

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, DECEMBER 15, 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 15, 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;
David Smith, County Manager;
Susan Yeatts, County Auditor (Rep. by Leo Caldera);
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:

Dwayne Robinson 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 Joseph "Pepe" Garza expressing to them the sympathy of the court on the loss of their loved one.

A letter of condolence is to be sent to the family of Margarita R. Castillo expressing to them the sympathy of the court on the loss of their loved one. She was a loyal and hardworking employee at San Antonio Shoe Factory where she was a sole layer for 28 years. She was an active member of the church as some of her involvements included the liturgy committee and directing the Spanish choir at St. Clare. She is survived by her sisters, Carmen Ochoa and Hortencia Cantu; brother, Virginio (Alice), and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Viviano A. Cerna, Jr. expressing to them the sympathy of the court on the loss of their loved one. He is survived by his daughter, Imelda Velazquez; five grandchildren, six great grandchildren; sister, Diane Cerna; brothers, Ruben, Rene, Roland (Peggy) and Ronnie Cerna (Janie), as well as numerous nieces, nephews and other family members and friends.

A letter of condolence is to be sent to the family of John A. "Jack" Daniels expressing to them the sympathy of the court on the loss of their loved one. John was born in St. Paul, MS and moved to California in 1938, and then to San Antonio in 1940, graduating from Jefferson High School in 1942. He served in the Merchants Marines in WW II and graduated from Officer Candidate School. He attended St. Mary's University, graduated from St. Mary's University School of Law in 1950. A prominent San Antonio attorney, he enjoyed a full life which included being elected in 1955 and 1957 to the City Council of San Antonio and three times as Bexar County Democratic County Chairman. In 1957, he was named "Outstanding Young Man of the Year" by the San Antonio Jaycees. He is survived by his wife Eileen, sons Michael (Julie), Brian (Linda), Tim (Robin Gurovitsch), Tom; numerous grandchildren and great grandchildren as well as other family members.

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

*Joseph "Pepe" Garza
Margarita R. Castillo
Viviano A. Cerna, Jr.
John A. "Jack" Daniels*



Item – 3a
December 15, 2015
Commissioners Court

The Court presented a service pin to Bexar County District Clerk employee Roxanne Huron for 25 years of service to the County. (Record)



County Commissioner Paul Elizondo joined the meeting at this time.

Bexar County Judge Nelson Wolff and Commissioners welcomes Purchasing Agent, Mary Quinones.



Item – 4
December 15, 2015
Commissioners Court

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

Sister Consulo Kausi Subramamam – Anuia SA

County Commissioner Tommy Calvert joined the meeting at this time.



Item – 8
December 15, 2015
County Manager’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay an invoice equaling \$675.59 for digital content expenses (audiobooks, movies, and music) incurred the week of September 19-25, 2015, as requested from BiblioTech. (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”.



Item – 9
December 15, 2015
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, December 14, 2015 through Friday, January 8, 2016. The list of bills paid will be presented to the court on Tuesday, January 12, 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 10
December 15, 2015
County Auditor’s Office

The Court hereby ordered and approved a motion approving the disbursement of payroll, including overtime, and uniform and auto allowances to be paid Thursday, December 31, 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 11
December 15, 2015
County Auditor’s Office

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

\$4,039,502.46 (Bills Printed Wednesday, December 9, 2015)
 \$2,572,847.28 (Bills Printed Friday, December 11, 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 12
December 15, 2015
County Auditor’s Office

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



Item – 13
December 15, 2015
County Auditor’s Office

The Court hereby ordered and approved a motion approving Tax Refunds due to taxpayers in the amount of \$2,821.61 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 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”.



Item – 14
December 15, 2015
County Auditor’s Office

The Court hereby ordered and approved a motion accepting a 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 November 2015 and authorizing the Auditor to pay those employees who have accumulated hours in excess of the FLSA maximum level. (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”.



Item – 15
December 15, 2015
Civil District Courts

The Court hereby ordered and approved a motion approving a Professional Services Contract between Bexar County and the Family Service Association San Antonio, Inc., for a term to begin on October 1, 2015 through September 30, 2016, in the amount not to exceed \$53,900; to secure the development and operation of a program to care for children placed in the protective child care area of the Children’s Court and granting an exemption under the Texas Local Government Code Section 262.024(a) (4) for this professional service agreement. (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”.



