

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, SEPTEMBER 1, 2020

Court met at 10:03 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, September 1, 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:

Pastor Chris Johnson of First Baptist Church San Antonio gave the invocation at today's meeting. County Judge Nelson W. Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Frank M. Ortiz, expressing to them the sympathy of the court on the loss of their loved one. He served in the Navy during Vietnam. He is survived by his wife, Anna; daughters, Vivian, Vangie, Victoria, and Velma; 13 grandchildren; and 6 great-grandchildren.

A letter of condolence is to be sent to the family of Antonio Lopez III, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his parents, Ruth and Antonio; sister, Senisa; and numerous other family members.

A letter of condolence is to be sent to the family of Roberto Mendez, expressing to them the sympathy of the court on the loss of their loved one. He worked at Alamo City Lifts. He is survived by his children, Yvette, Anissa, and Roberto; and 4 grandchildren.

A letter of condolence is to be sent to the family of Hilario Mendez, expressing to them the sympathy of the court on the loss of their loved one. He began his career with the Civil Service at Kelly AFB and continued as Warner Robins, GA. He is survived by his children, Richard and Krystal; and 1 grandson.

A letter of condolence is to be sent to the family of Ruth E. del Cueto, expressing to them the sympathy of the court on the loss of their loved one. She taught Spanish and San Antonio College where she eventually headed its Foreign Language Department. She is survived by her husband, Charles; sons, John and Andrew; and 2 grandchildren.

A letter of condolence is to be sent to the family of Margaret A. Karam, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her son, Joseph; 5 grandchildren; and 9 great-grandchildren.

A letter of condolence is to be sent to the family of Harold D. Florence, Jr., expressing to them the sympathy of the court on the loss of their loved one. He served in the U.S. Army in Vietnam. After his military stint he went on to be appointed to the Beef Cattle Advisory Board by the U.S. Secretary of Agriculture. He went on to form Los Ninos Cattle Co./FSW Cattle Co. He is survived by his wife, Valda; children, Cary and Douglas; 11 grandchildren; and numerous other family members.

A letter of condolence is to be sent to the family of Bill N. Lacy, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Jane; children, Jan, Katherine, Shawn, Ross, and Jessica; and numerous grandchildren and great-grandchildren.

A letter of condolence is to be sent to the family of Randall C. Agee, expressing to them the sympathy of the court on the loss of their loved one. He served over 20 years in the US Air Force. He then went on to work at Metrica, Inc. and Independent Job Analysis, and the Mitchell Group. He is survived by his wife, Laura; and son, Daniel.

A letter of condolence is to be sent to the family of Amando R. Pena, expressing to them the sympathy of the court on the loss of their loved one. He served in the United States Air Force and was a veteran of the Vietnam War and Persian Gulf War. He is survived by his wife, Cynthia; children, Barbara, Brian, and Brittney; and 8 grandchildren.

A letter of condolence is to be sent to the family of Jean T. Harris, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her son, Marty; 4 grandchildren; and 7 great-grandchildren.

A letter of condolence is to be sent to the family of Winoma Clements, expressing to them the sympathy of the court on the loss of their loved one. She was a retired nurse, a pilot, and a member of the 99's (Group for Women pilots). She is survived by her daughters, Ann and Jean; 3 grandchildren; and 3 great-grandchildren.

A letter of condolence is to be sent to the family of Lidia V. Navarajo, expressing to them the sympathy of the court on the loss of their loved one. She was Director of the College at Vogue College of Cosmetology. She is survived by her husband, Aurelio; children, Dominic and Gina; and 3 grandchildren.

A letter of condolence is to be sent to the family of Antonio Saldana, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Graciela; daughters, Erika and Lydia; and 4 grandchildren.

