

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, MARCH 08, 2016

Court met at 10:15 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, March 08, 2016.

Present at roll call:

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:

Cate Gruenburg, Aide to the County Manager gave the invocation at today's meeting. County Commissioner Paul Elizondo led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Edmond Charles Kelly expressing to them the sympathy of the court on the loss of their loved one. He graduated from Fox Tech High School where he was a basketball star alongside his longtime friend Dr. Ricardo Romo. He attended St. Philips College and also did coursework at Texas A&M University College Station. He was a 25-year veteran of the San Antonio Police Department and was known nationwide as a pioneer and expert in the area of traffic investigation. He retired in 1995 and pursued a career in conducting traffic research for the federal government. Through his many years of also working with the San Antonio Spurs and the Hemisfair Arena, he developed friendships with stars such as: Michael Jordan, Earvin "Magic" Johnson, jazz legend Grover Washington, Jr. and many others. He was raised to the Sublime Degree of a Master Mason in John T. Maxey Lodge No. 74-Price Hall Masons. He was also an active member of the San Antonio Black Police Officers Association for many years. He was a long-time member of Second Baptist church. He is survived by his wife, Margaret Paxton Kelley; two children, Sheila Kelly Long (Christopher) and Dr. Edmond Ron Kelly (Elizabeth Blake) and two grandchildren.

A letter of condolence is to be sent to the family of Sue Votz Weaver expressing to them the sympathy of the court on the loss of their loved one. Born in Omaha, Nebraska, she moved to San Antonio in 1947, and graduated from Incarnate Word College in 1955 and later volunteered for more than eighteen years in service to the retired nuns from the Incarnate Word Community. She was a long time parishioner and daily mass attendee at Our Lady of Perpetual Help Parish in Selma, and served as a Eucharistic Minister, Hospital Minister, Pastoral Council president, School Board president and a myriad of other volunteer duties during her years at OLPH. She was one of the organizers of the ACTS Retreat Movement in the San Antonio Archdiocese. She also attended the Oblate School of Theology and received her Spiritual Director Certification. She is survived by her husband, Colonel Thomas G. Weaver, USAF Ret.; children, Michael Weaver (Polly) of Dallas, Robert Weaver (Alyson) of Austin, and Clare Taylor (Tim) of Denver, Co.; and 9 grandchildren and one great-granddaughter.

A letter of condolence is to be sent to the family of Guadalupe Cortinas expressing to them the sympathy of the court on the loss of their loved one. She was a strong, devoted woman of faith. She was a reserved and kind woman who will be missed by all that knew her. She is survived by brother, Santos O. Villarreal (Cecilia); sister, Ella Leyendecker; and numerous nieces, nephews and other relatives.

A letter of condolence is to be sent to the family of Clifford J. Bueche expressing to them the sympathy of the court on the loss of their loved one. He wanted to be a professional baseball player. He had the talent and the skills, and planned to do that after the war. But as a patriot, he instead, responded when recalled, eventually serving twenty years until his retirement in 1967 as a Lt. Colonel in the US Air Force. His college degree from UT Austin was in business with a minor in Engineering. Engineering became a major theme of all his work both in the Air Force and in business after his retirement. He helped set up the WWII Airfield, Orly Air Base. Later, as Commander of Basic Training at Lackland, he built new barracks and many other facilities. He was a highly decorated senior officer, and was given an Air Force commendation Award for applying his special skills. After service in the Air Force, he applied his innovative engineering skills to his own businesses. He established Olympic Trophy Center, serving school districts throughout south Texas and many other groups. That was followed by wholesale businesses, Olympic Medal Supply and then Awardsmith, which served trophy retailers in a seven-state area. He earned 13 patents for small machines and equipment that small trophy retail shops could purchase, to help them become more profitable: a punch for metal discs, a shear with a special hold-down device so sheet metal would be out with absolutely square corners, and a roller with various attachments to make metal trophy columns. An adventurer, he travelled with his family to places around the globe where tourists did not normally go. He is survived by his wife, Mary Midkiff Bueche; his children Clifford Bueche, Jr., (Janece), Betty Bueche, Michael Bueche, Sr. (Emily), and Ken Bueche, Sr. (Denise); 13 grandchildren and 23 great-grandchildren.