Item – 16
December 15, 2015
Civil District Courts

The Court hereby ordered and approved a motion approving a Professional Services Contract between Bexar County and the Family Violence Prevention Services, Inc., (FVPS) for the period of October 1, 2015 through September 30, 2016, in an amount of \$3,500 with expenditures to be paid with approved monies from a Hidalgo Grant, and with no County expenditures, as to the operation of a program to secure education and group counseling services for male and female perpetrators of domestic violence referred by the Children’s Court Family Treatment Drug Court Program. (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”.



Item – 17
December 15, 2015
Civil District Courts

The Court hereby ordered and approved a motion approving a Professional Services Contract between Bexar County and the River City Rehabilitation Center, Inc., for the time period of October 1, 2015 through September 30, 2016 in an amount of \$54,814 to secure the operation of a program to administer drug tests, alcohol tests, pregnancy tests, and DNA tests to individuals and to provide testing results of the individuals referred by Bexar County, including, but not limited to referrals from the Children’s Court, Civil District Courts and the Children’s Court Family Treatment Drug Court Program; and granting an exemption under the Texas Local Government Code Section 262.024(a) (4) for this professional services agreement. (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”.



Item – 18
December 15, 2015
Tax Assessor-Collector

The Court hereby ordered and approved a motion accepting the Texas Association of County Continuing Education Certificate of Completion earned by Bexar County Tax Assessor-Collector, Albert Uresti, MPA, PCC, in accordance with the Texas Property Tax Code Section 6.231. (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”.



Item – 19
December 15, 2015
Sheriff’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay Fiscal Year 2016 invoices in the amount of \$54.12 as requested by the 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 20
December 15, 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 \$1,940.87 as requested by the 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 21
December 15, 2015
Sheriff’s Office

The Court hereby ordered and approved a motion approving a Contract renewal between Bexar County and Bexar County Hospital District d/b/a University Health System to perform psychological evaluations performed for its employees and applicants for its employment with a term of October 1, 2015 – October 1, 2016 at a rate of \$165.00 per individual evaluated. (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”.



Item – 22
December 15, 2015
Purchasing Department

The Court hereby ordered and approved a motion approving the renewal of a contract with American Tire Distributors for Categories “A” through “E” in the estimated annual amount of \$247,000; and with Hesselbein Tire Southwest for Category “F” in the estimated annual amount of \$100,000 to provide Bexar County with the purchase of Police Pursuit, Passenger, Truck and Equipment Tires on a requirements basis for a one-year period upon the effective date of the renewal and ending October 31, 2015 under the same pricing, terms and conditions for a combined estimated annual amount of \$347,000 as requested by the Bexar County Public Works Department, and authorizing the Purchasing Agent to execute contract modifications 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 23
December 15, 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 to Associated Time & Parking Controls in the amount of \$75,995 to provide labor and materials for the installation of a gate control system at the Bexar County Purchasing/Elections Building, 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 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”.



Item – 24
December 15, 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 Life Technologies Corporation for the purchase of a Genetic Analyzer HID in the amount of \$202,191.43 as requested by the Bexar County Judicial Services Crime Lab, 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 25
December 15, 2015
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to sell at auction twenty-three (23) 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 award document 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 26
December 15, 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 Cartegraph Systems, Incorporated to provide for the purchase of an annual Cartegraph Enterprise License Agreement Software Subscription in support of the Bexar County Public Works Department Inventory and Maintenance Applications System for the period beginning January 1, 2016 and ending December 31, 2016 in the amount of \$265,600, 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 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”.



Item – 27a&b
December 15, 2015
Purchasing Department

The Court hereby ordered and approved a motion approving the selection of JRS Business Solutions, LLC; Graceland Center for Professional d/b/a Skillpath Corporate Strategies; Park University Enterprises d/b/a Fred Pryor Seminars/CareerTrac, Inc.; Training Evolution, Inc., to provide Bexar County with the purchase of Countywide Training Services, contingent upon successful negotiations and contract execution, as requested by the Bexar County Human Resources Department; the necessary contract documents will be submitted to Commissioners Court at a later date for consideration and action upon successful negotiations between Bexar County and the recommended awardees. (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”.

The Court hereby ordered and approved a motion awarding the extension of a requirements contract with Graceland Center for Professional d/b/a Skillpath Corporate Strategies; Fred Pryor Seminars; Winslow Consulting; Training Evolution, Inc., National Seminars Group; Human Resource Consultants to provide for the Countywide Training Services on a month-to-month basis for a period not to exceed 90 days or until such time that a new contract can be awarded and executed by Bexar County beginning January 1, 2016 and ending upon execution and commencement of new contracts under the same pricing, terms, and conditions for an estimated amount of \$41,000 as requested by the Bexar County Human Resource Department and authorizing the Purchasing Agent to execute the contract modification 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 28
December 15, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving a Contract with Alamo Area Resource Center totaling \$157,088.09 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 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”.



