons, John and Charles; 5 grandchildren; and 13 great grandchildren.

A letter of condolence is to be sent to the family of SGM Fannie L. Gray, expressing to them the sympathy of the court on the loss of their loved one. She was retired from the United States Army. She is survived by many family members.

A letter of condolence is to be sent to the family of Burnett Grant, expressing to them the sympathy of the court on the loss of their loved one. He served in the United States Army during the Korean War. He had worked at Kelly AFB, Chemical Express, H.B. Zachary Construction, before retiring from C. Bruno and Sons. He is survived by his children, Stanley, Harold, Deborah, Terry, and Patricia; 6 grandchildren; and 2 great grandchildren.

A letter of condolence is to be sent to the family of Elizabeth P. Hartfield, expressing to them the sympathy of the court on the loss of their loved one. She worked for S.A.I.S.D. for over 50 years, serving her last ten years at Sam Houston High School. She is survived by a host of relatives and friends.

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

Mary A. Bludau

Joe G. Farias

Esteban Sosa

Albert M. Castillo

Elizabeth P. Garza

Celia M. Martinez

Charles E. Held

Sammie L. Dixon

Col. Dennis W. Gilstad

Enomie P. Real

SGM Fannie L. Gray

Burnett Grant

Elizabeth P. Hartfield



Item – 7

June 30, 2020

Sheriff's Office

The Court hereby ordered and approved a motion authorizing the auditor to pay Fiscal Year 20 invoice(s) for Bexar County Sheriff's Office for training from Business & Legal Resources in the amount of \$269.54. (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".



Item – 8
June 30, 2020
County Auditor’s Office

The Court hereby ordered and approved a motion accepting the certification by the County Auditor, pursuant to Local Government Code §111.07075, of additional revenue available for the Bexar County Sheriff’s State Asset Forfeiture Fund 312 in the amount of \$9,007; the Commissioners Court is not hereby adopting a special budget. (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”.



Item – 9
June 30, 2020
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, June 29, 2020 through Friday, July 10, 2020. The list of bills paid will be presented to the court on Thursday, July 16, 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, Calvert, and Judge Wolff voting “Aye”.



Item – 10
June 30, 2020
County Auditor’s Office

The Court hereby ordered and approved a motion accepting the certification by the County Auditor, pursuant to Local Government Code §111.07075, of additional revenue available for the Bexar County Sheriff’s Federal Asset Forfeiture Fund 313 in the amount of \$13,294; the Commissioners Court is not hereby adopting a special budget. (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”.



Item – 11
June 30, 2020
County Auditor’s Office

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

\$107,621,122.90 (Bills Printed Wednesday, June 17, 2020)
\$1,048,492.81 (Bills Printed Friday, June 19, 2020)
\$10,659,458.10 (Bills Printed Wednesday, June 24, 2020)
\$9,672,621.04 (Bills Printed Friday, June 26, 2020)

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”.



Item – 12
June 30, 2020
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the disbursement of upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Wednesday, July 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, Calvert, and Judge Wolff voting “Aye”.



Item – 13
June 30, 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 \$254,613.42, 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 14
June 30, 2020
Purchasing Department

The Court hereby ordered and approved a motion awarding a two year revenue agreement with Rene Bates Auctioneers to provide Bexar County with online auctioneering services of surplus assets beginning June 16, 2020 and ending June 15, 2022, with up to three (3) one-year renewals and authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original agreement; 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 15
June 30, 2020
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a contract with Tiburon Lockers, LLC to provide for the lease of lockers at the Video Visitation Center beginning upon award and ending July 11, 2021, and providing for four one-year renewal options, as requesting by the Sheriff’s Office; and 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 documents for the record. (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”.



Item – 16
June 30, 2020
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest responsive and responsible bidder, Walker Engineering, Inc. for construction services of the Adult Detention Center (ADC) Exterior Lighting Project, in the base bid amount of \$206,898.74, plus a \$25,000.00 owner contingency for a total award amount of \$231,898.74, as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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”.



Item – 17
June 30, 2020
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Cooper Equipment Company for the rental purchase of a 2020 Etnyre Chipsreader for county-wide paving purposes for a three (3) month period in the amount of \$61,599.00, as requested by the Public Works Department through BuyBoard Purchasing Cooperative contract #565-18; 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 18
June 30, 2020
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to the lowest responsive and responsible bidder, Tejas Premier Building Contractor, Inc., to provide for the purchase of construction services for the Bexar County Applewhite Recovery Center – Resident Restroom Renovations, in the amount of \$96,826.00, as requested by the Community Supervision and Corrections Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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”.



Item – 19
June 30, 2020
Public Works Department

The Court hereby ordered and approved a motion approving to close, vacate and abandon 0.166 of an acre of land being part of Acaponeta Ave. located in southeast Bexar County, Texas, and being out of that certain subdivision known as Buena Vista, as recorded in Volume 980, Page 14, Deed and Plat Records of Bexar County, Texas said property is considered excess right of way and will be transferred to the owners of the abutting land being David Pena and Gina Marie Lozano, in accordance with Transportation Code Section 251.058(b), at no cost to the County. Precinct 1 (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”.



