

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, SEPTEMBER 1, 2015**

Court met at 10:20 a.m.

A Regular Meeting was held by the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, of thereof, in Bexar County on Tuesday, September 1, 2015.

Present at roll call:

Nelson W. Wolff, County Judge;  
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;  
Kevin A. Wolff, County Commissioner Precinct No. 3;  
Tommy Calvert, County Commissioner Precinct No. 4;  
David Smith, County Manager;  
Susan Yeatts, County Auditor;  
Gerard Rickhoff, County Clerk (Rep. by Priscilla Hernandez);  
Nicholas "Nico" Lahood, District Attorney (Rep. by Ed Schweningen);  
Mary Salas, Interim Purchasing Agent

When the following proceedings were had to-wit:

Reverend Mignon R. Jones-Spann 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 Socorro G. Garcia, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Caesar Garcia, Norma Rodriguez, Carlos Garcia, and Rick Garcia; 7 grandchildren, 14 grandchildren and many other loving family members.

A letter of condolence is to be sent to the family of Soledad Reyes, expressing to them the sympathy of the court on the loss of their loved one. During her life she was very proud of her work in assisting our Military at Camp Stanley and Stilson Field. During World War II, she packed ammunition and served as a seamstress for our military fighting overseas. Her career as a seamstress lasted over 40 years until she retired at the age of 70. She is survived by her children, Daniel Menchaca, Olga Romo, Elia Chassaigne, Frank Collaso, Anthony Collaso, and Paul Collaso; 17 grandchildren, 12 great-grandchildren and many other loving family members and friends.

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

*Socorro G. Garcia*  
*Soledad Reyes*



**Item – 3 a&b**  
**September 1, 2015**  
**Commissioners Court**

The Court presented a proclamation recognizing and proclaiming September as Childhood Cancer Awareness Month in Bexar County. (Record)

The Court presented a Hidalgo recognizing Jesse Quintero, VIA Bus Operator, on an excellent service record since 1965 and has never had a preventable accident. (Record)



*County Commissioner Paul Elizondo joined the meeting during item 4a.*



**Item – 4 a&b**  
**September 1, 2015**  
**Budget and Finance Office**

Public Hearing was called to order at 10:30 a.m. for public input regarding the Bexar County Proposed Operating and Capital Budget for Fiscal Year 2015-2016. (Record)

The following individuals signed the registration/sign-in form to speak regarding this item:

- Bob Martin- Tax Payer Homeowner Association of Bexar County
- Gwen Wilson- Theodore Roosevelt PTSA and Windcrest/NEISD Bridge
- Jack Finger

**Walzem Road Revitalization**

- Karin Ritenour
- Elizabeth Dick
- Ruth Fritz

**Cops Metro Alliance**

- Gerardo Escamilla
- Rose Araujo Iracheta

Public Hearing closed at 10:54 a.m. and Commissioners Court reconvened.

**A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Calvert, approving 34 additional body cameras in the amount of \$184,000.00 for the Bexar County Sheriff’s Office. Motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert and Judge Wolff voting “Aye”. Motion carried.**

The Court hereby ordered and approved a motion adopting the Bexar County FY 2015-2016 Proposed Operating and Capital Budget including the proposed changes documented in the memorandum from the Budget Officer dated September 1, 2015. (Record)

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



**Item – 4c**  
**September 1, 2015**  
**Budget and Finance Office**

The Court hereby ordered and approved a motion adopting the 2015 Bexar County Ad Valorem Property Tax Rate of \$0.3145 which is effectively a 9 percent increase in the tax rate and approving an Order of Bexar County Commissioners Court setting the 2015 Tax Rate of \$0.3145 consisting of a 0.017 flood control tax rate and a 0.2975 general fund tax rate and levying the 2015 taxes for Bexar County in support of its Operating and Capital Budget for FY 2015-16. (Record)

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



**Item – 4d**  
**September 1, 2015**  
**Budget and Finance Office**

Public Hearing was called to order at 11:53 a.m. to accept public comment on setting the 2015 Tax Rate for Bexar County Hospital District d/b/a University Health System. (Record)

There being no citizens to be heard, public hearing closed at 11:53 a.m.



**Item – 4e&f**  
**September 1, 2015**  
**Public Works Department**

Public Hearing was called to order at 11:54 a.m. to accept public input regarding the results of the final draft of the Bexar County Ambient Lighting Assessment conducted around the Joint Base San Antonio-Lackland Air Force Base Medina Training Annex by Matrix Design Group. (Record)

There being no citizens to be heard, public hearing closed at 11:54 a.m.

