

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, FEBRUARY 9, 2016**

Court met at 10:10 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, February 9, 2016.

Present at roll call:

Nelson W. Wolff, County Judge;  
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 Priscilla Hernandez);  
Nicholas "Nico" Lahood, District Attorney (Rep. by Ed Schweningen);  
Mary Quinones, Purchasing Agent

When the following proceedings were had to-wit:

Pastor Corey Webb gave the invocation at today's meeting. County Judge Nelson W. Wolff led the Pledge of Allegiance.



County Commissioner Sergio "Chico" Rodriguez is excused from today's meeting.



A letter of condolence is to be sent to the family of Juan Garza, expressing to them the sympathy of the court on the loss of their loved one. He graduated from John Jay High School, obtained a Bachelor of Science in Education from the University of Texas at San Antonio, and a Master of Science in Educational Administration from Texas A&M Kingsville. He began his career in the Harlandale School District and worked as a teacher, coach, vice principal and human resource director. Though he retired in 2013, his passion as an educator led him to work for Texans Can Academies in San Antonio. He is survived by his wife, Montye; daughters, Kristin Liva, Mallory Garza-Bentancourt, and Shaina Garza; 2 grandchildren and extended family and friends.

A letter of condolence is to be sent to the family of Librado C. Cena, expressing to them the sympathy of the court on the loss of their loved one. Librado survived as a deacon at St. John Berchmans' Catholic Church since January 1982, was a Korean War Veteran, and was a recipient of two silver stars and two Purple Hearts. Librado is survived by his wife, Alicia R. Cena; children, Librado "Lee" Cena, Jr., Steve Cena, Mary Alice Beaumier, Peter Cena, Albert Cena, Dominic Cena, and Theresa Cena; 7 grandchildren and many other loving family members.

A letter of condolence is to be sent to the family of Carmen M. Garcia, expressing to them the sympathy of the court on the loss of their loved one. Carmen was an excellent seamstress for over 60 years. She was active in church activities and was a Guadalupana for several years. Carmen is survived by her son, Richard Anthony Garcia and wife Martha; 2 grandsons, 1 great-granddaughter and numerous other relatives.

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

*Juan Garza  
Librado C. Cena  
Carmen M. Garcia*



**Item – 3a&b**  
**February 9, 2016**  
**Commissioners Court**

The Court presented service pins to the following Bexar County employees recognizing them for 25 & 30 years of service: (Record)

<u>Name</u>	<u>Office/Department</u>
Mary Welsh	District Attorney
Cynthia Jahn	District Attorney
Cheryl Leonard	Sheriff’s Office

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

The Court presented a Proclamation recognizing February 7-14, 2016 to be LULAC Week in Bexar County. (Record)



**Item – 4**  
**February 9, 2016**  
**Commissioners Court**

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

Vicente Garcia



**Item – 5**  
**February 9, 2016**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Consent Agenda (items 8-51), with the exception of agenda items 11 and 12 which will be heard separately.

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



**Item – 8**  
**February 9, 2016**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the appointment of Howard Dalros, by County Commissioner Sergio “Chico” Rodriguez, to the Emergency Services District No. 5 Board of Commissioners, effective upon appointment and expires on December 31, 2016. (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 Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 9**  
**February 9, 2016**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the reappointment and appointment of the following County Judge appointees to the Small, Minority, and Women Owned Business Enterprise (SMWBE) Program Advisory Committee: (Record)

<b>Name</b>	<b>Date of Appointment</b>	<b>Expire</b>	<b>Replacing</b>
Joe Linson	February 9, 2016	February 8, 2018	Reappointment
Frank Dunn	February 9, 2016	February 8, 2018	Stephen Noteboom
Porter Dillard	February 9, 2016	February 8, 2018	Juan F. Solis

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



**Item – 10**  
**February 9, 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 \$1,097.25 to Barnes & Noble for Antiglare Screen Film Kits, as requested by BiblioTech. (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 Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 13**  
**February 9, 2016**  
**County Manager’s Office**

