

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, JANUARY 7, 2020

Court met at 10:06 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, January 7, 2020.

Present at roll call:

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

When the following proceedings were had to-wit:

Rev. Bob Clark, Trinity United Methodist Church, gave the invocation at today's meeting. County Judge Nelson W. Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Gilbert Bailey, expressing to them the sympathy of the court on the loss of their loved one. He retired from Kelly AFB, and worked at Kennedy Baseball Fields. He is survived by his wife, Gudelia; and children, Barbara, Bill, and Victor.

A letter of condolence is to be sent to the family of Elizabeth D. Reyna, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Benito, Zeferino, Luis, Martha, Elizabeth, and Bertha; 18 grandchildren; and 25 great-grandchildren.

A letter of condolence is to be sent to the family of Gerard Jimenez, expressing to them the sympathy of the court on the loss of their loved one. He was a City Councilman in Floresville. He is survived by his wife, Sylvia; and children, Gerard, Christopher, Jade, and Jewel.

A letter of condolence is to be sent to the family of Mary L. Gil, expressing to them the sympathy of the court on the loss of their loved one. She worked at Kelly AFB before retiring from USAA. She is survived by her 6 children; 7 grandchildren; and 4 great-grandchildren.

A letter of condolence is to be sent to the family of Yolanda L. Avila, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Ruben; daughters, Ruby, Samantha, and Valerie; and 6 grandchildren.

A letter of condolence is to be sent to the family of Carol K. Clark, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Allen.

A letter of condolence is to be sent to the family of Christiane S. Crocker, expressing to them the sympathy of the court on the loss of their loved one. She volunteered for many organizations and hospitals such as Brooke Army Medical Center and San Fernando Cathedral. She is survived by her husband, James.

A letter of condolence is to be sent to the family of Dario B. Guerra, expressing to them the sympathy of the court on the loss of their loved one. He served his country in the U.S. Army National Guard. He also served in multiple law enforcement agencies, including the Bexar County Sheriff's Office and was a Councilman for the City of Elmendorf. He is survived by his wife, Maxine; children, Dario, Jr. and Beverly; and 3 grandchildren.

A letter of condolence is to be sent to the family of Ida W. Keener, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Bennie; and her loving children and grandchildren.

A letter of condolence is to be sent to the family of Grace E. Rollins, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Carol, Kenneth, and Robert; 12 grandchildren; and 18 great-grandchildren.

A letter of condolence is to be sent to the family of Donald J. Malik, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children, Mary Kaye, Anne, and Robert; 4 grandchildren; and 1 great-grandchild.

A letter of condolence is to be sent to the family of Zola Dunn, expressing to them the sympathy of the court on the loss of their loved one. She was a retired Biology/science teacher, having taught at Southwest High School and John F. Kennedy High School. She is survived by her husband, Nelson; children, David and Denise; and 2 grandchildren.

A letter of condolence is to be sent to the family of William J. Rohleder, expressing to them the sympathy of the court on the loss of their loved one. He served with distinction in the United States Air Force and received numerous awards and accommodations having reached the rank of Lieutenant Colonel. He is survived by his wife, Eunice; children, Stephen, Robert, Mark, and Cathy; 9 grandchildren; and 4 great-grandchildren.

A letter of condolence is to be sent to the family of Marilyn G. Jones, expressing to them the sympathy of the court on the loss of their loved one. She taught in the Northeast Independent School District at MacArthur and Churchill High Schools. She was the founding chair of the board of VIA Metropolitan Transit Authority, a past chair of the Bexar County Democratic Party, and a staff member of the Attorney General's Child Support Enforcement Division. She is survived by her daughters, Sharon, Shirley, and Sandra; 4 grandchildren ; and 1 great-grandchild.

A letter of condolence is to be sent to the family of Bonnie J. De Leon, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Maxine, Nancy, Bonnie, and John; 6 grandchildren; and 4 great-grandchildren.

