

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, MARCH 22, 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 22, 2016.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
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:

Robert Dickerson gave the invocation at today's meeting. County Judge Nelson W. Wolff led the Pledge of Allegiance.

County Judge Nelson W. Wolff requested a moment of silence for the victims and their families who were injured or lost their lives in Belgium.

County Commissioner Paul Elizondo is excused from today's meeting.



A letter of condolence is to be sent to the family of Elizabeth Marie Adams expressing to them the sympathy of the court on the loss of their loved one. She is survived by her son Noah Salvador Adams; daughter, Jennifer Ramona De Leo; 5 grandchildren as well as other family members.

A letter of condolence is to be sent to the family of Richard R. Garza expressing to them the sympathy of the court on the loss of their loved one. He graduated from Central Catholic High School and went on to earn a Bachelor of Science in Civil Engineering from U.T. Austin. He is survived by his wife Jill; son, Brian Garza; daughters Ursula Woodhull and Marisa Alexander; 13 grandchildren, 11 great grandchildren, as well as other family members.

A letter of condolence is to be sent to the family of Daniel James Ramos expressing to them the sympathy of the court on the loss of their loved one. A graduate of Fox Tech class of 66', Mr. Ramos went on to enlist and serve our country in the United States Air Force from 1964 to 1977 as a reservist and active duty. He then served Civil Service and eventually joined the A.F.G.E. Union Chapter 1617 where he proudly became Union President. After his years with the Union, Mr. Ramos began a life in what would be a myriad of different roles of public service. He at that time rose to power under the local L.U.L.A.C. and A.C.L.U. dedicating his time and effort to those whom had been discriminated against and to also be the voice of the voiceless. In his remaining years he fought, supporting local politicians, by campaigning and fighting for justice. He is survived by his wife, Rosa Eloisa; children, Alejandro, Noelia and Daniel Jesus; parents, Gerardo and Leonor; grandchildren and many other loving family members and friends.

A letter of condolence is to be sent to the family of Joe Carroll Rust Sr. expressing to them the sympathy of the court on the loss of their loved one. He worked nearly 50 years in the newspaper business, beginning his career as a copyboy with The San Antonio Light, and advancing to the position of associate editor. When The Light closed, he worked in community relations with the San Antonio Express-News before retirement. Joe was the co-valedictorian of his senior class at Edison High School and magna summa cum laude as the outstanding male graduate of the School of Journalism of The University of Texas at Austin in 1961. He taught journalism at Trinity University at night during part of the time he was the editorial page editor of the Light. He had been honored for efforts in education by Ford Salute to Education and was a recipient of the Harriet Marmon Award in education. He served on the board of the Southwest Texas Methodist Hospital, as a member of the Army Community Council, as president of the San Antonio Press Club and the local chapter of the Society of Professional Journalists, the Conopus Club, the Easter Seals Society and the Mental Health Association and the Muscular Dystrophy Association. He was a member of First Presbyterian Church, where he was a deacon and a Stephen Ministry Leader and in the Thursday Morning Men's Bible Class. He was a member of the Texas Cavaliers and had served on that board, and of the San Antonio German Club and the Order of the Alamo. He was a founding member of Los Guajalotes Salvajes Supper Club. Joe was a member of Beta Theta Pi fraternity. He served on the board of the Friends of Hospice. He was the author of five books. Joe is survived by his sons, Joe Carroll Rust, Jr. and John Cape Rust; 5 grandchildren and many other loving family members and friends.

A letter of condolence is to be sent to the family of Karan Karam Baines expressing to them the sympathy of the court on the loss of their loved one. She graduated from Providence High School and was a member of the Marian Choristers. She attended Texas Christian University where she was one of only two freshman chosen for the TCU Ballet Co. She is survived by her daughters, Nicole Baines Dowd, Kassey Karam Baines, and Coren Baines Flowers; 6 grandchildren as well as other family members.

A letter of condolence is to be sent to the family of Margo Whitt Olson expressing to them the sympathy of the court on the loss of their loved one. She graduated from Incarnate Word High School, studied at San Antonio College, received a BA degree cum laude from the University of Texas at Austin, and a MA degree from the University of Wisconsin at Madison, and taught at both universities as a Student Assistant. She was a summer Fullbright scholar in Colombia, attending courses at the Universidad de los Andes Bogata at Mexico City College and when traveling in Spain. She taught Spanish at DePauw University in Indiana for one year and at Trinity University in San Antonio for five years. As a student, Margo received both academic and social honors, including Teena Texas in high school, Top Ten Students and Dean's List at San Antonio College, Miss Fiesta 1st Alt, Ten Most Beautiful at UT-Austin, and was a duchess of various Military Balls, the Black and White Ball and some social clubs. Margo was a founding president of the SA Young Lawyers Wives, Pres. Of the SA Bar Auxiliary, served as Symphony Ball gala chairman, Silent Auction chair and program VP for the SA Symphony League, was an active member of the Battle of the Flowers Assn., Junior League, Opera Guild of SA, was president of El Patronato the year of preparations to establish a permanent branch campus for the Autonomous University of Mexico at HemisFair in San Antonio, and served on the Board of Directors for San Antonio Opera. She served as a docent at McNay Art Institute, the San Antonio Zoo and Southwest Craft Center. She was a Girl Scout Leader and chaired Sports and Academic Banquets and helped with musical productions for Alamo Heights HS while her children were students there. She started and published the annual SA Events CalendarT, for 20 years. Margo is survived by her husband, George Albert Olson; children, Martha Olson Donohue, Minette Olson Hedin, George Pancoast Olson and Scarlett Whitt Olson; 10 grandchildren, 6 great-grandchildren, and many other loving family members and friends.

