

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, JANUARY 26, 2016

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, January 26, 2016.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Paul Elizondo, County Commissioner Precinct No. 2;
Tommy Calvert, County Commissioner Precinct No. 4;
David Smith, County Manager;
Susan Yeatts, County Auditor;
Gerard Rickhoff, County Clerk (Rep. by Leonor Salazar-Ramirez);
Nicholas "Nico" Lahood, District Attorney (Rep. by Ed Schweningen);
Mary Quinones, Purchasing Agent

When the following proceedings were had to-wit:

Pastor Tom Heger, retired Presbyterian Minister gave the invocation at today's meeting. County Commissioner Tommy Calvert led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Javier Cortinas expressing to them the sympathy of the court on the loss of their loved one. He served his country during World War II in the United States Army. Later, he enlisted in the United States Air Force for two years. He then owned his own appliance and electronics repair business. He is survived by his sons, Javier Cortinas, Jr., Mike Cortinas, Mark Cortinas, Ernest Cortinas; daughters, Pamela Almazon, and Rebecca Habermas; 12 grandchildren, 11 great grandchildren and 1 great great grandchild.

A letter of condolence is to be sent to the family of Shelley Botello expressing to them the sympathy of the court on the loss of their loved one. She was the Director of the Sexual Assault Forensic Examiners program at Methodist Specialty and Transport Hospital in San Antonio. She received numerous well-deserved awards for excellence in nursing, advocacy and training at the local and state level. She believed wholeheartedly in our work and in ending sexual violence. She was known as the "I'm in" volunteer – this was her common response to any request for support. She made everyone feel important and valued because that's how she saw everyone. Shelly was a mother, grandmother, and daughter as well as a friend and colleague.

A letter of condolence is to be sent to the family of Wm. Kennon Vickrey expressing to them the sympathy of the court on the loss of their loved one. He graduated from South San High School. He graduated from the University of Texas of Austin with a degree in Civil Engineering in 1957 and became a Registered Professional Engineer and Land Surveyor. In 1971, after he served as Vice President of a land development company, he founded Vickrey & Associates, Inc., a successful civil engineering and survey consulting firm. He was active and held many leadership positions in professional organizations, the community and his church, and volunteered his time helping others and completing special philanthropic projects such as the development of the Peveto Chapel at the University Hospital. He is survived by his wife, Norma and their two daughters Vicki and Brenda, and 6 grandchildren and one great grandchild.

A letter of condolence is to be sent to the family of Clyde "Smitty" Smith expressing to them the sympathy of the court on the loss of their loved one. He served his country with honor in World War II. He is survived by his children, Sandy, Linda, Debbie and Chuck.

A letter of condolence is to be sent to the family of Ruben Antu expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife of 52 years, Susie Antu, children, Norma Moreno, Ruben Antu, Jr., John Gilbert Antu; 15 grandchildren and 19 great grandchildren as well as other family members.

A letter of condolence is to be sent to the family of Dale Gillum 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:

*Javier Cortinas
Shelley Botello
Wm. Kennon Vickrey
Clyde "Smitty" Smith
Ruben Antu
Dale Gillum*



Item – 3a-e
January 26, 2016
Commissioners Court

The Court presented service pins recognizing the following Bexar County employees for 25 years of service: (Record)

John Hydrick, Constable Pct. 4

Robert Jimenez, Public Works

The Court presented a Proclamation recognizing and proclaiming Friday, January 29, 2016 to be Cowboy Breakfast Day. (Record)

The Court presented a Proclamation recognizing and proclaiming February 11-28, 2016 to be "Official Rodeo Season and Thursday, February 1, 2016 as "Official Dress Western San Antonio Day". (Record)

The Court presented a Proclamation recognizing and honoring the participants of the Bexar County Junior Livestock Show. (Record)

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

The Court presented a Proclamation recognizing and proclaiming February 7, 2016 to be National Black HIV/AIDS Awareness Day. (Record)



Item – 6
January 26, 2016
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-64) with the exception of agenda items 21, 27 and 31, which will be heard separately.

