

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, JANUARY 12, 2016

Court met at 10:05 a.m.

A Regular Meeting was held by the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, of thereof, in Bexar County on Tuesday, January 12, 2016.

Present at roll call:

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

When the following proceedings were had to-wit:

Dan Curry, Facilities Management Director, gave the invocation at today's meeting. County Commissioner Kevin A. Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Commissioner El Franco Lee, Harris County Precinct One, expressing to them the sympathy of the Court on the loss of their loved one. Commissioner Lee was a Houston native attended Wheatley High School and Texas Southern University. He was elected as a State Representative in 1979 and served until becoming a County Commissioner in 1985. He was serving his seventh term in office for Precinct One. During his tenure, he advocated for the new Dynamo stadium. El Franco was a beloved public servant who never sought the limelight, preferring a low key approach that put the needs of his constituents above self-promotion "Houston Mayor Sylvester Turner said, noting that Lee beat him in the 1984 race for County Commissioner. His passion was helping seniors and improving quality of life for underserved youth and young adults in the inner city. His unmatched programs for thousands of seniors include everything from health and fitness initiatives to arts and crafts and music tutorials to holiday celebration and other special events" Commissioner Lee is survived by his wife, Ethel Kaye and two children.

A letter of condolence is to be sent to the family of Betty Arias expressing to them the sympathy of the court on the loss of their loved one. Betty graduated from Lanier High School in 1957. She was a member of St. Luke Catholic Church for 42 years. She volunteered for the church for many years and worked at St. Luke Catholic School for 10 years. Betty is survived by her devoted husband of 44 years, Rudy R. Arias; children, Maricela Arias-Cantu and Richard Arias; 4 grandchildren and numerous family members.

A letter of condolence is to be sent to the family of Martha Guevara expressing to them the sympathy of the court on the loss of their loved one. She worked for the Bexar County Courthouse for 37 years where she retired. She is survived by her only Son, Alfonso Javier Guevara.

A letter of condolence is to be sent to the family of John Bukowski expressing to them the sympathy of the court on the loss of their loved one. He was a member of The Knights of Columbus Council #4315 and a member of Holy Name Catholic Church for 62 years. He was a past member of The Grand Knights, and a faithful Navigator and State Deputy. John is survived by his wife, Anne Bukowski, children, Richard Bukowski, Donald Bukowski, John Ed Bukowski, Kenneth Bukowski, Lois Ann Hermes, Mary Lou White; 20 grandchildren, 23 great-grandchildren, 1 great-great-grandson and many other loving family members.

A letter of condolence is to be sent to the family of Betsy Britton expressing to them the sympathy of the court on the loss of their loved one. Betsy attended and graduated from Sherryland High School. Her on-air personality drew many fans at each station that Betsy worked at. In November, 2015, Betsy was honored to be inducted into the Texas Radio Hall of Fame. Betsy is survived by her daughter, Sandra Marie Reyna; 3 granddaughters; her loving companion of many years, Tom Mayer, and many other loved ones.

A letter of condolence is to be sent to the family of Louis Lopez, Jr. expressing to them the sympathy of the court on the loss of their loved one. A sergeant in the U.S. Army, Louis proudly served his country during the Vietnam War. Louis was a diesel mechanic and owned and operated Western Tractor & Equipment for 35 years. He was a member of VFW Post 4479, Olton Boy Scout Pack 220, Troop 220, the U.S. Chamber of Commerce, and the Olton Baseball Association. Servicing as Cub Master and Scout Master, Louis was also a founding member of the Olton Volunteer Ambulance Association. A graduate of Penn Foster College, Louis enjoyed gunsmithing, collecting antiques, and restoring old farm equipment and tractors. Louis is survived by his wife, Linda Lopez of Olton; sons, Louis Christopher Lopez, III, Jerry Lopez, Terry Lopez, Matt Lopez; an "adopted" son, Chris Jones of Olton; 8 grandchildren, 3 great-grandchildren and many other loved ones.

A letter of condolence is to be sent to the family of John Dutmer expressing to them the sympathy of the court on the loss of their loved one. John graduated from Morgan Park High School and then attended Dunwoodie Institution where he learned "tool making". He returned to Morgan Park and went to work for U.S. Steel as a tool maker. He enlisted in the Air Force and was stationed in Oklahoma until he was assigned to Texas where he was commissioned as a pilot of B-54 troop carrier air planes at Brooks Field, San Antonio. John is survived by his wife Helen; daughter, Lois; and many other loving family members.

