

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, AUGUST 18, 2020**

Court met at 9:00 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, August 18, 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, Purchasing Agent.

When the following proceedings were had to-wit:

Bishop Alfred Blue Jr., Family Life International Ministries, gave the invocation at today's meeting. County Commissioner Tommy Calvert led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Thomas Manes, Sr., 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 Jose H. Perez, expressing to them the sympathy of the court on the loss of their loved one. He started Fairway Landscape and Nursery in 1969, while working full time for Saldana and Garza. He is survived by his wife, Manuela; children, Jose, Ricardo, Adela, Estela, and Esteban; 19 grandchildren; and 7 great-grandchildren.

A letter of condolence is to be sent to the family of Helen Glover, 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 Johnie W. Robinson, Jr., expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Bernardine; children, Lee, Johnie, and Lori; 8 grandchildren; and 6 great-grandchildren.

A letter of condolence is to be sent to the family of William Edmonds, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his mother, Jonnie; 3 children; and 4 grandchildren.

A letter of condolence is to be sent to the family of Richard J. Trzaskoma, expressing to them the sympathy of the court on the loss of their loved one. He was a retired Lt. Gen. from the U.S. Air Force. He is survived by his wife, Sylvia; children, Richard, Jr., Theresa, and Stephen; and 5 grandchildren.

A letter of condolence is to be sent to the family of Kenneth C. Kibler, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his husband, Branden; mother, Katherine; and numerous other family members.

A letter of condolence is to be sent to the family of Maxine F. Martinez, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Katherine, JoHannah, and Martin; 3 grandchildren; and 1 great grandchild.

A letter of condolence is to be sent to the family of Jimmy Y. Sanchez, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children, Eddie, Julia, J.J., and Roslyn; partner, Dolores; mother, Rosie; and numerous other family members.

A letter of condolence is to be sent to the family of Roselea J. Llano, expressing to them the sympathy of the court on the loss of their loved one. She was a proud member of the San Antonio Road Runners and participated in several marathons and races across the country. She is survived by her husband, Agustin; children, Christopher, Gabriella, Agustin, Jr., Mario, and Roselea; 6 grandchildren; and 1 great-grandchild.

A letter of condolence is to be sent to the family of Raymond P. Bosworth, expressing to them the sympathy of the court on the loss of their loved one. He was a retired Lieutenant Colonel having served in both the Navy and Army. He joined the Navy during World War II. He continued to serve as an Army pilot during the Korean and Vietnam wars, having earned a Silver and Bronze Star. He is survived by his wife, Cecile; daughter, Linda; and numerous grandchildren and great-grandchildren.

A letter of condolence is to be sent to the family of Jerri L. Cruz, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Arthur; children, David and Christina; 7 grandchildren; and 1 great grandson.

A letter of condolence is to be sent to the family of Louis P. Lubbering, Jr., expressing to them the sympathy of the court on the loss of their loved one. He was an Art Teacher at both Incarnate Word College and High School and had his own art gallery on the San Antonio Riverwalk called Lube's Art Studio. He is survived by his wife, Marilyn; children, Paul, Karl, Julie, and Sarah; and 4 grandchildren.

A letter of condolence is to be sent to the family of Theresa S. Valdez, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Arthur; children, Laura, Vincent, and Daniel; 2 grandchildren; and mother, Carmen.

A letter of condolence is to be sent to the family of Henry K. Perez, expressing to them the sympathy of the court on the loss of their loved one. He worked for his family business of masonry work. He is survived by his children, Diana, Vanesa, Enrique, Mauricio, and Toribio; 4 grandchildren; and numerous other family members.

A letter of condolence is to be sent to the family of David L. Alvarado, Jr., expressing to them the sympathy of the court on the loss of their loved one. He was an experienced musician, talented trumpet player and Mariachi. He is survived by his wife, Raquel; mother, Rosa; children, David, Felicia, 11 grandchildren; and numerous other family members.

A letter of condolence is to be sent to the family of Alicia V. Guzman, expressing to them the sympathy of the court on the loss of their loved one. She worked for various schools throughout Edgewood Independent School District and retired as the Cafeteria Manager from Henry B. Gonzales Elementary. She is survived by her husband, Jesse; children, Jeanette and Jeffery; 2 grandchildren; and numerous other family members.

A letter of condolence is to be sent to the family of Carlos Garcia, expressing to them the sympathy of the court on the loss of their loved one. He was retired from the San Antonio Housing Authority. He is survived by his children, Christopher and Yvette; 2 grandchildren; and numerous other family members.

A letter of condolence is to be sent to the family of *Derek A. Howard*, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Donna; children, Blake, Logan, and Shane; and 6 grandchildren.

A letter of condolence is to be sent to the family of *Celia G. Chavez*, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Jesse, Armando, Celia, Rosie, Maria, Diana, Lucy, Joyce, and Noemi; 23 grandchildren; and 30 great-grandchildren.

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

<i>Thomas Manes, Sr.</i>	<i>Jose H. Perez</i>	<i>Helen Glover</i>
<i>Johnie W. Robinson, Jr.</i>	<i>William Edmonds</i>	<i>Richard J. Trzaskoma</i>
<i>Kenneth C. Kibler</i>	<i>Maxine F. Martinez</i>	<i>Jimmy Y. Sanchez</i>
<i>Roselea J. Llano</i>	<i>Raymond P. Bosworth</i>	<i>Jerri L. Cruz</i>
<i>Louis P. Lubbering, Jr.</i>	<i>Theresa S. Valdez</i>	<i>Henry K. Perez</i>
<i>David L. Alvarado, Jr.</i>	<i>Alicia V. Guzman</i>	<i>Carlos Garcia</i>
<i>Derek A. Howard</i>	<i>Celia G. Chavez</i>	



**Item – 3a**

**August 18, 2020**

**Commissioners Court**

The Court hereby ordered and approved a motion approving the renaming of the Bexar County Fire Marshal's Office in honor of Nathan Kyle Coleman. (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 – 3b**

**August 18, 2020**

**Commissioners Court**

The Court hereby ordered and approved a motion proposing to set the 2020 total tax rate in support of Bexar County Hospital District d/b/a University Health System's operating and capital budget and debt service outlook for FY2021 by adoption of the existing total tax rate of \$0.276235 per \$100 property valuation; record such vote; and set public hearing and a vote as follows: (Record)

Public Hearing on September 1, 2020 at 10:00 a.m., and

Vote on Tax Rate on September 1, 2020, immediately after the conclusion of the Public Hearing.