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



Item – 9
January 26, 2016
Sheriff’s Office

The Court hereby ordered and approved a motion approving a request to pay routine bills from Fiscal Year 2016 invoices in the amount of \$18,274.73. (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 – 10
January 26, 2016
District Attorney’s Office

The Court hereby ordered and approved a motion approving a submission of a grant application, budget, and resolution from the Criminal District Attorney’s Office to the Texas Department of Transportation (TxDOT) for a project entitled “Bexar County No-Refusal Initiative” in the amount of \$44,585 with an in-kind match of \$33,417 totaling \$78,002 for the period beginning October 1, 2016 through September 30, 2017; and approving a resolution, and acceptance of funds, if awarded. (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 – 11
January 26, 2016
Civil District Court

The Court hereby ordered and approved a motion ratifying a submission of an electronic grant application to the Office on Violence Against Women (OVW) for the Justice for Families Solicitation for the PEARLS Court of the 150th Civil District Court in the amount of \$361,525.00 for a period beginning October 1, 2016 through September 30, 2019 and acceptance of funds if awarded. (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 – 12
January 26, 2016
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, January 25, 2016 through February 5, 2016. The list of bills paid will be presented to the Court on Tuesday, February 9, 2016. (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 – 13
January 26, 2016
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 29, 2016. (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 – 14
January 26, 2016
County Auditor’s Office

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

- \$5,281,942.61 (Bills Printed, Wednesday, January 13, 2016)
- \$2,558,680.92 (Bills Printed, Friday, January 15, 2016)
- \$16,960,339.26 (Bills Printed, Wednesday, January 20, 2016)
- \$3,341,108.14 (Bills Printed, Friday, January 22, 2016)

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 – 15
January 26, 2016
County Auditor’s Office

The Court hereby ordered and approved a motion approving Tax Refunds due to taxpayers in the amount of \$92,459.12 for tax payments received per Section 31.11, which have been reviewed by the Auditor’s Office and found to be valid. (Record)

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



Item – 16
January 26, 2016
County Auditor’s Office

The Court hereby ordered and approved a motion approving the Tax Assessor – Collector’s Report of taxes collected in December 2015 and the Order transferring tax collections for the month of December 2015 from unallocated receipts. (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 – 17
January 26, 2016
County Auditor’s Office

The Court hereby ordered and approved a motion approving a request to increase the existing change fund for the Justice of the Peace Precinct 4 from \$340.00 to \$500.00. (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 – 18
January 26, 2016
County Auditor’s Office

The Court hereby ordered and approved a motion approving the Certification of additional revenue available into the Bexar County Sheriff’s State Asset Forfeiture Fund 312 in the amount of \$894.00, pursuant to Local Government Code 111.0108. (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 – 19
January 26, 2016
County Auditor’s Office

The Court hereby ordered and approved a motion approving the Certification of additional revenue into the Bexar County Sheriff’s Federal Asset Forfeiture Fund 313 in the amount of \$36,110, pursuant to Local Government Code 111.0108. (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 – 20
January 26, 2016
County Auditor’s Office

The Court hereby ordered and approved a motion accepting the 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 ending December 2015. (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 – 22
January 26, 2016
Constable Pct. No. 4

The Court hereby ordered and approved a motion authorizing the County Auditor to pay an invoice in the amount of \$5,850 for replacement Ballistic vest, as requested by the Constable Precinct 4. (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 – 23
January 26, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a Delivery Order to Argyle Security to provide for the purchase of all labor and materials including components for the upgrade to the Touch Screen Control System in the BC and BD areas of the Bexar County Adult Detention Center in the amount of \$77,750.00, as requested by the Bexar County Facilities Management; and authorizing the Purchasing Agent to execute contract and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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 – 24
January 26, 2016
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Revival and Extension of a Professional Services Agreement for construction project management and estimating and bidding educational services with Dorsey, LLC (SMBE) 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 \$10,000.00, 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 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 – 25
January 26, 2016
Purchasing Department