Item – 29
December 15, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving agreement with Alamo Area Resource Center (State Services) totaling \$149,671.29 for services funded under FY2015-2016 Ryan White HIV Services Program for the contract period beginning September 1, 2015 through August 31, 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 30
December 15, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving a Contract Amendment No. 2 for an increase in funds totaling \$51,244 for services funded by Ryan White Part A Formula by the Alamo Area Resource Center for the contract period of March 1, 2015 through February 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 31
December 15, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Public Service Agreement between Bexar County and Parent Child Incorporated for the Family Services Worker project utilizing Program Year 2015 Community Development Block Grant funds in the amount of \$32,865. (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”.



Item – 32
December 15, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Public Service Agreement between Bexar County and San Antonio Food Bank for the Fighting Hunger: The Bexar Initiative Project utilizing Program Year 2015 Community Development Block Grant funds in amount of \$55,000. (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”.



Item – 33
December 15, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Our Lady of Mt. Carmel Catholic Church – El Carmen Senior Center for a one year period beginning October 1, 2015 and ending on September 30, 2016, in the amount of \$25,000 from the General Fund. (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”.



Item – 34
December 15, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and The Magik Theatre for a one year period beginning October 1, 2015 and ending on September 30, 2016 in the amount of \$10,000 from the General Fund. (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”.



Item – 35
December 15, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Project Quest for a one year period beginning October 1, 2015, and ending on September 30, 2016 in the amount of \$80,750 from the General Fund. (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”.



Item – 36
December 15, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and the San Antonio Clubhouse for a one year period beginning October 1, 2015 and ending on September 30, 2016 in the amount of \$17,574 from the General Fund. (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”.



Item – 37
December 15, 2015
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Seton Home for a one year period beginning October 1, 2015 and ending on September 30, 2016 in the amount of \$10,000 from the General Fund. (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”.



Item – 38
December 15, 2015
Public Works Department

The Court hereby ordered and approved a motion approving a Resolution authorizing the submittal of certain projects to the Alamo Area Metropolitan Planning Organization (“MPO”) for consideration in the FY 2017-2020 Transportation Improvement Program selection process, Countywide. (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”.



Item – 39
December 15, 2015
Public Works Department

The Court hereby ordered and approved a motion approving a 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, Heubner Creek Enhanced Conveyance NWWC Segment II, LC17; Purchase Order 187022. 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 40
December 15, 2015
Public Works Department

The Court hereby ordered and approved a motion approving the Ancillary Agreement between Bexar County and Alamo Concrete Products Company to contribute \$25,000 for the partial funding of the estimated \$125,000 project costs to construct the traffic signal at the intersection of Green Mountain and Evans. Precinct Number 3 (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”.



Item – 41
December 15, 2015
Public Works Department

The Court hereby ordered and approved a motion approving an Adopt-A-Roadway Agreement Bexar County and United States Army Warrant Officers for picking up litter and promoting a litter-free environment on a 2 mile section on Blanco Road starting 4 miles North of LP 1604 and going North for 2 miles, for the time period beginning December 15, 2015 and ending December 15, 2017. Precinct Number 3 (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”.



Item – 42
December 15, 2015
Public Works Department

The Court hereby ordered and approved a motion approving a Field Alteration Request Number 1 between Bexar County and the J3 Company, LLC, requesting to increase the contract amount by \$77,600.00 in connection with Flood Control Capital Project, Huebner Creek at Prue Road, LC15; Purchase Order 5843803. Precinct Number 3 (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”.



Item – 43
December 15, 2015
Public Works Department

The Court hereby ordered and approved a motion a Field Alteration Request Number 5 between Bexar County and Shannon-Monk, Inc., requesting to increase the contract amount by \$92,828.11 in connection with Flood Control Capital Project, Rosillo Creek RSWF, SC15; Contract No. BC 2012-454. Precinct Number 4 (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”.



Item – 44
December 15, 2015
Public Works Department

The Court hereby ordered and approved a motion approving a Roadway Field Alteration Request Number 1 between Bexar County and SpawGlass Civil Construction, Inc., requesting to increase the contract amount by \$74,126.72 in connection with the Public Works Capital Project, Walzem Road Reconstruction Project. Precinct Number 4 (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”.



