

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, JANUARY 28, 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, January 28, 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:

Vanessa Ybarra McCarthy, La Hermosa Church, gave the invocation at today's meeting. County Commissioner Sergio "Chico" Rodriguez led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Hilary B. Doran, Jr., expressing to them the sympathy of the court on the loss of their loved one. He served in the Texas House of Representatives for Del Rio and Val Verde County before continuing his service in numerous appointments including being appointed the first chairman of the Texas Racing Commission. He is survived by his wife, Julia; sons, H.B., David, and Gregory; and 1 grandson.

A letter of condolence is to be sent to the family of Angela M. Farias, expressing to them the sympathy of the court on the loss of their loved one. She worked for Halandale ISD for many years. She is survived by her husband, Joe; sons, Gabriel, Joey, Daniel, and Jaime; 8 grandchildren; and 3 great-grandchildren.

A letter of condolence is to be sent to the family of Shirley M. Davis, expressing to them the sympathy of the court on the loss of their loved one. She taught in school in Lufkin, Corpus Christi and San Antonio. She is survived by her husband, Milbrew; children, Charles, Sabrina, and Tammy; 2 granddaughters; and 1 great-grandson.

A letter of condolence is to be sent to the family of Mary Robledo, expressing to them the sympathy of the court on the loss of their loved one. She was a registered nurse and later went into retail, working at Frost Bros. and Saks Fifth Avenue. She is survived by her children, Sylvie, Sybil, and Mario; and 4 grandchildren.

A letter of condolence is to be sent to the family of Lucille O. Scott, 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 Jerry K. Carver, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his sons, Leland and Michael; 8 grandchildren; and 11 great-grandchildren.

A letter of condolence is to be sent to the family of Rudolph W. Glover, expressing to them the sympathy of the court on the loss of their loved one. He retired from the US Air Force as Command Chief Master Sergeant. He was the owner of Marathon Automotive Group, Velvey Glove, Inc., and Marathon Security/Investigation. He also worked for the Bexar County Sheriff's Office and Constable. He is survived by his wife, Florence; son, Jeffrey; and 5 grandchildren.

A letter of condolence is to be sent to the family of Jerome R. McCurdy, expressing to them the sympathy of the court on the loss of their loved one. He was a US Marine and then worked in civil service. He is survived by his wife, Mickey; children, David, Denise, and Suzanne; 6 grandchildren; and 7 great-grandchildren.

A letter of condolence is to be sent to the family of Margaret A. Thompson, expressing to them the sympathy of the court on the loss of their loved one. She was active in the Windcrest Garden Club and the Women's Club of San Antonio. She is survived by her daughters, Mary and Amanda.

A letter of condolence is to be sent to the family of Maura V. Fox, expressing to them the sympathy of the court on the loss of their loved one. She was a talented videographer for several news stations. She is survived by her daughter, Amber; and 1 grandson.

A letter of condolence is to be sent to the family of Donald W. Sadler, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Linda; children, Dawna, Justin, Brian, Heather, and Michael; and 5 grandchildren.

A letter of condolence is to be sent to the family of Helen K. Dutmer, expressing to them the sympathy of the court on the loss of their loved one. She worked with her husband at their company, Jack Dutmer Industrial Lubricants. She served on City Council and was the first woman to serve on Commissioners Court. She is survived by her niece, Shelley; grandchildren, John, Martha, Daniel; 8 great-grandchildren; and 7 great-great-grandchildren

A letter of condolence is to be sent to the family of Tim Cox, expressing to them the sympathy of the court on the loss of their loved one. He was a retired school teacher. He is survived by his wife, Jo; sons, James, Tim, Joey, and Jason; 5 grandchildren; and 1 great-grandchild.

A letter of condolence is to be sent to the family of Joan C. Chapin, expressing to them the sympathy of the court on the loss of their loved one. She was a realtor. She is survived by her son, Michael; and 2 grandchildren.

A letter of condolence is to be sent to the family of Rose M. Hawkins, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughters, Troy, Andrea, and Rene; and numerous other family members.

A letter of condolence is to be sent to the family of Belen "Belle" Foster, expressing to them the sympathy of the court on the loss of their loved one. She was a former Miss Washington State. She was known for her religious artworks and has several paintings owned by former presidents such as Lyndon B. Johnson, Richard Nixon, George H.W. Bush, and George W. Bush. She is survived by her children, Valerie, Brenda, and Davis; 8 grandchildren; and numerous great-grandchildren.