The Court hereby ordered and approved a motion approving execution of a Public Service Agreement between Bexar County and Ballet San Antonio for a one year period beginning October 1, 2015 and ending on September 30, 2016 in the amount of \$50,000 from the Community Venue Program Office Fund. (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 Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 14**  
**February 9, 2016**  
**County Manager’s Office**

The Court hereby ordered and approved a motion approving a License Agreement between Bexar County and the San Antonio Rodeo Trail Riders for Temporary Use of Bexar County Property at Farm Road and Southton Road from February 11, 2016 to February 12, 2016 at no cost. (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 Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 15**  
**February 9, 2016**  
**Sheriff’s Office**

The Court hereby ordered and approved a motion approving a request to pay previous invoices from Fiscal Year 2013, 14 & 15 in the total amount of \$21,689.68. (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 Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 16**  
**February 9, 2016**  
**Sheriff’s Office**

The Court hereby ordered and approved a motion approving a request to pay invoices from Fiscal Year 2015 in the amount of \$375. (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 Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 17**  
**February 9, 2016**  
**Sheriff’s Office**

The Court hereby ordered and approved a motion approving a request to pay invoices from Fiscal Year 2016 in the amount of \$1,927.41. (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 Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 18**  
**February 9, 2016**  
**County Courts at Law**

The Court hereby ordered and approved a motion approving the appointments of Judge Walden Shelton, Judge Susan Skinner and Judge Crystal Chandler (Alternates) to the Bexar County Bail Bond Board, pursuant to Texas Occupations Code 1704.053. (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 Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 19**  
**February 9, 2016**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, February 8, 2016 through Friday, February 19, 2016. The list of bills paid will be presented to the Court on Tuesday, February 23, 2016. (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 Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 20**  
**February 9, 2016**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving the disbursement of payroll, including overtime and uniform, and auto allowances to be paid Friday, February 12, 2016. (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 Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 21**  
**February 9, 2016**  
**County Auditor’s Office**

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

- \$ 5,849,504.93 (Bills Printed, January 27, 2016)
- \$13,127,319.95 (Bills Printed, January 29, 2016)
- \$13,202,586.49 (Bills Printed, February 3, 2016)
- \$ 8,421,604.72 (Bills Printed, February 5, 2016)

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



**Item – 22**  
**February 9, 2016**  
**County Auditor's Office**

The Court hereby ordered and approved a motion approving Tax Refunds in the amount of \$305,771.83 due to taxpayers for tax payments received per Section 31.11, which have been reviewed by the Auditor's Office and found to be valid. (Record)

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



**Item – 23**  
**February 9, 2016**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a Requirements Contract to the lowest and best qualified bid submitted by Clampitt Paper Company for Countywide use in the estimated annual amount of \$171,000 to provide for the purchase of bond paper for a period beginning upon award and ending September 30, 2016, as requested by Bexar County Department and Offices; 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 Tommy Calvert, which motion was voted on as follows: Commissioners Elizondo, Wolff, Calvert, and Judge Wolff voting "Aye".



**Item – 24**  
**February 9, 2016**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a Delivery Order to Altec Industries to provide for the purchase of one (1) 2016 Ford F-550 Aerial Bucket Truck in the amount of \$131,822 for the Bexar County Heritage Department through a TXMAS contract; 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 Tommy Calvert, which motion was voted on as follows: Commissioners Elizondo, Wolff, Calvert, and Judge Wolff voting "Aye".



**Item – 25**  
**February 9, 2016**  
**Purchasing Department**

The Court hereby ordered and approved a motion ratifying to grant a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract on a sole source basis to Allen Systems Group, Inc., for the purchase of ASG software maintenance support beginning January 31, 2016 and ending January 30, 2017, as requested by the Bexar County Information Technology Department in the amount of \$70,200.23; 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 Tommy Calvert, which motion was voted on as follows: Commissioners Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 26**  
**February 9, 2016**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to sell at auction twenty five (25) surplus and asset forfeiture vehicles, in accordance with the Vehicle Equipment List 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 Paul Elizondo, duly seconded by County Commissioner Tommy Calvert, which motion was voted on as follows: Commissioners Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 27**  
**February 9, 2016**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the removal and sale of one (1) surplus firearm weapon to retired Bexar County Sheriff’s Office Deputy Sergeant Yvonne Vann in the amount of \$414, in accordance with the Surplus Firearm Equipment List, as requested by the Bexar County Sheriff’s Office; and authorizing the Purchasing Agent to update the Bexar County Inventory Records and file the appropriate documents for the record. (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 Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 28**  
**February 9, 2016**  
**Purchasing Department**

