

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, DECEMBER 8, 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, December 8, 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 Leonor Salazar);
Nicholas "Nico" Lahood, District Attorney (Rep. by Ed Schweningen);
Mary Salas, Interim Purchasing Agent

When the following proceedings were had to-wit:

Eddie Metz gave the invocation at today's meeting. County Commissioner Sergio "Chico" Rodriguez led the Pledge of Allegiance.



County Judge Nelson Wolff requested that County Commissioner Paul Elizondo be excused from today's meeting, he is out sick.



A letter of condolence is to be sent to the family of Francisco Castillo expressing to them the sympathy of the court on the loss of their loved one. He is survived by his sister, Verna Blackwell-Hilario, Betty Segovia and Sally Castillo; brothers, Robert and Louis Castillo; son, Francisco Castillo, Jr., and numerous nieces, nephews and other family members and friends.

A letter of condolence is to be sent to the family of Marynell Maloney expressing to them the sympathy of the court on the loss of their loved one. Reared in Costa Rica, Maloney had a Master's degree in psychology from Trinity University and graduated from St. Mary's School of Law in 1980. She specialized in serious medical malpractice, personal injury and wrongful death claims, according to her online biography. She was a high-profile personal injury lawyer known for championing the rights of disadvantaged clients. She is survived by family and friends.

A letter of condolence is to be sent to the family of Germano "Jim" Hasslocher expressing to them the sympathy of the court on the loss of their loved one. Mr. Hasslocher was the founder of Frontier Enterprise (Jim's Restaurants).

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

Francisco Castillo
Marynell Maloney
Germano "Jim" Hasslocher



Item – 3ai
December 8, 2015
Election’s Office

The Court hereby ordered and approved a motion approving a Joint Resolution for the Primary Election to be held Tuesday, March 1, 2016 and Tuesday, May 24, 2016 for the Runoff Election, if necessary. (Record)

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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 3bii
December 8, 2015
Election’s Office

The Court hereby ordered and approved a motion approving the Orders necessary for the conduct of the Tuesday, January 26, 2016 Special Runoff Election to fill a Vacancy in State Representative District 118 to include the following: (Record)

- An Order calling the Special Runoff Election;
- An Order designating the main early voting location and branch locations;
- An Order setting compensation for the deputy early voting clerks for early voting;
- An Order designating the rate of pay for one temporary employee at the Auditors to assure timely and accurate processing of the election payroll;
- An Order adopting a voting system to be used;
- An Order adopting the resolution designating the number of clerks authorized;
- An Order adopting the resolution for the rate of pay for Election Day judges and clerks;
- An Order establishing an early ballot board;
- An Order establishing a Central Counting Station and appointing a Presiding Judge; and
- An Order designating the rate of pay for 2 temporary employees for the by mail process.

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



Item – 5
December 8, 2015
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 8-59) with the exception of agenda items 19, 25 and 59 which will be deferred at this time.

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



Item – 8
December 8, 2015
Commissioners Court

The Court hereby ordered and approved a motion approving funding and authorizing staff to negotiate a Public Service Agreement with URBAN-15. (Record)

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



Item – 9
December 8, 2015
Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of Andrew Flores, Jr., by Commissioner Sergio “Chico” Rodriguez, to the Emergency Services District No. 5 Board of Commissioners, effective upon appointment and expires on December 31, 2015. (Record)

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



Item – 10
December 8, 2015
Commissioners Court

The Court hereby ordered and approved a motion approving the appointments of Steve Hoechs, Darrell R. Morrison, and Gail Crawley, by Commissioner Sergio “Chico” Rodriguez, to the Verano Tax Increment Reinvestment Zone (TIRZ), effective upon appointment and expires May 31, 2017. (Record)

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



Item – 11
December 8, 2015
County Manager’s Office

The Court hereby ordered and approved a motion approving a one-year extension to the Personal Services Agreement for Federal Legislative Consulting Services between Bexar County, Bose Public Affairs Group and Serna & Serna, P.L.L.C.; beginning on January 1, 2016 and ending on December 31, 2016 in the amount of \$13,000 per month during the renewal period. (Record)