A letter of condolence is to be sent to the family of Ray J. Olivarri, Jr., expressing to them the sympathy of the court on the loss of their loved one. He served as presiding Judge of Bexar County Court at Law No. 6, the 399th Judicial District Court and most recently the 144th Judicial District Court. He is survived by his wife, Brenda; children, Jeffrey and Lauren; and 3 grandsons.

A letter of condolence is to be sent to the family of Martha Ayala-Garcia, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Matthew; daughter, Scarlett; and parents Martha and Rafael; and 6 siblings.

A letter of condolence is to be sent to the family of John D. Sarabia-DeLeon, 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 A. Reyes, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Margarita; children, Susana, Patricia, Marcos, and Michael; 9 grandchildren; and 4 great-grandchildren.

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, Bertha, and David; 18 grandchildren; and 25 great-grandchildren.

A letter of condolence is to be sent to the family of Guadalupe G. Molina, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Glenda, Griselda, Christina, Paula, and Gabriel; 21 grandchildren; 34 great-grandchildren; and 1 great-great-grandchildren.

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

Hilary B. Doran, Jr.

Angela M. Farias

Shirley M. Davis

Mary Robledo

Lucille O. Scott

Rudolph W. Glover

Jerry K. Carver

Jerome R. McCurdy

Margaret A. Thompson

Maura V. Fox

Donald W. Sadler

Helen K. Dutmer

Tim Cox

Joan C. Chapin

Rose M. Hawkins

Belen "Belle" Foster

Ray J. Olivarri, Jr.

Martha Ayala-Garcia

John D. Sarabia-DeLeon

Jose A. Reyes

Elizabeth D. Reyna

Guadalupe G. Molina



Item – 3a-c

January 28, 2020

Commissioners Court

The Court presented service pins recognizing the following Bexar County employees for years of service: (Record)

Juanita Vasquez-Gardner	Criminal District Attorney	30 years
Mike Carrillo	Sheriff's Office	30 years
Andrew Carruthers	District Courts - Criminal	30 years
Elizabeth Garcia	District Clerk	25 years

The Court presented a Proclamation recognizing and proclaiming Saturday, February 1, 2020 to be the fourth annual Bexar County Rodéo Breakfast. (Record)

The Court presented a Proclamation recognizing and proclaiming February 6, 2020 through February 23, 2020 as "Official Rodeo Season" and Thursday February 6, 2020 as "Official Dress Western San Antonio Day". (Record)



Item – 4a
January 28, 2020
Commissioners Court

The Court hereby ordered and approved a motion approving a Real Estate Contract between Bexar County and Board of Regents of The University of Texas System for the sale of approximately 1.997 acres of land located between Dolorosa Street and W. Nueva Street in the City of San Antonio, Bexar County, Texas, referred to as 622 Dolorosa Street and part of 227 W. Nueva Street for purchase price of \$5,736,154.89. (Record – Original Agreement to be filed at a later date)

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 – 5
January 28, 2020
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (Items 9-64) with the exception of Items 12, 21, 51, & 61, which will be heard separately.

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 – 9
January 28, 2020
District Attorney’s Office

The Court hereby ordered and approved a motion approving to submit an electronic grant application to the Texas Department of Transportation (TxDOT) under the solicitation FY 2021 Texas Traffic Safety Grants for the Bexar County Criminal District Attorney’s *No-Refusal Initiative* program in the amount of \$25,736 including an in-kind match of \$21,700 for a total project cost of \$47,076; and acceptance of funds if awarded. The grant period would begin October 1, 2020 through September 30, 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 – 10
January 28, 2020
District Attorney’s Office

The Court hereby ordered and approved a motion approving an Interlocal Agreement between Bexar County on behalf of the Criminal District Attorney and Uvalde County on behalf of the Uvalde County Attorney in order to reimburse Bexar County for the salary and benefits of a special prosecutor assigned to assist the Uvalde County Attorney in the prosecution of a pending criminal matter. (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 – 11
January 28, 2020
Sheriff’s Office