A letter of condolence is to be sent to the family of Julia G. Cantu expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Santa Fuentes, Virginia Velasquez, Mary Irene Ramos, Sharon Molleda, and Laurie C. Mireles; 18 grandchildren, 39 great-grandchildren, 12 great-great-grandchildren and numerous other family members and friends.

A letter of condolence is to be sent to the family of Alma Duncan Ramos expressing to them the sympathy of the court on the loss of their loved one. Alma was born in Moore, Texas. She later moved to Corpus Christi to earn her Business Degree from Del Mar College. She is survived by her children, Diana Ramos, Patrice Ramos and Robert Ramos; 4 grandchildren and cousin, who was like a sister to Alma, Licha Stakes.

A letter of condolence is to be sent to the family of Eva May Watts expressing to them the sympathy of the court on the loss of their loved one.

A letter of condolence is to be sent to the family of Maria Josefina Castellanos expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Raymond Castellanos; children, Cynthia Suarez Davila, Lynda P. Lynch and Michael C. Castellanos; 6 grandchildren and many other loving family members and friends.

A letter of condolence is to be sent to the family of Betty Redus expressing to them the sympathy of the court on the loss of their loved one. After graduating from James Bowie High School she earned her Nursing degree and had a very rewarding 20 year career working in labor and delivery and the ER. After moving to Devine Texas she managed the VFW post and was also president of the VFW Lady's Auxilliary. While living in Devine she was also involved in fund raising for Cancer Aid and Research and in 1976 organized a large benefit concert that raised significant funds for the American Cancer Society. After moving to Somerset Texas she became very active in local politics and served as the Democratic precinct chair for Somerset. She also served as election judge for the Somerset precinct for several years. For her service to the community, the Somerset Police station was named in her honor as the "Betty Redus Law Enforcement Center". She also wrote a weekly newspaper column for the Devine Newspaper called "Around Somerset". For her years of selfless service to the Democratic Party Betty was awarded the Jim Bode Lifetime Achievement Award from the Democratic party of San Antonio. She is survived by her sisters, Marie Keilman and Darlene Shields; children, Roland Gass, Jimmie Redus, Jr., Vanessa Martin; 9 grandchildren and 4 great grandchildren.

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

*Elizabeth Marie Adams
Richard R. Garza
Daniel James Ramos
Joe Carroll Rust Sr.
Karan Karam Baines
Margo Whitt Olson
Julia G. Cantu
Alma Duncan Ramos
Eva May Watts
Maria Josefina Castellanos
Betty Redus*



Item – 3a&c
March 22, 2016
Commissioners Court

The Court presented a Hidalgo to Alex Briseño on recognition of his service to San Antonio and Bexar County. (Record)

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

The Court presented a Proclamation recognizing Sergeant Major Albert Pike, U.S. Army (Retired) for his significant contributions and services as the official bagpiper of the Bexar County Homeless Veteran Burial Program. (Record)



Item – 4a
March 22, 2016
Commissioners Court

Presentation by the Boys Scouts of America Alamo Area Council to Commissioners Court regarding their annual accomplishments. (Record)



Item – 5
March 22, 2016
Commissioners Court

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

Julio Gonzalez Celia Olivarez



Item – 6
March 22, 2016
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (9-72) with the exception of agenda items 13, 40 and 44 which will be deferred at this time.

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



Item – 9
March 22, 2016
Commissioners Court

The Court hereby ordered and approved a motion approving the reappointment of Ramiro A. Cavazos, by County Judge Nelson W. Wolff, to the Alamo Regional Mobility Authority for a 2 year term to expire on February 1, 2018. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 10
March 22, 2016
Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of Alicia J. Ortiz replacing Stephen E. Wilson, PhD., by Commissioner Sergio “Chico” Rodriguez, to the City/County Joint Commission on Elderly Affairs, for the term to begin upon appointment and to expire December 31, 2018. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 11
March 22, 2016
Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of Manuel Leal replacing Aurora Sanchez, by Commissioner Sergio “Chico” Rodriguez, to the Verano Tax Increment Reinvestment Zone Board of Directors for a term to begin upon appointment and expire on May 31, 2017. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 12
March 22, 2016
Commissioners Court

The Court hereby ordered and approved a motion approving the reappointments of the following individuals: Dr. Gilbert Cruz, Dr. Carey Latimore, and Dr. Paul Ringenbach, by Commissioner Tommy Calvert, to the Historical Commission to begin upon appointment and expire on March 22, 2017. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 14
March 22, 2016
Sheriff’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor’s Office to pay invoices for training, polygraph exam and repair/maintenance of equipment for FY2016 in the amount of \$771.72, as requested by the Sheriff’s Office. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 15
March 22, 2016
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, March 21, 2016 through Friday, April 1, 2016. The list of bills paid will be presented to the Court on Tuesday, April 5, 2016. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 16
March 22, 2016
County Auditor’s Office