A letter of condolence is to be sent to the family of Zelma G. Hargrove expressing to them the sympathy of the court on the loss of their loved one. She accepted Jesus Christ as her Lord and Savior at an early age. She was baptized at Mt. Olive Baptist Church by the late Rev. C.V. Everrage Armstrong Colony in Waelder, Texas. She furthered her education at Hicks Beauty School, where she became a certified beautician for many years. She later joined Antioch Baptist Church where she served as a faithful member until her passing. She is survived by her twin daughters, Zelma Shannon and Wilma Lewis; her brothers, Col. Alexander H. Hunt, Yarmouth, Maine; Franklin D. Hunt, Austin, Texas; sisters, Olivia E. Ussery (James) Austin, Texas and June Yancey, San Antonio, Texas; as well as grandchildren, great-grandchildren, nieces, nephews, and a host of relatives and friend.

A letter of condolence is to be sent to the family of Estella R. Algueseva expressing to them the sympathy of the court on the loss of their loved one. She was a former owner of Floore County Store in Helotes along with her husband Joe. She was a longtime member of Our Lady of Guadalupe Catholic Church in Helotes. She is survived by her children, Joe R. Algueseva (Rose), Lydia Reyes (Balthy) and 4 grandchildren, 5 great-grandchildren and 3 great great-grandchildren, as well as other family members.

A letter of condolence is to be sent to the family of Alicia C. Elizondo expressing to them the sympathy of the court on the loss of their loved one. She had a fantastic memory and relished her position as a Parts Scheduler at Kelly AFB. Her love of music excelled in her singing or dancing and was known for her exquisite wedding cakes. She is survived by her daughters, Leticia Harvey (Andy) and Adriana Rabago (Daniel Ramos); and 6 grandchildren as well as other family members.

A letter of condolence is to be sent to the family of Robert Guthrie expressing to them the sympathy of the court on the loss of their loved one. He was a native of Chicago, Illinois, was in the U.S. Army stationed at Ft. Sam Houston in 1955 when he was hired on the spot by a WOAI radio manager who overheard his familiar bass voice while he was working weekends as a local television station. His voice calmed and inspired Texans through the many crises and celebrations of the last half century. As a news anchor on WOAI News Radio and for a time on Channel 4 television, he was with San Antonio and Texas listeners and viewers through the moon landings, the Challenger explosion, the invasion of Kuwait and 9-11, to name just a few. He was also a licensed pilot and aviation enthusiast, and he would schedule his vacations around the annual Oshkosh Fly-In in Wisconsin, where he loved to talk with his fellow pilots. An Army veteran, he was a tireless supporter of the U.S. military, and he never missed an opportunity to meet with troops, whether they were in San Antonio or around the world. He is survived by wife, Joyce (Richardson) Guthrie; his daughters, Kimberly Siess, Karen Herring (Gary) and Sue Munns (Tom); 9 grandchildren and numerous nieces and nephews as well as other family members.

A letter of condolence is to be sent to the family of Alfonso S. Martinez expressing to them the sympathy of the court on the loss of their loved one. He was a graduate of Kennedy High School and worked for VIA Metropolitan as a bus operator for 41 years. Growing up, he developed a particular interest in trains, as his father worked for Southern Pacific. He was a devout Dallas Cowboys and Spurs fan, and enjoyed fishing. He belonged to the Alzarfar Shriner's Honor Guard and the Masonic Lodge Patterson #1177. He is survived by his wife, Teresa "Terry" Martinez; children, Esperanza Rios, Armando Martinez (Katrina), Jerry Martinez, and Cassandra Martinez; numerous grandchildren as well as other family members.

A letter of condolence is to be sent to the family of Thomas M. Bowman expressing to them the sympathy of the court on the loss of their loved one. He attended Prairie View A&M University where he received his BA degree in Business Administration. His professional career began with his commission into the United States Army as a 2nd Lieutenant serving as Finance Officer. He ended his military career with the rank of Colonel. Stateside he worked for Atlanta Life Insurance, State Farm Insurance and retired from USAA in 1991 as a Claims Auditor for 27 years. He is survived by his wife, Oweta; sons, Thomas Jr. and Kevin and 5 grandchildren as well as other family members.