Item – 20
June 30, 2020
Public Works Department

The Court hereby ordered and approved a motion approving two easements, one being a Permanent Easement and one being a Temporary Construction Easement for construction, operation and maintenance purposes, being granted to the San Antonio River Authority as part of the San Pedro Creek Improvements Project on property owned by Bexar County, at no cost to the County: (Record)

- a. Permanent Easement - being 0.002 acres of land (128 sq. ft.) out of Lot 19, Block 2, New City Block 102, Bexar County Parking Garage Expansion Subdivision as recorded in Volume 9615, Page 182, Deed and Plat Records of Bexar County, Texas.
- b. Temporary Construction Easement - being 0.031 acres of land (1,381 sq. ft.) out of Lot 19, Block 2, New City Block 102, Bexar County Parking Garage Expansion Subdivision as recorded in Volume 9615, Page 182, Deed and Plat Records of Bexar County, Texas. Precinct 2.

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”.



Item – 21 - 26
June 30, 2020
Public Works Department

The Court hereby ordered and approved a motion approving the following Subdivision Plats located in the Extra Territorial Jurisdiction of the City of San Antonio, subject to all County Regulations: (Record)

Subdivision Plat 19-11800002 of Avila Subdivision, owner: Lennar Homes of Texas, LTD, located south of Woodlake Parkway and F.M. 78, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

Subdivision Plat 19-11800027 of Rancho Escondido, owner: Cayetano Development, L.L.C., located east of US Hwy 87 and Loop 106, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

Subdivision Plat 19-11800063 of Westlakes Collector Phase 3, owner: Pulte Homes of Texas, L.P., located west of Stillhouse Hollow and Balmorhea, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 19-11800097 of Blue Skies Unit 1, owner: Starlight Homes of Texas, LLC, located north of WT Montgomery Road and US Hwy 90, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 19-11800282 of Riverbend Ranch Unit 1, owner: Riverbend Ronesa, L.P., located east of Donop Road and Rapids Run, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 180403 of Mcgrath PUD, owner: 1530 Texas Oaks, located east of Doherty Springs and Remington Park, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

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”.



Item – 27
June 30, 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 Number 2: (Record)

STOP ZONES TO BE ESTABLISHED:

Precinct Number 2
Waterford Park Unit 6 Plat #19-11800170

The Stop Sign shall be on Dariens Path at its intersection with Dovers Den. (1 stop).

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”.



Item – 28
June 30, 2020
Facilities Management

The Court hereby ordered and approved a motion authorizing the County Auditor to pay invoices for Facilities Management for services provided by the following vendors: TORMAX Invoice(s) for total amount \$856.88; Blanco Landscaping for amount of \$2,200.00; and Arnold Refrigeration for amount of \$949.37; total payment amount of \$4,006.25. (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”.



Item – 29
June 30, 2020
Office of Criminal Justice

The Court hereby ordered and approved a motion approving a request for Training Affiliation Agreement between San Antonio Uniformed Services Health Education Consortium and the Bexar County Medical Examiner’s Office. (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”.



Item – 30
June 30, 2020
Office of Criminal Justice

The Court hereby ordered and approved a motion ratifying a submission of an electronic grant application to the Bureau of Justice Assistance (BJA) for the “Adult Drug Court and Veterans Treatment Court Discretionary Grant Program, FY 2020 Competitive Grant Announcement” for the Bexar County Felony Veterans Treatment Court in the amount of \$666,667 which includes \$500,000 in federal funding and \$166,667 in local in-kind match, and acceptance of funds if awarded; the term of the grant is from October 1, 2020 through September 30, 2023. (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”.



Item – 31
June 30, 2020
Economic and Community Development

The Court hereby ordered and approved a motion approving the Public Service Agreement between Bexar County and the Housing Authority of Bexar County (HABC) for the Temporary Rental Assistance Measure (TRAM) Program utilizing special Community Development Block Grant COVID-19 (CDBG-CV) funds in the amount of \$1,407,897. (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”.



Item – 32
June 30, 2020
Economic and Community Development

The Court hereby ordered and approved a motion approving the Subrecipient Agreement between Bexar County and Haven for Hope for the administration and operation of the Homeless Management Information System (HMIS) system utilizing ESG-Coronavirus (ESG-CV) funds in the amount of \$100,000.00. (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”.



Item – 33
June 30, 2020
Economic and Community Development

The Court hereby ordered and approved a motion approving a one year Grant Agreement with the San Antonio Economic Development Foundation in an amount not to exceed \$260,000. (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”.



Item – 34

June 30, 2020

Economic and Community Development

The Court hereby ordered and approved a motion approving a request from Commissioner Justin Rodriguez for a contribution to the Mexican American Unity Council in the amount of \$15,000 from the \$100,000 budget allocation awarded to the Westside Reinvestment Initiative. (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”.