The Court hereby ordered and approved a motion approving disbursement of payroll, including overtime, uniform allowances to be paid Thursday, March 31, 2016. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 17
March 22, 2016
County Auditor’s Office

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

- \$3,760,835.48 (Bills Printed March 09, 2016)
- \$1,968,702.52 (Bills Printed March 11, 2016)
- \$16,211,127.46 (Bills Printed March 16, 2016)
- \$1,326,748.99 (Bills Printed March 18, 2016)

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



Item – 18
March 22, 2016
County Auditor’s Office

The Court hereby ordered and approved a motion approving Tax Refunds in the amount of \$619,909.08 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 Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 19
March 22, 2016
County Auditor’s Office

The Court hereby ordered and approved a motion establishing a new Change Fund for the Facilities and Parks Department – Parking Division, for \$9,000. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 20
March 22, 2016
County Auditor’s Office

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector’s Report of taxes collected in February 2016, and the Order Transferring Tax Collections for the month of February 2016 from unallocated receipts. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 21
March 22, 2016
County Auditor’s Office

The Court hereby ordered and approved a motion accepting the FLSA Summary Report regarding non-exempt County personnel that have accrued FLSA hours in excess of 199 but less than 240, and law enforcement personnel FLSA hours in excess of 439 but less than 480, as of the month of February 2016; and authorizing the Auditor to pay those employees who have accumulated hours in excess of the FLSA maximum level. (Report)

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



Item – 22
March 22, 2016
County Auditor’s Office

The Court hereby ordered and approved a motion approving the Professional Services Agreement between Bexar County and Weaver and Tidwell, LLP for advice and representation on tax matters from January 1, 2016 through December 31, 2016 in an amount not to exceed \$30,000. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 23
March 22, 2016
Civil District Court

The Court hereby ordered and approved a motion ratifying a submission of an Electronic Grant Application to the Office of the Governor for Victim Assistance – Victims of Crime Act Formula Grant Program for the Early Intervention Program of the 225th Civil District Court in the amount of \$254,602 which encompasses an allocation of \$203,334 (79.9%) in State Funds, and a minimum required in-kind County contribution of \$51,268 (20.1 %); approving a Resolution; and acceptance of grant funding upon award; term of the grant is from April 1, 2016 through March 31, 2017. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 24
March 22, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to Gilbert’ s Utility and Concrete Work, Inc. (ESBE, HABE, MBE, SBE) for the purchase of construction services for the City of Somerset Sixth Street Reconstruction Project Phase III, in Precinct 1, in the amount of \$164,070 for the Community Resources 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 Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 25
March 22, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by Gas Detection & Respiratory, LLC to provide for the purchase of self-contained breathing apparatus (SCBA) equipment for the Bexar County Sheriff’ s Office, in the amount of \$55,464.25; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 26
March 22, 2016
Purchasing Department

The Court hereby ordered and approved a motion authorizing execution of three agreements (eTruancy, ROAM, and maintenance and support) with Granicus, Inc. not to exceed \$24,800 per year beginning upon execution of the agreement and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 27
March 22, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to R.L. Jones LP (SBE) for the purchase of construction services for the City of Von Ormy Quarterhorse Street Reconstruction Project, in Precinct 1, in the amount of \$506,020 for the Community Resources 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 Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 28
March 22, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a requirements contract to the lowest and best bid submitted by Texas Disposal Systems, Inc. to provide for the Rental of Roll Off Dumpsters for the Public Works Department on a requirements contract basis for a one-year period beginning April 1, 2016 and ending March 30, 2017, in the estimated annual amount of \$150,000; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 29
March 22, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to Saeco Electric & Utility, LTD (SBE) for the purchase of construction services for the Evans Road at Green Mountain Road Traffic Signal Project, in Precinct 3, in the amount of \$102,992.44 for 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 Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 30
March 22, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a renewal of a contract with AA Body Frame and Paint to provide Bexar County with the purchase of Automotive Body Work and Repair Services for the period beginning April 1, 2016 and ending March 31, 2017 under the same pricing, terms and conditions for an estimated annual amount of \$237,500 for the Public Works Department, Fleet Maintenance Division; and authorizing the Purchasing Agent to execute contract modification and file the appropriate award documents for the record. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 31
March 22, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service contract with WM Curbside, LLC to provide Door-to-Door Household Hazardous Waste Collection Services and Management Program on a requirements basis for the period beginning February 1, 2016 and ending January 31, 2017 under the same pricing, terms and conditions for an estimated annual amount of \$93,000 for the Public Works Department, Environmental Services Division; and authorizing the Purchasing Agent to execute contract modification and file the appropriate award documents for the record. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 32
March 22, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Caldwell Country Chevrolet for vehicles for the Facilities Management Department totaling \$112,456, through a BuyBoard Contract; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record; including the appropriate budgetary transfer. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 33
March 22, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Caldwell Country Chevrolet for the purchase of vehicles for the Constable’s Office, Precinct 4 totaling \$115,613, through a Buyboard 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 Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 34
March 22, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to LexisNexis Risk Solutions for the purchase of ATACRAIDS, ATAC Workstation, and RAIDS Online database software in the amount of \$86,556.00, for the Sheriff' s Office through a GSA contract; and authorizing the Purchasing Agent to execute contract and file the appropriate documents for the record. (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, Wolff, Calvert, and Judge Wolff voting "Aye".