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

*Edmond Charles Kelly
Sue Votz Weaver
Guadalupe Cortinas
Clifford J. Bueche
Zelma G. Hargrove
Estella R. Algueseva
Alicia C. Elizondo
Robert Guthrie
Alfonso S. Martinez
Thomas M. Bowman*



Item – 3a-e
March 8, 2016
Commissioners Court

The Court presented a Proclamation recognizing KEDA, Radio Station (1540 AM) Anniversary on March 17, 2016 for 50 years of service to our community. (Record)

County Judge Nelson W. Wolff joined the meeting at this time.

The Court presented a Proclamation to the San Antonio Women's Hall of Fame in honor of the 17 women that are to be inducted at their 2016 "Visionary Women Who Inspire Tomorrow" Induction Gala. (Record)

The Court presented a Proclamation recognizing and proclaiming March 10, 2016 to be "National Women and Girls HIV/AIDS Awareness Day. (Record)

The Court presented a Proclamation recognizing and proclaiming March 2016 to be "Kidney Month" in Bexar County. (Record)

County Commissioner Kevin Wolff joined the meeting at this time.

The Court hereby recognizes Tuesday, March 8, 2016 to be "Bexar County Women's Day" to commemorate Women's History Month, supporting the National theme of "Working to Form a More Perfect Union: Honoring Women in Public Service and Government" in partnership with the National Association of Women Business Owners – San Antonio Chapter. The Court presented the 2016 Bexar County Pioneer Award to Jacquelyn F. Callanen, Election Administrator for Bexar County. (Record)



Item – 4b
March 8, 2016
Commissioners Court/Pct. 3

Presentation of the Bexar County JROTC Championship for the second year of the Commissioners Cup to the winners of the Land Navigation and Orienteering competition and the Air Rifle Marksmanship competition: Roosevelt High School, Marshall High School, C.T. Johnson High School, Reagan High School, Clark High School and Lee High School. (Record)



Item – 4a
March 8, 2016
Human Resources

Presentation regarding the Bexar County HEB Slim down Showdown 3.0 Program and invites all County Offices and Departments to join in. (Record)

County Commissioner Kevin Wolff left the meeting at this time.



Item – 6
March 8, 2016
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (9-49) with the exception of agenda item 47, which is approved as corrected.

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, Calvert, and Judge Wolff voting “Aye”.



Item – 9
March 8, 2016
Commissioners Court

The Court hereby ordered and approved a motion accepting a donation in the amount of \$100,000 from the Hidalgo Foundation of Bexar County, Inc., for the purchase of e-books for the BiblioTech East. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 10
March 8, 2016
Commissioners Court

The Court hereby ordered and approved a motion approving the appointment and reappointment of the following, as requested by County Commissioner Tommy Calvert, Robert E. Brown, John True and Earline Williams to the Emergency Services District No. 11, for a term to begin upon appointment and expire on March 8, 2018. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 11
March 8, 2016
District Attorney’s Office

The Court hereby ordered and approved a motion approving a request from the Criminal District Attorney to provide additional pay from its Asset Forfeiture Account for the following: \$2,220.00 additional pay per year to Assistant Criminal District Attorney Employee #37837. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 12
March 8, 2016
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, March 7, 2016 through Friday, March 18, 2016. The list of bills paid will be presented to the court on Tuesday, March 22, 2016. (Record)

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



Item – 13
March 8, 2016
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the disbursement of payroll, including overtime, uniform allowances, and auto allowances to be paid Tuesday, March 15, 2016. (Record)

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



Item – 14
March 8, 2016
County Auditor’s Office

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

\$4,392,003.37 (Bills Printed Wednesday, February 24, 2016)
\$4,584,035.08 (Bills Printed Friday, February 26, 2016)
\$15,988,723.26 (Bills Printed Wednesday, March 2, 2016)
\$564,220.46 (Bills Printed Friday, March 4, 2016)

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, Calvert, and Judge Wolff voting “Aye”.