The Court hereby ordered and approved a motion approving a continued interlocal cooperation contract between the Texas School Safety Center, Texas State University and the Bexar County Sheriff’s Office for the *Tobacco Enforcement Program* (TEP) to continue efforts to enforce tobacco compliance laws, to include the sale of e-cigarettes to minors; the term of the contract is from January 1, 2020 through August 31, 2020. (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 – 13
January 28, 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 \$53,900.42, 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 14
January 28, 2020
County Auditor’s Office

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

- \$4,642,297.87 (Bills Printed Wednesday, January 8, 2020)
- \$2,768,813.73 (Bills Printed Friday, January 10, 2020)
- \$23,166,446.39 (Bills Printed Wednesday, January 15, 2020)
- \$3,247,432.15 (Bills Printed Friday, January 17, 2020)
- \$3,106,886.03 (Bills Printed Wednesday, January 22, 2020)
- \$986,597.11 (Bills Printed Friday, January 24, 2020)

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 – 15
January 28, 2020
County Auditor’s Office

The Court hereby ordered and approved a motion amending FY2020 mileage reimbursement rate of 57.5 cents, effective January 1, 2020 through September 30, 2020, for all business travel. (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 – 16
January 28, 2020
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, January 27, 2020 through Friday, February 7, 2020. The list of bills paid will be presented to the court on Tuesday, February 11, 2020. (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 – 17
January 28, 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 Friday, January 31, 2020. (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 – 18
January 28, 2020
County Auditor’s Office

The Court hereby ordered and approved a motion ratifying the Temporary Agreement for the Collection of Bingo Cash Prize Fees agreement between the City of San Antonio and the County of Bexar. (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 – 19
January 28, 2020
Civil District Court Administration

The Court hereby ordered and approved a motion approving a Second Amendment to an Agreement for Professional Services between Bexar County and Recovery Healthcare Corporation to provide drug and alcohol testing services to participants of the Family Drug Court and Early Childhood Court utilizing grant funds from Office of the Governor – Criminal Justice Division (CJD) and the Department of Health and Human Services Substance Abuse and Mental Health Services Administration (SAMHSA). The term of the Agreement is from October 1, 2019 to September 30, 2020; and a total not to exceed \$44,135. (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 – 20
January 28, 2020
Tax Assessor-Collector

The Court hereby ordered and approved a motion authorizing the County Auditor to pay invoice from the Tax Assessor-Collector’s Office in the amount of \$4,920.60 to Office Depot. (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 – 22
January 28, 2020
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Safeware, Inc. to provide for the purchase of Chemical/Biological Personal Protective Equipment for the S.W.A.T. Tactical Team as requested by the Sheriff’s Office, in the amount of \$119,935.80 through U.S. Communities Contract 4400008468; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (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 – 23
January 28, 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 delivery purchase order to Axon Enterprise, Inc. to provide for the purchase of Tasers, Taser accessories, and Cartridges in the combined amount of \$90,155 as requested by the Sheriff’s Office; and authorizing the Purchasing Agent to execute and file the appropriate documents for record. (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 – 24
January 28, 2020
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to sell at auction twelve (12) 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 25
January 28, 2020
Purchasing Department

The Court hereby ordered and approved a motion authorizing the removal and sale of two (2) surplus firearms to retired Captain Louis E. Valdez and retired Deputy Adrian Parra in the amount of \$414 for each individual, in accordance with the attached 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 record. (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 – 26
January 28, 2020
Purchasing Department

The Court hereby ordered and approved a motion authorizing negotiations of an agreement with Workiva, Inc. providing for the purchase of a budget book publication solution; contingent upon successful negotiations, the agreement will be brought to Commissioners Court at a later date for consideration and award. (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 – 27
January 28, 2020
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Nardis Public Safety to provide for the purchase of forty (40) PB-Operator-SERT vests, as requested by the Sheriff’s Office, in the amount of \$35,200 through a BuyBoard Cooperative Contract; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (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 – 28
January 28, 2020
Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption (sole source) for the purpose of awarding a purchase order to Progressive Emergency Products, LLC for the purchase of a Zumro Emergency Shelter in the amount of \$65,999.35 as requested by the Office of Emergency Management; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (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 – 29
January 28, 2020
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a contract to Sentinel Offender Services, LLC in an estimated monthly amount of \$77,019 for the purchase, rental, and maintenance of active Global Positioning System (GPS) beginning January 1, 2020 and ending December 31, 2020, as requested by the Office of Criminal Justice through a National Association of State Procurement Officials (NASPO) Cooperative Purchasing Organization contract; authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (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 – 30
January 28, 2020
Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption (sole source) for the purpose of awarding a contract to Vigilant Solutions for the renewal of an annual subscription for the LEARN Investigative Data Platform as requested by the Sheriff’s Office in the amount of \$54,050; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (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 – 31
January 28, 2020
Purchasing Department