Item – 35
March 22, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Washing Equipment of Texas, Inc. to provide for the purchase and installation of a car washing system at the Cagnon Service Center, for the Public Works Department in the amount of \$151,355 through a BuyBoard 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 Tommy Calvert, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Calvert, and Judge Wolff voting "Aye".



Item – 36
March 22, 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 Investigator Dennis J. Douglas-Moore in the amount of \$414 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 Tommy Calvert, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Calvert, and Judge Wolff voting "Aye".



Item – 37
March 22, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Grande Truck Center Inc., to purchase vehicles for the Heritage & Parks Department totaling \$191,354, through a State of Texas Cooperative contract; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record; including the appropriate budgetary transfer. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 38
March 22, 2016
Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements for the purpose of awarding a contract on a sole source basis to Dailey-Wells Communications to purchase radio equipment for the Information Technology Department in the amount of \$61,008; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 39
March 22, 2016
Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements for the purpose of awarding a contract on a sole source basis to Taser International to purchase Taser cartridges and battery packs, for the Sheriff’ s Office in the amount of \$60,675; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 41
March 22, 2016
Purchasing Department

The Court hereby ordered and approved a motion rescinding the selection of SpawGlass Building Services to provide for the purchase of construction services to furnish all labor and materials for the Relocation of the Bexar County Clinic Project in the amount of \$85,648.76 as requested by the Facilities Management Department; and authorizing the Purchasing Agent to cancel the Purchase Order and file the appropriate documents for the record. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 42
March 22, 2016
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and San Antonio Oasis for a one year period beginning October 1, 2015 and ending on September 30, 2016, in the amount of \$15,000 from the General Fund. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 43
March 22, 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 for a one year period beginning October 1, 2015, and ending on September 30, 2016, in the amount of \$227,547 from the General Fund. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 45
March 22, 2016
Public Works Department

The Court hereby ordered and approved a motion approving a Right-of-way Improvements License Agreement between Bexar County and Crestridge HOA to install and maintain an electronic sign within a drainage right-of-way in the Crestridge subdivision at no cost to the County. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 46
March 22, 2016
Public Works Department

The Court hereby ordered and approved a motion approving Field Alteration Request Number 1 between Bexar County and Stokes Construction Company, requesting to increase contract amount by \$13,131.18 in connection with Public Works Judson Service Center Traffic Management Center Expansion Project. Precinct Number 3 (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 47

March 22, 2016

Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion authorizing a Temporary Non-Disturbance and Tree Protection Easement for a three year (36-month) time period on two tracts of land, both tracts being owned by Bexar County: Tract 1 being 7.480 acres, more or less, over or across Lots 1 – 8, Block 12, Lots 1 – 2, and Block 16 of Hilltop Acres, Unit Two Subdivision, recorded in Volume 4400, Page 66 and over or across Lots 7 – 10, Block 3, Hilltop Acres, Unit One Subdivision, recorded in Volume 4400, Page 65, both of the Deed and Plat Records of Bexar County, Texas; Tract 2 being a 0.369 of an acre, more or less, over or across Lot 8, Block 12 of Hilltop Acres, Unit Two Subdivision, recorded in Volume 4400, Page 66, of the Deed and Plat Records of Bexar County, Texas, for the appraised value of \$8,200.00, to Vise Oaks, LTD. Precinct Number 1 (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 48

March 22, 2016

Public Works Department/Asset Management Division

The Court hereby ordered and approved a motion approving a Permanent Sewer Easement being granted to the City of San Antonio for the use, benefit and control of the San Antonio Water System Board of Trustees, being comprised of a 3.439 acre tract, being out of Lots 1 – 8, Block 12, Lots 1 and 2, Block 16, County block 4385, Hilltop Acres, Unit Two Subdivision recorded in Volume 4400, Page 66 – 67, and Lots 7 – 10, Block 3, County Block 4385 of Hilltop Acres, Unit One Subdivision recorded in Volume 4400, Page 65, both of the Deed and Plat Records of Bexar County, Texas, for the appraised value of \$12,000.00. Precinct Number 1 (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 49-50

March 22, 2016

Public Works Department

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

Subdivision plat 150299 Fallbrook Unit 4 Enclave, owner: Continental Homes of Texas, L.P., located northwest of Camellia Trace (private) and Hydrangea Path (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3 (Record)

Subdivision plat CP201601 outside of the Extra Territorial Jurisdiction of the City of San Antonio: Hermosa Hillside Replat, owner: Hermosa Sunrise Investments, LLC, located southeast of Hollowell Road and O’ brien Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1 (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 51
March 22, 2016
Public Works Department

The Court hereby ordered and approved a motion establishing the following stop zones: (Record)

Precinct Number 2

Talise De Culebra Unit 8A-8B Plat No.150406

The Stop Sign shall be on Talia Drive at its intersection with Shoreline Dr. (1 stop)

The Stop Sign shall be on Talia Drive at its intersection with Willow Dust. (1 stop)