Item – 15
March 8, 2016
County Auditor’s Office

The Court hereby ordered and approved a motion approving Tax Refunds in the amount of \$166,027.77 due to taxpayers for tax overpayments received per Section 31.11, which have been reviewed by the Auditor’s Office and found to be valid. (Record)

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



Item – 16
March 8, 2016
County Auditor’s Office

The Court hereby ordered and approved a motion accepting the Certification of additional revenue into the Bexar County Sheriff’s State Asset Forfeiture Fund 312 in the amount of \$8,044 pursuant to Local Government Code 111.0108. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 17
March 8, 2016
Public Defender’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay three (3) invoices totaling \$178.88 for identification cards for new Attorney’s at the Public Defender’s Office. (Record)

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



Item – 18
March 8, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Grande Truck Center to provide for the purchase of Parts and Services for Medium and Heavy Duty Trucks on a requirements contract basis for a two-year period beginning upon award and ending September 30, 2017, as requested by the Bexar County Public Works Department in the estimate annual amount of \$57,000; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 19
March 8, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Tropical Contracting LLC (SMWBE) for the purchase of construction services for the Bulverde Road Pedestrian Amenities in Precinct 3, in the amount of \$769,363 as requested by the Bexar County Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 20
March 8, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a Delivery Order to Vermeer Equipment of Texas, Inc. to provide for the purchase of three (3) Vermeer BC1800XL Brush Chippers in the amount of \$213,099, and authorizing the removal of three (3) Vermeer Burch Chippers from the Bexar County Inventory records in accordance with the attached trade-in equipment list as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 21
March 8, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Cooper Equipment Co. to provide for the purchase of one (1) Broce Rear Engine Self-Propelled Broom in the amount of \$37,878.40, and authorizing the removal of one (1) Broce Broom and one (1) LeeBoy Paving Machine from the Bexar County Inventory records in accordance with the attached trade-in equipment list, as requested by the Bexar County Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 22
March 8, 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 contract on a sole source requirements basis for a one year period beginning upon award and ending September 30, 2016 to Thomson-West for the purchase of publication, subscriptions and West Law on-line access as requested by Bexar County Offices and Department for an estimated annual amount of \$554,180; and authorizing the Purchase 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, Calvert, and Judge Wolff voting “Aye”.



Item – 23
March 8, 2016
Purchasing Department

The Court hereby ordered and approved a motion authorizing the removal and sale of one (1) surplus firearm weapon to retiring Bexar County Sheriff’s Office Lieutenant Marcia A. Paquel in the amount of \$414.00 as requested by the Sheriff’s Office; and authorizing the Purchasing Agent to update 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



Item – 24
March 8, 2016
Purchasing Department

The Court hereby ordered and approved a motion authorizing execution of a Service Agreement with 4M Building Solutions to provide Bexar County with the purchase of Custodial Services for the period beginning upon award and ending February 28, 2017 in the estimated amount of \$951,101 as requested by the Bexar County Facilities Department; and authorizing the Purchasing Agent to 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, Calvert, and Judge Wolff voting “Aye”.



Item – 25(a-c)
March 8, 2016
Purchasing Department

The Court hereby ordered and approved a motion authorizing execution of three agreements with Frost Bank as a depository for lockbox funds: a.) approving agreement with Frost Bank to provide for the purchase of lockbox services to Bexar County for a period beginning upon execution and ending October 31, 2019 in the estimate annual amount of \$93,000.00 with the option to extend pursuant to Texas Local Government Code 116.025; b.) approving a Security Agreement between Frost Bank and Bexar County for collateral held by the Federal Reserve Bank; and c.) approving a Pledgee Agreement authorizing the named individuals to take authoritative action on behalf of the collateral placed in the Federal Reserve Bank. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 26
March 8, 2016
Department of Community Resource

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Young Women’s Christian Association for a one year period beginning October 1, 2015 and ending September 30, 2016 in the amount of \$22,000 from the General Fund. (Record)

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



Item – 27
March 8, 2016
Department of Community Resource

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Center for Family Relations 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 Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