A letter of condolence is to be sent to the family of Kellie Fleming expressing to them the sympathy of the court on the loss of their loved one. She attended Incarnate Word grad school and high school and was President of the Class 1955. Twenty years later, she obtained a Master's degree in nursing from Incarnate Word College and went on to teach at the nursing school. Kellie later changed careers and joined her husband Bill in the commercial real estate business. She earned her broker's license initially and together they earned their CCIM designations. Kellie was a long time member of Saint Monica's Guild and was also an Associate of the Brigidine Sisters. She had a special place in her heart for the poor and gratefully served for many years as a volunteer with the St. Vincent De Paul Society at her parish church. Kellie is survived by her children, Leslie Pennebaker, Scott Fleming, Kellie Blumberg, and Stacey Hain; and 9 grandchildren.

A letter of condolence is to be sent to the family of Henry Gutierrez, Jr. expressing to them the sympathy of the court on the loss of their loved one. Henry graduated from Schertz-Cibolo High School and attended Southwest Texas State University in San Marcos, TX through a baseball scholarship. Henry operated the family business, Gutierrez Disposal until 1985. He continued to operate in the solid waste industry for the next 30 years, most recently as Owner/President of Bexar Waste, Inc. He was well respected and a civically engaged member of the Greater Randolph Metrocom and surrounding business communities. His passion for drag racing lead him to the ownership of Gutierrez Racing. Henry is survived by his children, Adrienne C. Gutierrez and Miguel D. Gutierrez, as well as many other loving family members and friends.

A letter of condolence is to be sent to the family of Raul Tobias expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Lily Rose Marie Tobias; children, Barbara Reyes, Raul Tobias, Jr., and Adrian Tobias; 9 grandchildren and numerous family members and friends.

A letter of condolence is to be sent to the family of Dr. Joyce McCullen expressing to them the sympathy of the court on the loss of their loved one.

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

*Commissioner El Franco Lee
Betty Arias
Martha Guevara
John Bukowski
Betsy Britton
Raul Tobias
Louis Lopez, Jr.
John Dutmer
Kellie Fleming
Henry Gutierrez, Jr.
Dr. Joyce McCullen*



Item – 3a&b
January 12, 2016
Commissioners Court

The Court presented a Proclamation to raise awareness about the decline of the Monarch Butterfly and the species' need for habitat. (Record)

The Court presented a Hidalgo recognizing Mario Hernandez for 25 years of service as the President of the San Antonio Economic Development Foundation. (Record)

County Commissioners Paul Elizondo and Sergio "Chico" Rodriguez joined the meeting at this time.



Item – 4
January 12, 2016
Commissioners Court

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

Maria Bernal

Simon Martinez

Amalia Martinez



Item – 5
January 12, 2016
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 8-66) with the exception of agenda items 21, 27, 32, 40, 42, and 45 which will be deferred at this time.

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 – 8
January 12, 2016
County Manager’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay an invoice dated June 18, 2015 equaling \$170.00 for cabling required to install PAYware on the copier, as requested from BiblioTech. (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 – 9
January 12, 2016
County Manager’s Office

The Court hereby ordered and approved a motion approving a Change Authorization No. 1 between Bexar County and IBM Corporation, requesting to increase contract amount by \$45,427.29 and amending the Letter Agreement to retroactively permit payment of Per Diem reimbursement to IBM employees for meals in lieu of actual expense receipts, in connection with the BCIT Assessment and 5 year Strategic Plan. (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 – 10
January 12, 2016
County Manager’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay an invoice in the amount of \$630.00 for Community Outreach Publications. (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 – 11
January 12, 2016
District Clerk’s Office

The Court hereby ordered and approved a motion awarding a Delivery Order to KOFILE Preservation, Incorporation to provide for the preservation including conservation treatments, de-acidification, encapsulation, binding in Disaster Safe County Binders, and archival digitization (including image capture, processing and enhancements) of civil and criminal case documents dating back over 150 years in the amount of \$400,000 and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (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 – 12
January 12, 2016
Sheriff’s Office