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



Item – 12
December 8, 2015
County Manager’s Office

The Court hereby ordered and approved a motion approving the Second Amendment to Legislative Consulting Services Agreement; beginning on January 1, 2016 and ending on December 31, 2016 in the amount of \$6,000 per month during the renewal period. (Record)

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



Item – 13
December 8, 2015
County Manager’s Office

The Court hereby ordered and approved a motion approving to close BiblioTech branches at 4:00 p.m. on December 24, 2015 and December 31, 2015. (Record)

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



Item – 14
December 8, 2015
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, November 30, 2015 through Friday, December 11, 2015. The list of bills paid will be presented to the court on Tuesday, December 15, 2015. (Record)

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



Item – 15
December 8, 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, December 15, 2015. (Record)

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



Item – 16
December 8, 2015
County Auditor’s Office

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

- \$4,315,934.81 (Bills Printed Wednesday, November 18, 2015)
- \$1,087,631.61 (Bills Printed Friday, November 20, 2015)
- \$17,274,235.43 (Bills Printed Wednesday, November 25, 2015)
- \$15,505,024.59 (Bills Printed Wednesday, December 2, 2015)
- \$1,853,040.08 (Bills Printed Friday, December 4, 2015)

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



Item – 17
December 8, 2015
County Auditor’s Office

The Court hereby ordered and approved a motion approving Tax Refunds due to Tax Payers in the amount \$46,144.87 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 Wolff, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 18
December 8, 2015
Criminal District Courts

The Court hereby ordered and approved a motion authorizing a request to rehire Mary Beth Simpkins, a Bexar County retiree, as the Official Court Reporter for the 290th District Court (T-99) effective December 31, 2015. (Record)

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



Item – 20
December 8, 2015
Sheriff’s Office

The Court hereby ordered and approved a motion approving an Interlocal Communications Lease Agreement between Bexar County and the Texas Department of Public Safety for the housing of the Statewide Motorola ASTRO P25 Radio Core in the Bexar County Data Center until such time as the new Bexar Metro 9-1-1 Regional Emergency Operations Center facility is fully constructed. (Record)

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



Item – 21
December 8, 2015
Sheriff’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay Fiscal Year 2015 invoices in the amount of \$4,709.84 from the Sheriff’s Office. (Record)

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



Item – 22
December 8, 2015
Sheriff’s Office

The Court hereby ordered and approved a motion approving a request for the County Auditor to pay Fiscal Year 2016 invoices in the amount of \$6,492.89. (Record)

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



Item – 23
December 8, 2015
Justice of the Peace, Precinct 1

The Court hereby ordered and approved a motion authorizing the County Auditor to pay invoices from Arber Inc., Fire & Security in the amount of \$670.00 for security camera installation and programming. (Record)

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



Item – 24
December 8, 2015
Purchasing Department

The Court hereby ordered and approved a motion approving the selection of Pugh Constructors, Inc. to provide Bexar County with Construction Services for the renovation of 16 courtrooms and their suites in the Bexar County Justice Center, as requested by the Bexar County Facilities Management Department, contingent upon successful contract negotiations. (Record-agreement to be filed later)

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



Item – 26
December 8, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding a Service Contract to the lowest and best qualified bid submitted by Tom Benson Chevrolet to provide for the purchase of parts and labor services for Bexar County Chevrolet vehicles on a requirements contract basis for a two (2) year period, in the estimated annual amount of \$62,000 and providing for three (3) one-year options to renew as requested by the Bexar County Public Works Department Fleet Division; and authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year’s appropriated budget; 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 Wolff, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 27
December 8, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding a Delivery Order to Caldwell Country Chevrolet to provide for the purchase of five (5) 2016 Chevrolet Tahoe law enforcement vehicles, as requested by the Bexar County Constable’s Office, Precinct 3, in the amount of \$224,483; 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 Wolff, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 28
December 8, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding a Delivery Order to OpenText to provide for the purchase of imaging services for the document conversion of 1998 Civil Case Files and partial year 1999, as requested by the Bexar County District Clerk’s Office, in the estimated amount of \$216,118.86; 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 Wolff, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 29
December 8, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding a Delivery Order to Sam Pack’s Five Star Ford to provide for the purchase of one (1) each 2015 Ford F-150 Truck, as requested by the Bexar County Public Works Department in the amount of \$28,289.39; 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 Wolff, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 30
December 8, 2015
Purchasing Department