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

<i>Frank M. Ortiz</i>	<i>Antonio Lopez III</i>	<i>Roberto Mendez</i>
<i>Hilario Mendez</i>	<i>Ruth E. del Cueto</i>	<i>Margaret A. Karam</i>
<i>Harold D. Florence, Jr.</i>	<i>Bill N. Lacy</i>	<i>Randall C. Agee</i>
<i>Amando R. Pena</i>	<i>Jean T. Harris</i>	<i>Winoma Clements</i>
<i>Lidia V. Navarajo</i>	<i>Antonio Saldana</i>	



Item – 3a

September 1, 2020

Commissioners Court

Public Hearing was called to order at 10:08 a.m. to accept public comments on setting the 2020 tax rate for the Bexar County Hospital District d/b/a University Health System. (Record)

There being no citizens to be heard, public hearing closed at 10:08 a.m.



Item – 3b
September 1, 2020
Commissioners Court

The Court hereby ordered and approved a motion approving an Order adopting the Property Tax Rate be increased by the adoption of a tax rate of \$0.276235, which is effectively a 1.9% increase in the tax rate; and approving an Order setting the 2020 ad valorem tax rate for Bexar County Hospital District d/b/a University Health System for FY 2021 at the existing tax rate of \$0.276235 per \$100 valuation and approved upon each motion as follows: (Record)

- a. Maintenance and Operation Tax Rate: I hereby move to adopt the 2020 ad valorem tax rate for Maintenance and Operation at the rate of \$0.236753 per \$100 valuation of all taxable property situated in Bexar County, Texas.
- b. Debt Service Tax Rate: I further hereby move to adopt the 2020 ad valorem tax rate for principal and interest at a rate of \$0.039482 per \$100 valuation of all taxable property situated in Bexar County.

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 – 4
September 1, 2020
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (Items 8-45) with the exception of Items 14, 33, 35, and 43, which will be heard separately.

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



Item – 8
September 1, 2020
Commissioners Court

The Court hereby ordered and approved a motion approving of a Regional Incident Management Team (RIMT) Memorandum of Agreement between the Texas A&M Forest Service and participating employer Bexar County for and on behalf of Bexar County employee and Regional Incident Management Team Member Michael D. Morlan. (Record)

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



Item – 9
September 1, 2020
Commissioners Court

The Court hereby ordered and approved a motion approving to except a donation from Judge Andy Mireles foundation for \$10,000 for basic needs and emergency funds for children and families in Children's Court. (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 – 10
August 25, 2020
County Auditor’s Office

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

\$4,521,463.41 (Bills Printed Wednesday, August 19, 2020)
 \$1,624,214.19 (Bills Printed Friday, August 21, 2020)
 \$3,746,999.29 (Bills Printed Wednesday, August 26, 2020)
 \$1,244,875.13 (Bills Printed Friday, August 28, 2020)

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



Item – 11
August 25, 2020
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, August 31, 2020 through Friday, September 4, 2020. The list of bills paid will be presented to the court on Tuesday, September 15, 2020. (Record)

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



Item – 12
August 25, 2020
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the disbursement of upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Tuesday, September 15, 2020. (Record)

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



Item – 13
September 1, 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 \$39,848.59, which have been reviewed by the Auditor’s Office and found to be valid. (Record)

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



Item – 15
September 1, 2020
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Workspace Solutions, Inc. in the amount of \$50,681.82 for the purchase and installation of a Mobiletrak Filing System through The Interlocal Purchasing System (TIPS) cooperative contract #170305; 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 Tommy Calvert, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 16
September 1, 2020
Purchasing Department

The Court hereby ordered and approved a motion ratifying the emergency purchase order 11609236 to MedWheels SMWBE for the purchase of disposable 3-ply face masks in response to the COVID-19 pandemic, in the amount of \$87,000.00, as requested by the Office of Emergency Management; 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 Tommy Calvert, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 17
September 1, 2020
Purchasing Department

The Court hereby ordered and approved a motion ratifying the emergency purchase orders 11607737, 11608125 and 11608352 to MedWheels, Inc. (DBE, ESBE, HABE, MBE, SBE, WBE) in the total amount of \$250,000 for the purchase of disposable 3-ply face masks in response to the COVID-19 pandemic, as requested by the Office of Emergency Management; 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 Tommy Calvert, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 18
September 1, 2020
Purchasing Department

The Court hereby ordered and approved a motion ratifying the emergency purchase order 11609237 to Sanivac/Cleaning Ideas SMWBE for the purchase of disposable 3-ply face masks and disinfectant wipes in response to the COVID-19 pandemic, in the amount of \$132,000, as requested by the Office of Emergency Management; 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 Tommy Calvert, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 19
September 1, 2020
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to sell at auction seven (7) 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 Justin Rodriguez, duly seconded by County Commissioner Tommy Calvert, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 20
September 1, 2020
Purchasing Department

The Court hereby ordered and approved a motion awarding a purchase order to the lowest, responsive and responsible bidder, Maverick Turnkey Construction (AABE, SBE) for the purchase of construction services for the Human Resources Security Upgrades Project, in the base bid amount of \$49,646, 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 Justin Rodriguez, duly seconded by County Commissioner Tommy Calvert, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 21
September 1, 2020
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest responsive bidder, Jam Civil Construction, Inc. (DBE, HABE, MBE, SBE) for construction services of Bexar County/Agri-life Urban Farm Project, for the base bid amount of \$231,668.21 plus a \$10,000 owner controlled contingency for a total award amount of \$241,668.21, 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 Justin Rodriguez, duly seconded by County Commissioner Tommy Calvert, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 22
September 1, 2020
Purchasing Department

The Court hereby ordered and approved a motion ratifying a delivery order to ConvergeOne, Inc. for the purchase of enterprise-class Unified Communications (UC) applications, implementation and training services as well as maintenance in the amount of \$76,495, as requested by the Information Technology Department through State of Texas Department of Information Resources (DIR) contract #DIR-TSO-4308; 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 Tommy Calvert, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 23
September 1, 2020
Public Works Department

The Court hereby ordered and approved a motion approving the continued collection of the County Road and Bridge fee in the amount of \$10.00; the Child Safety Fee in the amount of \$1.50; and the County Project Transportation Fee in the amount of \$10.00 for a total of \$21.50 for each vehicle registered in Bexar County for registration year 2021 as provided under Section 502.401, 502.402, and 502.403 of the Texas Transportation Code. (Record)

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



Item – 24
September 1, 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 CP202002 of Heathers Place Unit 4, owner: HLH, Development, LLC, located north of Heathers Cross and Heathers Reef, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

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



Item – 25
September 1, 2020
Public Works Department

The Court hereby ordered and approved a motion authorizing the purchase of a 0.227 acre tract of land, 9,882 square feet being out of a 0.737 acre tract of land, situated in the Francisco R. Hernandez, Survey No. 6, Abstract 6, as described in Volume 17920, Page 964, of the Official Public Records of Bexar County, Texas, from Virginia Andrade, Owner of Record in the amount of \$53,304, total appraised value, plus applicable closing costs; property needed for the Watson Road Phase I Metropolitan Planning Organization Transportation Improvement Project (MPO). Precinct Number 1 (Record)

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



Item – 26
September 1, 2020
Public Works Department

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

Subdivision Plat 18-900105 of Stoney Creek Unit 3, owner: Continental Homes of Texas, L.P., located west of Kettle River and Angus Crossing, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

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



Item – 27
September 1, 2020
Public Works Department

The Court hereby ordered and approved a motion establishing the following Traffic Control devices as a No Thru Truck Zone and Stop Zones at specified locations in Precinct Numbers 1, 2, and 4: (Record)

NO THRU TRUCK ZONES TO BE ESTABLISHED:

Precinct Number 1

The No Thru Truck Sign shall be on Black Powder from Trumbo Rd to end of road and read: “Trucks Over 1 Ton Prohibited (except local delivery)”.

STOP ZONES TO BE ESTABLISHED:

Precinct Number 2

Prescott Oaks Subdivision Unit 3 Plat #19-11800159

The Stop Sign shall be on Mayowa St. at its intersection with Novacek Blvd. (1 stop)

The Stop Sign shall be on Mayowa St. at its intersection with Dak Ave. (1 stop)

The Stop Sign shall be on Irvin Path at its intersection with Novacek Blvd. (1 stop)

The Stop Sign shall be on Irvin Path at its intersection with Dak Ave. (1 stop)

Precinct Number 4

Kendall Brook Unit 2 Plat #18-900037

The Stop Sign shall be on Tranquil Cove at its intersection with Soothing Creek. (1 stop)