The Stop Sign shall be on Bucktree Dr at its intersection with Oak Harvest Dr. (1 stop)

The Stop Sign shall be on Bucktree Dr at its intersection with Cactus Bend Dr. (1 stop)

Kallison Ranch Phase 1 Unit 11B Plat No.130356

The Stop Signs shall be on Gold Rush Pass at its intersection with Cheyenne Pass. (2 stops)

The Stop Sign shall be on Cheyenne Pass at its intersection with Culebra Road. (1 stop)

Wendt Tract Plat No.130140

The Stop Sign shall be on Otoole Bend at its intersection with Shooter Cove. (1 stop)

The Stop Sign shall be on Reckless at its intersection with Shooter Cove. (1 stop)

The Stop Sign shall be on Shooter Cove at its intersection with Rhyder Ridge. (1 stop)

Precinct Number 3

Silverado Hills Unit 8 Plat No. 130277

The Stop Sign shall be on Rio Cactus Way at its intersection with Canyon Golf Rd. (1 stop)

The Stop Signs shall be on Lasso Bend at its intersection with Rio Cactus Way. (2 stops)

The Stop Sign shall be on Roping Horse at its intersection with Lasso Bend. (1 stop)

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



Item – 52
March 22, 2016
Public Works Department

The Court hereby ordered and approved a motion accepting the following streets and drains in the identified subdivisions for County maintenance to begin March 22, 2016: (Record)

SUBDIVISION

Alamo Ranch Unit 53-B Phase 1
Plat No. 130588
Precinct No. 1

STREET/DRAIN

Gully Hill 150 lf
Asphalt Width: 28'
Roadstead Way 333.68 lf
Asphalt Width: 28'
Sabinal River 1,639.22 lf
Asphalt Width: 28'
Sandy White 454.76 lf
Asphalt Width: 28'

Seale Unit 11
Plat No. 140098
Precinct No. 1

Emerald Edge 768.51 lf
Asphalt Width: 300.0 lf of 40' wide asphalt
468.51 lf of 28' wide asphalt
Hidden Terrace 1,232.54 lf
Asphalt Width: 28'
Indian Camp 332.61 lf
Asphalt Width: 28'
Drain "A" 85.42 lf
Drain "A-1" 182.18 lf
Drain "A-2" 11.0 lf
Drain "A-3" 11.0 lf
Drain "D" 16.98 lf

Westpointe East Unit 22-J
Plat No. 130556
Precinct No. 1

Bailey Hills 1,163.87 lf
Asphalt Width: 28'
Cullum Way 350.00 lf
Asphalt Width: 28'
Upton Park 1,116.60 lf
Asphalt Width: 28'
Delafield Pass 145.00 lf
Asphalt Width: 28'
Drain "B-1" 183.26 lf
Drain "B-2" 9.65 lf

Silver Oaks, Unit 11
Plat No. 070066
Precinct No. 2

Deer Mill 749.82 lf
Asphalt Width: 28'
Dove Ranch 505.53 lf
Asphalt Width: 28'
Mexican Elder 434.84 lf
Asphalt Width: 28'
Silver Horse 554.21 lf
Asphalt Width: 28'
Drain "A" 650.0 lf
Drain "B" 134.0 lf
Drain "C" 21.0 lf
Drain "D" 23.0 lf

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, Wolff, Calvert, and Judge Wolff voting "Aye".



Item – 53
March 22, 2016
Judicial Services

The Court hereby ordered and approved a motion approving a submission of an electronic grant application to the Substance Abuse and Mental Health Services Administration (SAMHSA) “Grants to Expand Substance Abuse Treatment Capacity in Adult Treatment Drug Courts and Adult Tribal Healing to Wellness Courts” for the Bexar County Esperanza Program in the amount of \$975,000, and acceptance of funds if awarded; term of the grant is from September 30, 2016 through September 29, 2019 with no Bexar County match required for the submission of this grant application. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 54
March 22, 2016
Judicial Services

The Court hereby ordered and approved a motion ratifying a submission of an electronic grant application to the Substance Abuse and Mental Health Services Administration (SAMHSA) “Cooperative Agreements to Benefit Homeless Individuals” for the Bexar County Helping Our People Excel (HOPE) Program in the amount of \$800,000, and acceptance of funds if awarded; term of the grant is from September 30, 2016 through September 29, 2019, with no Bexar County match required for the submission of this grant application. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 55
March 22, 2016
Judicial Services

The Court hereby ordered and approved a motion approving an Agreement between Bexar County and the Community Supervisions and Corrections Department (CSCD) for two Adult Probation Officers assigned to the Mental Health Court for the period of October 1, 2015 through September 30, 2016 in the amount of \$95,408.05. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 56
March 22, 2016
Judicial Services

The Court hereby ordered and approved a motion approving execution of a Memorandum of Understanding with Goodwill Industries to provide assessment and career readiness training services to the Bexar County Reentry Services Center April 1, 2016 to March 31, 2017. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 57
March 22, 2016
Judicial Services

The Court hereby ordered and approved a motion approving execution of the Fifth Amendment to Agreement between The Center for HealthCare Services to increase funding by \$26,000 for treatment services to the Felony Adult Drug Court participants utilizing Criminal Justice Division Grant# 2047008 funding with an amount not to exceed \$358,564. The term of the Agreement will begin September 1, 2015 through September 30, 2016. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 58
March 22, 2016
Judicial Services