The Court hereby ordered and approved a motion awarding a Delivery Order to Waters Technologies Corporation d/b/a/ Waters Corporation to provide for the purchase of Liquid Chromatography Equipment to perform laboratory drug testing and toxicology reports in the amount of \$270,570.12, as requested by the Bexar County Judicial Services Medical Examiner’s Office; 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 Wolff, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 31
December 8, 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 Taser International for the purchase of Tasers, Taser cartridges, Taser holsters and associated accessories, as requested by the Bexar County Sheriff’s Office in the amount of \$163,839.45; 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 Wolff, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 32
December 8, 2015
Purchasing Department

The Court hereby ordered and approved a motion ratifying approval of a service agreement with Treco Services, Inc. (SWMBE) to provide for the purchase of janitorial services at leased facilities for the Bexar County Justice of the Peace Court, Precinct 2, Constable’s Office, Precinct 2, and the Tax Assessor-Collector’s Office Northwest Substation in the combined annual amount of \$37,403; 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 Wolff, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 33
December 8, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Amendment to the Community Housing Development Organization Agreement between Bexar County and Habitat for Humanity of San Antonio for the Hope Village Single Family Housing Development project utilizing PY 2015 Home Investment Partnerships Program funds in the amount of \$200,000. (Record)

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



Item – 34
December 8, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Society of St. Vincent De Paul for a one year period beginning October 1, 2015 and ending on September 30, 2016, in the amount of \$6,000 from the General Fund. (Record)

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



Item – 35
December 8, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving Contract Amendment No. 1 for an increase in funds totaling \$17,059.56 for services funded by Housing Opportunities for Persons with AIDS (HOPWA) provided by the Alamo Area Resource Center for the contract period of February 1, 2015 through January 31, 2016. (Record)

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



Item – 36
December 8, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Madonna Neighborhood Centers, Inc., for a one year period beginning October 1, 2015 and ending September 30, 2016, in the amount of \$25,009 from the General Fund. (Record)

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



Item – 37
December 8, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving a Professional Services Agreement with the Heverly Medical, Inc., in the amount of \$8,568 for the analysis of data associated with the augmentation of the Bexar County 2014 Comprehensive HIV Needs Assessment Survey and the Bexar County Department of Community Resource Youth Survey. (Record)

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



Item – 38
December 8, 2015
Public Works Department

The Court hereby ordered and approved a motion approving a SAWS Field Alteration Request No. 2 between Bexar County and Spaw Glass Civil Construction, Inc., requesting to increase the contract amount by \$5,853.89 in connection with the Public Works Capital Project, Walzem Road Reconstruction Project, at no cost to the County. Precinct Number 4 (Record)

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



Item – 39
December 8, 2015
Public Works Department

The Court hereby ordered and approved a motion approving a Resolution and Local Project Advanced Funding Agreement to contribute Right-of-Way Funds between Bexar County and the Texas Department of Transportation (TxDOT) for additional Right-of-Way acquisition and utility adjustments necessary for highway improvements on SL 1604 from FM 1957 to FM 471 at no additional cost to the County. Precinct Number 1 (Record-agreement to be filed later)

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



Item – 40
December 8, 2015
Public Works Department

The Court hereby ordered and approved a motion approving a Right-of-Way Improvements License Agreement between Bexar County and KB Home Lone Star, Inc., for the installation and maintenance of project signage, stone veneers, walls, fences, irrigation systems, sidewalks, and decorative landscaping within the public right-of-way by KB Home Lone Star, Inc., in the Sawyer Meadows Units 2 and 2-A subdivisions at no cost to the County. Precinct Number 2 (Record)