Item – 35

June 30, 2020

Office of the County Manager

The Court hereby ordered and approved a motion ratifying the Second Amendment to the Real Estate Contract between Bexar County and Board of Regents of The University of Texas System for the sale of approximately 1.997 acres of land referred to as 622 Dolorosa Street and part of 227 W. Nueva Street to extend the Phase 1 Feasibility Period until July 15, 2020; and no other changes to the terms and conditions of the Agreement. (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”.



Item – 36

June 30, 2020

Information Technology

The Court hereby ordered and approved a motion approving a free Trial agreement with Axon, Inc. and Bexar County District Attorney for the purposes of testing the Evidence.com platform as an evidence management system for the District Attorney’s Office; this trial is being provided at no cost to the County. (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”.



Item – 37
June 30, 2020
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Calvert, Precinct 4, to reappoint Donnie Whited to the Center for Health Care Services’ Board of Trustees to begin upon appointment and expire on June 30, 2022. (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”.



Item – 4a-e
June 30, 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-01 (Lieutenant Overtime Pay) Notice of Intention to submit to STEP 3 Negotiations.

Fax letter from Deputy Sheriffs’ Association of Bexar County, from Jeremy Payne, President Re: Grievance 2020-DSABC-04 (Mackenzie McCrea) Notice of Intention to submit to STEP 3 Negotiations.

Notice of Objection to the Award of Special Commissioners, Re: The State of Texas v. Jamil A. Sayfi, ET UX, ET AL in Case No. 2019ED0042.

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

Tort Claims notice submitted by Davis Law Firm, Re: Jacob Daniel Westel.



Item – 5
June 30, 2020
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, June 16, 2020 as printed. (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 – 41
June 30, 2020
Office of Criminal Justice

The Court hereby ordered and approved a motion appointing Dr. Kimberly Molina effective July 7, 2020 as the Bexar County Chief Medical Examiner under the authority of the Texas Code of Criminal Procedures article 49.25, Medical Examiners, Section 2, Appointments and Qualifications. (Record)

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



Item – 38
June 30, 2020
Commissioners Court

The Court hereby ordered and approved a motion accepting a donation from the Hidalgo Foundation of Bexar County, Inc. to Bexar County BiblioTech in the amount of \$126,732 for wifi hotspots and programming. (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 – 39a
June 30, 2020
Office of the County Manager

Presentation by Economic and Community Development on Bexar County Coronavirus Relief Funds, Bexar County Strong Program Updates. (Record)

The Court hereby ordered and approved a motion approving direction to negotiate Cash Stipend Program in the amount of \$259,200; amending TRAM policy guidelines to cover rent arrears, plus standard rent payments, for the period between February 1, 2020 and December 30, 2020; and research City’s late payment fees for rent in arrears.

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 – 39c
June 30, 2020
Office of the County Manager

The Court hereby ordered and approved a motion approving budget transfer (BT20-045) in the amount of \$513,000 from Contingencies funds to cover the cost of 900,000 face mask for businesses in Bexar County. (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 – 39b
June 30, 2020
Office of the County Manager

The Court hereby ordered and approved a motion approving the release of the Notice of Funding Availability (NOFA) for the COVID-Impacted Social Service Agency Resiliency Program (SSARP) and application process. (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 – 42
June 30, 2020
Information Technology

The Court hereby ordered and approved a motion approving the Microsoft Enterprise Enrollment Renewal, Microsoft Server and Cloud Enrollment Renewal, and Installment Payment agreements between Bexar County and SHI Government Solutions in the amount of \$8,803,595.08 over 41 months. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 39d
June 30, 2020
Office of the County Manager

The Court hereby ordered and approved a motion approving to pay overtime for employees, in accordance with Section 502 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act, required to work overtime, as directed through the Emergency Operations Center, to respond to COVID-19 through May 22, 2020 in the amount of \$249,240.90; these eligible employees may be reimbursed under the Category B of FEMA’s Public Assistance program in conjunction with applicable County FLSA & Compensatory Time policies. (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”.



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. Jennifer Estrada et al. v. Bexar County
 - ii. Nomi Diaz v. Bexar County

11:38 A.M.



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

11:41 A.M.



A motion for adjournment was presented by County Commissioner Justin Rodriguez, duly seconded by County Commissioner Tommy Calvert, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, Calvert and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of Mary A. Bludau, Joe G. Farias, Esteban Sosa, Albert M. Castillo, Elizabeth P. Garza, Celia M. Martinez, Charles E. Held, Sammie L. Dixon, Col. Dennis W. Gilstad, Enomie P. Real, SGM Fannie L. Gray, Burnett Grant, and Elizabeth P. Hartfield* until Thursday, July 16, 2020 at 10:00 a.m.

11:44 A.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

LUCY ADAME-CLARK, COUNTY CLERK
BEXAR COUNTY, TEXAS