The Court hereby ordered and approved a motion authorizing the extension of a Service Contract with PropertyInfo Corporation on a requirements basis to provide the Bexar County Clerk’s Office with continuous imaging services on a month-to-month basis under the same rates, terms and conditions beginning upon award and ending upon execution of a new agreement for an estimated contract amount not to exceed \$500,000 and requesting ratification of awarding a delivery order to PropertyInfo Corporation for the purchase of continuous imaging services, in the amount of \$171,142.91; and authorizing the Purchasing Agent to execute contract modification and file the appropriate documents for the record. (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 – 26
January 26, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a Delivery Order to Romco Equipment Company to provide for the one-time purchase of two (2) each Lee Boy 500T Trailer-Mounted Asphalt Distributor, as requested by the Bexar County Public Works Department in the amount of \$36,400; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 28
January 26, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a Delivery Order to Romco Equipment Company to provide for the one-time purchase of one (1) each Finn T 75 Hydroseeder, as requested by the Bexar County Public Works Department in the amount of \$32,293.80; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 29
January 26, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a Delivery Order to Holt Company of Texas d/b/a Holt Cat to provide for the one-time purchase of three (3) each pneumatic compactors, Caterpillar Model CW14, and authorizing the removal of three surplus pneumatic compactors from the Bexar County Inventory in accordance with the trade-in vehicle list as requested by the Bexar County Public Works Department in the amount of \$262,215; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 30
January 26, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a Delivery Order to URETEK USA, Incorporated to provide for the one-time purchase of the product and service necessary for the application of Asphaltic Road and Highway Building Materials on Binz-Engelmann Road in Precinct 4, as requested by the Bexar County Public Works Department in the amount of \$599,375; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 32
January 26, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a Delivery Order to Precision Delta Corporation for the purchase of ammunition on a requirements contract basis beginning upon award and ending September 30, 2016 for an estimated annual amount of \$160,000 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 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 – 33
January 26, 2016
Department of Community Resources

The Court hereby ordered and approved a motion approving a Resolution designating the Director of Community Resources to act on the County’s behalf in contract matters related to utility assistance funding allocated to Bexar County for the period of January 1, 2016 through February 28, 2017. (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 – 34
January 26, 2016
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Public Service Agreement between Bexar County and Communities in Schools of San Antonio for the Somerset High School Project utilizing Program Year 2015 Community Development Block Grant funds in the amount of \$30,013.63. (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 – 35
January 26, 2016
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and National Alliance on Mental Illness (NAMI) program for a one year period beginning October 1, 2015 and ending September 30, 2016 in the amount of \$20,000 from the General Fund. (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 – 36
January 26, 2016
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Communities in Schools of San Antonio for a one-year period beginning October 1, 2015, and ending on September 30, 2016, in the amount of \$26,460 from the General Fund. (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 – 37
January 26, 2016
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Project MEND for a one-year period beginning October 1, 2015 and ending on September 30, 2016, in the amount of \$40,000 from the General Fund. (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 – 38
January 26, 2016
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Joven, Inc. for a one-year period beginning October 1, 2015 and ending in September 30, 2016, in the amount of \$15,000 from the General Fund. (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 – 39
January 26, 2016
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Chrysalis Ministries for a one-year period beginning October 1, 2015 and ending on September 30, 2016, in the amount of \$59,444 from the General Fund. (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 – 40
January 26, 2016
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Bexar County Health Collaborative for a one-year period beginning October 1, 2015 and ending on September 30, 2016, in the amount of \$20,000 from the General Fund. (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 – 41
January 26, 2016
Department of Community Resources

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

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



Item – 42
January 26, 2016
Public Works Department

The Court hereby ordered and approved a motion approving a Change Order Request No. 4 between Bexar County and Texas Sterling Construction, requesting to increase contract amount by \$60,328.54 in connection with the Loop 1604 (Pass-Through Finance) Project. Precinct Number 4 (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 – 43
January 26, 2016
Public Works Department

The Court hereby ordered and approved a motion approving a Professional Services Contract with Dodd Animal Hospital for \$100,000 for Veterinary Care Services for a one-year period to cover services not provided by the City of San Antonio Animal Care Services Contract, Countywide. (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 – 44
January 26, 2016
Public Works Department

The Court hereby ordered and approved a motion authorizing to negotiate contract for the provision of Professional Engineering Services for Watson Road Phase I Project-Somerset Road to 700’ south of S.W. Verano Pkwy (Approximate) with Civil Engineering Consultants (SMWBE). Precinct Number 1 (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 – 45
January 26, 2016
Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the Engineering Services Agreement between Bexar County and Bury, Inc., in the amount of \$849,976.01 for Professional Engineering Services in connection with the Detailed Design Phase and Construction Phase of the Flood Control Capital Project, Toutant Beauregard LWC’s, LC34. Precinct Number 3 (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 – 46
January 26, 2016
Public Works Department