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



Item – 41-55
December 8, 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 140159 of Napa Oaks Unit 6A PUD, owner: Napa Oaks SA, LTD., located southeast of Poppy Hills and Sonoma Ambre, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision plat 140306 of Two Creeks, Unit-13A-15 Enclave, owner: Bitterblue-Two Creeks North, LTD., located southeast of Two Winds (private) and Tidal Creek (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision plat 140428 of Ridge Creek Unit 2B PUD, owner: IH-10 Partners, LTD., located southeast of Nichols Pass (private) and Nichols Creek (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision plat 140512 of I-37 Business Park, owner: CG7600 LP, located northwest of IH 37 and Loop 1604, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat 140536 of Savannah Unit 2A, owner: Continental Homes of Texas, L.P., located northwest of Ranch Bend and Palmetto Falls, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision plat 140548 of Waterford Park Unit 3A & 5A, owner: Daphne Development, LLC, located northwest of Waterford Tree and Culebra Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision plat 140549 of Waterford Park Unit 3B, owner: Daphne Development, LLC, located southwest of Old FM 471 and Longrock, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision plat 140568 of The Canyons at Scenic Loop Unit 6B PUD, owner: Southerland Canyons, LLC, located southeast of Edens Canyon (private) and Linwood Ridge (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision plat 150047 of Stevens Ranch POD-1B, owner: Cumberland POD1 Stevens Residential, LTD, located southeast of Montessa Park and Lobo Montana, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat 150157 of Savannah Unit 1C, owner: Continental Homes of Texas, L.P., located southwest of Addison Ridge and Ranch Bend, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision plat 150273 of Stillwater Ranch Unit 14A, owner: WS-SAS Development, LLC, located southeast of Old Stillwater and Digges View, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision plat 150288 of Talise de Culebra Unit 9, owner: Meritage Homes of Texas, LLC, located northeast of Galm Road and Culebra Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision plat 150289 of Balcones Creek Ranch Unit 6 Enclave, owner: HM Leonard Development, Inc., located southeast of Paloma Oak (private) and Porch Swing (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision plat 150509 of Dove Canyon Enclave, owner: Lost Spurs Development Inc., located Southwest of Dove Canyon and F.M. Loop 1604, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat 150541 of Stillwater Ranch Units 10/13A Replat, owner: WS-SAS Development, LLC, located east of Garret Creek and William Bonney, not within Edwards Recharge Zone. Precinct Number 2

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



Item – 56
December 8, 2015
Public Works Department

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

Precinct Number 1

Lucky Ranch Unit 23 Plat 140299

- The controlled road shall be Capeshaw at its intersection with Fish Hook. (1 stop)
- The controlled road shall be Capeshaw at its intersection with Switchgrass. (1 stop)
- The controlled road shall be Cashton at its intersection with Switchgrass. (1 stop)
- The controlled road shall be Fish Hook at its intersection with Switchgrass. (2 stops)
- The controlled road shall be Switchgrass at its intersection with Sabinal. (1 stop)
- The controlled road shall be Cashton at its intersection with Sabinal. (1 stop)

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



Item – 57
December 8, 2015
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 December 8, 2015: (Record)

SUBDIVISION

Dusty Canyon I
Plat No. 120412
Precinct No. 3

STREET/DRAIN

Dusty Canyon 712.25 1f
Asphalt Width: 24’ (southbound lanes)
24’ (northbound lanes)
Drain “A” 11.0 1f

Sawyer Meadows, Unit 01-B
Plat No. 130599
Precinct No. 2

Welch Hallow 169.86 1f
Asphalt Width: 28’
Welch Falls 245.67 1f
Asphalt Width: 28’

Stevens Ranch, Unit 02-B-1
Plat No. 110318
Precinct No. 1

Stevens Parkway 1,915.93 1f
Asphalt Width: 24’ (northbound lanes)
24’ (southbound lanes)
Stevens Circle 135.0 1f
Asphalt Width: 44’
Drain “A” 117.75 1f
Drain “B” 224.19 1f
Drain “C” 392.38 1f

Monticello Ranch, Unit 03
Plat No. 080172
Precinct No. 1

Cipresso Palco 1,264.11 1f
Asphalt Width: 246.07 1f of 40’ wide asphalt
1,018.04 1f of 28’ wide asphalt