The Court hereby ordered and approved a motion authorizing a month-to-month extension of an existing agreement with Aramark Correctional Services, LLC to provide for the purchase of food services for the period upon award until Bexar County provides notice pursuant to Article IX, Section 9.01 of the agreement or until July 31, 2020, whichever occurs first, as requested by the Sheriff’s Office in the estimated monthly amount of \$364,200; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (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 – 32
January 28, 2020
Public Works Department

The Court hereby ordered and approved a motion approving of Amendment #1 to Task Order #3 between Bexar County and San Antonio River Authority requesting an increase in the amount of \$98,090 for a total not to exceed \$365,031 in connection with Lone Star Erosion Repair Project located downstream of Lone Star Blvd on the San Antonio River, Purchase Order No. 11602393, Precinct Numbers 1 and 4. (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 – 33
January 28, 2020
Public Works Department

The Court hereby ordered and approved a motion approving of the First Amendment to the Engineering Services Agreement between Bexar County and Rodriguez Engineering Laboratories (REL) (SMWBE) for Independent Assurance (IA) services to add four new federally funded projects in the amount of \$290,000 not to exceed \$800,000 countywide. (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 – 34-36, 38-44
January 28, 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 180122 of Westpointe East Unit 22-Q2, owner: WPE Ventures, LLC, located east of Sage Run and Tower Forest, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 180147 of Kallison Ranch Phase 1 Unit 2D, owner: Perry Homes, LLC, located south of Ranch View West and Ranch Bend, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat 180226 of Kinder Ranch AGI Unit 3 Enclave, owner: AGI Kinder Ranch LTD, located west of Kinder Parkway and Hasting Ridge, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat 180289 of Luckey Ranch Unit 12, owner: Luckey Ranch Partners, LLC, located south of Luckey Hill and Luckey River, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 180551 of Waterwheel Collector Crossing, owner: Lennar Homes of Texas Land and Construction, LTD, located north of Landa Falls and Cheshire Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat 180588 of Ackerman Gardens Unit 3, owner: San Antonio 2016, LLC, located west of Rose Robin Run Ct and Colemans Run, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

Subdivision Plat 18-900100 of Whisper Falls Unit 2C, owner: Continental Homes of Texas, L.P., located south of Whisper Way and Whisper Crossing, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 19-11800195 of Horizon Pointe Unit 17 & 18, owner: HPSA Land Partners, LLC, located south of Woodlake Parkway and Binz-Englemann Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

Subdivision Plat 19-11800043 of Champions Landing Unit 3, owner: KB Home Lone Star, L.P., located west of Amberina and Battlecry, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 19-11800061 of Alamo Ranch Unit 48B PUD, owner: Pulte Homes of Texas, L.P., located south of Del Webb Boulevard and Paddling Pass, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

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 – 37
January 28, 2020
Public Works Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Release of Lien for the property located in; Tract 16, Halpenny Subdivision, C.B. 4467B, Account No. 04467-200-0160. Owner(s): Hector R. and Erma L. Tristan, Precinct Number 2. (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 – 45
January 28, 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 CP201814 of McCullough Estates, owner: John & Kimberly McCullough, located north of Apacheria and Ranch Parkway, within the Edwards Aquifer Recharge Zone. Precinct Number 2

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
January 28, 2020
Public Works Department

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

No Parking Zone to be established:

Precinct Number 4

No Parking Anytime (tow away zone)

Parking shall be prohibited on Hawk Run both sides of street from O’Connor Rd to Hawk Elm.