The Court hereby ordered and approved a motion approving the Second Amendment to the Engineering Services Agreement between Bexar County and IDCUS, Inc. (SMWBE) for professional civil engineering design services which will not result in an increase in project cost. The purpose of this Amendment is to delete services no longer required and reallocate that funding to other services needed for the Project, including but not limited to: potential soil contamination to sample and profile the material and certain other engineering expenditures. Precinct Number 1 (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 – 47-52
January 26, 2016
Public Works Department

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

Subdivision Plat 140197 Kallison Ranch Phase 1 Unit 4B, owner: One KR Venture, L.P., located northwest of Palomino Place and Wyatts Run, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat 150214 Westpointe East Unit 22E, owner: WPE Ventures, LLC, located southwest of Westcreek Oaks and Wiseman Boulevard, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 150069 Westpointe East Unit 22S, owner: CW-Westpoint, LLC, located southeast of Cottonwood Way and Sage Run, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 150281 Westpointe East Unit 22R, owner: WPE Ventures, LLC, located southeast of Cullum Park and Sage Run, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 140414 Windcrest Heights U-IV Replat, owner: KB Home Lonestar, Inc., located southwest of Wind Crown and Wind Path, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

Subdivision Plat 140232 Westcreek Oaks Unit 6, owner: WPE Ventures, LLC, located southwest of Wiseman Boulevard and Westcreek Oaks, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

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 – 53
January 26, 2016
Public Works Department

The Court hereby ordered and approved a motion approving payment by the Auditor's Office to Meadow Haven Horse Rescue for invoices totaling \$4,970 for the period of 5 months, to pay for services rendered for transport, care, feeding and housing of horses seized pursuant to animal cruelty cases. (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 – 54
January 26, 2016
Public Works Department

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

STOP ZONES –

Precinct Number 1

All-Way Stop Location

The controlled road shall be Silver Maple at its intersection with Bois D' Arc. This makes this intersection an all-way stop.

Champions Park Unit 4C Plat 140410

The controlled road shall be Fine Design at its intersection with Night Star. (1 Stop)

Precinct Number 2

Talise De Culebra Unit 9 Plat 150288

The controlled road shall be Tabak Trail at its intersection with Desert Cove Dr. (1 stop)

The controlled road shall be Talia Drive at its intersection with Sandlot Way. (1 stop)

The controlled road shall be Talia Drive at its intersection with Shoreline Dr. (1 stop)

Talise De Culebra Unit 5A Plat 140435

The controlled road shall be Creekshore Cv at its intersection with Waterlily Way. (1 stop)

The controlled road shall be Watersedge Cv at its intersection with Waterlily Way. (1 stop)

NO THRU TRUCK ZONES –

Precinct Number 1

All trucks over one ton are prohibited (except for local deliveries) from using American Lotus from Potranco Rd to Madrona.

Precinct Number 3

All trucks over one ton are prohibited (except for local deliveries) from using Fox Bliar Ln from IH-10 Frontage Road to end of road.

All trucks over one ton are prohibited (except for local deliveries) from using Buckskin Dr. from IH-10 Frontage Road to Fox Briar Ln.

All trucks over one ton are prohibited (except for local deliveries) from using Indian Hills Ln from IH-10 Frontage Road to end of road.

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 – 55

January 26, 2016

Public Works Department

The Court hereby ordered and approved a motion accepting the following streets and drains in the identified subdivisions for County maintenance to begin January 26, 2016: (Record)

SUBDIVISION

STREET/DRAIN

Fox Grove, Unit 09-B
Plat No. 140099
Precinct No. 3

Fox Grove Oaks 106.82 1f
Asphalt Width: 44’
Balboa Bay 480.0 1f
Asphalt Width: 28’

Bluffs of Lost Creek Unit 02
Plat No. 070550
Precinct No. 3

Old Paseo Way 1,603.46 1f
Asphalt Width: 40’
Drain “B” 164.73 1f

Stillwater Ranch Unit 12
Plat No. 140198
Precinct No. 2

Digges View 635.8 1f
Asphalt Width: 28’
Foss Alley 907.6 1f
Asphalt Width: 28’
Old Stillwater 1,445.29 1f
Asphalt Width: 40’
White River Dr. 836.12 1f
Asphalt Width: 28’