The Court hereby ordered and approved a motion ratifying a grant application to the Texas Department of Transportation (TxDOT) for the solicitation entitled “Traffic Safety Program Request for Proposals FY 2017” for the Selective Traffic Enforcement Program (STEP) to provide overtime funding for traffic officers to help the reduction of speeding and alcohol related crashes and fatalities totaling \$750,087.03 which encompasses an allocation of \$600,000 (79.99%) in State Funds, and a minimum required in-kind County contribution of \$150,087.03 (20.01%); the term of the grant will begin on October 1, 2016 and expires on September 30, 2017; and acceptance of grant funding upon award. (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 – 13
January 12, 2016
Bexar County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, January 11, 2016 through Friday, January 22, 2016. The list of bills paid will be presented to the Court on Tuesday, January 26, 2016. (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 – 14
January 12, 2016
Bexar County Auditor’s Office

The Court hereby ordered and approved a motion approving disbursement of payroll, including overtime and uniform and auto allowances to be paid Friday, January 15, 2016. (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 – 15
January 12, 2016
Bexar County Auditor’s Office

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

- \$52,401,103.72 (Bills Printed December 16, 2015)
- \$1,055,235.76 (Bills Printed December 18, 2015)
- \$13,823,653.49 (Bills Printed December 23, 2015)
- \$9,387,910.36 (Bills Printed December 30, 2015)
- \$19,240,450.52 (Bills Printed January 6, 2016)
- \$2,629,616.54 (Bills Printed January 8, 2016)

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 – 16
January 12, 2016
Bexar County Auditor’s Office

The Court hereby ordered and approved a motion approving Tax Refunds due to Tax Payers in the amount of \$134,400.59 for Tax Overpayments 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 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 – 17
January 12, 2016
Bexar County Auditor’s Office

The Court hereby ordered and approved a motion accepting the Certification of additional revenue available for the Bexar County Sheriff’s State Asset Forfeiture Fund 312 in the amount of \$13,615 pursuant to Local Government Code 111.0108. (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 – 18
January 12, 2016
Bexar County Auditor’s Office

The Court hereby ordered and approved a motion approving the Standard Mileage Reimbursement Rate of 54 cents for all business miles driven effective January 1, 2016 through September 30, 2016. (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 – 19
January 12, 2016
Juvenile Probation’s Office

The Court hereby ordered and approved a motion authorizing the submission of an application to the Office on Violence Against Women, U. S. Department of Justice, for the continuation of the Bexar County Safe Havens Collaborative in the amount of \$599,995 for the 36 month period (October 1, 2016 through September 30, 2019; and acceptance of funds upon award; and authorizing the County Judge to execute a Resolution to effect this request; with no County cash match required. (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 – 20
January 12, 2016
Constable Precinct No. 3

The Court hereby ordered and approved a motion ratifying submission of a grant application and the execution of the Interlocal Cooperation Contract with the Texas State University – Texas School Safety Center for the 2015 Tobacco Enforcement Program Grant in the amount of \$12,600 with no county match required and the term of grant will begin September 1, 2015 through August 31, 2016; and acceptance of funds, if approved. (Record-no contract filed)

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 – 22
January 12, 2016
Purchasing Agent

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to remove County surplus property through competitive quotes, bids, donations to non-profit agencies, to include recycling of furniture and metals that have outlived their lifecycle in accordance with the surplus inventory list provided. (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 – 23
January 12, 2016
Purchasing Agent

The Court hereby ordered and approved a motion approving the selection of Alamo Area Resource Center, Beat AIDS Coalition Trust, Centro Med, San Antonio AIDS Foundation, University Health System to provide FY 2016 Ryan White Program Combined Services for HIV/AIDS services in the San Antonio Transitional Grant Area and San Antonio Health Services Delivery Area contingent upon successful negotiations and contract execution, as requested by the Bexar County Department of Community Resources. (Record-contract to be submitted later for approval)

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 – 24
January 12, 2016
Purchasing Agent