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

Gilbert Bailey

Elizabeth D. Reyna

Gerard Jiminez

Mary L. Gil

Yolanda L. Avila

Carol K. Clark

Dario B. Guerra

Ida W. Keener

Grace E. Rollins

Christiane S. Crocker

Donald J. Malik

Zola Dunn

William J. Rohleder

Marilyn G. Jones

Bonnie J. De Leon



Item – 3a&b
January 7, 2020
Commissioners Court

The Court presented a Proclamation designating “The Tip of the Spear” statue, remembering and recognizing all veterans who defended our freedom, to be placed at the Bexar County Public Works Headquarters. (Record)

The Court presented a Proclamation recognizing and proclaiming January, 24, 2020 to be Cowboy Breakfast Day. (Record)



Item – 8
January 7, 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 \$23,796.53, which have been reviewed by the Auditor’s Office and found to be valid. (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 – 9
January 7, 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 December 2019; and notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$75,175 and approving the appropriate budget transfers. (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 – 10
January 7, 2020
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, January 6, 2020 through Friday, January 24, 2020. The list of bills paid will be presented to the court on Tuesday, January 28, 2020. (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 – 11
January 7, 2020
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the disbursement of upcoming payroll, including overtime, uniform allowances, and auto allowances to be paid on Wednesday, January 15, 2020. (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 – 12
January 7, 2020
County Auditor’s Office

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

\$47,354,758.25 (Bills Printed Wednesday, December 18, 2019)
\$1,170,433.80 (Bills Printed Friday, December 20, 2019)
\$3,679,182.37 (Bills Printed Friday, December 27, 2019)
\$18,434,152.10 (Bills Printed Friday, January 3, 2020)

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 – 13
January 7, 2020
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay various FY2019 invoices from San Antonio Code Blue #2 in the amount of \$1,199.70 and Waste Management in the amount of \$360.00. (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 – 14
January 7, 2020
County Auditor’s Office

The Court hereby ordered and approved a motion approving Tax Assessor-Collector’s Report of Taxes collected in December 2019 and the Order transferring tax collections for the month of December 2019 from unallocated receipts. (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 – 15
January 7, 2020
Sheriff’s Office

The Court hereby ordered and approved a motion approving a Donation Agreement between Assistance League of San Antonio and the Bexar County Sheriff’s Office to provide in-kind donations of clothes clothing and miscellaneous items for at-risk children birth through fifth grade of inmates participating in the Adult Detention Center Reentry Program with immediate need. (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 – 16
January 7, 2020
Sheriff’s Office

The Court hereby ordered and approved a motion authorizing the auditor to pay Fiscal Year 20 invoice(s) for Bexar County Sheriff’s Office for services from 4M Building (Janitorial Services) in the amount of \$2,240.00 and Industrial Communication (vehicle repairs/maintenance) \$9,235.54, for the total amount of \$11,475.54; these were services provided to the BCSO prior to the creation of a purchase order, i.e. vendors with no contract and or had issues with funding and creating vendor number. (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 – 17
January 7, 2020
Sheriff’s Office

The Court hereby ordered and approved a motion ratifying an agreement for eleven (11) leased vehicles for use in the Criminal Investigation Division for undercover operations. (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 – 18
January 7, 2020
Civil District Court Administration

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and Brianna Rodriguez, LPC to provide assessment, case management, guidance and counseling to female participants of the PEARLS Court Program utilizing funding from an Office of the Governor Criminal Justice Division Grant; the term of the Agreement is from October 1, 2019 to September 30, 2021; and with an amount not to exceed \$56,913. (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 – 19
January 7, 2020
Civil District Court Administration

The Court hereby ordered and approved a motion authorizing the County Auditor to pay bill(s) from Fiscal Year 19 invoice(s) for the Civil District Courts Baby Court in the amount of \$14,144 for services from Recovery Healthcare Services (alcohol/drug testing); these were services provided to the Civil District Courts Baby Court prior to the creation of a purchase order. (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 – 20
January 7, 2020
Civil District Court Administration

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and Volunteers of America Texas, Inc., to provide residential drug and substance abuse services for female adults participating in the Bexar County Family Drug Treatment Court utilizing funding from the Department of Justice – Office of Juvenile Justice and Delinquency Prevention for an amount not to exceed \$129,600; the term of the agreement begins October 1, 2019 through September 30, 2021. (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 – 21
January 7, 2020
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by DG Investment Intermediate Holdings 2, Inc. dba Convergent Technologies LLC in the amount of \$420,059.27 to install IP security cameras and devices at County-owned buildings, plus \$20,000.00 for owner contingency, as requested by the Facilities Management Department; and authorizing the Purchasing Agent