The Court hereby ordered and approved a motion directing staff to begin the process to amend the Bexar County Lighting Order to extend the area from 3 miles to 5 miles around the Camp Bullis Boundaries and to include the five mile area around the Lackland Air Force Base Training Annex within unincorporated Bexar County. (Record)

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



*County Commissioner Kevin A. Wolff left the meeting at this time.*



**Item – 9**  
**September 1, 2015**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Fiscal Year 2015-16 Commissioners Court Agenda Planner for Commissioners Court meeting dates and times to be held during the fiscal year. (Record)

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



**Item – 10**  
**September 1, 2015**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving an Order designating Tuesday as the day of the week on which Commissioners Court shall convene in a Regular Term each month in the Fiscal Year 2015-16 pursuant to Local Government Code, Chapter 81, 81.005. (Record)

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



**Item – 11**  
**September 1, 2015**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request by County Judge Nelson W. Wolff to reappoint and appoint the following Bexar County Commissioners Court appointees to the Via Local Government Advisory Council, effective upon approval and expire August 31, 2017: (Record)

**Name**

Sergio “Chico” Rodriguez  
Kevin A. Wolff  
Tommy Calvert

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



**Item – 12**  
**September 1, 2015**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a Resolution nominating Sergio “Chico” Rodriguez to be considered for election to the Bexar Appraisal District Board of Directors for FY 2016-17. (Record)

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



**Item – 13**  
**September 1, 2015**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the re-appointment of Ira Smith, by Commissioner Tommy Calvert, to the Bexar County Hospital District Board of Directors, d/b/a University Hospital System, for a term to begin upon appointment and expire September 1, 2017. (Record)

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



**Item – 14**  
**September 1, 2015**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the appointment of Kirk Francis, by Commissioner Kevin A. Wolff, to the Bexar County Housing Authority Board for a term to begin upon appointment and to expire on April 29, 2016. (Record)

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



**Item – 15**  
**September 1, 2015**  
**Sheriff’s Office**

The Court hereby ordered and approved a motion approving the renewal of a contract between Bexar County and the Texas Department of Criminal Justice (TDCJ) to house related parolees from the TDCJ in the Adult Detention Work Release Program at a per diem rate of \$55.00 per release for the contract period of September 1, 2015 – August 31, 2017; the amount of contract is not to exceed \$643,280.00. (Record-Original contract to be filed later)

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



**Item – 16**  
**September 1, 2015**  
**Emergency Management**

The Court hereby ordered and approved a motion approving an Assistance Agreement between Bexar County and Bexar County Emergency Scene Rehab, a non-profit program to provide Bexar County with rehabilitation services for emergency scene responders in unincorporated areas of Bexar County; effective January 1, 2015 through December 31, 2015 at an annual cost of \$21,077.76. (Record)

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



**Item – 17**  
**September 1, 2015**  
**Emergency Management**

The Court hereby ordered and approved a motion approving the Interlocal Agreement for Fire Protection Services between Bexar County and the City of Schertz for fire protection services in unincorporated areas of Bexar County effective January 1, 2015 through December 31, 2015, at an annual cost of \$21,077.76. (Record)

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



**Item – 18**  
**September 1, 2015**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, August 31, 2015 through September 11, 2015. The list of bills paid will be presented to the Court on Tuesday, September 15, 2015. (Record)

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



**Item – 19**  
**September 1, 2015**  
**County Auditor’s Office**

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

- \$3,617,211.42 (Bills Printed August 19, 2015)
- \$2,972,224.63 (Bills Printed August 21, 2015)
- \$8,470,579.62 (Bills Printed August 26, 2015)
- \$12,669,722.11 (Bills Printed August 28, 2015)

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



**Item – 20**  
**September 1, 2015**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving the disbursement of payroll, including overtime, uniform and auto allowances to be paid Tuesday, September 15, 2015. (Record)

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



**Item – 21**  
**September 1, 2015**  
**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 in the amount of \$36,416.99 which have been reviewed by the Auditor’s Office and found to be valid. (Record)

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



**Item – 22**  
**September 1, 2015**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion accepting the Certification of additional revenue available for the Bexar County Sheriff’s State Asset Forfeiture Fund 312, in the amount of \$11,372.00 pursuant to Local Government Code 111.0108. (Record)

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



**Item – 23**  
**September 1, 2015**  
**Tax Assessor-Collector’s Office**

The Court hereby ordered and approved a motion approving the Cost Per Account Fee Structure in the amount of \$1.68 per account for the collection of Ad Valorem taxes for Bexar County and serviced taxing units for the FY2016 (Tax Roll Year 2015). (Record)

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



**Item – 24**  
**September 1, 2015**  
**Tax Assessor-Collector’s Office**

The Court hereby ordered and approved a motion approving execution of an Amendment to the current Lease Agreement between Bexar County and the State of Texas authorizing the lease of an additional State-owned automation equipment workstation (RTS) on behalf of Auto Tag of America, Inc. (Record- original amendment to be filed later)

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



**Item – 25**  
**September 1, 2015**  
**Purchasing Agent**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposal to provide for the purchase of Commissary Services as requested by the Bexar County Sheriff's Office. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting "Aye".