Stop Zones to be established:

Precinct Number 1

Redbird Ranch Unit 9B Plat #189036

The Stop Sign shall be on Harlequin Duck at its intersection with Winged Teal. (1 stop)

The Stop Sign shall be on Winged Teal at its intersection with Fronted Goose. (1 stop)

The Stop Sign shall be on Trumpeter Swan at its intersection with Fronted Goose. (1 stop)

All-Way Stop Locations

The Stop Signs shall be on River Crest/Rousseau at its intersection with Wooden Fox. This makes this intersection an all-way stop. (2 stops)

The Stop Signs shall be on Rousseau at its intersection with Gazelle Cliff. This makes this intersection an all-way stop. (2 stops)

Precinct Number 4

Crestway Heights Unit 1 Plat #170503

The Stop Sign shall be on Sunshine Trail Dr at its intersection with Elm Trail Dr. (1 stop)

The Stop Sign shall be on Crestway Ridge at its intersection with Elm Trail Dr. (1 stop)

The Stop Sign shall be on Elm Trail Dr at its intersection with Crestway Road. (1 stop)

The Stop Sign shall be on Crestway Road at its intersection with Elm Trail Dr. (1 stop)

The Stop Sign shall be on Crestway Landing at its intersection with Crestway Ridge. (1 stop)

The Stop Sign shall be on Crestway Landing at its intersection with Apex Landing. (1 stop)

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 – 47

January 28, 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 28, 2020: (Record)

SUBDIVISION

Texas Research Park, Unit 03 & 01-A
Plat No. 150544
Precinct #1

STREET/DRAIN

Atticus Dr. 546.56 lf
Asphalt Width: 28’
Atticus Dr. 413.44 lf
Asphalt Width: 41’
Oedipus Dr. 859.05 lf
Asphalt Width: 28’
Sirius Cir 448.71 lf
Asphalt Width: 28’
Zephyrus Way 722.73 lf
Asphalt Width: 28’
Drain “B” 11.00 lf

Texas Research Park, Unit 01
Plat No. 150553
Precinct #1

Achilles Dr. 1,035.67 lf
Asphalt Width: 28’
Ares CV 524.51 lf
Asphalt Width: 28’
Atlas Bend 473.65 lf
Asphalt Width: 28’

Cerberus Dr. 377.98 lf
Asphalt Width: 40'
Jocasta Dr. 39.00 lf
Asphalt Width: 28'
Omicron Dr. 608.76 lf
Asphalt Width: 47'
Omicron Dr. 754.02 lf
Asphalt Width: 32'
Prometheus CV 518.84 lf
Asphalt Width: 28'
Semele VW 39.00 lf
Asphalt Width: 28'
Storm Drain "B" 11.00 lf
Storm Drain "C" 11.00 lf
Interceptor Drain "D" 50.00 lf

Arcadia Ridge, Unit 5-C-03, Phase 01
Plat No. 170215
Precinct #1

Argos Star 701.81 lf
Asphalt Width: 28'
Lazada 705.47 lf
Asphalt Width: 28'
Luminoso 195.23 lf
Asphalt Width: 28'
Drain "B" 50.00 lf

Ladera Hills
Plat No. 170430
Precinct #1

Dewfall Ln. 59.15 lf
Asphalt Width: 40'
Ladera Hills 1,267.33 lf
Asphalt Width: 51'
Drain "J" 97.00 lf
Drain "G1" 103.47 lf

Highpoint, Unit 02-A
Plat No. 170431
Precinct #1

Barkley Springs 213.63 lf
Asphalt Width: 40'
Barkley Springs 581.55 lf
Asphalt Width: 28'
Dewfall Lane 584.57 lf
Asphalt Width: 40'
High Castle 727.17 lf
Asphalt Width: 28'
Iris Glen 296.71 lf
Asphalt Width: 28'
Moonlight Run 45.78 lf
Asphalt Width: 28'
Drain "E" 11.00 lf
Drain "F" 11.00 lf

Escondido North, Unit 06-A
Plat No. 170090
Precinct #4

Amistad Cove 556.15 lf
Asphalt Width: 28'
Cassia Cove 1,089.02 lf
Asphalt Width: 28'

Everett Loop 630.00 lf
Asphalt Width: 28 '
Texas Palm Dr. 280.00 lf
Asphalt Width: 44'

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 – 48

January 28, 2020

Economic and Community Development

The Court hereby ordered and approved a motion approving of a Resolution for No-Objection in support of the Kitty Hawks Flats – a 240 unit affordable housing complex developed by Kitty Hawk Flats, Ltd. in the City of San Antonio's extraterritorial jurisdiction, Bexar County Precinct 4. (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 – 49

January 28, 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 Project Quest. (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 – 50

January 28, 2020

Economic and Community Development

The Court hereby ordered and approved a motion approving the Resolution designating the Executive Director of Economic and Community Development or his designee to act on the County's behalf in contract matters related to utility assistance funding allocated to Bexar County for the period of January 1, 2020 through December 31, 2020 from Texas Department of Housing and Community Affairs. (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 – 52

January 28, 2020

Economic and Community Development

The Court hereby ordered and approved a motion approving of a one-time payment to the following outside agencies in the amount listed below from the FY 19-20 Bexar County General Fund: (Record)

Project Mend	\$10,000
100 th Anniversary of the Parks System & Mission San Jose Celebration	\$47,500
Blackbook Studios, Inc. – Avista Products	\$5,000

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 – 53

January 28, 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)

Catholic Charities	\$25,000
Centro Cultural Aztlan	\$15,000
Child Advocates of San Antonio	\$15,000
Juvenile Outreach and Vocational Education	\$26,000
Martinez Street Women’s Center	\$10,000
San Antonio Food Bank	\$75,000
YMCA Westside	\$25,000
YMCA of Greater San Antonio	\$15,000
Youth Orchestras of San Antonio	\$12,500

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 – 54
January 28, 2020
Resource Management

The Court hereby ordered and approved a motion approving to place a policy with Berkley Environmental, through McGriff, Seibels & Williams of Texas, Inc., to provide Bexar County with the purchase of Fuel Storage Tank Liability insurance coverage for a one-year period beginning January 24, 2020 and ending January 24, 2021 for a total premium amount of \$7,826. (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 – 55
January 28, 2020
Resource Management

The Court hereby ordered and approved a motion approving a Memorandum of Understanding between Bexar County and the Deputy Sheriff’s Association of Bexar County (DSABC) for a pilot program to pay overtime in lieu of compensatory time to Lieutenants in the Law Enforcement Division with a cap of \$120,000 (salary and benefits) and a term of February 1, 2020 through July 31, 2020. (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 – 56
January 28, 2020
Office of the County Manager

The Court hereby ordered and approved a motion approving a Second Amendment to the Grant Agreement between Bexar County and the Phil Hardberger Park Conservancy in the amount of \$334,000 for storm water and water quality improvements that will benefit Salado Creek. (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 – 57
January 28, 2020
Office of the County Manager

The Court hereby ordered and approved a motion approving the Public Service Agreement between Bexar County and OPERA San Antonio for a one year period beginning October 1, 2019 and ending on September 30, 2020, in the amount of \$75,000 from the Community Venue Program Office Fund. (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 – 58
January 28, 2020
Office of the County Manager

The Court hereby ordered and approved a motion approving a Grant Agreement between Bexar County and Transforming Arts & Minds, LLC. in the amount of \$50,000 for conducting theatrical courses for seniors in which the seniors participate in writing and acting original dramatic works they produce. The course is titled Seniors in Play. (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 – 59
January 28, 2020
Commissioners Court

The Court hereby ordered and approved a motion approving a request by Commissioner Sergio “Chico” Rodriguez to allow Cabalgata Internacional La Grande 2020 to use the corner of Farm Road and Southton Road as camp out spot for their Trail Ride from Eagle Pass to the AT&T Center (SA Rodeo) on February 6th to February 7th, 2020. (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 – 60
January 28, 2020
Commissioners Court

The Court hereby ordered and approved a motion approving a request from Commissioner Kevin Wolff, Precinct 3, to appoint Jamie Allen to the SMWBE Program Advisory Committee for a term to begin upon appointment and expire on January 28, 2022. (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 – 62
January 28, 2020
Office of Criminal Justice

The Court hereby ordered and approved a motion approving the First Amendment to an Agreement between Bexar County and Texas A&M University’s (TAMU) Public Policy Research Institute (PPRI) for Indigent Defense Research and Evaluation services to extend the period of performance from nine (9) months to twelve (12) months beginning April 1, 2019 through March 31, 2020, for an amount not to exceed \$152,116. (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 – 63
January 28, 2020
Office of Criminal Justice