Capri 434.74 1f
Asphalt Width: 28'
Palma Noce 1,444.24 1f
Asphalt Width: 28'
Drain "G" 121.0 1f
Drain "O" 10.0 1f

Village at Bulverde, Unit 13-Section A
Plat No. 120311
Precinct No. 3

Cambridge Well 538.84 1f
Asphalt Width: 28'
Running Ranch 410.53 1f
Asphalt Width: 28'
Sierra Birch 673.72 1f
Asphalt Width: 28'
Remington Oaks 997.22 1f
Asphalt Width: 28'
Hickory Arch 300.36 1f
Asphalt Width: 28'
Drain "A" 11.0 1f
Drain "B" 11.0 1f

Lantana Oaks, Phase 03
Plat No. CP201409
Precinct No. 2

Desert Rock 177.93 1f
Asphalt Width: 28'
Cactus Way 187.34 1f
Asphalt Width: 28'
Yaupon Holly 740.35 1f
Asphalt Width: 28'

Silverado Hills, Unit 02 & 04
Plat No. 070333
Precinct No. 3

Trinity Star 766.52 1f
Asphalt Width: 30'
Trinity Meadow 885.59 1f
Asphalt Width: 30'

Water Park, Unit 02
Plat No. 130426
Precinct No. 2

Steadtree Pass 256.43 1f
Asphalt Width: 28'
Cohan Way 489.61 1f
Asphalt Width: 28'
Bellows Path 376.54 1f
Asphalt Width: 28'
Limerick Falls 1,167.1 1f
Asphalt Width: 28'
Pikesdale 751.98 1f
Asphalt Width: 28'
Drain "B" 11.0 1f
Drain "C" 11.0 1f
Drain "D" 33.50 1f

Bella Vista, Unit 03 – Section 04
Plat No. 130315
Precinct No. 1

Annuziata 568.37 1f
Asphalt Width: 30'
Evelina 191.0 1f
Asphalt Width: 30'

Clorinda 716.26 1f
Asphalt Width: 30'
Drain "A" 22.24 1f
Drain "B" 11.0 1f

Windcrest Heights, Unit III
Plat No. 130539
Precinct No. 4

Wind Crown 740.5 1f
Asphalt Width: 28'
Wind Canyon 263.93 1f
Asphalt Width: 28'
Wind Path 425.86 1f
Asphalt Width: 28'
Wind Trace 760.74 1f
Asphalt Width: 28'
Wind Club 141.0 1f
Asphalt Width: 28'
Wind Canyon Drain 11.0 1f
Wind Trace Drain 11.0 1f

Redbird Ranch, Reeves Loop Unit, Phase 01
Plat No. 140004
Precinct No. 1

Reeves Loop 820.3 1f
Asphalt Width: 27' (eastbound lanes)
24' (westbound lanes)

Redbird Ranch, Unit 11-A
Plat No. 130368
Precinct No. 1

Reeves Loop 655.75 1f
Asphalt Width: 27' (eastbound lanes)
32' (westbound lanes) for 112.93 1f
Snowy Egret 377.8 1f
Asphalt Width: 40'
Cooks Petrel 469.42 1f
Asphalt Width: 28'
Eastern Phoebe 1,053.38 1f
Asphalt Width: 28'
Night Heron 702.57 1f
Asphalt Width: 28'
Drain "B" 11.0 1f
Drain "C" 11.0 1f
Drain "D" 35.05 1f

Marbach Village, Unit 02
Plat No. 130326
Precinct No. 1

Marbach Oaks 378.59 1f
Asphalt Width: 40'
Marbach Woods 276.95 1f
Asphalt Width: 28'
Marbach Crest 932.17 1f
Asphalt Width: 28'

Alamo Ranch, Unit 22-A
Plat No. 130644
Precinct No. 1

Tulia Way 575.00 1f
Asphalt Width: 28'
Timpson Circle 322.51 1f
Asphalt Width: 28'
Black Bear 165.75 1f
Asphalt Width: 28'

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



Item – 58
December 8, 2015
Facilities Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute Contract Amendment No.1 between Bexar County and Alderson & Associates, Inc. for the replacement of existing air handling equipment. This amendment no. 1 increases the fee by \$14,310 to the new amount of \$124,930. (Record)

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



Item – 6
December 8, 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)

Memorandum of Understanding between Bexar County and Tech Bloc, approved October 20, 2015.

