

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, APRIL 5, 2016

Court met at 10:00 a.m.

A Regular Meeting was held by the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, of thereof, in Bexar County on Tuesday, April 5, 2016.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Kevin A. Wolff, County Commissioner Precinct No. 3;
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:

Rev. James P. Amerson, St. Paul United Methodist Church gave the invocation at today's meeting. County Commissioner Tommy Calvert led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of James M. "Jimmy" Cavender III expressing to them the sympathy of the court on the loss of their loved one. After graduating from Alamo Heights High School in 1948, he attended the University of Texas in Austin where he was a member of the Sigma Alpha Epsilon fraternity. He served as the President of the fraternity in 1952 and was a member of the Texas Cowboys on the university campus. In 1979 Jimmy and his twin brother Billy purchased Riata Cadillac. He served as King Antonio LII in 1974, after being elected by the membership of the Texas Cavaliers. He was president of the Texas Automobile Dealers in 1984 leading the interest of over 1,400 franchised auto and truck dealers across the state. In 1983, he was recognized by Time Magazine and the National Automobile Dealers Association as a "Time Quality Dealer". He served on the Board of the San Antonio Better Business Bureau. He was a member of the San Antonio Country Club, the Argyle Club, Club Giraud, the Order of the Alamo and the San Antonio German Club. He also served on the Greater San Antonio Chamber of Commerce Board and was a past Senior Warden of St. Mark's Church. In 2014, Jimmy Cavender was honored with the highest recognition bestowed by the Texas Automobile Dealers Association as a TADA Legend. He was a longtime supporter of the Sunshine Cottage School for Deaf Children. He began donating vehicles to transport children at the school in 1963 and his gesture through Cavender Toyota continues today. Along with his father and brother, he began a sponsorship of Little League Baseball in 1962 and the Cavender name is now the longest standing sponsor in the Alamo Heights Little League. He was active as both a sponsor and a supporter for the University of Texas in Austin and UTSA in San Antonio. Mr. Cavender is survived by his wife Judith Gosnell Cavender and his sons, Mark Cavender (Susan), Rick Cavender (Suzanne) and Stephen Cavender (Kelly); 4 grandchildren and numerous nieces, nephews and other family members.

A letter of condolence is to be sent to the family of Oscar E. Garcia expressing to them the sympathy of the court on the loss of their loved one. Oscar was employed with INCE Distributing for 37 years until his retirement in 1995. He was a member of the Knights of Columbus Council #7265. He is survived by his wife of 52 years, Balvina Garcia; children, Regina Lopez (Carlos), Jose Luis Garcia (Heidi), Theresa Rees (Robert), Maria del Angel Guajardo (Amanda); and 10 grandchildren and one great grandson as well as numerous nieces and nephews and other family members.

A letter of condolence is to be sent to the family of Manuel Garcia expressing to them the sympathy of the court on the loss of their loved one. He joined the U.S. Marine Corps in 1950 and served in the 1st Marine Division during the Korean War. Upon returning to San Antonio he started working at Kelly A.F.B. in 1953. He retired from civil service in 1975 and later served on the pastoral council at St. Thomas More Catholic Church. He is survived by his daughters, Sandra Garcia and Sally Garcia; son, Manuel Garcia Jr. (Belinda); 6 grandchildren, 2 great grandchildren and other family members.

A letter of condolence is to be sent to the family of Edward Charles expressing to them the sympathy of the court on the loss of their loved one. Charles served in the military before finding success as an entrepreneur. With a love of good music and a supportive wife he opened up Beatrice Lounge on New Laredo Hwy. In its glory days the lounge was a popular spot where you could hear Etta James on the jukebox, or watch some legendary players from the Chicano music scene perform. In his spare time he enjoyed reading the newspaper, and catching a Cowboys or Spurs game. He is survived by his children, Edward Charles Jr., Daniel Charles, JoAnn Mendez, Cynthia Zamora and Rachel Aguilar and numerous grandchildren.

A letter of condolence is to be sent to the family of Ret. Sgt. Jose M. Cortez expressing to them the sympathy of the court on the loss of their loved one. Sgt. Cortez was a proud soldier having served for 22 years retiring in 1971 a Vietnam War veteran, continuing his love for the military as a civil servant at Ft. Sam Houston, Texas until the late 1980's. He is survived by his wife of 50 years Maria E. Cortez; children Tina Maria Viel (Cliff), Juan D. Cortez, Jose M. Cortez, Jr. (Irene); 9 grandchildren, and 13 great grandchildren.