The Court hereby ordered and approved a motion awarding a contract to the best qualified bid submitted by Full Service Auto Parts to provide for the purchase of Automotive and Equipment Batteries on a requirements basis beginning upon award and ending September 30, 2017 for an annual amount of \$53,610.25 and providing for three one-year options for renewal as requested by the Bexar County Public Works Department; 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 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 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 – 25
January 12, 2016
Purchasing Agent

The Court hereby ordered and approved a motion authorizing the renewal of a Professional Services Agreement for Technology Services with VIA Technology to provide Bexar County with the purchase of Mentor Protégé Services on a requirements contract basis beginning upon award and ending September 30, 2016, for an estimated amount of \$5,500 as requested by the Bexar County Small Business and Entrepreneurship 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 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 – 26
January 12, 2016
Purchasing Agent

The Court hereby ordered and approved a motion approving a Revival and Extension of a Professional Services Agreement for Legal Services with Cokinos, Bosien & Young to provide Bexar County with the purchase of Mentor Protégé Services on a requirements contract basis beginning upon award and ending September 30, 2016 for an estimated amount not to exceed \$16,100 as requested by the Bexar County Small Business and Entrepreneurship 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 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 – 28
January 12, 2016
Purchasing Agent

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to sell at Auction seven (7) surplus vehicles in accordance with the Vehicle List provided, as requested by the Bexar County Public Works 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 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 – 29
January 12, 2016
Purchasing Agent

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 ThyssenKrupp Elevator in the amount of \$248,678 to provide services to repair and modernize elevator #4 at the Paul Elizondo Tower as requested by the Bexar County Facilities 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 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 – 30
January 12, 2016
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Public Service Agreement between Bexar County and Boys and Girls Clubs of San Antonio for the Great Futures Project utilizing Program Year 2015 Community Development Block Grant funds in the amount of \$35,000. (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 – 31
January 12, 2016
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Public Service Agreement between Bexar County and Greater Randolph Area Services Program (GRASP) for Northeast Senior Meals and Transportation Project utilizing Program Year 2015 Community Development Block Grant funds in the amount of \$30,000. (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 – 33
January 12, 2016
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Public Service Agreement between Bexar County and Somerset Senior Citizens Center for the Somerset Senior Program Support and Transportation Project utilizing Program Year 2015 Community Development Block Grant funds in the amount of \$35,763. (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 – 34
January 12, 2016
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Public Service Agreement between Bexar County and Daughters of Charity Services of San Antonio for the La Mision Low-Moderate Income Medical Care Project utilizing Program Year 2015 Community Development Block Grant funds in the amount of \$35,000. (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 – 35
January 12, 2016
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Public Service Agreement between Bexar County and Greater Randolph Area Services Program for the Emergency Rental Assistance Project utilizing Program Year 2015 Community Development Block Grant funds in the amount of \$25,000. (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 – 36
January 12, 2016
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Public Service Agreement between Bexar County and Society of St. Vincent de Paul for the Essential Services Project utilizing Program Year 2015 Community Development Block Grant funds in the amount of \$27,336.37. (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 – 37
January 12, 2016
Department of Community Resources

The Court hereby ordered and approved a motion approving a contract with the University Health System totaling \$266,272.78 for services funded under FY 2015-2016 State Services for the contract period beginning September 1, 2015 through August 31, 2016. (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 – 38
January 12, 2016
Department of Community Resources

The Court hereby ordered and approved a motion accepting a personal donation in the amount of \$200 from Aurora M. Sanchez for the support of the San Antonio Area HIV Health Services Planning Council People’s Caucus Annual Holiday Recruitment Meeting held December 18, 2015. (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 – 39
January 12, 2016
Department of Community Resources

The Court hereby ordered and approved a motion approving an Amendment No. 1 to the Agreement to extend funding date for contract totaling \$10,000 with Mujeres Unidas, Inc. to be paid from the Bexar County Prescription Card fund for the operation of a HIV/AIDS prevention and education program for the period beginning September 16, 2014 through January 16, 2016. (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 – 41
January 12, 2016
Department of Community Resources