The Court hereby ordered and approved a motion approving execution of the Eighth Amendment to Agreement for Professional Services between Bexar County and Rosetta’ s Key to increase funding by \$19,827 for substance abuse and mental health treatment for the Esperanza Court with approved funding from the Substance Abuse and Mental Health Services Administration Grant #1H79TI026078-01 for an amount not to exceed \$186,257.25 for the term of September 30, 2015 to September 29, 2016. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 59
March 22, 2016
Judicial Services

The Court hereby ordered and approved a motion approving execution of the Fourth Amendment to Agreement for Professional Services between Bexar County and San Antonio Lifetime Recovery Inc. to increase the amount by \$62,583 for substance abuse treatment services for the Misdemeanor Adult Drug Court, Misdemeanor DWI Court and the Mental Health Court with approved funding not to exceed \$155,978 from the Criminal Justice Division Grant# 2047008; Substance Abuse and Mental Health Administration Grant# 1H79TI026078-01 and Mental Health general funding to cover the grant terms of September 1, 2015 to September 30, 2016. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 60
March 22, 2016
Judicial Services

The Court hereby ordered and approved a motion approving execution of the Sixth Amendment to Agreement for Professional Services between Bexar County and Aljon Family Counseling, PLLC, to increase funding by \$35,527 for substance abuse and mental health treatment services for the DWI Court; total amount not to exceed \$301,706 from the Substance Abuse and Mental Health Administration Grant# 1H79Ti026078-01 and Criminal Justice Division Grant# 2047008 for a term of September 30, 2015 to September 29, 2016. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 61
March 22, 2016
Judicial Services

The Court hereby ordered and approved a motion approving execution of an agreement between Bexar County and the Council of State Governments Justice Center for Dr. Tony Fabelo to conduct the Phase III review of the Bexar County Pretrial Services program over a twelve month period commencing February 2016 through February 2017, in the amount \$90,000; first installment of \$30,000 will be due per timeline for deliverables due by May 30, 2016 from the general fund. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 62
March 22, 2016
Judicial Services

The Court hereby ordered and approved a motion approving an agreement between Bexar County and the Community Supervision and Corrections Department (CSCD) for providing supervision to Veterans Treatment Court participants utilizing a combination of funding for Fiscal Year 2015/2016 from the Criminal Justice Division Grant# 2576904 and reprogrammed funding from the 2013 Justice Assistance Grant. The term of the Agreement will begin October 1, 2015 terminating on September 30, 2016 in an amount not to exceed \$35,721. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 63
March 22, 2016
Economic Development

The Court hereby ordered and approved a motion approving a Grant Agreement with TK Holding, Inc. for six annual payments equivalent to a Tax Abatement of 75% of the amount of Ad Valorem Taxes received over and above the base year value for an estimated total value of \$415,000. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 64
March 22, 2016
Economic Development

The Court hereby ordered and approved a motion approving the First Amendment to the Tax Abatement agreement between the County of Bexar, SMBC Leasing and Finance, Inc., and FMC Technologies, Inc. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 65
March 22, 2016
Economic Development

The Court hereby ordered and approved a motion approving the First Amendment to the Grant Agreement between the County of Bexar and Vitre Development Partners, Ltd. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 66
March 22, 2016
Economic Development

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

<u>Name</u>	<u>Category</u>	<u>Term</u>
Douglas Smolka	Labor	1/1/2016 – 12/31/2018
Eric Cooper	CBO	1/1/2016 – 12/31/2018

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



Item – 67
March 22, 2016
Bexar Heritage & Parks Department

The Court hereby ordered and approved a motion authorizing a donation of a scholarship to the Friends of Casa Navarro for Fiscal Year 2016 in the amount of \$2,000 as requested by the Bexar County Historical Commission. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 68(a-o)
March 22, 2016
Resource Management Department

The Court hereby ordered and approved a motion approving the following End of Year Budgetary Transfers for FY2014-15 to include: (Record)

- a. Budget Transfer (BT15-010) in the amount of \$164,995 from within the Information Technology’s General Fund budget to cover costs associated with cost of living adjustments for Non-Exempt employees and the Exempt Pay Table salary increases.
- b. Budget Transfer (BT15-011) in the amount of \$148,540 from within the District Clerk’s General Fund budget and Non-Departmental Contingencies to cover costs associated with cost of living adjustments for Non-Exempt employees and the Exempt Pay Table salary increases.
- c. Budget Transfer (BT15-012) in the amount of \$169,082 from Non-Departmental Contingencies to cover costs associated with Court Costs within Trial Expenses’ General Fund budget. These costs cover miscellaneous expenses related to criminal trials, such as interpreter services and mileage for visiting judges.
- d. Budget Transfer (BT15-013) in the amount of \$114,998 from Non-Departmental Contingencies to cover costs associated with cost of living adjustments for Non-Exempt employees, unbudgeted overtime payments, and overages in operational accounts to include Repairs & Maintenance-Vehicles, Telephone & Internet within Constable, Precinct 3’s General Fund budget.