The Stop Sign shall be on Green Gully at its intersection with Tranquil Cove. (1 stop)

The Stop Sign shall be on Blue Canal at its intersection with Tranquil Cove. (1 stop)

The Stop Sign shall be on Blue Canal at its intersection with Soothing Water. (1 stop)

The Stop Signs shall be on Soothing Water at its intersection with Green Gully. (2 stop)

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



Item – 28
September 1, 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 September 1, 2020: (Record)

<u>SUBDIVISION</u>	<u>STREET/DRAIN</u>
Waterwheel, Unit 02, Phase I Plat No. 170506 Precinct #2	Arles Wheel Ct. 141.00 lf Asphalt Width: 40' Barbegal Wheel 365.73 lf Asphalt Width: 28' Hama Wheel Trl. 386.28 lf Asphalt Width: 28' Laxey Wheel 902.90 lf Asphalt Width: 28' Norias Wheel 959.61 lf Asphalt Width: 28' Drain "A" 11.00 lf
Davis Ranch, Unit 02 Plat No. 180067 Precinct #2	Cactus Hills 373.10 lf Asphalt Width: 28' Cowgirl Creek 378.83 lf Asphalt Width: 28' Dusty Boots Rd. 158.82 lf Asphalt Width: 28' High Noon Dr. 734.02 lf Asphalt Width: 28' Nate Range 745.44 lf Asphalt Width: 28' Saddle Up Dr. 1,276.81 lf Asphalt Width: 28' Shanks Mill 149.25 lf Asphalt Width: 40' Twister Lane 390.20 lf Asphalt Width: 28' Drain "A" 11.00 lf
Valley Ranch, Unit 09 Plat No. 180197 Precinct #2	Hamer Ranch 1,006.20 lf Asphalt Width: 28' Lindale Springs 497.45 lf Asphalt Width: 28' McBride Bend 574.24 lf Asphalt Width: 28' Petty Run 311.95 lf Asphalt Width: 28' Picket Canyon 475.38 lf Asphalt Width: 28' Riddles Peak 417.17 lf

Asphalt Width: 28'
Tucker Moss 203.32 lf
Asphalt Width: 40'
Tucker Moss 325.59
Asphalt Width: 28'
Drain "A" 11.00 lf
Drain "B" 11.92 lf

Silver Canyon, Unit 05
Plat No. CP201707
Precinct #2

Canyon Rock Lane 1,438.21 lf
Asphalt Width: 28'
Silver Heights 510.40 lf
Asphalt Width: 28'
Silver Light 281.97 lf
Asphalt Width: 40'
Silver Light 428.94 lf
Asphalt Width: 30'
Silver Lining 479.69 lf
Asphalt Width: 28'
Silver Mist Way 2,018.19 lf
Asphalt Width: 28'
Silver Sails 439.98 lf
Asphalt Width 28'
Silver Spoon 390.20 lf
Asphalt Width: 28'
Silver Valley 592.51 lf
Asphalt Width: 28'
Drain "A" 11.00 lf
Drain "B" 11.00 lf
Drain "C" 11.00 lf
Drain "D" 11.00 lf
Drain "E" 11.00 lf

Miller Ranch, Unit 07-A
Plat No. 160145
Precinct #4

Lake Horizon 612.61 lf
Asphalt Width: 28'
Lazo Summit 89.25 lf
Asphalt Width: 28'
Sunset Bend 912.26 lf
Asphalt Width: 28'
Wildgrass Path 434.76 lf
Asphalt Width: 28'
Drain "A" 66.17 lf
Drain "B" 11.00 lf

Miller Ranch, Unit 07-B
Plat No. 170305
Precinct #4

Lake Horizon 291.00 lf
Asphalt Width: 28'
Lazo Summit 374.70 lf
Asphalt Width: 28'
Sunflower Path 826.92 lf
Asphalt Width: 28'