Redbird Ranch Unit 06-B
Plat No. 130362
Precinct No. 1

McKay’s Lark 1,141.01 1f
Asphalt Width: 28’
Whistling Duck 134.68 1f
Asphalt Width: 28’
Drain “A” 13.25 1f

Westcreek Oaks Unit 04
Plat No. 130554
Precinct No. 1

Westcreek Oak 1,955.77 1f
Asphalt Width: 44’
Drain “A” 115.01 1f

Weston Oaks Unit 09
Plat No. 130297
Precinct No. 1

Caldwell Ranch 106.73 1f
Asphalt Width: 40'
Chihuahua Run 375.55 1f
Asphalt Width: 28'
Faith Ranch 411.66 1f
Asphalt Width: 28'
Ponder Ranch 145.72 1f
Asphalt Width: 28'
Ranch Falls 873.49 1f
Asphalt Width: 28'
Red Rock Ranch 552.12 1f
Asphalt Width: 28'

Weston Oaks Unit 19
Plat No. 130298
Precinct No. 1

Coal Mine Rise 527.84 1f
Asphalt Width: 28'
Fort Chadborn 647.29 1f
Asphalt Width: 225.6 1f of 40' Wide Asphalt
421.69 1f of 28' Wide Asphalt
Fort Concho 355.11 1f
Asphalt Width: 28'
Fort Mason 243.88 1f
Asphalt Width: 28'
Reid Ranch 795.43 1f
Asphalt Width: 44'
Drain "A" 11.0 1f
Drain "B" 278.73 1f
Drain "C" 11.0 1f

Luckey Ranch Unit 10-B
Plat No. 130331
Precinct No. 1

Luckey Falls 322.41 1f
Asphalt Width 28'
Luckey Hill 784.87 1f
Asphalt Width: 40'
Luckey River 3,433.93 1f
Asphalt Width: 44'
Drain "A" 114.29 1f
Drain "C-1" 10.0 1f
Drain "C-2" 10.0 1f
Drain "D" 75.43 1f

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 – 56
January 26, 2016
Commissioners Court

The Court hereby ordered and approved a motion approving the reappointment of Diane Rath, by County Judge Nelson Wolff, as Commissioners Court appointee to the Lone Star Rail District for a two year term to expire on February 1, 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 – 57
January 26, 2016
Commissioners Court

The Court hereby ordered and approved a motion approving the reappointment of Frank S. Moreno, by Commissioner Sergio “Chico” Rodriguez, to the Housing Authority of Bexar County Board of Commissioners, effective upon appointment and expires on August 31, 2017. (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 – 58
January 26, 2016
Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of Baltazar R. Serna, Jr., by Commissioner Paul Elizondo, to the Alamo Regional Mobility Authority for a term to begin upon approval and expire February 1, 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
January 26, 2016
Commissioners Court

The Court hereby ordered and approved a motion approving execution of the Interlocal Agreements between Bexar County and the cities of Alamo Heights, Von Ormy, Castle Hills, Terrell Hills, Shavano Park and Converse 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 January 26, 2016 and ending 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 – 60
January 26, 2016
Judicial Services

The Court hereby ordered and approved a motion approving execution of the Sixth Amendment to agreement for Professional Services between Bexar County and Alpha Home to increase funding by \$5,400 for substance abuse treatment services for the Misdemeanor Drug Court and the amount not to exceed \$109,560 from the Criminal Justice Division Grant 2047008 for a term to begin September 1, 2015 and end September 29, 2016. (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 – 61
January 26, 2016
Budget and Finance Management

The Court hereby ordered and approved a motion accepting the Investment Quarterly Report for the 3rd Quarter of Fiscal Year 2014-15 in accordance with Section 2256.023 (a) of the Texas Public Funds Investment Act. (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 – 62
January 26, 2016
Facilities Department