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 – 22
January 7, 2020
Public Works Department

The Court hereby ordered and approved a motion approving the Interlocal Agreement between Bexar County and San Antonio Water System (SAWS) in the amount of \$131,860 to be paid by SAWS for utility adjustments on the Sanctuary Subdivision Project and at no cost to the County. Precinct 2 (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 – 23-24
January 7, 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 160563 of The Orchard Phase 1, owner: Cumberland 90, LTD, located north of State Hwy 211 and US Hwy 90, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 180261 of Camino Creek, owner: Yes Communities, located west of US Hwy 90 west and Kriewald Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

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 – 25
January 7, 2020
Public Works Department

The Court hereby ordered and approved a motion approving of two (2) 20 feet wide Water Pipeline Easements, one being 0.307 acres out of a 4.360 acre tract and the other one being 0.151 acres out of a 8.62 acre tract of land, both being out of the William Bracken Survey, Abstract No. 48, and both being described in a Deed recorded in Volume 9896, Page 856, Deed Records, Bexar County, Texas; from the San Antonio River Authority to Bexar County, Texas, also approving two (2) 20 feet wide Temporary Construction Easements, one for each of the above tracts, one being 0.331 acres out of a 4.360 acre tract and the other one being 0.149 acres out of a 8.62 acre tract of land of the William Bracken Survey, Abstract No. 48, as described in a Deed recorded in Volume 9896, Page 856, Deed Records, Bexar County, Texas, located in northeast Bexar County, all being granted to the Schertz/Seguin Local Government Corporation across an unused portion of Crescent Bend Park for the total appraised value of \$2,173. Precinct 4 (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 – 26
January 7, 2020
Public Works Department

The Court hereby ordered and approved a motion approving a 10 foot Permanent Water Easement being a 0.072 acre tract of land and a 10 foot Temporary Construction Easement being a 0.072 acre tract of land, both tracts out of Lot 31, block 12, Belterra Subdivision, Unit 2, as recorded in Volume 9577, Page 12, of the Deed and Plat Records of Bexar County, Texas located in northeastern Bexar County, being granted to 281/Overlook Partners, L.P. a Texas limited partnership, for the total appraised value of \$1,100. Precinct 3 (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 – 27
January 7, 2020
Public Works Department

The Court hereby ordered and approved a motion approving the Highway Emergency Response Operation (HERO) Program to include appropriate budgetary transfer: a) approving a Local Transportation Project Advance Funding Agreements (LPAFA) between Bexar County and the Texas Department of Transportation (TxDOT) for: FY 2019 - \$166,250 for the Highway Emergency Response Operation (HERO) Program and : FY 2020 - \$365,750 for the Highway Emergency Response Operation (HERO) Program; and approving a Resolution allowing Bexar County to enter into a Local Transportation Project Advance Funding Agreements (LPAFA) for the Highway Emergency Response Operation (HERO) Program. (Record-Original Agreement to be filed at a later date)

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 – 28
January 7, 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 Precincts 2: (Record)

Stop Zones to be established:

Precinct Number 2

Waterwheel Subdivision Unit 1 Phase 2 Plat #170514

The Stop Sign shall be on Cologne Mill at its intersection with Segura Way. (1 stop)

Kallison Ranch Phase 1 Unit 11A Plat #130174 (Rescind)

Rescind court order dated 12/10/2013 stating the stop signs shall be on Cheyenne Pass at its intersection with Rifleman Road. (2 stops)

This action is necessary due to developer opening Cheyenne Pass to Culebra Rd making Cheyenne Pass the major road and Rifleman Road the controlled road. Therefore the stop signs on Cheyenne Pass intersecting Rifleman Road need to be removed and the stop signs shall be on Rifleman Road at its intersection with Cheyenne Pass. (2 stops)

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 – 29
January 7, 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 January 7, 2020: (Record)