Yaupon Bend 299.29 lf
Asphalt Width: 28'
Drain "A" 11.00 lf
Drain "B" 11.00 lf

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



Item – 29

September 1, 2020

Economic and Community Development

The Court hereby ordered and approved a motion approving the execution of the Second Amendment to the Program Year 2019-2020 Emergency Solutions Grant (ESG) Subrecipient Agreement between Bexar County and the Society of St. Vincent de Paul for the Rapid Re-housing and Homeless Prevention programs extending the contract term in the Agreement until August 31, 2021. (Record)

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



Item – 30

September 1, 2020

Economic and Community Development

The Court hereby ordered and approved a motion correcting the approved Item 78 from the August 18, 2020 agenda; the action approving a Management Agreement between Bexar County and Ballet San Antonio to reflect the approval of a Management Agreement between Bexar County and the Ballet Conservatory of South Texas for one year period beginning October 1, 2019, and ending on September 30, 2020 from the General Fund in the amount of \$25,000. (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 – 31

September 1, 2020

Information Technology

The Court hereby ordered and approved a motion authorizing the Auditor's Office to pay an invoice from Texas State Library and Archives Commission in the amount of \$245 for training in FY2017 and FY2018. (Record)

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



Item – 32
September 1, 2020
Information Technology

The Court hereby ordered and approved a motion executing a Tyler Merchant Payment Card Processing Agreement as related to the Enterprise County Integrated Justice System (eCIJS) project. (Record – Original Agreement to be filed at a later date)

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



Item – 34
September 1, 2020
Tax Assessor-Collector

The Court hereby ordered and approved a motion approving an Interlocal Agreement between the Bexar County Tax Assessor-Collector and STOLTE RANCH SPECIAL IMPROVEMENT DISTRICT (“District”), a political subdivision created pursuant to Chapter 372, Subchapter C, of the Local Government Code by Bexar County, through their respective governing bodies for tax assessment and collection services. (Record)

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



Item – 36
September 1, 2020
Tax Assessor-Collector

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$63.78 (penalty \$42.52; interest \$21.26) on account #02366-007-0070, Edward T. Araiza representative for Big E Enterprises, LLC, tax year(s) 2019 Edward T. Araiza representative for Big E Enterprises, LLC in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 37
September 1, 2020
Tax Assessor-Collector

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$190.73 (penalty \$127.15 interest \$63.58) on account #17003-009-0110, Thomas W. Ryan III, tax year(s) 2019 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 38
September 1, 2020
Tax Assessor-Collector

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$664.30 (penalty \$565.04 interest \$99.26) on account #90707-276-9155, William F Nelli CFO for Cameron Ashley Building Products, INC tax year(s) 2019 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 39
September 1, 2020
Tax Assessor-Collector

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction in the amount of \$91.09 (penalty \$63.06; interest \$28.03) on account #15675-001-0370, James M. Erben, tax year(s) 2019 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 40
September 1, 2020
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Sergio “Chico” Rodriguez Precinct 1, to appoint Dr. Roberto Jimenez to the Hospital District Board of Managers to replace James C. Hasslocher to begin upon appointment and expire on August 31, 2022. (Record)

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



Item – 41
September 1, 2020
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Sergio “Chico” Rodriguez Precinct 1, to appoint and reappoint the following to the Westside 211 Special Improvement District Board of Directors: (Record)

NAME	APPOINTMENT	DATE OF APPOINTMENT	EXPIRATION DATE	REPLACING
Frank Moreno	Appoint	9-1-2020	6-1-2022	Michael J. Seal
Ronnie D. Urbanczyk	Reappoint	9-1-2020	6-1-2022	
York Duncan	Reappoint	9-1-2020	6-1-2022	
Carlo Enrique Gutierrez	Reappoint	9-1-2020	6-1-2022	
Harold Frank Galm, Jr.	Reappoint	9-1-2020	6-1-2022	
Harry Adams	Reappoint	9-1-2020	6-1-2022	
Charles “Marty”	Reappoint	9-1-2020	6-1-2022	
Martin Wender				

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 – 42
September 1, 2020
Commissioners Court

The Court hereby ordered and approved a motion approving an individual interlocal grant agreements between the County of Bexar and the following municipal jurisdictions in the amounts listed below for the reimbursement of COVID-19 related expenses made between March 1, 2020 and September 30, 2020 as allowed and governed by the federal Coronavirus Relief Fund: (Record)