The Court hereby ordered and approved a motion approving a contract with the University Health System totaling \$297,682.51 for services funded under FY 2015-2016 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 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 – 43a&b
January 12, 2016
Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving two Professional Services Agreements between Bexar County and the following: Raba Kistner Consultants, Inc., in the amount of \$20,022 for Quality Assurance Construction Materials Observation and Testing Services; and Don Durden, Inc., dba Civil Engineering Consultants (SMWBE), in the amount of \$314,333.13 for Construction Inspection Services in connection with Flood Control Capital Project, Bulverde Road at Mud Creek Trib A, SC27. Precinct Number 3 (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 – 44
January 12, 2016
Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the First Amendment to the Engineering Services Agreement between Bexar County and Gonzalez-De La Garza & Associates, LLC (SMWBE) in the additional amount of \$82,007.47 for a contract amount not to exceed \$718,871.43 for additional Professional Engineering Services in connection with the Detailed Design Phase of the Flood Control Capital Project, Pearsall Road Bridge at Elm Creek, MR11. Precinct Number 1 (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 – 46
January 12, 2016
Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving a First Amendment to the Engineering Services Agreement between Bexar County and Kimley-Horn and Associates, Inc. in the additional amount of \$228,604.90 for a contract amount not to exceed \$615,729.90 for Professional Engineering Services in connection with the Design Phase of the Flood Control Capital Project, High Water Detection System Phase III, CW1; Countywide. Precinct Numbers 1, 2, 3 & 4 (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 – 47
January 12, 2016
Public Works Department/Asset Management

The Court hereby ordered and approved a motion approving an Operations and Maintenance Agreement for an initial thirty (30) year period being granted to the San Antonio River Authority for the operation and maintenance of a public road which is not maintained by the County, said road being located in the east side of Bexar County and is commonly known as Jasik Lane, County Road and Wickland-Lieck Road, being 0.9772 acre of land out of the Juan Jose Sanchez Survey Number 34, Abstract 665, County Block 5100. Precinct Number 4 (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 – 48-52
January 12, 2016
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 140566 Stillwater Ranch Unit 20, owner: WS-SAS Development, LLC, located northwest of Pinto Canyon and Cathedral Peak, not within the Edward Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat 140564 Stillwater Ranch Unit 21, owner: WS-SAS Development, LLC, located northeast of Pinto Canyon and Cathedral Peak, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat 150355 The Parc at Escondido Unit 4 Replat, owner: Flotex Developers, LLC, located southwest of Kissena Park and Stanley Park, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

Subdivision Plat 150406 Talise de Culebra Unit 8A-8B, owner: Meritage Homes of Texas, LLC, located southeast of Shoreline Drive and Galm Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat 150543 Crestway Crossing, owner: Crestway Crossing, LLC, located southwest of Glen Shadow Drive and Crestway Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

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 – 53
January 12, 2016
Public Works Department/Asset Management

The Court hereby ordered and approved a motion authorizing the purchase of a Temporary Construction Easement for a 36-month time period being a 0.020 of an acre within the corporate limits of the City of Converse, Bexar County, Texas, and being the north seven (7) feet of Lot 13, Block 80, County Block 5052 according to the Plat of Cimarron Unit 4 recorded in Volume 8700, Pages 122-124 of the Deed and Plat Records, Bexar County, Texas and conveyed by deed to Erica Ellis and Philip Ellis as recorded in volume 17382, Pages 1081-1083, Official Public Records, Bexar County, Texas from Erica Ellis and Phillip Ellis, Owners of Record, for the appraised value in the amount of \$489; Flood Control Capital Project, Cimarron Subdivision Drainage Project, CB9. Precinct Number 1 (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 – 54
January 12, 2016
Public Works Department/Asset Management

The Court hereby ordered and approved a motion authorizing the purchase of a Temporary Construction Easement for a 36-month time period being a 0.022 of an acre within the corporate limits of the City of Converse, Bexar County, Texas, and being the north eight (8) feet of Lot 12, Block 80, County Block 5052 according to the Plat of Cimarron Unit 4 recorded in Volume 8700, Pages 122-124 of the Deed and Plat Records, Bexar County, Texas and conveyed by deed to Raynold Patrick Wilson and Brenda Moore Wilson as recorded in volume 14678, Pages 1003-1006, Official Public Records, Bexar County, Texas from Raynold Patrick Wilson and Brenda Moore Wilson, Owners of Record, for the total consideration in the amount of \$1,500; Flood Control Capital Project, Cimarron Subdivision Drainage Project, CB9. Precinct Number 1 (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 – 55
January 12, 2016
Public Works Department