The Court hereby ordered and approved a motion rejecting all proposals submitted in response to the RFP Event 381 for Water Treatment Services as requested by the Facilities Management Department. (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 Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 29**  
**February 9, 2016**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to remove and dispose of 68 articles of salvage office furniture and office equipment in accordance with the Salvage List by donating them to the City of Von Ormy, to be utilized at the Von Ormy City Hall and authorizing the Bexar County Purchasing Agent to execute and file the appropriate documents for the record. (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 Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 30**  
**February 9, 2016**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding the Renewal and Amendment of Agreement with A & D Tests, Inc., to provide for the purchase of Drug Testing Services to the Bexar County Sheriff’s Office on a requirements contract basis for a one-year period beginning February 18, 2016 and ending February 17, 2017 under the same pricing and conditions in the estimated annual amount of \$8,100 as requested by the Bexar County Sheriff’s Office; and authorizing the Purchasing Agent to execute contract modifications and file the appropriate award documents for the record. (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 Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 31**  
**February 9, 2016**  
**Department of Community Resources**

The Court hereby ordered and approved a motion approving the Management Agreement between Bexar County and BEAT AIDS for a one year period beginning October 1, 2015 and ending on September 30, 2016, in the amount of \$31,680 from the General Fund. (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 Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 32**  
**February 9, 2016**  
**Department of Community Resources**

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Boysville, Inc. for a one year period beginning October 1, 2015 and ending on September 30, 2016, in the amount of \$30,000 from the General Fund. (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 Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 33**  
**February 9, 2016**  
**Department of Community Resources**

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Catholic Charities-Guadalupe Community Center-After School Program for a one year period beginning October 1, 2015 and ending on September 30, 2016, in the amount of \$25,000 from General Fund. (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 Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 34**  
**February 9, 2016**  
**Department of Community Resources**

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and ChildSafe for a one year period beginning October 1, 2015 and ending on September 30, 2016, in the amount of \$30,000 from the General Fund. (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 Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 35**  
**February 9, 2016**  
**Department of Community Resources**

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and P.E.A.C.E. initiative for a one year period beginning October 1, 2015 and ending September 30, 2016, in the amount of \$50,000 from the General Fund. (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 Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 36**  
**February 9, 2016**  
**Department of Community Resources**

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Young Men’s Christian Association (YMCA) of Greater San Antonio – Davis Scott for a one year period beginning October 1, 2015 and ending on September 30, 2016, in the amount of \$25,006 from the General Fund. (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 Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 37**  
**February 9, 2016**  
**Public Works Department/Flood Control Division**

The Court hereby ordered and approved a motion approving the Professional Services Agreement between Bexar County and Drash Consultants, LLC, (SMWBE) in the amount of \$20,330 for Construction Materials Testing and Observation Services in connection with Flood Control Capital Project, Elm Forrest at Turtle Cross Outfall, MR31. Precinct Number 1 (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 Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 38**  
**February 9, 2016**  
**Public Works Department/Flood Control Division**

The Court hereby ordered and approved a motion approving the City of San Antonio (CoSA) Field Alteration Request Number 1 between Bexar County and S.J. Louis Construction of Texas LTD, requesting a change in scope to the CoSA portion of the contract with an increase in the amount of \$36,789.56, at no cost to Bexar County, in connection with Flood Control Capital Project, Huebner Creek Enhanced Conveyance NWWC Segment II, LC17, Purchase Order No. 192360. Precinct Number 2 (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 Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 39-40, 42-43, &46**  
**February 9, 2016**  
**Public Works Department**