Municipal Jurisdiction	Grant Amount
Somerset	\$104,665
Hollywood Park	\$185,570

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 – 44
September 1, 2020
Office of the County Manager

The Court hereby ordered and approved a motion approving a Second Amendment to the Amendment and Reinstatement of the Master Interlocal Agreement between the City of San Antonio and Bexar County to add an addendum that will allow the City of San Antonio to collect the Bexar County portion of the bingo cash price fee. (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 – 45
September 1, 2020
District Attorney’s Office

The Court hereby ordered and approved a motion approving a settlement in the amount of \$65,000 for the matter of Patrice Scott v. Bexar County as authorized by Commissioners Court on August 18, 2020. (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”.



Item – 14
September 1, 2020
County Auditor’s Office

The Court hereby ordered and approved a motion postponing the approval an Order authorizing fees for service of civil process, or attempted service of civil process, to be effective January 1, 2021. (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 – 43
September 1, 2020
Resource Management

The Court hereby ordered and approved a motion approving to ratify a budget transfer in the amount of \$450,000 from Contingencies to Elections within the General Fund to cover Election Worker Wage pay increases and professional services for public outreach on the new voting systems. (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 – 33
September 1, 2020
Tax Assessor-Collector

The Court hereby ordered and approved a motion approving an Interlocal Agreement between the Bexar County Tax Assessor-Collector and GATES SPECIAL IMPROVEMENT DISTRICT (“District”), a political subdivision created pursuant to Chapter 372, Subchapter C, of the Local Government Code by Bexar County, through their respective governing bodies for tax assessment and collection services. (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 – 35
September 1, 2020
Tax Assessor-Collector

The Court hereby ordered and approved a motion approving an Interlocal Agreement between the Bexar County Tax Assessor-Collector and CLEAR WATER CREEK RANCH SPECIAL IMPROVEMENT DISTRICT (“District”), a political subdivision created pursuant to Chapter 372, Subchapter C, of the Local Government Code by Bexar County, through their respective governing bodies for tax assessment and collection services. (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 – 5a-k
September 1, 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)

Supplement to Executive Order NW-12 of County Judge Nelson W. Wolff, issued July 6, 2020.

Supplement to Executive Order NW-13 of County Judge Nelson W. Wolff, issued July 17, 2020.

Executive Order NW-14 of County Judge Nelson W. Wolff, issued August 12, 2020.

Motion for Order for Payment of Attorney Ad Litem Fees, Re: The State of Texas v. Steve Tom Evans, ET UX, ET AL in Case No. 2019ED0071.

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

Citation directed to Bexar County, Bexar County Judge, Nelson W. Wolff, Plaintiffs Original Petition, Re: Sylvia Garcia-Santos and Ernestina Garcia vs. Bexar County Texas, Case No. 2020-CI-12811.

TTCA Notice of Claim submitted by Dreyer & Mazaheri, P.L.L.C., Law Firm, Re: Sylvia Garcia-Santos, et al v. Bexar County Texas, Cause No. 2020-CI-12811.

Texas Tort Claims Notice submitted by The Law Offices of Tyler & Perry, Re: Joseph Smith, dated August 13, 2020.

Texas Tort Claims Notice submitted by The Law Offices of Tyler & Perry, Re: Joseph Smith, dated August 14, 2020.

Notice of Eminent Domain Award, Re: The State of Texas vs. Humberto Villarreal, ET UX, ET AL, Cause No. 2020ED0015.



Item – 6
September 1, 2020
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Friday, August 14, 2020 and Tuesday, August 18, 2020, and Tuesday, August 25, 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 – 46
September 1, 2020
Tax Assessor-Collector

Presentation by Bexar County Tax Assessor-Collector Albert Uresti and his Office who have been recognized with the 2020 Best-In-Category National Achievement Award from the National Association of Counties (NACo) for their "Special Investigative Unit".

No action taken.



Item – 51
September 1, 2020
Purchasing Department

The Court hereby ordered and approved a motion awarding a purchase order to the lowest and best bid submitted by AMG Printing & Mailing, LLC in the amount of \$46,944.90 to provide printing and mailing services of registered voters 65 years of age or older applications for the upcoming Presidential Election; and authorizing the Purchasing Agent to execute contract modification and file appropriate documents for record. (Record)

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



Item – 52a-f
September 1, 2020
Elections Department

The Court hereby ordered and approved a motion approving the following Orders for the conduct of the Tuesday, November 3, 2020 Joint General, Special, Charter and Bond Election to include: (Record)
 An Order setting compensation for the deputy early voting clerks for early voting;
 An Order adopting a resolution designating the rate of pay for up to three temporary employees at the Auditors;
 An Order adopting a voting system to be used;
 An Order adopting the resolution designating the number of clerks authorized;
 An Order adopting a resolution for the rate of pay for Election Day judges and clerks;
 An Order establishing the Central Counting Station.

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 – 47
September 1, 2020
Commissioners Court

Presentation by Chris Lopez, Office of Emergency Management, regarding Bexar County’s emergency response to Hurricane Laura. (Record)

No action taken.



Item – 7
September 1, 2020
Commissioners Court

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

Veronica Vasquez – Judge, Probate Court #2



Item – 48
September 1, 2020
Facilities Management

The Court hereby ordered and approved a motion creating a new project to provide enhanced vehicular and pedestrian accessibility to the Historic Courthouse including the appropriate budgetary transfers; and approving a professional services agreement with Civil Engineering Consultants, Don Durden, Inc. in the amount of \$54,577.49 for surveying, design, and construction administration. (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 – 49
September 1, 2020
Facilities Management

The Court hereby ordered and approved a motion executing Change Order No. 1 to the Design-Build Agreement between Bexar County and Joeris General Contractors, Ltd. in the amount not to exceed \$2,982,698 to provide required exterior improvements for the Quincy Street Parking Garage to meet the requirements of Historic Design and Review Commission and the RIO-7A overlay district. (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 – 50
September 1, 2020
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest responsive bidder, Valla Construction Inc. (DBE, HABE, MBE, SBE) for construction services of Adult Detention Center Master Control Relocation Project, in the base bid amount of \$1,150,519.97 plus a \$25,000.00 owner contingency for a total award amount of \$1,175,519.97, as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for 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 – 53
September 1, 2020
County Auditor’s Office

Discussion and presentation on Bexar County’s 2021 calendar year required contribution rate, basic benefits, provisions, and any plan changes for the County’s Retirement Plan with Texas County and District Retirement System (TCDRS). (Record)

The Court hereby ordered and approved a motion approving Bexar County’s Retirement Plan required contribution rate for calendar year 2021 at the Elected Rate of 13.86%. (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 – 54a
September 1, 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 directing staff to adopt the City of San Antonio’s criteria and reduce the quantity of documentation and should there be an overflow provide a mechanism for Bexar County to accept City of San Antonio residents.

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”.

The Court hereby ordered and approved a motion approving Economic Development to negotiate an agreement with FREED Texas for \$75,000.

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 – 54b
September 1, 2020
Office of the County Manager

The Court hereby ordered and approved a motion awarding a contract to the lowest bidder, Gillette Air Conditioning Co. Inc. (DBE, HABE, MBE, SBE) for Installation services of UVC Lighting for HVAC systems project, in the total base bid award amount of \$1,704,599.00, as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



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. Patricia Hernandez v. Javier Salazar, Sheriff - Sheriff Civil Service Appeal
Case Nos. #19-SCSC-006 & #19-SCSC-010.

12:53 P.M.



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

12:55 P.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 Frank M. Ortiz, Antonio Lopez III, Roberto Mendez, Hilario Mendez, Ruth E. del Cueto, Margaret A. Karam, Harold D. Florence, Jr., Bill N. Lacy, Randall C. Agee, Amando R. Pena, Jean T. Harris, Winoma Clements, Lidia V. Navarajo, and Antonio Saldana* until Tuesday, September 15, 2020 at 10:00 a.m.

12:57 P.M.

**NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS**

ATTEST:

**LUCY ADAME-CLARK, COUNTY CLERK
BEXAR COUNTY, TEXAS**