The Court hereby ordered and approved a motion establishing the following Traffic Control Devices: (Record)

Stop Zones to be established:

Precinct Number 1

Alamo Ranch Unit 50B Plat No. 130344

The Controlled Road shall be Rocky Mine at its intersection with Limestone Way. (1 stop)

The Controlled Road shall be Comal Springs at its intersection with Crockett Way. (1 stop)

Precinct Number 3

Reserve of Lost Creek Unit 3A Plat No. 130401

The Controlled Road shall be Paraiso Manor at is intersection with Old Paseo Way. (1 stop)

All-Way Stop Locations

The Controlled Road shall be Borgfeld Road at its intersection with Canyon Gold Road and Dal Cin Dr. This makes this intersection an all-way stop.

The Controlled Road shall be Dusty Canyon at its intersection with Coral Spur. This makes this intersection an all-way stop.

The Controlled Road shall be Creek River at its intersection with Montrose Wood. This makes this intersection an all-way stop.

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 – 56
January 12, 2016
Resource Management

The Court hereby ordered and approved a motion approving a change request to the Client Specification Document with Benelogic, LLC for configuration for setup of Voluntary Benefit plans associated with AFLAC, UNUM, and Colonial. (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 – 57
January 12, 2016
Resource Management

The Court hereby ordered and approved a motion awarding a policy to Ace American Insurance Company through McGriff, Seibels and Williams of Texas, Inc., as broker, to provide Bexar County with the purchase of Fuel Storage Tank Liability insurance coverage for a one year period beginning January 24, 2016 and ending January 24, 2017 for a total premium amount of \$9,125. (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 – 58
January 12, 2016
Commissioners Court

The Court hereby ordered and approved a motion approving to identify funds within the existing budget, and authorizing the County Manager to negotiate and execute a Public Service Agreement with the San Antonio Symphony and the Chamber Orchestra of San Antonio for a comprehensive education initiative for children within Bexar County, and file for the record. (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 – 59
January 12, 2016
Commissioners Court

The Court hereby ordered and approved a motion approving the reappointment of Hugo Gutierrez by Commissioner Tommy Calvert, to the Housing Authority of Bexar County for a term to begin upon appointment and expire on December 31, 2017. (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 – 60
January 12, 2016
Economic Development

The Court hereby ordered and approved a motion approving the following appointments of the individuals listed below to the Workforce Solutions-Alamo Board for the terms and category listed: (Record)

<u>Name</u>	<u>Category</u>	<u>Term</u>
Belinda Conte	Business	Jan. 1, 2016 – Dec. 31, 2018
Bill Cox	Business	Jan. 1, 2016 – Dec. 31, 2018
Benjamin Mathews	Business	Jan. 1, 2016 – Dec. 31, 2018
Peter John Holt	Business	Jan. 1, 2016 – Dec. 31, 2018
Maggie Titterington	Business	Jan. 1, 2016 – Dec. 31, 2017

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 – 61
January 12, 2016
Economic Development

The Court hereby ordered and approved a motion approving a grant application between the County of Bexar and the Free Trade Alliance San Antonio with a term of January 26, 2016 through December 31, 2016, in an amount not to exceed \$30,000; to attract automotive original equipment manufacturers and suppliers to the region by using the County’s established Texas-Mexico Automotive SuperCluster platform to create a business-to-business program that will focus on business recruitment. (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 – 62
January 12, 2016
Judicial Services Department

The Court hereby ordered and approved a motion approving execution of the Seventh Amendment and Extension to the Professional Services Agreement between Bexar County and Rosetta’s Key to increase funding by \$27,669 for substance abuse and mental health treatment for both Felony Drug Court and Esperanza Court with approved funding from two grants (2047008/2760302) from the Office of the Governor’s Criminal Justice Division for an amount not to exceed \$166,430 for the term of September 1, 2015 to August 31, 2016. (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 – 63
January 12, 2016
Judicial Services Department

The Court hereby ordered and approved a motion authorizing an extension to agreement with Alamo Forensics for operation of a breath-test program to be utilized by the Criminal District Attorney’s Office in the prosecution of DWI cases for a term of November 1, 2015 to October 31, 2016 at an annual fee of \$153,000 plus reimbursement of operational expenses of \$32,560 for a grand total not to exceed \$185,560. (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
January 12, 2016
Judicial Services Department