The Court hereby ordered and approved a motion approving an Agreement for Professional Services between Bexar County and Crystal Counseling to provide mental health treatment services to the Mental Health Court Program for an amount not to exceed \$22,300. The term of the Agreement will cover October 1, 2019 through September 30, 2020 utilizing general funding. (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 – 64
January 28, 2020
Information Technology

The Court hereby ordered and approved a motion approving the Strategic Policing, Enforcement, Analysis, and Reporting Systems (SPEARS), Regional Records Management System (RRMS) Interlocal Cooperative Agreement with County of Bexar and City of Schertz. Where the City of Schertz will utilize the RRMS system and reimburse Bexar County for the costs associated with the usage of the 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 – 12
January 28, 2020
Sheriff’s Office

The Court hereby ordered and approved a motion ratifying a grant application to Texas Department of Transportation (TxDOT) for the solicitation entitled *FY 2021 STEP Request for Proposals* for the Selective Traffic Enforcement Program (STEP) Comprehensive (COMP) funding to provide overtime funding for traffic officers to help the reduction of speeding and alcohol related crashes and fatalities totaling \$454, 082 which encompasses an allocation of \$359,871.03 (79.25%) in State Funds, and an in-kind County contribution of \$94,211.38 (20.75%); and acceptance of a grant funding upon award. The term of the grant will begin October 1, 2020 and expire on September 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 – 21
January 28, 2020
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to reject all bids submitted in response to Event #725 for Adult Detention Center Exterior Lighting Project and authorizing the Purchasing Agent to re-bid the project with a revised scope of work as requested by the Facilities Management Department. (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 – 8
January 28, 2020
Commissioners Court

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

Shelly Chance – The Public Theater



Item – 51
January 28, 2020
Economic and Community Development

The Court hereby ordered and approved a motion approving and Execution of the Management Agreement between Bexar County and the San Antonio Public Theatre in the amount \$100,000 from the capital improvement program fund. (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 – 61
January 28, 2020
Office of Criminal Justice

The Court hereby ordered and approved a motion tabling a Personal Services Agreement between Bexar County and Mission Possible 360 to provide restorative justice intervention services for the Resiliency in Communities After Stress and Trauma (ReCast) Program utilizing grant funds from the Substance Abuse and Mental Health Services Administration. The term of the agreement is from October 1, 2019 to September 30, 2020; and not to exceed \$40,000. (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 – 65
January 28, 2020
Resource Management

Presentation of compensation study for Court Coordinators in the County Courts-at-Law and District Courts. (Record)



Item – 8
January 28, 2020
Commissioners Court

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

Judge John Longoria
 Judge Tommy Stolhandske
 Judge Rosie Speedlin Gonzalez
 Ana Amici



Item – 65
January 28, 2020
Resource Management

The Court hereby ordered and approved a motion approving the Step Pay Plan as proposed for County Court-at-Law, Civil, Criminal, and Juvenile District Courts, Court Coordinators based on compensation study results; and direct staff to work with County and District Judges to work on a performance pay plan. (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 – 66
January 28, 2020
Resource Management

Discussion was held regarding a contract for Comprehensive Insurance Consulting Services to McGriff, Seibels and Williams of Texas, Incorporated.

A motion was presented by County Commissioner Kevin A. Wolff to delay this item and have staff work with existing firm to look into an analysis of current provider network and a pharmacy benefit manager. Motion failed for lack of second.

The Court hereby ordered and approved a motion authorizing to award a contract for Comprehensive Insurance Consulting Services to McGriff, Seibels and Williams of Texas, Incorporated for Property and Casualty and Employee Benefits for a three (3) year term beginning on March 1, 2020 and ending February 28, 2023 in an annual amount of \$140,000 and authorizing Resource Management staff to execute an agreement, process and file the appropriate 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, Calvert, and Judge Wolff voting “Aye” and Commissioner Wolff voting “Nay”.