Item – 45
December 15, 2015
Public Works Department

The Court hereby ordered and approved a motion approving a Roadway Field Alteration Request Number 2 between Bexar County and San Antonio Constructors, requesting to decrease contract amount by \$180.00 in connection with Public Works Capital Project, Candlewood Streets Phase 1. Precinct Number 4 (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”.



Item – 46
December 15, 2015
Public Works Department

The Court hereby ordered and approved a motion approving Subdivision Plat No. 150029, within the Extra Territorial Jurisdiction of the City of San Antonio: Helotes Canyon Unit 1 Enclave, owner: Drake Thompson, located SW of Bandera Road (SH16) and Shadow Canyon Drive, not within the Edwards Aquifer Recharge Zone. Precinct No. 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 47
December 15, 2015
Public Works Department

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2014-TA1-00613; account number 191291310020; New City Block 19129 Block 131 Lot 2 Northwest Crossing Unit 40 in the City of San Antonio, Bexar County, Texas, as shown in Volume 09534, Page 0096 of the Deed and Plat Records of Bexar County, Texas; located at 9558 Bare Back Trail for \$18,642.99 (the total amount of judgments against the property plus code compliance charges) to Olmos International, Inc., and Andres Olmos Suarez, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 48
December 15, 2015
Public Works Department

The Court hereby ordered and approved a motion approving a variance request to Article 4, Section D(5)(d) of the Bexar County Flood Damage Prevention Court Order for Remuda Ranch North Development to modify Tributary E for the development of residential lots. The project will potentially remove 8 homes and 11 lots from the existing FEMA floodplain. 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 49
December 15, 2015
Public Works Department

The Court hereby ordered and approved a motion establishing the following Stop Zones and Speed Zones: (Record)
Precinct No. 1

Arcadia Ridge Collector Phase 1 Plat 130424

- The controlled road shall be Tripoli at its intersection with Arcadia Path. (1 stop)
- The Controlled road shall be Laurel Branch at its intersection with Arcadia Path. (1 Stop)
- The controlled road shall be the crossover at Laurel Branch at its intersection with Arcadia Path. (2 stops)

Precinct No. 3

Mission Viejo Unit 1 Plat 201414

- The controlled road shall be Red Oak Turn at its intersection with Feather Tree. (2 stops)
- The controlled road shall be Red Oak Turn at its intersection with Hill Top Bend. (2 stops)

Precinct No. 1

Arcadia Ridge Collector Phase 1 Plat 130424

The speed limit on Arcadia Path shall be 40 mph from Potranco Road to end of road.

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”.



Item – 50
December 15, 2015
Bexar Heritage Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute a No Fee Agreement between Bexar County and former Judge Antonio G. Cantu for a three-year loan of a collection of paintings produced by Judge Cantu, as an artist. (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”.



Item – 51
December 15, 2015
Economic Development

The Court hereby ordered and approved a motion approving a Tax Abatement Agreement with the 1130 Broadway Residential, L.P., for a 10-year, 50% abatement of County ad valorem taxes on qualified real property. (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”.



Item – 52
December 15, 2015
Economic Development

The Court hereby ordered and approved a motion approving a Tax Abatement Agreement with AM River Walk, LLC, for a 10-year, 50% abatement of County ad valorem taxes on qualified real property. (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”.



Item – 53
December 15, 2015
Economic Development

The Court hereby ordered and approved a motion authorizing to pay the Free Trade Alliance San Antonio an amount not to exceed \$50,000 for an Institutional Annual Membership. (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”.



Item – 54
December 15, 2015
Economic Development

The Court hereby ordered and approved a motion approving the reappointment of the following individuals to the Workforce Solutions-Alamo Board for a term beginning January 1, 2016 through December 31, 2018 and the category listed below: (Record)

<u>Name</u>	<u>Category</u>
Donald “Mac” Rattan	Business
Carol Lockett	CBO
Doug Watson	CBO
Dr. Jeff Goldhorn	Literacy
Tim Wauson	Public Empl.

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”.



Item – 55
December 15, 2015
Resource Management

The Court hereby ordered and approved a motion adopting by the Commissioners Court of Bexar County, Texas of a Reimbursement Resolution expressing intent to finance expenditures to be incurred. (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”.



Item – 56
December 15, 2015
Resource Management

The Court hereby ordered and approved a motion approving a policy renewal with Sun Life Financial to provide Bexar County with Individual Specific and Aggregate Stop Loss Insurance for its medical plans. (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”.