The Court hereby ordered and approved a motion ratifying a grant application to the Texas Department of Transportation (TxDOT) for the solicitation entitled “Traffic Safety Program Request for Proposals FY 2017” to assist the DWI Court within County Court-at-Law No. 8 in the amount of \$235,776.23, which represents \$146,747.88 in grant funding and \$89,028.35 as an in-kind match; the grant term will be for a period of 12 months beginning October 1, 2016, and acceptance of funds if awarded. (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 – 65
January 12, 2016
Judicial Services Department

The Court hereby ordered and approved a motion approving execution of a Fifth Amendment to agreement for Professional Services between Bexar County and Elite Counseling to increase funding by \$45,669 for treatment services for the Felony Drug Court, Misdemeanor Drug Court, and Esperanza Court with approved funding from two grants (2047008/2760302) from the Office of Governor Criminal Justice Division for a total agreement amount not to exceed \$227,961 for a term of September 1, 2015 through August 31, 2016. (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 – 66
January 12, 2016
Judicial Services Department

The Court hereby ordered and approved a motion approving execution of the Fifth Amendment to agreement for Professional Services between Bexar County and Aljon Family Counseling to increase funding by \$61,000 for treatment services for the Felony Drug Court and Misdemeanor Drug Court with approved funding from a grant (2047008) from the Office of Governor Criminal Justice Division for a total agreement amount not to exceed \$266,179 for an additional one-year term beginning on March 1, 2016 and ending on February 29, 2017. (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 – 6
January 12, 2016
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 for the Menger Creek Drainage Project between Bexar County and the City of San Antonio; approved on November 17, 2015;

Notice of Texas Tort Claim submitted by the Davis Law Firm, Re: Teresa Flores.



Item – 7
January 12, 2016
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, December 15, 2016 and Monday, December 21, 2016 as printed. (Record)

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



Item – 69a-e
January 12, 2016
Elections Department

The Court hereby ordered and approved a motion approving the Orders necessary for the conduct of early voting for the Joint Primary to be held on Tuesday, March 1, 2016 and the Runoff, if necessary, on Tuesday, May 24, 2016 to include the following orders: (Record)

An Order to Conduct Early Voting for the Primary and 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 adopting a voting system to be used; and
An Order adopting the voting times for Saturdays and Sundays.

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 – 67
January 12, 2016
Public Works Department

Discussion was held regarding a summary of streets and street easements located in the unincorporated area of Bexar County not maintained by Bexar County Public Works. (Record)

No action taken.



Item – 68
January 12, 2016
Community Resources

The Court hereby ordered and approved a motion approving a request to conduct four scheduled public hearings to receive input for the Community Development Block Grant (CDBG), HOME, and Emergency Solutions Grant (ESG) Program funds for the 2016-2017 Program Year as part of the Consolidated Plan process for the 1st year period of 2016-2020. (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”.



Item – 70
January 12, 2016
Community Venues Office

Discussion and presentation regarding the Third Quarterly Report of Amateur Sports Facilities funded with 2008 Venue Funds, including status of the operations (facility and financial); discussion and appropriate action by Commissioners Court on the results. (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. Marita Amador, individually and as representative of the estate of Gilbert Flores and as next friend of minor R.M.F., Vanessa Flores, Marisela Flores, Carmen Flores and Rogelio Flores v. Bexar County Sheriff’s Office, Greg Vasquez, Individually and in his Official Capacity, and Robert Sanchez, Individually and in his Official Capacity.
- 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;
 - ii. Texas Attorney General Opinions KP-0047 and KP-0049; and
 - iii. Weston Urban 381 agreement.

12:10 P.M.



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

12:30 P.M.



A motion for adjournment 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." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: ***In honor and memory of Commissioner El Franco Lee, Betty Arias, Martha Guevara, John Bukowski, Raul Tobias, Louis Lopez, Jr., Dr. Joyce McCullen, John Dutmer, Kellie Fleming, Henry Gutierrez, Jr., and Betsy Britton*** until Tuesday, January 26, 2016 at 10:00 a.m.

12:35 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS