

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, NOVEMBER 17, 2015

Court met at 10:00 a.m.

A Regular Meeting was held by the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, of thereof, in Bexar County on Tuesday, November 17, 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:

Jonathan Villarreal, Tech Assistant for BiblioTech 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 Manuel J. Jimenez expressing to them the sympathy of the court on the loss of their loved one. A proud Veteran he served his country in the Korean War in the U.S. Army, and dedicated 36 years of civil service Kelly AFB. He founded his own business Pipo's Lounge since 1983 in Losoya, Texas. In addition to his dedicated service in his country and city, he devoted his time to the Grand Hymica's in El Carmen Church and gave numerous anonymous donations. In his younger years he played baseball for the Old Spanish American League. Manuel is survived by his sons, Manuel C. Jimenez, Robert J. Jimenez and Albert T. Jimenez; mother of his children, Louisa T. Jimenez; 14 grandchildren, numerous grandchildren and many other loving family members.

A letter of condolence is to be sent to the family of Johnny Shannon expressing to them the sympathy of the court on the loss of their loved one. Johnny first received his FCC radio license in 1965. After starting his career in Conroe, Texas he then went on the air at Kilt in Houston, and then moved to New York for a stint at WOK in the Empire State Building. After that he moved on to KTSA for the first time. Moving on to KNOW in Austin, Texas, then back here in San Antonio at Magic 105 in 1985 and after five years to KJ97 where he was an on-air radio personality and production manager for five years, and then spent the last 13 years at KTSA as a radio personality/on site reporter and official voice for the radio station. He is survived by his son, John Wayne Shannon, II.

A letter of condolence is to be sent to the family of Louis Richard Ruiz expressing to them the sympathy of the court on the loss of their loved one. He proudly served in the US Army as an Airborne Ranger during Vietnam and was a recipient of the Purple Heart. He worked at the VA for over 17 years. Louis was a member of the Knights of Columbus at St. Ann's Catholic Church and was an Acts Member at St. Paul's Catholic Church. He was a graduate of Burbank High School. Louis was survived by his wife, Gloria Silva Ruiz; sons, Luis Ruiz, Steven Ruiz, Juan Ruiz, David Ruiz, and Javier Ruiz; 15 grandchildren, 2 great-grandchildren and many other loving family members and friends.

A letter of condolence is to be sent to the family of Eugene G. Mora Jr. expressing to them the sympathy of the court on the loss of their loved one. He is survived by his loving wife of 33 years, Janie Casias Mora; children, Nicole Mora, Norma Mora and Eugene Mora, III; 2 grandchildren and many other loving family members.

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

*Manuel J. Jimenez
Johnny Shannon
Louis Richard Ruiz
Eugene G. Mora Jr.*



Item – 3a&b
November 17, 2015
Commissioners Court

The Court presented a Proclamation recognizing the World AIDS Day Collaborative and proclaiming December 1, 2015 as World AIDS Day in Bexar County. (Record)

The Court presented a Proclamation recognizing the 70th Anniversary of Padgett Stratemann & Company. (Record)



Item – 6
November 17, 2015
Commissioners Court

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

Kyle Coleman - Emergency Management Jim Cisneros Faris Hodge

Prayers go out to the victims of Paris attacks.



Item – 7
November 17, 2015
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 10-60) with the exception of agenda item 60 which will be deferred at this time.

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

County Commissioner Paul Elizondo joined the meeting after the Consent Agenda was approved and requested to be shown as voting “Aye” without objection.



Item – 10
November 17, 2015
Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of David C. Harris, by County Commissioner Sergio “Chico” Rodriguez, to the Emergency Services District No. 2 Board of Commissioners, effective upon appointment and expires on December 31, 2015. (Record)

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



Item – 11
November 17, 2015
Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of Christopher M. Rait, by County Commissioner Sergio “Chico” Rodriguez, to the Emergency Services District No. 2 Board of Commissioners, effective upon appointment and expires on December 31, 2016. (Record)

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



Item – 12
November 17, 2015
Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of Edgar Castillo, by County Commissioner Sergio “Chico” Rodriguez, to the Emergency Services District No. 6 Board of Commissioners, effective upon appointment and expires on December 31, 2015. (Record)

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



Item – 13
November 17, 2015
Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of D. Carl Kunz, by County Commissioner Kevin A. Wolff, to the Emergency Services District No. 8, effective upon appointment and expires on December 31, 2015. (Record)

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



Item – 14
November 17, 2015
Community Venues Program Office

The Court hereby ordered and approved a motion approving execution of the Public Service Agreement between Bexar County and OPERA San Antonio for a one year period beginning October 1, 2015 and ending on September 30, 2016, in the amount of \$75,000 from the Community Venue Program Office Fund. (Record)

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



Item – 15
November 17, 2015
Community Venues Program Office

The Court hereby ordered and approved a motion approving execution of the Public Service Agreement between Bexar County and San Antonio Symphony for a one year period beginning October 1, 2015 and ending on September 30, 2016, in the amount of \$125,000 from the Community Venue Program Office Fund. (Record)

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



Item – 16
November 17, 2015
County Manager’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay two invoices from Swirl for design, layout, and printing of the Bexar County Progress brochure in the total amount of \$4,372.50. (Record)

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



Item – 17
November 17, 2015
County Manager’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay an invoice from Women’s Transportation Seminar – San Antonio Region for Monica Ramos, Assistant Public Information Officer, to attend the Women in Transportation Seminar Luncheon on Oct. 21, 2015, in the total amount of \$25.00. (Record)

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



Item – 18
November 17, 2015
County Manager’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay three (3) invoices from Envisionware for Copier Payware Services and Fax Page Overage in the total amount of \$145.25. (Record)

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



Item – 19
November 17, 2015
County Manager’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay an invoice from Texas Electronic Systems Specialists, Inc. for a Security System Service Call at the BiblioTech located at 3505 S. Pleasanton Road in the total amount of \$223.75. (Record)

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



Item – 20
November 17, 2015
County Manager’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay an invoice from Texas Electronic Systems Specialists, Inc. for Security System Service Call at the Dr. Ricardo Romo, BiblioTech Branch located at 2003 S. Zarzamora Road in the total amount of \$202.50. (Record)

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



Item – 21
November 17, 2015
County Manager’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay two (2) invoices from Office Depot for Mesh Wall File Holders in the total amount of \$22.98, as requested by BiblioTech. (Record)

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



Item – 22
November 17, 2015
County Manager’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay an invoice from Innovative in the amount of \$500 for Set-Up Fees to add services for the Dr. Ricardo Romo BiblioTech. (Record)

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



Item – 23
November 17, 2015
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, November 16, 2015 through Wednesday, November 25, 2015. The list of bills paid will be presented to the Court on Tuesday, December 8, 2015. (Record)

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



Item – 24
November 17, 2015
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing disbursement of payroll, including overtime, uniform and auto allowances to be paid Monday, November 30, 2015. (Record)

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



Item – 25
November 17, 2015
County Auditor’s Office

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

\$17,399,516.41 (Bills Printed, November 13, 2015)

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



Item – 26
November 17, 2015
County Auditor’s Office

The Court hereby ordered and approved a motion accepting an 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 of ending October 2015 and authorizing the County Auditor to pay those employees who have accumulated hours in excess of the FLSA maximum level. (Record)

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



Item – 27
November 17, 2015
County Auditor’s Office

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector’s Report of taxes collected in October 2015 and the Order transferring tax collections for the month of October 2015 from unallocated receipts. (Record)

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



Item – 28
November 17, 2015
County Auditor’s Office

The Court hereby ordered and approved a motion approving Tax Refunds due to taxpayers in the amount of \$23,328.02 for tax payments received per Section 31.11, which have been reviewed by the Auditor’s Office and found to be valid. (Record)

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



Item – 29
November 17, 2015
Tax Assessor-Collector’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay an invoice from NemoQ, Inc., for LED monitors, wall mount brackets, shipping, and handling, and installation of equipment in the Tax Office for line queuing system, in the total amount of \$4,125.86. (Record)

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



Item – 30
November 17, 2015
Bexar County Sheriff’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay an invoice from A&D Testing Communications for random employee drug testing in the total amount of \$455. (Record)

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



Item – 31
November 17, 2015
Bexar County Sheriff’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay an invoice from AT&T National Compliance Center to provide phone records related to an investigation in the total amount of \$300. (Record)

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



Item – 32
November 17, 2015
Bexar County Sheriff’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay an invoice from Argyle (Metroplex Control Systems) for the installation of three (3) card readers in the total amount of \$570. (Record)

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



Item – 33
November 17, 2015
Bexar County Sheriff’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay an invoice from Bittersweet Band for entertainment for the National Night-Out Event on October 3, 2015 in the total amount of \$600. (Record)

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



Item – 34
November 17, 2015
Bexar County Sheriff’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay an invoice from Lugo’s Bouncin’ Party Supplies for entertainment for the National Night Event on October 3, 2015 in the total amount of \$200. (Record)

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



Item – 35
November 17, 2015
Bexar County Sheriff’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay an invoice from San Antonio Code Blue #2 for T-Shirts and Tracer Baton for the National Night Event on October 3, 2015 in the total amount of \$788. (Record)

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



Item – 36
November 17, 2015
Bexar County Sheriff’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay an invoice from Gonzaba Medical Group Employer/Employee Health System for chest examinations on Detention and Sheriff’s employees in the total amount of \$480. (Record)

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



Item – 37
November 17, 2015
Bexar County Sheriff’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay an invoice from Language Line Services for interpreter/translator services in the total amount of \$48. (Record)

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



Item – 38
November 17, 2015
Bexar County Sheriff’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay an invoice from Shiner Animal Hospital for care services of our BCSO K9 in the total amount of \$202.50. (Record)

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



Item – 39
November 17, 2015
Bexar County Sheriff’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay an invoice from Southside Neurology for Pre-Employment Physicals and Fit for Duty for Law Enforcement and Detention Officers in the total amount of \$1,893. (Record)

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



Item – 40
November 17, 2015
Bexar County Sheriff’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay an invoice from Stampede Solutions for hour glass shaped hand fans for the National Night Out event in the total amount of \$311.79. (Record)

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



Item – 41
November 17, 2015
Bexar County Sheriff’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay an invoice from TEEEX for rental of the facility to conduct training exercises for the Law Enforcement Officers in the total amount of \$240. (Record)

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



Item – 42
November 17, 2015
Bexar County Sheriff’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay an invoice from Enterprise Rental for rental cars utilized by the Sheriff’s Office for Official Law Enforcement Business in the total amount of \$542. (Record)

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



Item – 43
November 17, 2015
Bexar County Sheriff’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay an invoice from GEO Correctional (Karnes County Correctional Center) for in-house medical services provided for Bexar County offenders held at the Karnes County Correctional Center for the period of July 2015 in the total amount of \$337.20. (Record)

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



Item – 44
November 17, 2015
Bexar County Sheriff’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay an invoice from University Health System for Pre-Employment, Psychological Evaluations for Law Enforcement and Detention Officers in the total amount of \$330. (Record)

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



Item – 45
November 17, 2015
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 List; as requested by the Bexar County Public Works Department, and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 46
November 17, 2015
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to sell at auction, seven (7) surplus vehicles, in accordance with the Vehicle List, as requested by the Bexar County Sheriff's Office, and authorizing the Purchasing Agent to execute and file the appropriate documents for the record. (Record)

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



Item – 47
November 17, 2015
Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract on a sole source basis to Pavement Restoration Inc., in the amount of \$500,000 to provide for the one-time purchase of 500,000 square yards of Recalmite Preservative Seal (asphalt rejuvenator), as requested by the Bexar County Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 48
November 17, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding a Delivery Order to SpawGlass Building Services to provide for the purchase of Construction Services to furnish all labor and materials for the Bexar County Central Jury Room Refresh Project in the amount of \$191,284.86, as requested by the Bexar County Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 49
November 17, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving a contract totaling \$133,281.40 with the San Antonio AIDS Foundation for services funded under FY2015-2016 Ryan White Part B Service Delivery for the contract period beginning September 1, 2015 through March 31, 2016. (Record)

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



Item – 50
November 17, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving a contract totaling \$147,252.92 with the San Antonio AIDS Foundation for services funded under FY2015-2016 State Services for the contract period beginning September 1, 2015 through August 31, 2016. (Record)

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



Item – 51
November 17, 2015
Public Works Department

The Court hereby ordered and approved a motion approving an Engineering Services Agreement between Bexar County and Camacho-Hernandez & Associates (SMWBE), for Professional Civil Engineering Design Services in an amount not to exceed \$491,700 for design fees related to the Donop Road – Hwy 37 to Old Corpus Christi Road project. Precinct Number 4 (Record)

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



Item – 52
November 17, 2015
Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving to execute Final Recapitulation of project costs between Bexar County and EZ Bel Construction, LLC, in connection with Flood Control Capital Project, VFW Blvd. Drainage Segment 2, SA44; Purchase Order No. 153038. The recap shows a joint bid decrease in the amount of \$46,908.44 for a final construction amount of \$3,892,632.46. Precinct Number 1 (Record)

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



Item – 53
November 17, 2015
Public Works Department

The Court hereby ordered and approved a motion approving a Right-of-Way Improvements License Agreement between Bexar County and Cumberland Pod 1 Stevens Residential, Ltd to install and maintain project signage, walls, fences, irrigation systems, sidewalks, and decorative landscaping within the public right-of-way within the Stevens Ranch development at no cost to the County, Precinct Number 1. (Record)

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



Item – 54-55
November 17, 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 all County Regulations: (Record)

Subdivision plat 140557 of Arcadia Ridge Phase 1 Unit 4A-1, owner: Gehan Homes, LTD, located southwest of Tripoli and Arcadia Path, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat 150255 of Alamo Ranch 49C Phase 1 PUD, owner: Pulte Homes of Texas, L.P., located southwest of Del Webb Boulevard and Yellow Flax, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

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



Item – 56
November 17, 2015
Public Works Department

The Court hereby ordered and approved a motion establishing the following Stop Zones: (Record)

Precinct Number 1

Champions Park Unit 10 Plat #150107

- The controlled road shall be Silver Rose at its intersection with Just Because. (1 stop)
- The controlled road shall be Jazzstar at its intersection with Battlecry. (1 stop)
- The controlled road shall be Battlecry at its intersection with Silver Rose. (1 stop)
- The controlled road shall be Storm Watch at its intersection with Silver Rose. (1 stop)
- The controlled road shall be Top Hat at its intersection with Storm Watch. (1 stop)
- The controlled road shall be Storm Watch at its intersection with Decidedly. (1 stop)

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



Item – 57
November 17, 2015
Judicial Services Department

The Court hereby ordered and approved a motion approving execution of the Bexar County Resolution “Stepping Up Initiative” for implementing initiatives to reduce the number of people with mental illness in county jails. (Record)

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



Item – 58
November 17, 2015
Judicial Services Department

The Court hereby ordered and approved a motion approving a grant application to the Texas Veterans Commission (TVC) for the solicitation entitled “Veterans Treatment Court Grant” for the Bexar County Veterans Treatment Court in the amount of \$200,000; and acceptance of funds if awarded. The term of the grant is from July 1, 2016 through June 30, 2017, and there is no local match requirement. (Record)

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



Item – 59
November 17, 2015
District Attorney’s Office

The Court hereby ordered and approved a motion approving a Memorandum of Understanding between Bexar County, the Texas Health and Human Services Commission, and Texas Department of Protective and Regulatory Services for space within the Cadena-Reeves Justice Center for personnel working with Bexar County Assistant District Attorneys in the presentation of cases in the Children’s Court of Bexar County. (Record-original to be filed later)

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



Item – 8
November 17, 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)

First Amendment to Personal Services Agreement between Bexar County and Aurora M. Sanchez, approved October 6, 2015.

Notice of Written Answer submitted by Hermelinda Garza, Pro Se; regarding her previous complaints about her harassment and detainment; received on October 27, 2015 and November 4, 2015.



Item – 9
November 17, 2015
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, November 10, 2015 as printed.

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



There being no objection, agenda item 70 will be heard at this time.



Item – 70a&b
November 17, 2015
Bexar Heritage Department

Discussion was held regarding the activities and events associated with the Tri-Centennial of the San Antonio de Béxar Presidio to include a presentation of the three year program of events to commemorate the Tri-Centennial. (Record)

The Court hereby ordered and approved a motion approving of funding in the amount of \$390,000 in FY 2016, which includes \$230,000 for County events, and a grant of \$160,000 to the joint Bexar County/City of San Antonio Tri-Centennial Commission non-profit corporation for marketing and a commemorative book; and the appropriate budgetary transfers. (Record)

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



Item – 4a
November 17, 2015
Commissioners Court

The Court hereby ordered and approved a motion approving a Resolution in support of efforts by SAWS and Joint Base San Antonio to improve the water infrastructure of our military bases. (Record)

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



County Commissioner Paul Elizondo joined the meeting at this time.



Item – 5b

November 17, 2015

Facilities Management Department

The Court hereby ordered and approved a motion adopting a resolution from Bexar County Commissioners Court and the Bexar County Sheriff directing the County Manager to move forward with the reallocation, renovation, installation, relocation, and new construction plans in coordination with the Bexar County Sheriff's Office. (Record-resolution to be filed later)

A motion 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".



Item – 5c

November 17, 2015

Facilities Management Department

The Court hereby ordered and approved a motion approving a request to advertise a Request for Qualifications (RFQ) for Architectural Services the design of two (2) Law Enforcement Substations at the Rocket Lane and Cagnon Road locations, and site improvements including possible roadways and other civil engineering requirements as needed. (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 Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting "Aye".



County Commissioners Kevin A. Wolff and Tommy Calvert left the meeting at this time.



Item – 5d

November 17, 2015

Budget Office & Facilities and Management Dept.

The Court hereby ordered and approved a motion approving an Amended Capital Budget to reallocate funds for the proposed Capital Improvements Projects. (No record filed)

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, and Judge Wolff voting "Aye".



Item – 5a
November 17, 2015
Commissioners Court

Commissioners Court recessed at 12:10 p.m. and the meeting of the Board of Directors for the Bexar County Housing Finance Corporation was called to order by County Commissioner Paul Elizondo, president. (Record)

Meeting adjourned at 12:15 p.m. and Commissioners Court reconvened.



Item – 61a-c
November 17, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving the Housing and Urban Development (HUD) Homeless Assistance Continuum of Care to include the following items: (Record)

Submission of the 2015 Notice of Funding Award (NOFA) grant request for Reallocation, Renewal and New Bonus Projects totaling \$9,141,138 on behalf of the Bexar County/San Antonio Texas 500 area;

Bexar County's 2015 Planning Grant submission as the Texas 500 Collaborative Applicant in the amount of \$274,460 with a 25% required match in the amount of \$30,000 in an in-kind match plus a cash match in the amount of \$38,615 for a total of \$343,075 for a term beginning November 2016 and ending November 2017 and acceptance of grant funding upon award;

Creation of a City/County Board composed of five (5) members appointed by Commissioners Court and five (5) members appointed by the San Antonio City Council and one (1) ex-officio member representing the homeless community.

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, and Judge Wolff voting "Aye".