Item – 28

March 8, 2016

Department of Community Resource

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and the Texas Department of Family and Protective Services for the administration of adoption services through “Project Swift” in Bexar County for a one year period beginning October 1, 2015 and ending September 30, 2016 in the amount of \$342,594 from the General Fund. (Record)

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



Item – 29

March 8, 2016

Department of Community Resource

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Northeast Senior Assistance (NESA) program for a one year period beginning October 1, 2015 and ending September 30, 2016 in the amount of \$10,000 from the General Fund. (Record)

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



Item – 30

March 8, 2016

Department of Community Resource

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and San Antonio Fighting Back 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 Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



Item – 31
March 8, 2016
Department of Community Resource

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

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



Item – 32
March 8, 2016
Department of Community Resource

The Court hereby ordered and approved a motion approving a Professional Services Agreement with ACMA Social Marketing in the amount of \$25,150 for the design and creation of the Bexar County Fotonovela that will be used to encourage high risk populations to link to medical care if found HIV positive or continue to use harm reduction strategies to remain HIV negative. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 33
March 8, 2016
County Manager’s Office

The Court hereby ordered and approved a motion approving a Sponsorship Agreement between Bexar County and DMN CrowdSource, LLC for sponsorship and programming of the Maverick Music Festival, to be held April 8-9, 2016 for promotional materials highlighting Bexar County Venues for a total amount not to exceed \$75,000. (Record)

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



Item – 34
March 8, 2016
Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving a Field Alteration Request for final recapitulation of project costs between Bexar County and Prudent Construction Services, Inc. (SMWBE) in connection with Flood Control Capital Project, Rock Creek NWWC Outfall, SA6, Purchase Order No. 175122; the recapitulation shows an increase in the amount of \$2,080.54 for a final construction amount of \$2,037,007.97. Precinct Number 3 (Record)

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



Item – 35
March 8, 2016
Public Works Department

The Court hereby ordered and approved a motion approving a 0.0006 acre Permanent Water Easement being granted to the City of San Antonio for the use by the San Antonio Water System Board of Trustees, in order to install a water meter, being out of a 2.875 acre tract of land owned by Bexar County, located at 2300 Roosevelt and described as being within New City Block 7456 and recorded in Volume 1391, Page 604 of the Official Public Records of Bexar County, Texas. Precinct Number 1 (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, Calvert, and Judge Wolff voting “Aye”.



Item – 36-41
March 8, 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 150382 of Overlook at Medio Creek Unit 2, owner: KB Home Lone Star, Inc., located southwest of Marbach Road and Overlook Landing, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 150395 of Redbird Ranch Unit 7B, owner: Continental Homes of Texas, L.P., located northwest of Reeves Loop and Red Crossbill, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 150312 of Reserve of Lost Creek Unit 3B Phase 1 Replat, owner: Centex Homes, located northwest of Rio Bend and Paraiso Hill, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat 150544 of Texas Research Park Units 3 & 1A, owner: CADG Lambda 257, LLC, located southwest of Lambda Drive and Omicron Drive, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 150513 of The Canyons at Scenic Loop Unit 6A3 PUD, owner: Southerland Canyons, LLC, located southeast of Ivory Canyon (private) and Edens Canyon (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat 150196 of Windfield Unit 8R Replat, owner: K.B. Home Lone Star, Inc., located northeast of Uresti Fields and Slaton Fields, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

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, Calvert, and Judge Wolff voting “Aye”.



Item – 42
March 8, 2016
Public Works Department

The Court hereby ordered and approved a motion approving a Correction Right of Way Easement across a portion of Bexar County owned property located at 2300 Roosevelt Avenue as described in Volume 1391, Page 604 of the Official Public Records of Bexar County, the original easement was granted to the State of Texas on May 20, 2003 and its intent was to convey a utility easement and right of way easement but the appropriate language was inadvertently omitted from said document describing the utility portion of the easement, said original easement is a 0.254 acre tract of land located in New City Block 7456 and is further described in Volume 10115 Page 1360, Deed Records of Bexar County, Texas. Precinct Number 1 (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, Calvert, and Judge Wolff voting “Aye”.