The Court hereby ordered and approved a motion authorizing the County Auditor to pay invoice from Media Works San Antonio Express News for printed Advertisement per the Facilities Management Department in the amount of \$1,640. (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 – 63
January 26, 2016
Facilities Management Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Professional Services Agreement between Bexar County and WestEast Design, in the amount of \$37,500 for Architectural and Engineering Services in connection with design documents for the renovation of the first, third and fifth floor of the Vista Verde Plaza Building located at 233 N. Pecos la Trinidad, San Antonio, Texas 78207. (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 – 64
January 26, 2016
Facilities Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Professional Services Agreement between Bexar County and Latitude Architects, in the amount of \$9,800.00 for Architectural and Engineering Services in connection with design documents for the renovation of the Fourth Court of Appeals in the Bexar County Justice Center located at 300 Dolorosa St., San Antonio, Texas 78205. (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 – 21
January 26, 2016
Constable Pct. No. 3

The Court hereby ordered and approved a motion tabling action regarding a Memorandum of Understanding (MOU) between Immigration and Customs Enforcement – Homeland Security Investigation and Constable, Precinct 3 for the reimbursement of joint operations expenses from the Treasury Forfeiture Fund. (Record)

A motion 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”.



Item – 27
January 26, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a Delivery Order to SpawGlass Building Services to provide for the purchase of construction services to furnish all labor and materials for the Relocation of the Bexar County Clinic Project, in the amount of \$85,648.76, as requested by the Bexar County Facilities Department; and authorizing the Purchasing Agent to execute contract and file the appropriate award documents for the record. (Record)

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



Item – 31
January 26, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a Delivery Order to Nardis Public Safety to provide for the purchase of one hundred fifty (150) Spike II Stab Vests, as requested by the Bexar County Sheriff’s Office, in the amount of \$59,925; 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 – 7
January 26, 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)

Bexar County Auditor’s Office Monthly Financial Report for the months of October 31, 2015 and November 30, 2015.

Fax letter from Deputy Sheriffs’ Association of Bexar County, Juan Contreras, President, Re: Grievance 2015-DSABC-Class-04 (per diem).

Notice of Personal Injury claim submitted by the Carlson Law Firm, Re: Alivia Bracha, a minor.



Item – 8
January 26, 2016
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, January 12, 2016 and Tuesday, January 19, 2016 printed. (Record)

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



Item – 66
January 26, 2016
County Manager’s Office

The Court hereby ordered and approved a motion adopting a Resolution approving a Fifth Amendment to ATD/County Local Share Interlocal Cooperative Agreement between Bexar County, Texas and the Advanced Transportation District relating to the continued transfer of certain proceeds of the Sales and Use Tax received by the Advanced Transportation District to the County to provide for the financing, payment, or reimbursement of certain costs relating to acquiring, designing, engineering, and constructing various 2016 projects; and other matters in connection therewith. (Record-agreement to be filed later)

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



Item – 5a
January 26, 2016
Public Works Department

The Court hereby ordered and approved a motion approving a Resolution accepting the Joint Base San Antonio Randolph Air Force Base (JBSA-Randolph) Joint Land Use Study, Background Report, and Executive Summary, and endorsing and supporting the strategies described therein that are intended to encourage the compatibility of development surrounding JBSA-Randolph, maximizing Randolph’s usefulness to the Air Force, and ensure JSBA-Randolph’s long-term viability as a center of training excellence. Precinct Number 4 (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 – 70
January 26, 2016
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 delivery order to ARC and an agreement with Vigilant, Inc., for the purchase of Vigilant Software Licenses and Services on a sole source basis in the amount of \$47,995 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 – 71
January 26, 2016
Purchasing Department

The Court hereby ordered and approved a motion approving a renewal of an existing agreement with Aramark Correctional Services, LLC to provide for the purchase of food services for the period of February 1, 2016 through January 31, 2017, as requested by the Bexar County Sheriff’s Office in the estimated annual amount of \$3,906,483; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner Paul Elizondo, 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 – 72
January 26, 2016
County Clerk’s Department

Drawing the following 25 names from the 2015 Grand Jury List, nine (9) of which will serve on the 2016 Salary Grievance Committee; additional names as needed to serve as Alternate. (Record)

- | | | | |
|---------------------|---------------------|--------------------|---------------------|
| Alison V. Raymer | Paula Chin | Elizabeth Allen | Susan Peay |
| Jo Ann Mazuca | Sherrri Huffman | Rose Marie Salinas | Harold E. Raibolt |
| Richard Mendoza Jr. | William Butler | Robert Odom | Baldemar Cano |
| Benjamin Brahm | Ximena Copa-Wiggins | Drew Smith | Ashton J. Kaminski |
| Rodolfo Serrano Jr. | Kenneth D. Drum | Mark Lomas | Samuel G. Caballero |
| Nelson Heavener | Scott Anderson Duns | Darrell Gore | Roger Flores |
| Andrew Duarte II | | | |



Item – 5b
January 26, 2016
Commissioners Court

Briefing by the City of San Antonio Housing Commission Chair, Jennifer M. Gonzalez. (Record)

No action taken.