Item – 62
November 17, 2015
Judicial Services Department

Discussion was held regarding the Fourth Quarterly 2014/2015 Judicial Management Report on District Attorney, Criminal District Courts, Criminal County Courts at Law, Justice of the Peace, Specialty Courts, and Central Magistration. (Record)

No action taken.



Item – 63
November 17, 2015
Purchasing Department

There being no objection agenda item 63 (Discussion and appropriate action regarding granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract on a sole source requirements basis for a one-year period beginning upon award and ending September 30, 2016 to Thomson-West for the purchase of publication, subscriptions and West Law access as requested by Bexar County Offices and Departments for an estimated annual amount of \$554,180; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record) is deferred at this time.



County Commissioner Tommy Calvert joined the meeting at this time.



Item – 64
November 17, 2015
Purchasing Department

The Court hereby ordered and approved a motion approving the selection of 4M Building Solutions, to provide Bexar County with custodial services for various County facilities, as requested by the Bexar County Facilities Management Department, contingent upon successful contract negotiations. The necessary contract terms and documents will be submitted to Commissioners Court at a later date for consideration and action. (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 – 65
November 17, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding delivery orders to various suppliers for the purchase of computer equipment, software and supply items including: desktop software license renewals, wiring and cabling, computer parts, cell phones and pager services, and related technology peripherals on a requirements contract basis in the estimated combined annual amount of \$9.2 million utilizing the State of Texas Department of Information Resources (DIR) Cooperative Purchasing Alliance; and authorizing the Purchasing Agent to execute contract 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 – 66
November 17, 2015
County Manager' s Office

The Court hereby ordered and approved a motion approving the proposed revisions to the Boards and Commissions Application Form to address appointments to the Housing Authority of Bexar County. (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 – 67
November 17, 2015
County Manager' s Office

The Court hereby ordered and approved a motion approving a 2 percent Cost of Living adjustment for employees on the Exempt and Executive Pay Tables effective the first full pay period in December 2015 and approving a 2 percent performance pay pool for employees on the Exempt and Executive Pay Tables to be distributed in April 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 – 68
November 17, 2015
Public Works Department

The Court hereby ordered and approved a motion approving an Engineering Services Agreement between Bexar County and Foster CM Group, Inc. (SMWBE), for Construction Management and Inspection Services in an amount not to exceed \$2,039,226.20 for fees related to the SH 211 Pass-Through Finance Project. Precinct Number 1 (Record)

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



Item – 69
November 17, 2015
Public Works Department

There being no objection agenda item 69 (Discussion and appropriate action regarding approval of the First Amendment to the Professional Construction Inspection Services Agreement between Bexar County and Freese and Nichols, Inc., in the amount of \$105,905.50 for a total not to exceed contract amount of \$891,967.50 in connection with the Flood Control Capital Project, Huebner Creek Enhanced Conveyance NWWC Segment II, LC17, Purchase Order Number 187022. Precinct Number 2) is deferred at this time.



County Commissioner Kevin A. Wolff joined the meeting at this time.



Commissioners Court met in Executive Session at this time pursuant to Chapter 551, Texas Government Code and the following item were discussed:

551.071 –

Consultation with Attorney for advice regarding:

- a. 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. Creation of a part time Justice of the Peace for Precinct 2;
 - ii. Adult Detention Center Video Visitation project;
 - iii. Elected Official request for reduction of salary (Section 152.042 Local Gov. Code).

2:03 p.m.



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

2:20 p.m.



Item – 71
November 17, 2015
District Attorney's Office

The Court hereby ordered and approved a motion approving an Order creating an office of the Justice of the Peace in Bexar County, Precinct 2; designating a place number; and providing for an effective date. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



A motion for adjournment was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Calvert, 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 Manuel J. Jimenez, Johnny Shannon, Louis Richard Ruiz and Eugene G. Mora, Jr.* until Tuesday, December 8, 2015 at 10:00 a.m.

2:30 P.M.

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

ATTEST:

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