The public hearing and vote on the tax rate will be held at the Double-Height Courtroom, Second Floor, Bexar County Courthouse, 100 Dolorosa, Suite 2.01, San Antonio, Texas.

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 – 3c**  
**August 18, 2020**  
**Commissioners Court**

Public Hearing was called to order at 10:08 a.m. and Commissioners Court invites public input regarding the proposed allocation of the U.S. Department of Justice, Justice Assistance Grant (JAG) Program funds in the amount of \$729,930 for Fiscal Year 2020-21 to be shared between Bexar County and the City of San Antonio. (Record)

There being no citizens to be heard, Public Hearing closed at 10:09 a.m.



**Item – 3d**  
**August 18, 2020**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the FY 2020-21 JAG program recommended allocations; execution of the Certifications and Assurances document by the Chief Executive Officer; and submission of the final application to the U.S. Department of Justice (USDOJ); permission to apply the digital signature of the Bexar County Judge to the electronic application; and to accept the grant funding upon award. (Record)

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



**Item – 100**  
**August 18, 2020**  
**Economic and Community Development**

The Court hereby ordered and approved a motion approving permission to negotiate an Economic Development Innovation Grant in the amount of \$131,321 to Tech Bloc in support of the 2020 Tech Fuel talent development competition. (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 – 4**  
**August 18, 2020**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Consent Agenda (Items 8-95) with the exception of Items 33, 40, 41, & 42, which will be heard separately.

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 – 8**  
**August 18, 2020**  
**Sheriff’s Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay Fiscal Year 20 invoice(s) for Bexar County Sheriff Office for services from Mel Davis (property/storage) in the amount of \$23,392 and Redwood Toxicology (medical equipment and shipping costs) in the amount of \$907.50 for a total amount of \$24,299.50; Mel Davis is still in contract negotiation and Redwood was a double shipment order which was billed at a later date. (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 – 9**  
**August 18, 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 \$242,046.94, which have been reviewed by the Auditor’s Office and found to be valid. (Record)

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



**Item – 10**  
**August 18, 2020**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving Tax Assessor-Collector’s Report of Taxes collected in July 2020 and the Order transferring tax collections for the month of July 2020 from unallocated receipts. (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 – 11**  
**August 18, 2020**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, August 17, 2020 through Friday, August 28, 2020. The list of bills paid will be presented to the court on Tuesday, September 1, 2020. (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 – 12**  
**August 18, 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, August 31, 2020. (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 – 13**  
**August 18, 2020**  
**County Auditor’s Office**

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

- \$20,705,037.01 (Bills Printed Wednesday, July 15, 2020)
- \$2,790,817.77 (Bills Printed Friday, July 17, 2020)
- \$4,220,098.90 (Bills Printed Wednesday, July 22, 2020)
- \$2,913,099.98 (Bills Printed Friday, July 24, 2020)
- \$6,050,390.11 (Bills Printed Wednesday, July 29, 2020)
- \$16,961,351.92 (Bills Printed Friday, July 31, 2020)
- \$6,199,062.66 (Bills Printed Wednesday, August 5, 2020)
- \$1,236,654.66 (Bills Printed Friday, August 7, 2020)
- \$3,045,582.16 (Bills Printed Wednesday, August 12, 2020)
- \$19,753,272.63 (Bills Printed Friday, August 14, 2020)

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 – 14**  
**August 18, 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 \$16,282; the Commissioners Court is not hereby adopting a special budget. (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 – 15**  
**August 18, 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 \$18,828; the Commissioners Court is not hereby adopting a special budget. (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 – 16**  
**August 18, 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 July 2020; and notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$123,661 and approving the appropriate budget transfers. (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 – 17**  
**August 18, 2020**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with Wenzel, Wenzel, & Associates, Inc. for the purchase of asphalt patching materials beginning August 13, 2020 and ending August 8, 2021 for the estimated annual amount of \$55,000, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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 – 18**  
**August 18, 2020**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to sell at auction twenty-one (21) 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 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 – 19**  
**August 18, 2020**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of a service agreement with Benelogic, LLC for online benefit enrollment services, for the period beginning October 1, 2020 and ending September 30, 2021, in the estimated annual amount of \$187,750, as requested by the Human Resources Department; and authorizing the Purchasing Agent to execute and file appropriate award documents for the record. (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 – 20**  
**August 18, 2020**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of a service agreement with Gillette Air Conditioning Company, Inc. for the purchase of HVAC Repair Services for Applewhite Facility for the period beginning July 1, 2020 and ending June 30, 2021 in the estimated annual amount of \$50,000, as requested by the Adult Probation Department; and authorizing the Purchasing Agent to execute and file appropriate award documents for the record. (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 – 21**  
**August 18, 2020**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with Jab Trading Industries, LLC for the purchase of detainee items (under garments and shoes) for the period beginning June 1, 2020 and ending May 31, 2021 in the estimated annual amount of \$138,707; and authorizing the Purchasing Agent to execute and file appropriate award documents for the record. (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 – 22**  
**August 18, 2020**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with Victory Supply, LLC for the purchase of detainee items (apparel) for the period beginning June 1, 2020 and ending May 31, 2021 in the estimated annual amount of \$353,667.18; and authorizing the Purchasing Agent to execute and file appropriate award documents for the record. (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 – 23**  
**August 18, 2020**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the removal and sale of one (1) surplus firearm to retired Deputy Esperanza Suarez in the 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 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 – 24**  
**August 18, 2020**  
**Purchasing Department**

The Court hereby ordered and approved a motion ratifying four (4) purchase orders to Bound Tree Medical, LLC for the purchase of gloves and other personal protective equipment (PPE) in response to the COVID-19 pandemic in the amount of \$163,690.25; allowing for future PPE purchases; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 25**  
**August 18, 2020**  
**Purchasing Department**

The Court hereby ordered and approved a motion ratifying multiple purchase orders to Coast to Coast Computer Products for the purchase of various computer and printer products and accessories in the combined amount of \$60,526; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 26**  
**August 18, 2020**  
**Purchasing Department**