Item – 5c
January 26, 2016
Commissioners Court

Briefing by Housing Authority of Bexar County Chair, Kirk Francis, on the Authority’s Affordable Housing programs and activities. (Record)

No action taken.



Item – 67
January 26, 2016
Facilities Department

The Court hereby ordered and approved a motion approving to move forward with the request of the use of Courtroom 2.01, known as the Double-Height Courtroom; for the Civil District Courts Presiding Docket on Mondays. (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 – 65a&b
January 26, 2016
County Manager’s - Public Works Dept.

The Court hereby ordered and approved a motion approving the San Antonio River Authority to authorize additional design services, in an amount not to exceed \$1,969,315. (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 authorizing the San Antonio River Authority to advertise a RFQ to select a Construction Manager-at-Risk for the San Pedro Creek Improvement project. (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 – 68
January 26, 2016
Public Works Department

The Court hereby ordered and approved a motion approving a Settlement Agreement in lieu of Condemnation, authorizing the sale of approximately 1.808 acres of land, more or less, being a portion of right-of-way known as Fischer Road, said acreage coming out of a right-of-way dedication as shown on plat Freeport Business Centre, Unit 1, as recorded in Volume 9536, Page 163, of the Deed and Plat Records of Bexar County, located in south Bexar County, to the BNSF Railway Company, for the total consideration of \$165,800 plus all applicable costs, in addition BNSF will convey to Bexar County a 0.413 acre tract of land abutting said Fisher Road and further will construct a new cul-de-sac at the new termination point of Fisher Road at Agua Pura Road. Precinct Number 1 (Record)

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



Item – 69a&b
January 26, 2016
Public Works Department

The Court hereby ordered and approved a motion approving the Engineering Services Agreement between Bexar County and HNTB Corporation in the amount \$459,402 for professional engineering services in connection with the Preliminary Design Phase of the Galm Road Phase III-FM 471 (Culebra Road) to Government Canyon State Natural Area Project (MPO). Precinct Number 2 (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Kevin Wolff, 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 approving a Local Transportation Project Advance Funding Agreement (LPAFA) between Bexar County and the Texas Department of Transportation (TxDOT) for \$89,096 for the Galm Road Phase III-FM 471 (Culebra Road) to Government Canyon State Natural Area Project (MPO). Precinct Number 2 (Record-agreement to be filed later)

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



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

551.071 –

Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Alamo Title Ins. v. Jerry F. Martinez and Bexar County
- b. Legal issues pertaining to the following matters in which the duty of the attorney for Bexar County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act:
 - i. Interlocal Agreement with the City of San Antonio concerning fiber optic cable necessary for Video Visitation at the ADC South Annex.
 - ii. 2015 OIG report regarding the Housing Authority of Bexar County Commissioners.

551.072 –

Deliberation regarding real property:

- a. Discussion regarding potential environmental and title issues related to the due diligence investigation of approximately 10 acres out of New City Block 1249, New City Block 1250, New City Block 1251 and New City Block 1252, San Antonio, Bexar County, Texas.

12:55 p.m.



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

1:30 p.m.



Item – 73

January 26, 2016

Criminal District Attorney’s Office

The Court hereby ordered and approved a motion approving a settlement agreement in the following litigation: Alamo Title Ins. v. Jerry F. Martinez and Bexar County. (Record-agreement to be filed later)

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”.



A motion for adjournment was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of Ruben G. Antu, Javier C. Cortinas, Wm. Kennon Vickrey, Shelley Botello, Clyde Smith and Dale Gillum* until Tuesday, February 9, 2016 at 10:00 a.m.

1:35 P.M.

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

ATTEST:

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