Item – 6a-d
December 15, 2015
Commissioners Court

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

Interlocal Agreement between Bexar County and the City of San Antonio – Houston Street TIRZ – Bexar County; approved October 20, 2015.

Bexar County Sheriff's FY2016 Budget for State Asset Forfeiture Fund – 312.

U.S. District Court for the Western District of Texas – Summons in a Civil Action to Bexar County, TX; Bexar County Judge Nelson; Re: Matthey Jamal Jackson v. Bexar County, TX, Sheriff Susan Pamerleau, Jail Administrator Chief A. Banasco.

Notice Pursuant to the Texas Tort Claims Act submitted by the Law Offices of Fidel Rodriguez, Jr., Re: Sally Hollister.



Item – 7
December 15, 2015
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, December 8, 2015 as printed. (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".

County Commissioner Paul Elizondo requested to be excused from voting on agenda item 7.



Item – 57
December 15, 2015
Sheriff's Office

The Court hereby ordered and approved a motion ratifying a Delivery Order to Commonwealth Computer Co. to provide for the purchase of Utility Rocket IoT (RIOT) in-car and Body Worn cameras, AVaiL Web storage, hardware installation, and associated professional services in the amount of \$886,489.45, as requested by the Bexar County Sheriff'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 Tommy Calvert, duly seconded by County Commissioner Kevin Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting "Aye".



Item – 58
December 15, 2015
Economic Development

The Court hereby ordered and approved a motion directing staff to negotiate a Tax Abatement Agreement with AmeriCredit Financial Services, Inc. d/b/a GM Financial. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 60
December 15, 2015
County Manager’s Office

The Court hereby ordered and approved a motion approving execution of Interlocal Agreements between Bexar County and the cities of Elmendorf, Grey Forest, Hollywood Park, Kirby, Leon Valley, Sandy Oaks, Schertz and Selma to provide a Cooperative Purchasing Program allowing the cities to ride County contracts with its vendors at no cost to the County for a period beginning December 15, 2015 through September 30, 2018. (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, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 59
December 15, 2015
Commissioners Court

The Court hereby ordered and approved a motion adopting a Resolution by Commissioners Court to support State Legislative efforts in reforming Texas Annexation statutes to afford additional right to unincorporated Bexar County residents. (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, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 63a
December 15, 2015
County Manager’s Office

The Court hereby ordered and approved a motion authorizing for the San Antonio River Authority to advertise for and initiate process to utilize the Construction Manager at Risk method for construction of the San Pedro Creek Restoration Project and related documents for approval by Bexar County Commissioners Court. (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”.



Item – 63b
December 15, 2015
County Manager’s Office

The Court hereby ordered and approved a motion approving the addition of Susan Oliver Heard and Deborah A. Cortez to serve on the San Pedro Creek Art Advisory Committee. (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, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 64
December 15, 2015
County Manager’s Office

The Court hereby ordered and approved a motion directing staff to move forward with a proposed transaction to acquire Toyota Field and authorizing the County Manager to appoint the directors of the PFC for the county. (Record)

A motion 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”.



County Judge Nelson Wolff left the meeting at this time. Commissioner Paul Elizondo is presiding officer.



Item – 62
December 15, 2015
County Manager’s Office

The Court hereby ordered and approved a motion directing staff to issue a Request for Proposal for an As-Is-State assessment of the Bexar County Data Center. (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, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



County Judge Nelson Wolff returned to the meeting at this time.



Item – 65
December 15, 2015
Facility Management Department

Discussion was held regarding changes to state statutes relating to access by handgun licensees to County owned and leased properties. (Record)

No action taken.



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. Tuscan Oaks Owners Association v. Bexar County, et al.

- 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. OIG report regarding the Housing Authority of Bexar County Commissioners;
 - iii. Creation of a local government corporation and amending an existing interlocal government agreement with the VIA Metropolitan Transit Advanced Transportation District.

1:05 P.M.



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

1:25 P.M.



Item – 61
December 15, 2015
County Manager’s Office

The Court hereby ordered and approved a motion approving the recommendation regarding the consultant’s report and authorizing Aurora Sanchez to prepare a five signature letter from Commissioners Court in response to the OIG report regarding the Housing Authority of Bexar County Board of Commissioners due by December 31, 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, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



A motion for adjournment was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Paul Elizondo, 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 Joseph "Pepe" Garza, Viviano Cerna, Margarita Castillo and John A. "Jack" Daniels*, until Tuesday, January 12, 2016 at 10:00 a.m.

1:30 P.M.

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

ATTEST:

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