SUBDIVISION

Whisper Falls, Unit 1-A
 Plat No. 170379
 Precinct #1

STREET/DRAIN

Mezzo Breeze 457.88 lf
 Asphalt Width: 28’
 Strasse Way 237.61 lf
 Asphalt Width: 28’
 Tremolo Echo 234.80 lf
 Asphalt Width: 40’
 Whisper Way (Northbound) 475.31 lf
 Asphalt Width: 24’
 Whisper Way (Southbound) 475.31 lf
 Asphalt Width: 33’
 Storm Drain “B” 105.92 lf

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 – 30
January 7, 2020
Fire Marshal/Emergency Management

The Court hereby ordered and approved a motion approving a Joint Resolution establishing an inter-jurisdictional emergency management program and plan for the City of Live Oak and Bexar County. (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 – 31
January 7, 2020
Economic and Community Development

The Court hereby ordered and approved a motion approving the Public Service Agreement between Bexar County and the Somerset Senior Citizens Center, Inc. for the Senior Citizens Transportation Project utilizing Program Year 2019 Community Development Block Grant funds in the amount of \$35,000. (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 – 32
January 7, 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)

Centro San Antonio	\$30,000
Classical Music Institute	\$30,000
Society St. Vincent De Paul	\$50,000
Symphony Society of San Antonio	\$50,000
YWCA – Senior Literacy	\$25,000
YWCA – Encore Plus	\$15,000

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 – 33
January 7, 2020
Office of the County Manager

The Court hereby ordered and approved a motion approving a Grant Agreement between Bexar County and Alameda Theater Conservancy to provide funding for operations and program development in the amount of \$200,000 for FY 2019-20 and \$250,000 for FY 2020-21, for a total amount not to exceed \$450,000 from the Venue Project Fund, and appropriate budgetary transfer. (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 – 34
January 7, 2020
Office of the County Manager

The Court hereby ordered and approved a motion approving the revival and first amendment of veterinarian services agreement with Emily Basten, DVM (SMWBE) to amend the maximum amount to be paid to consultant at \$115,000 annually, effective October 1, 2019 for fiscal year 2020, exercising the first of three optional extended terms, as provided for in the original agreement approved by Commissioners Court on October 2, 2018. (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 – 35
January 7, 2020
Office of the County Manager

The Court hereby ordered and approved a motion receiving petition and approving a Resolution of Intent regarding the Briggs Ranch Special Improvement District. (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 – 36
January 7, 2020
Office of the County Manager

The Court hereby ordered and approved a motion receiving petition and approving a Resolution of Intent regarding the Tres Laurels Special Improvement District. (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 – 37
January 7, 2020
Information Technology

The Court hereby ordered and approved a motion approving to assign the Black and Veatch Consulting Services Agreement to Mission Critical Partner, LLC; where Mission Critical Partners, LLC will assume the same service per the contract approval by Commissioners Court on November 27, 2019. (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 – 38
January 7, 2020
Information Technology

The Court hereby ordered and approved a motion approving a Mutual Non-Disclosure Agreement between ATTACKIQ, INC. and Bexar County regarding the exchange of information relative to the development and potential use of technology solutions and supporting services. (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 – 39
January 7, 2020
Heritage and Parks

The Court hereby ordered and approved a motion renewing the Interlocal Agreement for City of San Antonio to use Bexar County Civic Centers for their Senior Nutrition Program and authorizing the County Judge to sign the document. (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 – 40
January 7, 2020
Heritage and Parks

The Court hereby ordered and approved a motion adopting an amended Code of Regulations 12.470.060.0795 governing operation of County Parks; Section to be changed is 6.01. (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 – 41
January 7, 2020
Facilities Management

The Court hereby ordered and approved a motion approving an Order authorizing for ratification to terminate a License Agreement with T-Mobile West LLC., and for the removal of the cell tower located on the roof top level of the Detention Facility at 218 S. Laredo. (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 – 5a-e
January 7, 2020
Commissioners Court

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

Bexar County Auditor’s Monthly Financial Reports (Unaudited and Unadjusted) for October 31, 2019.

Notice of Lawsuit and Request to Waive Service of Summons, Re: Christopher Prescott & Rubi Prescott, Individually and as Next Personal Representatives of the Estate of Kameron Prescott, Deceased vs. Bexar County, Javier Salazar, Individually and as the Bexar County Sheriff, John Aguillon, George Herrera, Jesse Arias, and Johnny Longoria, Cause Number: 5:19-cv-01392-JKP, United States District Court, Western District of Texas – San Antonio Division.