- e. Budget Transfer (BT15-014) in the amount of \$242,793 from Non-Departmental Contingencies to cover costs associated with cost of living adjustments for Non-Exempt employees, the Exempt Pay Table salary increases, and overages in Court Appointed Attorney Fees within Criminal District Court's General Fund budget.
- f. Budget Transfer (BT15-015) in the amount of \$113,647 from within the Facilities Maintenance-Administration's General Fund budget and Non-Departmental Contingencies to cover costs associated with cost of living adjustments for Non-Exempt employees, the Exempt Pay Table salary increases, and salary expenses related to authorized positions in the Capital Improvement Fund.
- g. Budget Transfer (BT15-016) in the amount of \$207,027 from within the Non-Departmental Contingencies to cover costs associated with cost of living adjustments for Non-Exempt employees and the Exempt Pay Table salary increases for the County Auditor's General Fund budget.
- h. Budget Transfer (BT15-017) in the amount of \$276,299 from within the Tax Assessor's General Fund budget and Non-Departmental Contingencies to cover costs associated with cost of living adjustments for Non-Exempt employees, the Exempt Pay Table salary increases, and an overage in Postage.
- i. Budget Transfer (BT15-018) in the amount of \$184,737 from within the Sheriff's Office-Support Services' General Fund budget and Non-Departmental Contingencies to cover costs associated with cost of living adjustments for Non-Exempt employees, the Exempt Pay Table salary increases, and an overage in Temporary Salary.
- j. Budget Transfer (BT15-019) in the amount of \$4,062,419 from within the Sheriff's Office-Adult Detention's General Fund budget and Non-Departmental Contingencies to cover costs associated with Staff Overtime, cost of living adjustments for Non-Exempt employees, the Exempt Pay Table salary increases, Collective Bargaining salary and allowance increases, and an overage in Building Equipment.
- k. Budget Transfer (BT15-020) in the amount of \$2,732,404 from within the Sheriff's Office-Law Enforcement's General Fund budget and Non-Departmental Contingencies to cover costs associated with cost of living adjustments for Non-Exempt employees, the Exempt Pay Table salary increases, Collective Bargaining salary and allowance increases, an overage in Telephone & Internet, and an overage in Vehicle Attachments.
- l. Budget Transfer (BT15-021) in the amount of \$2,228,387 from Non-Departmental Contingencies to cover costs associated with cost of living adjustments for Non-Exempt employees, the Exempt Pay Table salary increases, and new positions added out of cycle for the District Attorney's General Fund budget.
- m. Budget Transfer (BT15-022) in the amount of \$1,402,936 from within Non-Departmental Contingencies to cover costs associated with GEO, Inc. for federal inmate housing in Non-Departmental operations.
- n. Budget Transfer (BT15-023) in the amount of \$476,947 from within the Juvenile Probation's General Fund budget and Non-Departmental Contingencies to cover costs associated with cost of living adjustments for Non-Exempt employees, the Exempt Pay Table salary increases, Certified Pay, and overages in Office Supplies, Office Furniture, and Computer Supplies.
- o. Budget Transfer (BT15-024) in the amount of \$284,987 from within the Juvenile Institution's General Fund budget and Non-Departmental Contingencies to cover costs associated with Staff Overtime, Certified Pay, and overages in Minor Equipment & Machinery.

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, Wolff, Calvert, and Judge Wolff voting "Aye".



Item – 69
March 22, 2016
Facilities Department

The Court hereby ordered and approved a motion approving an Interlocal Agreement between Bexar County and the City of San Antonio, Texas (CoSA) for the installation, operation and maintenance of two (2) underground conduits and fiber optic cabling among the ADC, the ADC Annex, and the VVRC for a license period of ten (10) years. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 70
March 22, 2016
Facilities Department

The Court hereby ordered and approved a motion approving execution of a Professional Service Agreement (PSA) contract Amendment No. 2 between Bexar County and JACOBS Engineering Group, Inc. to convert reimbursable expense to architectural fees with zero cost contract change, for the architectural services related to the Bexar County South Flores Parking Garage project located at 211 South Flores Street. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 71
March 22, 2016
Facilities Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Professional Services Agreement between Bexar County and DHR Durand Hollis Rupe Architects, in the amount of \$601,530 for Architectural Service in connection with conceptual design and architectural development for the Bexar County Sheriff’s Station facilities to be located at Cagnon Road and 1604/Randolph AFB. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 72
March 22, 2016
Elections Department

The Court hereby ordered and approved a motion authorizing the County Auditor to pay an invoice in the amount of \$332.94 for ink supply for paper ballot printer, as requested by the Elections Department. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 7
March 22, 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)

Names of 9 public members to serve on the 2016 Salary Grievance Committee and 5 Alternate names if needed:

Susan Peay	Robert Odom	Carol Louise Collins (Alt)
Harold E. Rainbolt	Samuel Caballero	Mary Esther Kondoff (Alt)
Darrell Gore	Rose Marie Salinas	Alfred Gonzalez (Alt)
Paula Chin	Andrew Duarte	Colleen Reid (Alt)
Jorge Siller		Lawrence Homan (Alt)

Letters from Deputy Sheriffs’ Association of Bexar County, Juan Contreras, president regarding the following: Grievance 2014-DSABC-Class-07(Shift Commanders) and Grievance 2015-DSABC-Class-05 (Leave on Holiday)