Item – 43
March 8, 2016
Public Works Department

The Court hereby ordered and approved a motion approving a variance request to Article 4, Section D(4) and Article 4, Section D(5)(d) of the Bexar County Flood Damage Prevention Court Order for Texas Research Park to reclaim FEMA floodplain. Precinct Number 1 (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, Calvert, and Judge Wolff voting “Aye”.



Item – 44
March 8, 2016
Public Works Department

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

Precinct Number 1
Stevens Ranch POD 3A Plat No. 140262

- The controlled road shall be Sam Houston Way at its intersection with Stevens Pkwy. (1 stop)
- The controlled road shall be James Bonham Way at its intersection with Sam Houston Way. (1 stop)
- The controlled road shall be Lucchese Street at its intersection with Sam Houston Way. (1 stop)
- The controlled road shall be James Fannin ST at its intersection with Sam Houston Way. (2 stops)
- The controlled road shall be James Fannin ST at its intersection with Santa Anna Way. (1 stop)

Stevens Ranch POD 1B Plat No. 150047

- The controlled road shall be Bullrun Way at its intersection with Rio Rancho. (1 stop)
- The controlled road shall be Bullrun Way at its intersection with Montessa Park. (1 stop)
- The controlled road shall be Montessa Park at its intersection with Tahoe Avenue. (1 stop)

Arcadia Ridge Phase 1 Unit 4A-1 Plat No. 140557

The controlled road shall be Sarakini Rd at its intersection with Tripoli. (1 stop)

The controlled road shall be Sarakini Rd at its intersection with Kotili Ln. (1 stop)

The controlled road shall be Astros Ln at its intersection with Dimitra Dr. (1 stop)

The controlled road shall be Astros Ln at its intersection with Kosmas Dr. (1 stop)

Arcadia Ridge Phase 1 Unit 5A-1 Plat No. 140329

The controlled road shall be Desert Candle at its intersection with Crown Daisy. (1 stop)

The controlled road shall be Desert Candle at its intersection with Laurel Branch. (1 stop)

The controlled road shall be Elounda at its intersection with Laurel Branch. (1 stop)

The controlled road shall be Knob Creek at its intersection with Laurel Branch. (1 stop)

Arcadia Ridge Phase 1 Unit 5B-1 Plat No. 140328

The controlled road shall be Persimmon Cove at its intersection with Argos Star. (1 stop)

The controlled road shall be Persimmon Cove at its intersection with Spanish Wells. (1 stop)

The controlled road shall be Lazada at its intersection with Spanish Wells. (1 stop)

The controlled road shall be Spanish Wells at its intersection with Tripoli. (1 stop)

Overlook AT Medio Creek Unit 1 Plat No. 150169

The controlled road shall be Nectar Creek at its intersection with Overlook Canyon. (1 stop)

The controlled road shall be Overlook Landing at its intersection with Overlook Canyon. (1 stop)

The controlled road shall be Overlook Point at its intersection with Overlook Landing. (2 stops)

The controlled road shall be Overlook Landing at its intersection with Marbach Road. (1 stop)

Alamo Ranch Unit 15A Plat No. 150064

The controlled road shall be Panhandle Cove at its intersection with Calaveras Way. (1 stop)

The controlled road shall be Red Maple Way at its intersection with Calaveras Way. (1 stop)

Precinct Number 2

Savannah Subdivision Unit 5 Plat No. 150074

The controlled road shall be Ranch View at its intersection with Culebra Road. (1 stop)

The controlled road shall be Ranch Bend at its intersection with Ranch View. (1 stop)

The controlled road shall be Valley Lake at its intersection with Ranch View. (1 stop)

The controlled road shall be Melton Glen at its intersection with Ranch View. (1 stop)

Savannah Subdivision Unit 5A Plat No. 150075

The controlled road shall be Samsel Falls at its intersection with Ranch Bend. (1 stop)

The controlled road shall be Murphy Haven at its intersection with Samsel Falls. (1 stop)

The controlled road shall be Samsel Falls at its intersection with Granbury Field. (1 stop)

The controlled road shall be Granbury Field at its intersection with Hamer Ranch. (1 stop)

The controlled road shall be Rodeo Drive at its intersection with Hamer Ranch. (1 stop)