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

Subdivision Plat 150399 Alamo Ranch Unit 50C Phase 2, Owner: Pulte Homes of Texas, L.P., located west of Rocky Mine and Limestone Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 150229 Cypress Commercial Shaenfield, owner: Twister 5490, LLC, located southwest of F.M. 1560 and Galm Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat 150071 Nissi Land, owner: Nissi Land Holdings, LTD, located northwest of Canyon Golf Road and Lariat Cove, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat 150201 Sawyer Meadows Unit 3, owner: K. B. Home Lone Star, Inc., located south of Sawyer Valley and Forecast Drive, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat 150301 Valley Ranch Unit 4A Vacate, owner: Continental Homes of Texas, L.P., located east of Ranch View and Rodeo Drive, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

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



**Item – 41, 44&45**  
**February 9, 2016**  
**Public Works Department**

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

Subdivision Plat CP201511 FM 471 Area #3 Elementary School, owner: Northside ISD located northeast of Shaenfield Road and F.M. 1560, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat CP201514 Silver Canyon Unit 1, owner: Pulte Home of Texas, L.P., located northwest of Mill Park and Galm Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat CP201510 Silver Canyon Unit 2, owner: Pulte Home of Texas, L.P., located northwest of Mill Park and Galm Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

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



**Item – 47**  
**February 9, 2016**  
**Public Works Department**

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

Stop Zones to be established:

**Precinct Number 1**

American Lotus Subdivision Unit 2B Plat No. 140142

The controlled road shall be Yellow Birch as its intersection with American Lotus. (1 stop)

The controlled road shall be Rocky Rise at its intersection with American Lotus. (1 stop)

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



**Item – 48**  
**February 9, 2016**  
**Bexar County Heritage Department**

The Court hereby ordered and approved a motion authorizing the County Judge to execute Amendment No. 2 to the Professional Services Agreement between Bexar County and Alamo Architects in the amount of \$158,234.64 for additional Architectural Engineering Planning and Design Services in connection with redevelopment of the historic Hot Wells Ruins located by the San Antonio River which was approved by Commissioners Court on October 6, 2015. (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 Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 49**  
**February 9, 2016**  
**Resource Management**

The Court hereby ordered and approved a motion adopting by the Commissioners Court of Bexar County, Texas a Resolution expressing intent to finance expenditures to be incurred (2016 Road Projects). (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 Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 50**  
**February 9, 2016**  
**Department of Judicial Services**

The Court hereby ordered and approved a motion approving execution of the Revival, Extension, and First Amendment to the agreement with Bexar County Hospital District d/b/a University Health System to provide on-site healthcare services at the City of San Antonio Frank Wing Municipal Court for a term of October 1, 2015 through September 30, 2016 with an amount not to exceed \$724,770.31. (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 Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 51**  
**February 9, 2016**  
**Facilities Management Department**

The Court hereby ordered and approved a motion adopting the updated and amended Administrative Policy No. 4.1; Use of County Building, Grounds and Facilities. (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 Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 11**  
**February 9, 2016**  
**County Manager’s Office**

The Court hereby ordered and approved a motion accepting a donation from the Hidalgo Foundation through Google Fiber in the amount of \$25,000 for BiblioTech. (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 Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 12**  
**February 9, 2016**  
**County Manager’s Office**

The Court hereby ordered and approved a motion approving a Personal Services Agreement between Bexar County and Catarina Velasquez for digital education provision supporting the Federal ConnectHome initiative at five (5) designated San Antonio Housing Authority Developments in an amount not to exceed \$25,000 to commence February 15, 2016 and terminate August 30, 2016. (Record)

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



**Item – 7**  
**February 9, 2016**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, January 26, 2016 and Tuesday, February 2, 2016 as printed. (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 Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 6a-d**  
**February 9, 2016**  
**Commissioners Court**

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

Professional Services Agreement for contingent fee legal representation between Bexar County and Hilliard Munoz Gonzales, LLP; Maloney & Campolo, Law Offices of Carlos Uresti, the Hill Law Firm, and Law Offices of Pat Maloney, approved December 21, 2015.