**Item – 26**  
**September 1, 2015**  
**Purchasing Agent**

The Court hereby ordered and approved a motion authorizing execution of an Agreement with Granicus, Inc. for the purchase of maintenance and support for the eUniversa (i.e., eTruancy) solution implemented in Bexar County not to exceed the amount of \$65,200.00 for a one-year period beginning January 17, 2015 and ending January 16, 2016 and providing for automatic one (1) year options to renew unless otherwise terminated, as requested by the Bexar County Information Technology Department, and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting "Aye".



**Item – 27**  
**September 1, 2015**  
**Purchasing Agent**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Silsbee Fleet Group to provide for the purchase of three (3) 2015 law enforcement vehicles as requested by the Bexar County Constable, Precinct 4, in the amount of \$75,381.24; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting "Aye".



**Item – 28**  
**September 1, 2015**  
**Purchasing Agent**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to remove County surplus property through competitive quotes, bids, donations to non-profit agencies, to include recycling of furniture and metals that outlived their life cycle in accordance with the surplus inventory list. (Record)

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



**Item – 29**  
**September 1, 2015**  
**Purchasing Agent**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to sell at auction seven (7) surplus vehicles in accordance with the Vehicles Equipment List, as requested by the Bexar County Public Works office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



**Item – 30**  
**September 1, 2015**  
**Purchasing Agent**

The Court hereby ordered and approved a motion authorizing the removal and sale of one (1) surplus firearm weapon to retired Bexar County Sheriff’s Office Deputy Arthur G. Lopez in the amount of \$414.00 in accordance with Surplus Firearm Equipment List, as requested by the Bexar County Sheriff’s Office; and authorizing the Purchasing Agent to update the Bexar County Inventory Records and file the appropriate documents for the record. (Record)

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



**Item – 31**  
**September 1, 2015**  
**Purchasing Agent**

The Court hereby ordered and approved a motion authorizing execution of a Service Agreement with Benelogic, LLC for online benefit enrollment services for an initial term period beginning upon execution of the agreement and ending September 30, 2018 for a combined estimated annual amount of \$383,550.00, as requested by the Bexar County Human Resources Department and providing for three (3) one-year options for renewal upon mutual consent of the County and Benelogic, LLC; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 32 a&b**  
**September 1, 2015**  
**Public Works Department**

The Court hereby ordered and approved a motion approving the following two SAWS Field Alteration Requests from Texas Sterling Construction, in connection with the Boerne Stage Road Project, to be paid by SAWS at no cost to the County. Precinct Number 3 (Record)

SAWS Field Alteration Request No. 1 between Bexar County and Texas Sterling Construction, requesting to increase contract amount by \$5,019.92 for vertical adjustment of a sanitary sewer line in connection with the Boerne Stage Road Project, to be paid by SAWS at no cost to the County.

SAWS Field Alteration Request No. 2 between Bexar County and Texas Sterling Construction, requesting to increase contract amount by \$24,228.33 for installation of sanitary sewer manhole in connection with the Boerne Stage Road Project, to be paid by SAWS at no cost to the County.

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



**Item – 33**  
**September 1, 2015**  
**Public Works Department**

The Court hereby ordered and approved a motion approving the following two Change Order Requests from Texas Sterling Construction in connection with the Loop 1604 (Pass-Through Finance) Project. Precinct Number 4 (Record)

Change Order Request Number 2 between Bexar County and Texas Sterling Construction requesting to decrease contract amount by \$23.96 in connection with the Loop 1604 (Pass-Through Finance) Project.

Change Order Request Number 3 between Bexar County and Texas Sterling Construction requesting to increase contract amount by \$38,580.66 for asphalt production and placement in connection with the Loop 1604 (Pass-Through Finance) Project.