The Court hereby ordered and approved a motion ratifying five (5) purchase orders to Designs that Compute, Inc. dba Visionality for the purchase of various computer and printer products and accessories in the combined amount of \$76,851.57 and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 27**  
**August 18, 2020**  
**Purchasing Department**

The Court hereby ordered and approved a motion ratifying ten (10) purchase orders to Franks Manufacturing Inc. for the purchase of acrylic sneeze guards in response to the COVID-19 pandemic in the amount of \$242,319.07; allowing for future purchases of acrylic sneeze guards; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 28**  
**August 18, 2020**  
**Purchasing Department**

The Court hereby ordered and approved a motion ratifying multiple purchase orders to H.M.D.L., LLC for the purchase of masks, hand sanitizer, and antimicrobial hand wipes in response to the COVID-19 pandemic in the amount of \$176,119.40 allowing for future purchase orders, and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 29**  
**August 18, 2020**  
**Purchasing Department**

The Court hereby ordered and approved a motion ratifying six (6) purchase orders to Profinish for the purchase of acrylic sneeze guards in response to the COVID-19 pandemic in the amount of \$67,850; allowing for future acrylic sneeze guard purchases; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 30**  
**August 18, 2020**  
**Purchasing Department**

The Court hereby ordered and approved a motion ratifying fifteen (15) purchase orders to SA Lighthouse for the Blind for the purchase of various clothing items, medical supplies, and PPE in the current amount of \$78,942.09, allowing for future purchase orders through the remainder of the current fiscal year, and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 31**  
**August 18, 2020**  
**Purchasing Department**

The Court hereby ordered and approved a motion ratifying six (6) purchase orders to Texas Revolution Remodeling for the purchase of acrylic sneeze guards in response to the COVID-19 pandemic in the amount of \$84,822; allowing for future purchases of acrylic sneeze guards through the remainder of the current fiscal year; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 32**  
**August 18, 2020**  
**Purchasing Department**

The Court hereby ordered and approved a motion ratifying purchase orders 11602690, 11605686, 11606503 and 11608730 to Custom Systems Design, Inc. for the purchase of audio and visual equipment in the amount of \$52,322, to include an estimated expenditure of \$5,500 for the remainder of the fiscal year 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 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 – 34**  
**August 18, 2020**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a purchase order to the lowest, responsive and responsible bidder, Canco Construction, LLC (ESBE, HABE, MBE, SBE) for the purchase of construction services for the Adult Detention Center Upgrades Phase 1C Mechanical Building Enclosure Project, in the base bid amount of \$711,400 and Alternate No. 1 amount of \$254,414, plus \$25,000 owner contingency for a total award amount of \$990,814, 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 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 – 35**  
**August 18, 2020**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest responsive bidder, Via Technology (DBE, HABE, MBE, SBE) for construction services of the Bexar County IP Camera Upgrade Phase IV Project, in the base bid amount of \$427,719.50, 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 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 – 36**  
**August 18, 2020**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Caldwell Country Chevrolet for the purchase of one (1) 2020 Chevrolet turn-key and up-fitted Tahoe Police Package Vehicle (PPV) in the total amount of \$56,782, as requested by the Constable Precinct 2 office through BuyBoard cooperative contract 601-19; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 37**  
**August 18, 2020**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to AssetWorks, LLC for software licenses, annual software maintenance, fuel focus hardware and implementation services in the amount of \$138,462.27 as requested by the Public Works Department through GSA Contract GS-35F-317GA; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 38**  
**August 18, 2020**  
**Purchasing Department**

The Court hereby ordered and approved a motion approving an Interlocal Agreement between the Harris County Department of Education (“HCDE”) Choice Partners Cooperative Purchasing Program and Bexar County for the purpose of allowing purchases of products and services through HCDE contracts; and authorizing the Purchasing Agent to execute and file appropriate award documents for the record. (Record – Original Agreement be filed at a later date)

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 – 39**  
**August 18, 2020**  
**Purchasing Department**

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a modification to increase a purchase order to San Antonio Code Blue 2 for the purchase of cadet uniforms (including belts, ties and buttons), in the total purchase order amount of \$59,208 as requested by the Sheriff’s Office; and authorizing the Purchasing Agent to execute contract and file appropriate award documents for the record. (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 – 43**  
**August 18, 2020**  
**Purchasing Department**

The Court hereby ordered and approved a motion ratifying delivery order to Precision Delta Corporation for the purchase of ammunition to supply law enforcement and detention staff and cadets in the amount of \$110,254, as requested by the Sheriff’s Office through TxSmartBuy (TSB) contract #680-A1; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 44**  
**August 18, 2020**  
**Purchasing Department**

The Court hereby ordered and approved a motion ratifying a modification to purchase order 11602491 on an discretionary exemption purchase to Veridicus, Inc. for the purchase of law enforcement polygraph services in the total amount of \$80,000, as requested by the Sheriff’s Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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 – 45**  
**August 18, 2020**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to SHI Government Solutions, Inc. for the purchase of Adobe Sign e-signature service subscription in the amount of \$161,373.03, as requested by the Information Technology Department through Technology Solutions, Products and Services (TIPS) Contract #200105; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 46**  
**August 18, 2020**  
**Purchasing Department**

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a purchase order to Honeywell International, Inc. in the amount of \$598,827, for the purchase of equipment and services for the replacement of the existing fire alarm and building systems at Bexar County Adult Detention Center (ADC), Temporary Inmate Housing Modular Building and ADC Annex Expansion Building to include fire alarm panel, devices, modules and products as requested by the Bexar County Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record and approval of the appropriate budgetary transfer. (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 – 47**  
**August 18, 2020**  
**Public Works Department**

The Court hereby ordered and approved a motion approving the Final Recapitulation of project costs between Bexar County and Alamo City Constructors Inc. (SMWBE), in connection with the Precinct 2 Pavement Restoration Public Works Capital Project; the recapitulation shows a decrease of \$407,125 and a final construction amount of \$2,290,013. Precinct Number 2 (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 – 48**  
**August 18, 2020**  
**Public Works Department**

The Court hereby ordered and approved a motion approving the Field Alteration Request Number 1 between Bexar County and Capital Excavation Company, requesting to increase the contract amount by \$9,585 in connection with Bexar County Public Works, South Hausman Road Project, LC5, Purchase Order No. 11600089. Precinct Number 3 (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 – 49**  
**August 18, 2020**  
**Public Works Department**