The controlled road shall be Rodeo Drive at its intersection with Ranch View. (1 stop)

Stillwater Ranch Unit 14A Plat No. 150273

The controlled road shall be Canyon Ranch at its intersection with Old Stillwater. (1 stop)

The controlled road shall be Canyon Ranch at its intersection with McKinney Hills. (1 stop)

The controlled road shall be Rounders at its intersection with McKinney Hills. (1 stop)

The controlled road shall be White River Dr. at its intersection with Old Stillwater. (1 stop)

The controlled road shall be McKinney Hills at its intersection with White River Dr. (1 stop)

Sawyer Meadows Unit 2 Plat No. 130352

The controlled road shall be Forecast Dr. at its intersection with Sawyer Valley. (2 stops)

The controlled road shall be Forecast Dr. at its intersection with Stalemate Cove. (1 stop)

The controlled road shall be Sawyer Meadow at its intersection with Sawyer Valley. (1 stop)

Precinct Number 4
The Parc at Escondido Unit 5 Plat No. 150017

The controlled road shall be Loring Park at its intersection with Palmetto Park. (1 stop)
The controlled road shall be Falcon Park at its intersection with Loring Park. (1 stop)
The controlled road shall be Falcon Park at its intersection with Pease Park. (1 stop)

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, Calvert, and Judge Wolff voting “Aye”.



Item – 45
March 8, 2016
Judicial Services

The Court hereby ordered and approved a motion approving execution of the Professional Services Agreement between Bexar County and Customized Assessment & Training to conduct psychological assessment for the Adult Drug Court from September 1, 2015 to September 31, 2016 for a total not to exceed \$5,400 with funding approved from Criminal Justice Division Governor’s Grant 2047008. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 46
March 8, 2016
Economic Department

The Court hereby ordered and approved a motion authorizing the County Judge to sign a Default Notice on the Tax Abatement Agreement between the County of Bexar and 606 Avenue B, LP. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 47
March 8, 2016
Resource Management

The Court hereby ordered and approved a motion approving, as corrected, a renewal of policies with the following firms providing Bexar County with General Liability, Public Officials Liability, Law Enforcement Liability, Business Auto Liability, Employee Benefits Liability, Umbrella/Excess Liability, Excess Workers’ Compensation, and Crime Insurance Coverage for a one-year period beginning April 1, 2016 and ending April 1, 2017 for a combined total premium amount \$1,116,625; the renewal awards include: (Record)

Type Coverage	Firms	Annual Premiums
General Liability Public Officials Liability Law Enforcement Liability Business Auto Liability Employee Benefits Liability Umbrella / Excess Liability	One Beacon Insurance Group, through SWBC Insurance Services	\$940,000
Excess Workers Compensation	Midwest Employers Casualty Company through Higginbotham Insurance Agency	\$164,571
Crime	Hartford Fire Insurance Company, through SWBC Insurance Services	\$12,054

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, Calvert, and Judge Wolff voting “Aye”.



Item – 48
March 8, 2016
Facilities Management

The Court hereby ordered and approved a motion authorizing County Judge to execute a Change Order No. 3 between Bexar County and Stoddard Construction Mgt. Inc. in the amount of \$175,215.45 to increase the existing contract amount from \$4,721,895.55 to \$4,897,111.00 for work and Extended General Conditions related to the Bexar County Forensic Science Center Renovations Project, located at 7337 Louis Pasteur Drive, San Antonio, Texas 78229 and approving the appropriate budgetary transfer. (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, Calvert, and Judge Wolff voting “Aye”.



Item – 49
March 8, 2016
Facilities Management

The Court hereby ordered and approved a motion authorizing for T-Mobile to modify their antenna system located at the roof top Bexar County building located at 218 South Laredo Street as per original rooftop license agreement. (Record)

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



Item – 7
March 8, 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)

Memorandum of Understanding between Texas Health and Human Services and Bexar County, approved November 17, 2015.

Ruben C. Tejada, Constable Precinct No. 1 – Re: FY 2015 Racial Profiling Report.

Mark S. Vojvodich, Constable Pct. 3 – 835 – State Asset Forfeiture Budget and 118 – Law Enforcement Officers Special Education Fund Balance.