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



**Item – 34**  
**September 1, 2015**  
**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 Lot 22, Block 9, Kings Point Subdivision, C.B. 4194B; owner: Reynaldo Sanchez Jr. Precinct Number 1 (Record)

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



**Item – 35**

**September 1, 2015**

**Public Works Department/Asset Management Division**

The Court hereby ordered and approved a motion approving the donation of 0.900 acres of land out of remainder 38.28 acre tract and a 0.591 acres of land out of a 21.07 acre tract as recorded in Volume 14502, Page 544, Official Public Records of Real Property of Bexar County, Texas, being out of the M.M.Y. Musquiz Survey No. 80, Abstract 467, County Block 4450, now in New City Block (N.C.B.) 18296, in the City of San Antonio, from the current owner of record, Falcon International Bank, for roadway right of way associated with the FM 471 Pass-Through Financing Project. Precinct Number 2 (Record)

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



**Item – 36-38**

**September 1, 2015**

**Public Works Department**

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

Subdivision Plat 150007 Weekley 281 at Bulverde Road U-1, Owner: Weekley Homes, LLC, located southwest of US 281 and Bulverde Road, within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat 150174 Balcones Creek Ranch Unit 7 Enclave, Owner: HM Leonard Development, LP, located southeast of Bettina (private) and Jon Boat Way (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat 150304 Seale Unit 8, Owner: Milestone Properties, Inc., located north of Camp Light Way and Lavender Hill, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

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



**Item – 39**

**September 1, 2015**

**Judicial Service’s Department**

The Court hereby ordered and approved a motion ratifying a grant application to the Texas Veterans Commission for the solicitation entitled “General Assistance Grants Series 16-A” for the continuation of the Bexar County Veterans Assistance Program in the amount of \$75,000.00; and acceptance of funds if awarded for the term of the grant from January 1, 2016 through December 31, 2016 and no county match required. (Record)

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



**Item – 40**  
**September 1, 2015**  
**Judicial Service’s Department**

The Court hereby ordered and approved a motion approving execution of the agreement between Crosspoint and the Central Magistration Diversion Program to provide supportive housing assistance in an amount not to exceed \$29,472.50; term to begin June 1, 2015 and ending September 30, 2015 utilizing approved funding through the office of the Governor Criminal Justice Division Grant 2576903. (Record)

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



**Item – 41**  
**September 1, 2015**  
**District Attorney’s Office**

The Court hereby ordered and approved a motion approving a revised budget for FY 2015 adjusting reimbursable costs associated with salary increases implemented on October 1, 2014; and authorizing execution of revised Title IV-E purchase vouchers for FY 2014 (\$188,668.93) and the 1<sup>st</sup> Quarter of FY2015 (\$49,566.71) to be submitted to the Texas Department of Protective and Regulatory Services for reimbursement in the total amount of \$238,234.64 for legal services rendered by the Criminal District Attorney’s Office from 10/2013-12/2014. (Record)

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



**Item – 7 (a-g)**  
**September 1, 2015**  
**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)

Names of the nine (9) Committee Members to serve on the 2015 Salary Grievance Committee and one (1) Alternate if needed:

- |                       |                   |                    |
|-----------------------|-------------------|--------------------|
| David Lee Smith       | Irene F. Hall     | Nicholas Spink     |
| Tracy Lea Jarvis      | Richard Lorbieski | Mary Hanlon-Hillis |
| Randall Kersey        | David Maurer      | Kelley Jo Boazman  |
| Maria A. Murphy (Alt) |                   |                    |

Subordination, Non-Disturbance and Attornment Agreement between Bexar County and San Juan III, Ltd., a Texas limited partnership, for the establishment of BiblioTech at the Gardens at San Juan Square, approved February 3, 2015.

Second Amendment to BiblioTech West lease agreement between Bexar County and San Juan III, Ltd., approved May 19, 2015.

U.S. Bankruptcy Court re: AmCAD Holding, LLC, et al.

Citation Directed to Bexar County Sheriff's Office by Serving Judge Nelson Wolff, Re: Clarence R. Brown vs. Bexar County Sheriff's Office.

Notice of Claim submitted by The Ramos, Torres, Bustillos Law Group, PLLC, regarding Motor Vehicle Accident of Jose Maria Lopez and San Juanita Lopez.

Notice of Personal Injury Claim submitted by Bituminous Casualty Corporation (BITCO) re: Susie Castillo.



**Item – 8**  
**September 1, 2015**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, August 18, 2015, August 25, 2015 and August 26, 2015 as printed. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting "Aye".



*County Commissioner Kevin A. Wolff returned to the meeting at this time.*



**Item – 42**  
**September 1, 2015**  
**Economic Development**

Discussion on a status update regarding the program of renovations and improvements to the AT&T Center. (Record)

No action taken.



**Item – 43**  
**September 1, 2015**  
**County Manager's Office**

The Court hereby ordered and approved a motion approving a Professional Services Agreement with IBM Global Services to develop a Bexar County Enterprise Information Technology assessment and a 5 year strategic plan for a total cost not to exceed \$518,254.00. (Record)





A motion for adjournment was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, 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 Socorro G. Garcia and Soledad Reyes* until Tuesday, September 15, 2015 at 10:00 a.m.

**2:12 P.M.**

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

**ATTEST:**

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**GERARD RICKHOFF, COUNTY CLERK  
BEXAR COUNTY, TEXAS**