U. S. District Court - Notice of a Lawsuit and Request for Waive Service of a Summons to Bexar County Judge Nelson Wolff, Re: Kellie Cloud v. Bexar County, Texas.

Citation Directed to Bexar County by Serving Judge Nelson Wolff, Re: Leon Wyrick vs. Bexar County Texas.

Notice of Appeal submitted by Karl Brehm, Staff Attorney for the Combined Law Enforcement Associations of Texas (CLEAT), South Texas Office, Re: Notice of Intention to Invoke Final Binding Arbitration in Disciplinary Appeal.



**Item – 52a-c**  
**February 9, 2016**  
**County Manager’s Office**

Discussion was held regarding the research findings by University of Texas at San Antonio College of Education and Human Development on BiblioTech’s impact in the local community. (Record)

The Court hereby ordered and approved a motion approving the following agreements related to the establishment of BiblioTech Wheatley Choice Phase II: Lease Agreement between Bexar County and Wheatley Family 1, Ltd., a Texas limited partnership, for a term of 15 years, at an annual rate of \$1.00 per year to commence one (1) business day after notice to Tenant of Landlord’s completion of the build out work described in Exhibit B; and the Subordination, Non-Disturbance and Attornment Agreement between Bexar County and Wheatley Family 1. (Record-original agreements to be filed later)

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



**Item – 52d**  
**February 9, 2016**  
**County Manager’s Office**

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Professional Services Agreement between Bexar County and Munoz & Company, in the amount of \$43,890 for Architectural and Engineering Services in connection with design documents for BiblioTech Wheatley Choice Phase II located at 1203 North Walters Street, San Antonio, TX 78202. (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 Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 53**  
**February 9, 2016**  
**Office of Emergency Management**

Discussion was held regarding Zika Virus prevention and preparation actions. (Record)

No action taken.



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



**Item – 54**  
**February 9, 2016**  
**Department of Community Resources**

Discussion was held regarding an update on the status of the transfer of the Collaborative Applicant designation for the Continuum of Care from Bexar County to the South Alamo Regional Alliance for the Homeless (SARAH). (Record)

No action taken.



**Item – 55**  
**February 9, 2016**  
**Facilities Department**

The Court hereby ordered and approved a motion authorizing to negotiate a Professional Architectural and Engineering Services Contract with Durand-Hollis Rupe Architects in relation to the Bexar County Law Enforcement Substations Project as requested by Facilities Management. (Record)

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



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



**Item – 56**  
**February 9, 2016**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the best qualified bid submitted by Thyssen-Laughlin, LLC to provide for the purchase of Construction Services for the Bulverde Road at Mud Creek Tributary A (SC-27) Flood Control Project, in Precinct 3, in the amount of \$3,211,568.35 as requested by the Bexar County Public Works Department, Flood Control Division; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record, as corrected. (Record)

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



**Item – 57**  
**February 9, 2016**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the best qualified bid submitted by J3 Company, LLC to provide for the purchase of Construction Services for the Elm Forrest at Turtle Cross Outfall (MR-31), Flood Control Project, in Precinct 1 in the amount of \$1,717,784.40, as requested by the Bexar County Public Works Department, Flood control Division; 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 A. Wolff, which motion was voted on as follows: Commissioners Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



County Commissioner Tommy Calvert left the meeting at this time.



**Item – 58**  
**February 9, 2016**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to H.A. Gray & Associates to provide for the purchase of all labor and materials including components for the replacement of Fill Material for the cooling tower at the Bexar County Justice Center in the amount of \$61,112.50 as requested by Facilities Management through a BuyBoard cooperative contract; 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 Kevin A. Wolff, which motion was voted on as follows: Commissioners Elizondo, Wolff, and Judge Wolff voting “Aye”.



County Commissioner Tommy Calvert returned to the meeting at this time.