The Court hereby ordered and approved a motion approving the First Amendment to the Engineering Service Agreement between Bexar County and BGE, Inc. for Construction Management and Inspection Services to account for the two year delay in Environmental Clearance caused by the US Fish and Wildlife Service increasing the contract by \$42,702 in the amount not to exceed \$1,029,161 for fees related to the Bulverde Road Phase IV (MPO)-Marshall Road to Wilderness Oak Project. Precinct Number 3 (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 – 50**  
**August 18, 2020**  
**Public Works Department**

The Court hereby ordered and approved a motion approving to close, vacate and abandon a Channel Easement being a 5.35 acre tract of land to the abutting owners PDC Preserve at Medina River, LTD and LGI Homes-Texas, LLC, said easement originally acquired in July 1977 as shown in Volume 1034, Page 337, Deed Records of Bexar County, Texas, being located on Watson Road in southeast Bexar County, this Easement has now been incorporated into a larger drainage easement as shown on the recorded plat of the Preserve at Medina, Unit 2, at no cost to Bexar County. Precinct Number 1 (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 – 51**  
**August 18, 2020**  
**Public Works Department**

The Court hereby ordered and approved a motion approving a 25 foot wide Wastewater and Reclaimed Water Easement, being 0.2152 acre (9,375 square feet) tract of land situated within the Maria Subdivision, County Block 5054, Genobera Survey No. 67, Abstract 464, Schertz, Bexar County, Texas as recorded in Volume 2222, Page 199, of the Bexar County Deed Records as conveyed to Bexar County in Volume 9896, Page 837 of Bexar County Deed Records, Texas, to the Cibolo Creek Municipal Authority (CCMA) across properties located on Aztec Lane in northeast Bexar County for the total appraised value of \$3,375. Precinct Number 4 (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 – 52**  
**August 18, 2020**  
**Public Works Department**

The Court hereby ordered and approved a motion approving a Purchase Order Modification between Bexar County and Andale Ready Mix Central Inc. in the amount of \$17,451 for Inject Super Slurry Cement Stabilization in connection with Binz-Engleman Rd. (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 – 53-58, 61-63**  
**August 18, 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 19-11800007 of Kallison Ranch Phase 1 Road E, owner: PHSA NW 315, L.L.C., located north of Kallison Bend and Ranch Bend, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat 19-11800050 of Overlook at Medio Creek Unit 7, owner: KB Home Lone Star, L.P., located south of Overlook Bend and Overlook Canyon, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 19-11800082 of Redbird Ranch Unit 9D, owner: Continental Homes of Texas, L.P., located west of Lesser Scaup and Moscovy Duck, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 19-11800311 of Westpointe East Unit 22-Q3, owner: Hanna Magee Development, Inc., located north of Saxonhill Drive and Millsway Drive, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 19-11800490 of Horizon Pointe Unit 15, owner: HPSA Land Partners, L.L.C., located north of Woodlake Parkway and Lunar Eclipse, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

Subdivision Plat 19-11800498 of Silos Unit 7B, owner: Lennar Homes of Texas, LTD, located south of US Hwy 90 and Masterson Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 180383 of Napa Oaks Unit 7, owner: Napa Oaks SA, LTD, located south of Versant Hills and Monterey Falls, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat 18-900135 of Valley Ranch Units 20 & 21, owner: Continental Homes of Texas, L.P., located north of Marsh Straw and Hackney Pony, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat 180578 of Valley Ranch Unit 24B, owner: Continental Homes of Texas, L.P., located north of Cotton Grass and Amazing Valley, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

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 – 59**

**August 18, 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 Helotes, subject to all County Regulations: (Record)

Subdivision Plat CP201803 of Oasis Subdivision, owner: Avanti 336, L.L.C., located south of Shetland Gate and Shetland Brook, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

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 – 60**

**August 18, 2020**

**Public Works Department**

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

Subdivision Plat CP201918 of Hallies Ranch Unit 4, owner: CW-Hallies Ranch, L.L.C., located east of Sunrise Meadow and Morning Graze, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

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 – 64**  
**August 18, 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 August 18, 2020: (Record)

<u>SUBDIVISION</u>	<u>STREET/DRAIN</u>
Overlook at Medio Creek, Unit 02 Plat No. 150382 Precinct #1	Iron Creek 595.00 lf Asphalt Width: 40' Iron Creek 251.09 lf Asphalt Width: 28' Overlook Bend 565.90 lf Asphalt Width: 40' Overlook Canyon 607.61 lf Asphalt Width: 28' Swan Creek 328.95 lf Asphalt Width: 28' Drain "2-C" 72.00 lf
Park Place II, Unit 06-B Plat No. 160210 Precinct #1	Butterfly Post 346.83 lf Asphalt Width: 28' Jasmine Bluff 797.75 lf Asphalt Width: 28' Petunia Bluff 823.94 lf Asphalt Width: 28' Rousseau 971.61 lf Asphalt Width: 40' Drain "E" 11.00 lf Drain "F" 11.00 lf Interceptor Chanel Drain "G" 11.00 lf Drain "H" 70.00 lf Drain "J1" 45.34 lf Drain "J2" 18.84
Redbird Ranch, Unit 07-D Plat No. 160343 Precinct #1	Brown Thrasher 185.00 lf Asphalt Width: 28' Cedar Waxwing 581.35 lf Asphalt Width: 28' Common Eider 436.69 lf Asphalt Width: 28' Hollimon Pkwy 290.00 lf Asphalt Width: 39' House Sparrow 536.78 lf Asphalt Width: 28' Red Crossbill 1,272.20 lf Asphalt Width: 28' Storm Drain "A-1" 605.96 lf Storm Drain "A-2" 56.38 lf Storm Drain "A3" 24.28 lf