Item – 67a-c
January 28, 2020
Purchasing Department

The Court hereby ordered and approved a motion approving a) the proposed shortlisting of respondents to the Phase II Design-Build RFP solicitation for the selection of a design and construction team for the proposed Quincy Street Parking Garage; b) reducing Phase II – Cost Methodology evaluation criteria down from 40% to 30%, and allocate 10% of evaluation criteria to Concept Design; and c) approving for the County Auditor to pay a lump-sum compensation in the amount of \$10,000 to each shortlisted respondent to compensate the Design-Build teams for their efforts in structural/exterior design, 3D renderings, and cost estimating and submissions are received. (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 – 68
January 28, 2020
Facilities Management

The Court hereby ordered and approved a motion approving of a Lease Agreement between Bexar County and U.S. General Service Administrations for an initial term of ten (10) years, with two (2) five (5) year options for renewal, for 190 parking spaces at 211 S. Flores, the South Flores Street Parking Garage in the amount of \$2,394,000 for ten (10) years. (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 – 69
January 28, 2020
County Auditor’s Office

The Court hereby ordered and approved a motion approving of proposed amendments to Bexar County’s policy on the rehiring of former employees who have received any type of distribution from their Texas County and District Retirement System annuity account including reducing the waiting period following a bona fide break in service for certain eligible former employees and requiring documentation that any proposed rehire is done so in accordance with applicable law; and requiring the Auditor’s Office to provide the Court with a matrix of the number of employees in a particular department who have been rehired after their termination. (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 – 6a-i
January 28, 2020
Commissioners Court

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

Fax letter from Deputy Sheriffs’ Association of Bexar County, from Jeremy Payne, President Re: Grievance 2019-DSABC-01 (Time-off request for three days or less) Notice of Intention to submit to Step 3.

Fax letter from Deputy Sheriffs’ Association of Bexar County, from Jeremy Payne, President Re: Grievance 2019-DSABC-02 (Wrongful Termination) Notice of Intention to submit to Step 3.

Fax letter from Deputy Sheriffs’ Association of Bexar County, from Jeremy Payne, President Re: Grievance 2019-DSABC-03 (District Patrol Seniority) Notice of Intention to submit to Step 3.

Notice of Claim, submitted by Law Office of Glen R. Peterson, Re: Sara N. Cantu.

Notice of Hearing, Re: The State of Texas v. NAJDS Property Investments, Inc., ET AL in Case No. 2019ED0045.

Constable Office Precinct 2, LEOSE and Federal Asset Forfeiture Funds for 2020.

Notice of Eminent Domain Award, Re: The State of Texas v. Jamil A. Sayfi, ET UX, ET AL in Case No. 2019ED0042.

U.S. District Court – Notice of a Lawsuit and Request to Waive Service of a Summons Directed to Bexar County, Texas c/o Bexar County Judge Nelson Wolff, Re: Alamo Forensic Services, LLC v. Bexar County, Texas ET AL, Civil Action No. 5:20-CV-00038.

Citation directed to Bexar County, County Commissioner, Nelson Wolff, Plaintiffs Original Petition and Request for Disclosure, Re: Anabelia N Sanchez vs. Bexar County Auditors Office, et al, Case No. 2020-CI-00786.



Item – 7
January 28, 2020
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, January 7, 2020 as printed. (Record)

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



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. Crawford v. Hernandez, et al.
 - ii. Vehicle Accident of Yoshiri Velasquez Guajardo
 - 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. The Public Improvement Financing Agreement

12:35 P.M.



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

12:50 P.M.



Item – 70
January 28, 2020
District Attorney’s Office

The Court hereby ordered and approved a motion accepting a settlement proposal in the amount of \$35,000 in the following litigation: Crawford v. Hernandez, et al. (No 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”.



A motion for adjournment was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners S. Rodriguez, J. Rodriguez, Wolff, Calvert and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of Hilary B. Doran, Jr., Angela M. Farias, Shirley M. Davis, Mary Robledo, Lucille O. Scott, Rudolph W. Glover, Jerry K. Carver, Jerome R. McCurdy, Margaret A. Thompson, Maura V. Fox, Donald W. Sadler, Helen K. Dutmer, Tim Cox, Joan C. Chapin, Rose M. Hawkins, Belen "Belle" Foster, Ray J. Olivarri, Jr., Martha Ayala-Garcia, John D. Sarabia-DeLeon, Jose A. Reyes, Elizabeth D. Reyna, and Guadalupe G. Molina* until Tuesday, February 11, 2020 at 10:00 a.m.

12:54 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

LUCY ADAME-CLARK, COUNTY CLERK
BEXAR COUNTY, TEXAS