Notice of Citation Direct to Bexar County AKA The County of Bexar by Serving its County Judge, Nelson Wolff, Re: Janice Cadena vs. San Antonio Livestock Exposition.

Notice of Personal Injury Claim from the Office of Branch Law Firm Re: Tanisha Smith (aka Tanisha Craig).

Notice of Suit submitted by Arthur Rakowitz regarding damages of property.

Fax letters from Deputy Sheriff’s Association of Bexar County from Juan Contreras, President regarding the following 3 claims: Joni Dawn Rodriguez, Krissy Perez and Harold Schneider.



Item – 8
March 8, 2016
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, February 23, 2016 as printed. (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”.



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



Item – 5
March 8, 2016
Commissioners Court

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

Brian Jeffries

Azanetth De La Fuente & Simon Martinez – item 50



Item – 50
March 8, 2016
Public Works Department

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

The Court hereby ordered and approved a motion authorizing Bexar County Public Works to move forward to include the reconstruction of streets in the Highland Oaks subdivision as a Capital Program in the next year's budget to be implemented over a two-budget year period and directing staff to conduct and develop an overall condition index of all paved streets considered (Although funding will come from the existing Public Works Capital Programs budget), Commissioners Court will consider reauthorization every fiscal year starting in FY 2016-2017.

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



Item – 51
March 8, 2016
Public Works Department

The Court hereby ordered and approved a motion approving the Bexar County Post Construction Best Management Practices (BMP's) Manual as required by Environmental Protection Agency (EPA) and the Texas Commission on Environmental Quality (TECQ) effective April 1, 2016 as part of the National Pollution Discharge Elimination System (NPDES) program. Countywide (Record)

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



Item – 52a
March 8, 2016
Purchasing Department/Engineering Services Division

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Sterling Construction Company to provide for the purchase of Construction Services for the FM 1957 (Potranco Road) Pass Through Project, in Precinct No. 1 in the amount of \$46,305,602.47 as requested by the Bexar County Public Works Department, Engineering Service Division; and authorizing the Purchase Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 52b
March 8, 2016
Public Works Department

The Court hereby ordered and approved a motion approving the Reimbursement Agreement between Bexar County and Enterprise Texas Pipeline, LLC in the amount of \$495,140.00 to be paid by Bexar County for pipe encasements on the FM 1957 Potranco Road (Pass - Through Finance) Project done within a dedicated Enterprise Texas Pipeline easement. Precinct Number 1 (Record)

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



Item – 52c (a-c)
March 8, 2016
Public Works Department

The Court hereby ordered and approved a motion approving the Interlocal Agreement between Bexar County and San Antonio Water System (SAWS) in the amount of: (Record)

- a) \$3,085,295.55 to be paid by SAWS for utility relocation on the FM 1957 Potranco Road (Pass-Through Finance) Project;
- b) \$547,426.86 to be paid by Bexar County for the Associated Construction fees on the FM 1957 Potranco Road (Pass Through Finance) Project for work done within a dedicated SAWS easement; and
- c) \$19,295.68 to be paid by Bexar County for the Associated Design fees on the FM Potranco Road (Pass-Through Finance) Project for work done within a dedicated SAWS easement.

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



Item – 53
March 8, 2016
Department of Community Resource

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Texas Department of Family and Protective Services’ (TDFPS) for a one year period beginning October 1, 2015, and ending on September 30, 2016 in the amount of \$2,246,900 from the General Fund.

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, and Calvert 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. Juanita Trevino and as Representative of the Estate of Jesus Trevino, deceased v. Bexar County.

1:05 p.m.



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

1:16 p.m.



A motion for adjournment was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Calvert 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 Clifford J. Bueche, Robert Guthrie, Alfonso S. Martinez, Guadalupe Cortinas, Alicia C. Elizondo, Estella R. Algueseva, Zelma G. Hargrove, Sue V. Weaver, Thomas M. Bowman and Officer Edmond Charles Kelley, Jr.*, until Tuesday, March 22, 2016 at 10:00 a.m.

1:20 P.M.

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

ATTEST:

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