Texas Research Park, Unit 02 Plat No. 160493 Precinct #1	Storm Drain "B" 22.00 lf  Cerberus Dr. 885.85 lf Asphalt Width: 28' Jocasta Dr. 1,033.53 lf Asphalt Width: 28' Semele View 881.29 lf Asphalt Width: 28' Interceptor Drain "A" 50.00 lf Drain "B" 11.00 lf
Overlook at Medio Creek, Unit 03 Plat No. 170191 Precinct #1	Cottage Creek 364.78 lf Asphalt Width: 40' Harbor Creek 427.50 lf Asphalt Width: 28' Overlook Acres 721.48 lf Asphalt Width: 28' Overlook Bank 115.73 lf Asphalt Width: 28' Overlook Canyon 559.53 lf Asphalt Width: 28' Drainage Channel & Culvert "3-A" 50.00 lf Drain "RUN A-1" 194.53 lf
Redbird Ranch, Unit 07-E Plat No. 180313 Precinct #1	Brown Thrasher 775.91 lf Asphalt Width: 28' Hollimon Pkwy 966.40 lf Asphalt Width: 28' House Sparrow 287.00 lf Asphalt Width: 28'
Sawyer Meadows, Unit 07 Plat No. 180015 Precinct #2	Assumption Dr. 639.89 lf Asphalt Width: 28' Impressive Way 908.93 lf Asphalt Width: 28' October Chase 908.93 lf Asphalt Width: 28' Sprightly Ln. 1,135.89 lf Asphalt Width: 28' Drain "A" 11.00 lf Drain "C" 7.30 lf

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 – 65**

**August 18, 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 thru 4: (Record)

*STOP ZONES TO BE ESTABLISHED:*

**Precinct Number 1**

Stoney Creek Subdivision Unit 2 Plat #180496

- The Stop Sign shall be on Onion Creek at its intersection with Mulberry Creek. (1 stop)
- The Stop Sign shall be on Onion Creek at its intersection with Hondo Creek. (1 stop)
- The Stop Sign shall be on Mission River at its intersection with Hondo Creek. (1 stop)
- The Stop Sign shall be on Hondo Creek at its intersection with Grosenbacher Rd. (1 stop)
- The Stop Sign shall be on Stoney Green at its intersection with Mission River. (1 stop)
- The Stop Sign shall be on Stoney Green at its intersection with Grosenbacher Rd. (1 stop)

**Precinct Number 2**

Sawyer Meadows Unit 8 Plat #180215

- The Stop Sign shall be on October Stead at its intersection with Assumption Dr. (1 stop)
- The Stop Sign shall be on Impressive Way at its intersection with October Stead. (1 stop)

Kallison Ranch Phase 1 Road D Plat #180408

- The Stop Sign shall be on Ranch Bend at its intersection with Kallison Bend. (1 stop)
- The Stop Sign shall be on Ranch Bend at its intersection with Ranch View West. (1 stop)

Davis Ranch Subdivision Unit 3A/3B Plat #18-900004

- The Stop Sign shall be on Jones Ranch at its intersection with Davis Farms. (1 stop)
- The Stop Signs shall be on Davis Farms at its intersection with Mill Park. (2 stops)
- The Stop Sign shall be on Mill Park at its intersection with Swayback Ranch. (1 stop)
- The Stop Sign shall be on Mill Park at its intersection with Buckaroo Ranch. (1 stop)
- The Stop Sign shall be on Molly Run at its intersection with Mill Park. (1 stop)

**Precinct Number 3**

Messina Subdivision Plat #19-11800233

- The Stop Sign shall be on Mazzini Way at its intersection with Bulverde Rd. (1 stop)
- The Stop Sign shall be on Mazzini Way at its intersection with Palermo Way. (1 stop)
- The Stop Sign shall be on Amara Way at its intersection with Grace Way. (1 stop)
- The Stop Sign shall be on Amara Way at its intersection with Rizzoli Ave. (1 stop)
- The Stop Sign shall be on Dante Circle at its intersection with Grace Way. (1 stop)
- The Stop Sign shall be on Dante Circle at its intersection with Rizzoli Ave. (1 stop)

Fischer Tract Unit 2B Plat #180205

- The Stop Sign shall be on Rosa Glen at its intersection with Valencia Rose. (1 stop)

**Precinct Number 4**

Bradbury Court Subdivision Unit 3A Plat #180137

- The Stop Sign shall be on Battle Grove at its intersection with Anchors Peak. (1 stop)
- The Stop Sign shall be on Barlow Grove at its intersection with Battle Grove. (1 stop)
- The Stop Sign shall be on Battle Basin at its intersection with Battle Grove. (1 stop)
- The Stop Sign shall be on Barlow Grove at its intersection with Boxing Elm. (1 stop)
- The Stop Sign shall be on Booker Bay at its intersection with Anchors Peak. (1 stop)
- The Stop Sign shall be on Booker Bay at its intersection with Paradise Road. (1 stop)

Asher Place Subdivision Unit 3 Plat #CP201812

The Stop Signs shall be on Night Herder at its intersection with Antelope Run. (2 stops)

Hunters Place Subdivision Unit 1 Plat #CP201910

The Stop Sign shall be on Ivy Path at its intersection with Abbott Rd. (1 stop)

The Stop Sign shall be on Liam Ct at its intersection with Ivy Path. (1 stop)

The Stop Signs shall be on Kathleen St at its intersection with Ivy Path. (2 stops)

Hallies Ranch Unit 2 Plat #CP201810

The Stop Sign shall be on Morning Graze at its intersection with Summer Light. (1 stop)

The Stop Sign shall be on Sunrise Meadow at its intersection with Morning Graze. (1 stop)

The Stop Signs shall be on Flower Pond at its intersection with Morning Graze. (2 stops)

The Stop Sign shall be on Lunar Light at its intersection with Morning Graze. (1 stop)

The Stop Sign shall be on Morning Graze at its intersection with Abbott Rd. (1 stop)

Annabelle Ranch Unit 1 Plat #180434

The Stop Sign shall be on Bonniecrest at its intersection with Angeletta. (1 stop)

The Stop Sign shall be on Bonniecrest at its intersection with Chilmark Path. (1 stop)

The Stop Sign shall be on Tupelo Row at its intersection with Chilmark Path. (1 stop)

The Stop Sign shall be on Angeletta at its intersection with Tupelo Row. (1 stop)

The Stop Sign shall be on Tupelo Row at its intersection with Beck Rd. (1 stop)

Ackerman Gardens Unit 3 Plat #180588

The Stop Sign shall be on Turning Pine Edge at its intersection with Twin Pine Ct. (1 stop)

The Stop Sign shall be on Rose Robin Run Ct at its intersection with Turning Pine Edge. (1 stop)