U.S. District Court - Summons in a Civil Action Directed to Bexar County, Nelson Wolff, County Judge of Bexar County, Re: Joe Ule, Individually and as a Personal Representative of the Estate of Jack Ule, decedent v. Bexar County, Sheriff Javier Salazar, and Bexar County Hospital District d/b/a University Health Systems, Civil Action No. 5:19-CV-1459-JKP.

Texas Tort Claims Notice Letter and Spoliation Letter, submitted by Law Offices of Fidel Rodriguez, Jr., Re: Officer Ralph Delgado.

U.S. District Court - Summons in a Civil Action Directed to Bexar County, Bexar County Judge Nelson Wolff, Re: Rene Jones, Individually and as a Personal Representative of the Estate of Amanda Jones, Deceased v. Bexar County, Javier Salazar, John Aguillon, George Herrera, Jesse Arias, and Johnny Longoria, Civil Action No. 5:19-CV-01392-JKP-RBF.



Item – 6
January 7, 2020
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, December 17, 2019 and Friday, December 27, 2019 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
January 7, 2020
Commissioners Court

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

Antonio Diaz – Texas Indigenous Council



Item – 42
January 7, 2020
Elections Department

The Court hereby ordered and approved a motion approving the Orders necessary for the conduct of early voting for the Joint Primary to be held on Tuesday, March 3, 2020 and the Runoff, if necessary, on Tuesday, May 26, 2020 to include the following orders: (Record)

- An Order to Conduct Early Voting for the Primary and Runoff Election;**
- An Order designating the main early voting location and branch locations;**
- An Order setting compensation for the deputy early voting clerks for early voting;**
- An Order adopting a voting system to be used; and**
- An Order adopting the voting times for Saturdays and Sundays.**

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 – 7
January 7, 2020
Commissioners Court

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

Aaron Arguello – MOVE Texas
Diana Uriegas – Texas Indigenous Council



Maxine Guerra and Beverly Salazar were recognized by County Commissioner Tommy Calvert.



Item – 43
January 7, 2020
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Tommy Calvert for a re-affirmation of existing county policy directives from the Office of the County Manager that requires all departments under its authority to post open RFPs/RFQs/SOQs for Architectural and Engineering Services on the respective department’s website as well as Bexar County Purchasing and Bexar County’s Small Business & Entrepreneurship Department websites (website, portal CDMS); further, open RFPs/RFQs/SOQs will require that respondents seeking to perform Architectural and Engineering Services shall complete a SMWBE affidavit accurately listing all subconsultants to be utilized as per Bexar County Administrative Policy 8.0 SWMBE and issuing addendums immediately to any solicitations for vendors that do not have the aforementioned listings; staff should extend submissions for SWMBEs 21 days in order to allow for SWMBE Policy 8.0 to be properly adhered to. (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 – 44
January 7, 2020
Sheriff’s Office

The Court hereby ordered and approved a motion approving 61,000 hours of paid overtime for uniformed officers required to work mandatory hours (MOT) in the Adult Detention Center between December 28, 2019 and February 29, 2020. (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”.



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. Vanae Wright and Leilani Green v. BCSO, et al;
 - ii. Crawford v. Hernandez.
- 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. Bexar County v. Purdue Pharma, L.P., et al./In Re: Texas Opioid Litigation.

10:59 A.M.



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

11:45 A.M.



Item – 45
January 7, 2020
District Attorney’s Office

The Court hereby ordered and approved a motion accepting a settlement proposal in the amount of \$53,500 in the following litigation: Vanae Wright and Leilani Green v. BCSO, et al. (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”.



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 Gilbert Bailey, Elizabeth D. Reyna, Gerard Jiminez, Mary L. Gil, Yolanda L. Avila, Carol K. Clark, Dario B. Guerra, Ida W. Keener, Grace E. Rollins, Christiane S. Crocker, Donald J. Malik, Zola Dunn, William J. Rohleder, Marilyn G. Jones, and Bonnie J. De Leon* until Tuesday, January 28, 2020 at 10:00 a.m.

11:47 A.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

LUCY ADAME-CLARK, COUNTY CLERK
BEXAR COUNTY, TEXAS