Change Order No. 1 between Bexar County and Joeris General Contractor, Ltd for the Elections Warehouse, approved November 10, 2015.

Bexar County Auditor's Monthly Financial Reports (Unaudited and Unadjusted) for August 31, 2015 and September 30, 2015.



Item – 7
December 8, 2015
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, November 17, 2015 as printed. (Record)

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



Item – 60
December 8, 2015
Facilities Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Professional Services Agreement between Bexar County and DRG Architects, PLLC in the amount of \$1,498,000.00 for Architectural and Program Management Services in connection with the ADC Annex Conversion Project. (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 – 61
December 8, 2015
Facilities Department

The Court hereby ordered and approved a motion tabling action regarding the changes to State Statutes relating to access by handgun licensees to County owned and leased properties.

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



Item – 4
December 8, 2015
Commissioners Court

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

Rhett Smith - (Jail visits) Rev. Dr. Sharon Grant



Item – 3b
December 8, 2015
Commissioners Court

The Court hereby ordered and approved a motion adopting the proposed budget for the Bexar County Hospital District d/b/a University Health System’s Operating, in support of its Operating, Debt Service and Capital Budgets for the Fiscal Year 2016. (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 – 66
December 8, 2015
District Attorney’s Office

The Court hereby ordered and approved a motion finding, prior to its closed session, that deliberation in executive session concerning business and financial issues related to its collective bargaining contract negotiations with the Deputy Sheriff’s Association of Bexar County (DSABC), would have a detrimental effect on the position of the Commissioners Court in its continued negotiations with DSABC. Prior to its motion, the Commissioners Court received a written determination from the Criminal District Attorney’s Office agreeing that deliberation in an open meeting would have a detrimental effect on the position of the Commissioners Court in its negotiations with DSABC. (Record)

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, 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. Annetta Short v. Bexar County
- 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. Changes to state statutes relating to access by handgun licensees to county property;

551.072 –

Deliberation regarding real property:

- a. Toyota Field located at 5106 Edwards Dr., San Antonio, Texas

551.075 –

Deliberation regarding contract being negotiated:

(Upon receipt of written authorization from the Criminal District Attorney, the Commissioners Court must vote unanimously that deliberation in an open meeting would have a detrimental effect on the position of Commissioners Court in negotiations with a third person).

- a. Collective Bargaining contract negotiations with the Deputy Sheriff’s Association of Bexar County.

551.076 –

Deliberation regarding a security audit or the deployment, or specific occasion for implementation, of security personnel or devices:

- b. FBI Joint Terrorism Task Force.

11:50 a.m.



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

12:55 p.m.



Item – 63
December 8, 2015
District Attorney’s Office

The Court hereby ordered and approved a motion approving recommendation by the District Attorney’s Office regarding a Settlement Offer in the amount of \$70,000 in the following lawsuit: Annetta Short v. Bexar County.

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”.



Item – 62
December 8, 2015
County Manager’s Office

The Court hereby ordered and approved a motion approving a Resolution of the Commissioners Court of Bexar County, Texas approving an Interlocal Agreement among the County, the City of San Antonio, Texas and a Public Facility Corporation Relating to the ownership of the Toyota Field Soccer Stadium; and other matters in connection therewith. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 3c
December 8, 2015
Commissioners Court

Discussion was held regarding the intermediate design of the San Pedro Creek Restoration Project. (Record)

No action taken.



Item – 4
December 8, 2015
Commissioners Court

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

Faris Hodge



A motion for adjournment 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." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of Francisco Castillo, Marynell Maloney and Germano “Jim” Hasslocher* until Tuesday, December 15, 2015 at 10:00 a.m.

1:40 P.M.

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

ATTEST:

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