**Item – 59a&b**  
**February 9, 2016**  
**Public Works Department**

The Court hereby ordered and approved a motion approving the following Local Project Advance Funding Agreements between Bexar County and the Texas Department of Transportation (TxDOT) to contribute a total of \$52,000,000 for non-tolled highway improvements on Loop 1604. Precinct 1; (Record-original agreements to be filed later)

- a. A Local Project Advance Funding Agreement in the amount of \$28,200,000 between Bexar County and the Texas Department of Transportation for highway improvement on Loop 1604 from FM 1957 (Potranco Road) to FM 471 (Culebra Road).
- b. A Local Project Advance Funding Agreement in the amount of \$23,800,000 between Bexar County and the Texas Department of Transportation for highway improvements on Loop 1604 from US 90 to FM 1957 (Potranco Road).

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



**Item – 60a&b**  
**February 9, 2016**  
**Public Works Department**

The Court hereby ordered and approved a motion approving the following Local Project Advance Funding Agreement and a Right-of-Way (ROW) Agreement with Resolution between Bexar County and the Texas Department of Transportation (TxDOT) to contribute a total of \$48,000,000 for non-tolled highway improvement on US 281 from Loop 1604 to the Comal County Line. Precinct 3 (Record-original agreements to be filed later)

- a. Local Project Advance Funding Agreement in the amount of \$39,080,033 for highway improvements on US 281 from Loop 1604 to Stone Oak Parkway.
- b. Right-of-Way Agreement in the amount of \$8,919,967 and Resolution to Contribute Right-of-Way Funds for additional Right-of-Way acquisition and utility adjustments necessary for highway improvements on US 281 from Stone Oak Parkway to the Comal County Line.

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



**Item – 61 a&b**  
**February 9, 2016**  
**Public Works Department**

The Court hereby ordered and approved a motion approving an amendment to extend the following agreements until February 30, 2017 to complete the Southern Edwards Plateau Habitat Conservation Plan (SEP-HCP) and develop an implementation strategy in satisfaction of the US Fish and Wildlife Service grant requirements: (Record)

- a. Increase the Consulting Services Agreement with Bowman Consulting Group, Ltd. for development of an implementation plan for the SEP-HCP in the amount of \$168,000 for a total amount not to exceed \$1,696,000 (\$1,032,332.07 grant funded and \$172,055.35 City of San Antonio funded).
- b. Increase the Consulting Services Agreement with Jackson Walker for development of an implementation plan for the SEP-HCP in the amount of \$70,000 for a total amount not to exceed \$400,000 (\$308,358.93 grant funded and \$51,393.16 City of San Antonio funded).

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



**Item – 62**  
**February 9, 2016**  
**County Clerk’s Office**

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

Jorge Siller	Nathan Vittum	Alfred Gonzalez	Gerald Cardenas	Sherry D. Christensen
Jesse Noriega	Brandon Baker	James Hatfield	Michael Voss	Miguel Reyes Luna, Jr.
Lawrence Homan	Jodie Brown	John Castaneda, Jr.	Rebecca Jacobs	Teresa Roxane Delgado
Patricia Romero	Esther Ramirez	Rosie Davila Hatley	Colleen Reid	Loretta Young Medellin
Ana Maria Leiva	Marie Champion	Carol Louise Collins	Ashley Herrera	Mary Esther Kondoff



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. Ryan Barboza v. Sheriff’s Deputy Cynthia Benevidez
- 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. Environmental enforcement authority to counties under Texas Water Code Section 7.351

12:10 p.m.



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

12:52 p.m.



**Item – 63**  
**February 9, 2016**  
**District Attorney’s Office**

The Court hereby ordered and approved a motion approving a Professional Services Agreement with Jacob Jordan, PLLC for representation of a sheriff’s deputy in the following lawsuit: Ryan Barboza v. Sheriff’s Deputy Cynthia Benevidez. (Record-original agreement to be filed later)

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



A motion for adjournment was presented by County Commissioner Kevin A. Wolff, duly seconded by County Commissioner Tommy Calvert, which motion was voted on as follows: Commissioners 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 Juan Garza, Librado C. Cena and Carmen M. Garcia* until Tuesday, February 23, 2016 at 10:00 a.m.

**12:55 P.M.**

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

**ATTEST:**

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