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 – 66**

**August 18, 2020**

**Office of Criminal Justice**

The Court hereby ordered and approved a motion executing the Fourth Amendment to a Professional Services Agreement between Bexar County and Recovery Healthcare Corporation for a \$6,000 increase to provide drug-testing services for participants of the Mental Health Court, for a one-year period beginning October 1, 2019 to September 30, 2020, for a total not to exceed \$18,450 from their general fund account. (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 – 67**

**August 18, 2020**

**Office of Criminal Justice**

The Court hereby ordered and approved a motion approving an Interlocal Agreement between the City of San Antonio and the Bexar County Medical Examiner’s Office. San Antonio Metropolitan Health District to use funds in the amount of \$71,622.50 for refrigeration storage capacity in preparation for COVID-19 response in an effort to increase surge capacity for decedents related to public health emergency preparedness activities for Bexar County. (Record – Original Agreement to be filed at a later date)

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



**Item – 68**  
**August 18, 2020**  
**Office of Criminal Justice**

The Court hereby ordered and approved a motion approving the purchase of FY20 budget-approved purchase of LC/MS/MS instrument in the amount of \$324,098 for Bexar County Medical Examiner’s Office Toxicology Laboratory. (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 – 69**  
**August 18, 2020**  
**Office of Criminal Justice**

The Court hereby ordered and approved a motion approving the Agreement between Bexar County and the Community Supervision and Corrections Department (CSCD) for providing supervision to Misdemeanor Adult Drug Court participants utilizing Fiscal Year 2019-2020 Justice Assistance Grant (JAG) funding; the term of the Agreement will begin October 1, 2019 through September 30, 2020 in an amount not to exceed \$44,756.59. (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 – 70**  
**August 18, 2020**  
**Economic and Community Development**

The Court hereby ordered and approved a motion approving the Request to Rehire Van Thanh Thi Le-Vo, Bexar County Retiree, as a Specialist for Bexar County Economic & Community Development Department. (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 – 71**

**August 18, 2020**

**Economic and Community Development**

The Court hereby ordered and approved a motion executing the Agreement between Bexar County and Friends of Bexar County Child Welfare Board, Inc., beginning February 1, 2020 and ending on December 31, 2020, in the amount of \$30,000 from the General Fund. (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 – 72**

**August 18, 2020**

**Economic and Community Development**

The Court hereby ordered and approved a motion executing the Subrecipient Grant Agreement between Bexar County and Friends of Bexar County Child Welfare Board, Inc., for the Bexar Strong Internal Social Service Resiliency Program for Child Welfare Board utilizing Coronavirus Relief Funds in the amount of \$150,000. (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 – 73**

**August 18, 2020**

**Economic and Community Development**

The Court hereby ordered and approved a motion executing the Subrecipient Grant Agreement between Bexar County and Family Independence Initiative for the Bexar County Strong Emergency Family Grant utilizing Coronavirus Relief Funds in the amount of \$259,200. (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 – 74**

**August 18, 2020**

**Economic and Community Development**

The Court hereby ordered and approved a motion approving the action to re-allocate FY 19-20 General Funds awarded to Project ID in the amount of \$25,000 to Reflection Ministries. (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 – 75**

**August 18, 2020**

**Economic and Community Development**

The Court hereby ordered and approved a motion approving a request from Commissioner Justin Rodriguez for a contribution to Food Policy Council of San Antonio - Big Market Fresh Box Program 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 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 – 76**

**August 18, 2020**

**Economic and Community Development**

The Court hereby ordered and approved a motion executing an Innovation Fund Grant agreement of up to \$50,000 Venture for America. (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 – 77**

**August 18, 2020**

**Economic and Community Development**

The Court hereby ordered and approved a motion approving an Innovation Fund Grant agreement of up to \$50,000 with Denim Group, Ltd. (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 – 78**

**August 18, 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)

Ballet San Antonio	\$25,000
Big Brothers Big Sisters San Antonio	\$10,000
Chrysalis Ministries	\$50,000
Home Comforts	\$5,000
Magik Children’s Theatre	\$15,000

Musical Bridges Around the World, Inc.	\$50,000
Project Mend	\$20,000
San Antonio OASIS	\$36,665
San Antonio Sports Foundation (dba San Antonio Sports)	\$30,000
Southwest Outreach for Older People	\$20,000
Thrive Youth Center	\$10,000
VIA Metropolitan Transit	\$15,000
World Affairs Council	\$25,000

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 – 79**

**August 18, 2020**

**Facilities Management**

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Munoz and Co. and Bexar County, in the amount of \$140,000 for design and construction administration services related to the BiblioTech EDU project. (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 – 80**

**August 18, 2020**

**Facilities Management**

The Court hereby ordered and approved a motion approving an Amendment between Bexar County and M. Arthur Gensler Jr. & Associates, Inc. in the amount of \$25,500 for redesign services in connection with the new Bexar County Information Technology (BCIT) Suite that will be located in the 1<sup>st</sup> Floor of the new parking garage. (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 – 81**

**August 18, 2020**

**Facilities Management**

The Court hereby ordered and approved a motion executing an Agreement for Materials Testing and Inspections Services with Fugro USA Land Inc. for construction materials testing and inspection services required for the new Quincy Street Parking Garage as requested by the Facilities Management Department; for an amount not to exceed \$111,850. (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 – 82**  
**August 18, 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 vendor(s): HOLT CAT Invoice(s) for total amount of \$12,026.67 and Allied Fire Protection Invoice for the amount of \$490. (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 – 83**  
**August 18, 2020**  
**Facilities Management**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay outstanding invoices for Facilities Management to Clean Scapes Landscaping – San Antonio, LLC, for a total amount of \$595.64. (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 – 84**  
**August 18, 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: Xerox Invoice(s) for a total amount \$3,332; Lodde Business System Invoice for amount of \$415.15; Intertech Security Invoice(s) for amount of \$812.50; and Cortez Invoice(s) for the amount of \$360; total payment amount of \$4,919.65. (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 – 85**  
**August 18, 2020**  
**Small Business & Entrepreneurship**

The Court hereby ordered and approved a motion authorizing payment for the 2020 Basics of Construction Class to the Associated General Contractors – San Antonio Chapter in the amount of \$6,125. (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 – 86**  
**August 18, 2020**  
**Tax Assessor-Collector**

The Court hereby ordered and approved a motion approving to rehire former Bexar County employee Steven Martinez as a Motor Vehicle Title and Registration Processor with the Bexar County Tax Assessor-Collector’s Office. (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 – 87**  
**August 18, 2020**  
**Tax Assessor-Collector**

The Court hereby ordered and approved a motion approving the Cost Per Account fee structure in the amount of \$1.84 per account for the collection of Ad Valorem taxes for Bexar County and serviced taxing units for the FY 2021 (Tax Roll Year 2020). (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 – 88**  
**August 18, 2020**  
**Resource Management**

The Court hereby ordered and approved a motion approving the following agreements between Bexar County and Centro Del Barrio (CentroMed): (Record)

- a) Funding and Development Agreement for the contribution of \$1,500,000 towards the construction of an Elder Care and Wellness Center;
- b) Facility Lease Agreement allowing the County to obtain a leasehold interest in the facility;
- c) License and Operating Agreement sitting out the terms and conditions by which CentroMed will operate the facility upon completion.

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 – 89**  
**August 18, 2020**  
**Resource Management**

The Court hereby ordered and approved a motion approving a change request to the Client Specification Document with Benelogic, LLC for configuration for setup of early retirement. (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 – 90**  
**August 18, 2020**  
**Bexar Heritage & Parks**

The Court hereby ordered and approved a motion authorizing the County Judge to approve the contribution to the Daughters of the Republic of Texas Alamo Mission Chapter in the amount of \$2,500 requested by the Bexar County Heritage Department. (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 – 91**  
**August 18, 2020**  
**Bexar County Constable Pct. 2**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay invoice(s) for Bexar County Constables Office Precinct 2 for services from Galls for uniforms, safety vest and patches in the amount of \$2,627.69. (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 – 92**  
**August 18, 2020**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Sergio “Chico” Rodriguez Precinct 1, to reappoint David Starr to the Alamo Regional Mobility Authority to begin upon appointment and expire on February 1, 2021. (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 – 93**  
**August 18, 2020**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Sergio “Chico” Rodriguez Precinct 1, to reappoint Margaret Vera to the Center for Health Care Services Board to begin upon appointment and expire on June 30, 2021. (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 – 94**  
**August 18, 2020**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Sergio “Chico” Rodriguez Precinct 1, to reappoint Frank S. Moreno to the Housing Authority of Bexar County Board of Commissioners to begin upon appointment and expire on August 31, 2021. (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 – 95**  
**August 18, 2020**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Sergio “Chico” Rodriguez, Precinct 1, to re-appoint Cindy Gabriel to the Community Arenas Board for a two-year term to begin upon appointment and expire July 14, 2021. (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 – 33**  
**August 18, 2020**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the execution of an agreement with Mosaic Community Planning, LLC to develop and submit the 2021-2025 Consolidated Plan and the 2021-2022 Annual Action Plan to the United States Department of Housing and Urban Development (“HUD”) on behalf of Bexar County, for a term beginning upon award and ending on August 31, 2021 in the amount of \$51,560; 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 40**  
**August 18, 2020**  
**Purchasing Department**

The Court hereby ordered and approved a motion approving the donation of two (2) surplus vehicles to the City of Sandy Oaks to serve a public purpose and relieving the County of transportation or disposal expenses related to the property in accordance with Local Government Code 263.152 (4)(B)(C). (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**  
**August 18, 2020**  
**Purchasing Department**

The Court hereby ordered and approved a motion approving the donation of four (4) surplus vehicles to the City of Somerset to serve a public purpose and relieving the County of transportation or disposal expenses related to the property in accordance with Local Government Code 263.152 (4)(B)(C). (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 – 42**  
**August 18, 2020**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing a three-month extension to the service contract with Dependable Business Solutions (DBE, ESBE, HABE, MBE, SBE, VBE) to provide Temporary Labor Services for the upcoming Presidential Election on a month-to-month basis, for a period not to exceed 90 days beginning October 1, 2020 and ending December 31, 2020 for an estimated contract amount of \$73,517.40, allowing for the solicitation, evaluation and award of a new service contract as requested by the Elections Department; and authorizing the Purchasing Agent to execute contract modification and file appropriate documents for the record. (Record)

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



**Item – 5a-o**  
**August 18, 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)

Executive Order NW-13 of County Judge Nelson W. Wolff, issued July 15, 2020.

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

Bexar County Auditor's Year End Monthly Financial Reports (Unaudited and Unadjusted) for April 30, 2020.

Defendant Schertz Independent School District's Notice of Appearance of Counsel, Re: The State of Texas v. Jamil A. Sayfi aka Jamil Abdallah Sayfi, ET UX, ET AL in Case No. 2019ED0082.

Architectural Services Agreement with Debra J. Dockery, Architect, P.C., approved June 16, 2020.

Fax letter from Deputy Sheriffs' Association of Bexar County, from Jeremy Payne, President Re: Grievance 2020-DSABC-Class-02 (Captains and Lieutenants Holiday Time) 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-05 (Jesse Mendez) 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-06 (Savannah Rivera) Notice of Intention to submit to STEP 3 Negotiations.

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

The State of Texas' Petition to Withdraw Funds Deposited with the Court, Re: The State of Texas v. Steve Tom Evans, ET UX, ET AL in Case No. 2019ED0071.

Notice of Claim submitted by Wayne Wright Lawyers, Re: Brittney Sanchez.

Fax letter from Deputy Sheriffs' Association of Bexar County, from Jeremy Payne, President Re: Arbitration for termination of employment of BCSO of Deputy Edmundo Renteria.

Bexar County Sheriff's Office FY 2019 Budget for State Asset Forfeiture Fund – 312.

Ground Lease and Construction, Development and Use Agreement of Parking Garage between San Antonio Independent School District and Bexar County, Texas, approved November 19, 2019.

Development, Lease and Shared Use Agreement between San Antonio Independent School District and Bexar County, Texas, approved November 19, 2019.



**Item – 6**  
**August 18, 2020**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Thursday, July 16, 2020 as 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, Calvert, and Judge Wolff voting “Aye”.



**Item – 7**  
**August 18, 2020**  
**Commissioners Court**

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

Jeremy Payne – DSABC  
Rose Hill



**Item – 96**  
**August 18, 2020**  
**Tax Assessor-Collector**

Presentation by Albert Uresti, Tax Assessor-Collector regarding the submission of 2020 calculated No-New Revenue, Voter-Approval and De-Minimis Tax Rates for Bexar County as calculated by the Office of the Bexar County Tax Assessor-Collector per Section 26.04 of the Texas Property Tax Code. (Record)

No action taken.



**Item – 97**  
**August 18, 2020**  
**Public Works Department**

The Court hereby ordered and approved a motion approving of a Local Project Advance Funding Agreement (LPAFA) between Bexar County and the Texas Department of Transportation (TxDOT) to contribute to the local match for the FM 1560 Metropolitan Planning Organization (MPO) Project from Galm Road to FM 471 (Culebra Road). Precinct Number 2 (Record – Original Agreement to be filed at a later date)

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



**Item – 98**  
**August 18, 2020**  
**Purchasing Department**

Presentation by Jason Burgos of the Purchasing Department regarding the final evaluation scoring of Request for Proposal Event #744, Food Services for Juvenile Correction Facilities and the selection of a qualified food service provider for juvenile offenders and staff meals at Mission Road Juvenile Detention Center and the Cyndi Taylor Krier Juvenile Correctional Treatment Center. (Record)



**Item – 7**  
**August 18, 2020**  
**Commissioners Court**

Communications, including citizens who signed the registration/sign-in form to speak: (Record)  
 John Aleman – Selrico Services, Inc.



**Item – 98**  
**August 18, 2020**  
**Purchasing Department**

The Court hereby ordered and approved a motion directing staff to negotiate a Food Service agreement with Selrico Services, Inc. for onsite preparation of Food Services for Juvenile Correction Facilities for juvenile offenders and staff meals at Mission Road Juvenile Detention Center and the Cyndi Taylor Krier Juvenile Correctional Treatment Center. (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 – 3e**  
**August 18, 2020**  
**Commissioners Court**

Presentation by Post Acute Medical Specialty Hospitals and staff from the University of Texas Health Science Center on the local healthcare impact of those suffering with Long-Term COVID in the Bexar County population; in addition, an overview of how long-term care restricts hospital bed capacity and a look at the impact of rural school districts affecting local hospital capacity when some schools open in September. (Record)

No action taken.



**Item – 102d**  
**August 18, 2020**  
**Office of the County Manager**

The Court hereby ordered and approved a motion approving the Bexar County Family Justice budget proposal and scope of work for the Coronavirus Relief Funding allocation. (Record)

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



**Item – 99**  
**August 18, 2020**  
**Purchasing Department**

The Court hereby ordered and approved a motion directing staff to negotiate an agreement with GXP Partners to develop an Automated Invoicing Processing (eInvoice) system to include workflow capability to handle create/submit, review, and approval processes that eventually will be imported into the Infor Financial Management System. (Record)

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



**Item – 101**  
**August 18, 2020**  
**Economic and Community Development**

The Court hereby ordered and approved a motion approving the final selection of projects to be funded with Community Development Block Grant (CDBG) (\$2,623,408.07), HOME Investment Partnerships Program (\$983,917.37) and Emergency Solutions Grant (ESG) (\$202,085) entitlement and reprogramming funds for the 2020-2021 Budget Year. (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 – 102a**  
**August 18, 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 for Southside First to continue to work with businesses with incomplete applications. (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 – 102b**  
**August 18, 2020**  
**Office of the County Manager**

The Court hereby ordered and approved a motion approving to convert small business loans to grants; and directing staff to give the County Judge the authority to sign the contract once the final terms are negotiated with LiftFund Inc. and Bexar County. (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 – 102c**  
**August 18, 2020**  
**Office of the County Manager**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to issue purchase orders for materials and equipment required by the Bexar County Agrilife Extension Service for planting and cultivating of crops at the Bexar County Urban Farm project in the amount of \$154,475. (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 – 105**  
**August 18, 2020**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the receipt of written authorization from the Criminal District Attorney, the Commissioners Court must vote unanimously that deliberation in an open meeting would have a detrimental effect on the position of Commissioners Court in negotiations regarding Collective Bargaining with the Deputy Sheriff’s Association of Bexar County under chapter 174 of the Local Government Code. (No 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”.



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. San Juana “Janie” De Leon v. Bexar County;
  - ii. Patrice Scott v. Bexar County; and
  - iii. Vehicle Accident of Serene Zicornell

- b. Legal issues pertaining to the following matters in which the duty of the attorney for Bexar County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act:
  - i. A James Myart v. McCormack Baron Management, et al. and Bexar County, et al.;
  - ii. Legal issues arising from Bexar County Jail Population Management During COVID-19;

551.0725 Deliberation regarding contract being negotiated:

(Upon receipt of written authorization from the Criminal District Attorney, the Commissioners Court must vote unanimously that deliberation in an open meeting would have a detrimental effect on the position of Commissioners Court in negotiations with a third person.)

- a. Collective Bargaining negotiations with the Deputy Sheriff’s Association of Bexar County under Chapter 174 of the Local Government Code.

1:02 P.M.



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

2:04 P.M.



**Item – 103a**  
**August 18, 2020**  
**District Attorney’s Office**

The Court hereby ordered and approved a motion accepting a settlement proposal in the amount of \$21,700 in the following litigation: San Juana “Janie” De Leon v. Bexar County. (No 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 – 103c**  
**August 18, 2020**  
**District Attorney’s Office**

The Court hereby ordered and approved a motion accepting a settlement proposal in the amount of \$7,000 in the following litigation: Vehicle Accident of Serene Zicornell. (No 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 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." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of Thomas Manes, Sr., Jose H. Perez, Helen Glover, Johnie W. Robinson, Jr., William Edmonds, Richard J. Trzaskoma, Kenneth C. Kibler, Maxine F. Martinez, Jimmy Y. Sanchez, Roselea J. Llano, Raymond P. Bosworth, Jerri L. Cruz, Louis P. Lubbering, Jr., Theresa S. Valdez, Henry K. Perez, David L. Alvarado, Jr., Alicia V. Guzman, Carlos Garcia, Derek A. Howard, and Celia G. Chavez* until Tuesday, September 1, 2020 at 10:00 a.m.

2:07 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**