Item – 8
March 22, 2016
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, March 8, 2016 as printed. (Record)

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



Item – 73
March 22, 2016
Economic Development

The Court hereby ordered and approved a motion directing staff to negotiate a Tax Abatement Agreement with Encore Multi-Family, LLC. (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 Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 74
March 22, 2016
Economic Development

The Court hereby ordered and approved a motion directing staff to negotiate a Tax Abatement Agreement with W.W. Grainger, Inc. (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 Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 75
March 22, 2016
Economic Development

The Court hereby ordered and approved a motion authorizing the County Auditor to pay an invoice in the amount of \$15,000 as submitted by the Technology Connexus Association (d/b/a Free Flow Research) for the San Antonio Startup Community Reception at South by Southwest® (SXSW®), as requested by the Economic Development Department. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 80
March 22, 2016
Facilities Department

The Court hereby ordered and approved a motion authorizing the Facilities Department to Release a Request for Proposals for Design-Build Services in relation to Phase 1 of the Adult Detention Center Annex Conversion Project. (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 Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 81
March 22, 2016
Facilities Department

The Court hereby ordered and approved a motion authorizing the Facilities Department to Release a Request for Proposals for Construction Manager at Risk Services in relation to Phase 2 of the Adult Detention Center Annex Conversion Project. (Record)

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



There being no objection item-84 will be heard at this time.



Item – 84
March 22, 2016
County Manager' s Office

The Court hereby ordered and approved a motion approving the 381 Agreement with Weston Urban, LLC providing public infrastructure reimbursement in an amount not to exceed \$3 million. (Record-original Agreement to be filed later)

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



Item – 76
March 22, 2016
Purchasing Department

The Court hereby ordered and approved a motion approving execution of a Contract with Pugh Constructors, Inc. to provide for the purchase of construction and renovation services for the (16) Sixteen Courtroom Renovation Project in the amount of \$2,631,800, as requested by the Bexar County Facilities Management Department; and authorizing the Purchasing Agent to file the appropriate award documents for the record. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 77
March 22, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a service contract with San Antonio Snack & Vending, L.P. to provide Bexar County with the purchase of Vending Concession Services for the period beginning April 1, 2016 and ending March 31, 2017 under the same terms and conditions for an estimated average annual revenue commission on gross sales proceeds in the amount of \$310,393.24; and authorizing the Purchasing Agent to file the appropriate award documents for the record. (Record)

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



Item – 79
March 22, 2016
Facilities Department

The Court hereby ordered and approved a motion directing staff to negotiate a contract with Marmon Mok Architecture to provide Bexar County with professional architectural and engineering services for the Public Works Mission Reach Administrative Building as requested by the 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 Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



Commissioners Court recessed at this time 11:45 a.m.



Commissioners Court reconvened at this time 1:50 p.m.



Item – 83
March 22, 2016
County Manager’s Office

The Court hereby ordered and approved a motion authorizing staff to move forward with the recommended firms to receive the Request for Proposal (RFP); and authorizing the San Antonio River Authority to release the RFP to the recommended firms to hire a Construction Manager at Risk for the San Pedro Creek Restoration project. (Record)

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



Item – 82
March 22, 2016
County Manager’s Office

The Court hereby ordered and approved a motion approving the Zika Virus Outreach and Communication Plan to be implemented by the Public Information Office, with a budget not to exceed \$85,000. (Record)

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



Item – 78
March 22, 2016
Facilities Department

The Court hereby ordered and approved a motion approving the proposed use of consultant pools for certain professional services as it relates to capital projects within the Facilities Management and Public Works Department. (Record)

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



Item – 5
March 22, 2016
Commissioners Court

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

Faris Hodge, Jr.



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, Cause No. 2013-CI-01369 in the 73rd District Court of Bexar County, Texas;
 - ii. Steve G. Barloco v. Bexar County Sheriff’s Office.

2:55 p.m.



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

3:05 p.m.



Item – 85
March 22, 2016
District Attorney’s Office

The Court hereby ordered and approved a motion approving recommendation by the Criminal District Attorney’s Office, a settlement offer in the amount of \$92,500 in the following litigation: Juanita Trevino and as Representative of the Estate of Jesus Trevino, deceased v. Bexar County, Cause No. 2013-CI-01369 in the 73rd District Court of Bexar County, Texas. (No record at this time)

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



Item – 86
March 22, 2016
District Attorney’s Office

The Court hereby ordered and approved a motion approving recommendation by the Criminal District Attorney’s Office, a settlement offer in the amount of \$7,500 in the following litigation: Steven G. Barloco v. Bexar County Sheriff’s Office. (No record at this time)

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



A motion for adjournment was presented by County Commissioner Sergio "Chico" Rodriguez, duly seconded by County Commissioner Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, 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 Elizabeth Marie Adams, Richard Garza, Daniel James, Joe Carroll Rust, Sr., Karen Karam Baines, Margo Whitt Olson, Julia G. Cantu, Alma Duncan Ramos, Eva May Watts, Ramos, Maria Josefina Castellanos and Betty Redus* until Tuesday, April 5, 2016 at 10:00 a.m.

3:10 P.M.

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

ATTEST:

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