A letter of condolence is to be sent to the family of Msgt. William Joseph Council expressing to them the sympathy of the court on the loss of their loved one. He proudly served in the U.S. Air Force and retired after 21 years. He also worked in Civil Service for 20 years as an Administrator. He is survived by his wife of 59 years, Arcelia D. Council; children, Ricky Council, Arthur Council, Pamela Palacios, Virginia Arellano, Sandra Martinez, Sharon Perez, Margaret Perez and Brenda Barajas; 27 grandchildren, 32 great grandchildren and numerous nieces, nephews and other family members.

A letter of condolence is to be sent to the family of Deputy Richard Dean Hammock expressing to them the sympathy of the court on the loss of their loved one. Deputy Hammock served the community as a Bexar County Sheriff's Deputy in three divisions since 2003 – Detention, Patrol, and most recently Judicial & Court Services. He is survived by his wife, Melissa Ann Hammock, children Jessica Lynn, Ethan Michael and Travis Hensley Hammock; mother, Gayle Hensley and father, Kyle Hammock as well as other family member and friends.

A letter of condolence is to be sent to the family of Arturo C. Gutierrez expressing to them the sympathy of the court on the loss of their loved one. Arturo, known as "Tuttie" to those near to him, spent the majority of his life with a saxophone in his hands. He was an active member of his church's praise and worship team and the only thing more powerful than the sound of his sax was his endearing laugh and comforting smile. He held the position of Head Drum Major in the Wheatley HS (Brackenridge) Marching Band 1981-82 and was a member of the Senior Class of 1982. He is survived by his father Isidoro R. Gutierrez, step-mom Cecilia M. Gutierrez; son, Alex A. Gutierrez, and the love of his life and soul mate Diana Aparicio and other family members.

A letter of condolence is to be sent to the family of Edward Barrera expressing to them the sympathy of the court on the loss of their loved one. He is survived by his son Steve Barrera as well as other family members and friends.

A letter of condolence is to be sent to the family of Delia C. Acosta expressing to them the sympathy of the court on the loss of their loved one.

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

*James M. "Jimmy" Cavender III
Msgt. William Joseph Council
Deputy Richard Dean Hammock
Edward "Eddie" Charles
Ret. Sgt. Jose M. Cortez
Manuel Garcia
Arturo C. Gutierrez
Oscar E. Garcia
Edward Barrera
Delia C. Acosta*



Item – 4a
April 5, 2016
Commissioners Court
Special Presentation

Presentation by Bobby Perez from the San Antonio Spurs Sports and Entertainment related to San Antonio Football Club (SAFC) and an invitation to the first home game of the season on April 9, 2016. (Record)



Item – 3a-k
April 5, 2016
Commissioners Court-Ceremonials Items

The Court presented a 25 year Service Pin to Gilbert Perez a Bexar County Public Works employee, for his hard work and dedication to Bexar County. (Record)

Commissioner Paul Elizondo joined the meeting at this time.

The Court presented a Proclamation to the Fiesta San Antonio Commission, Inc. recognizing and proclaiming April 14-24, 2016 as "Fiesta Week." (Record)

The Court presented a Proclamation recognizing King Antonio XCIV, Hunt Winton III and presentation of Fiesta Medals and an appreciation letter by King Antonio and his aides, the Texas Cavaliers in celebration of Fiesta Week. (Record)

The Court presented a Proclamation recognizing and proclaiming April 19-22, 2016 as "Night in Old San Antonio." (Record)

The Court presented a Proclamation recognizing and proclaiming April 23, 2016 to be "Fiesta Flambeau Night Parade Day." (Record)

The Court presented a Proclamation recognizing and proclaiming April 5, 2016 to be National Service Day in Bexar County. (Record)

The Court presented a Proclamation recognizing and proclaiming April 2016 as "Alcohol Awareness month." (Record)

The Court presented a Proclamation to the University of Texas Health Science Center, School of Nursing recognizing and proclaiming April 21-22, 2016 as "Cultural Inclusion Awareness Days" in Bexar County. (Record)

The Court presented a Proclamation to Catholic Charities and highlights the impact of national community service effort. (No record at this time)

The Court presented a Proclamation designating and proclaiming April 5th of each year to be “Gold Star Spouses Day.” (Record)

The Court presented a Proclamation declaring and proclaiming April 10-16, 2016 as “National Public Safety Telecommunicators’ Week.” (Record)

The Court presented a Proclamation recognizing and proclaiming April 10-16, 2016, as “National Crime Victims’ Rights Week” in Bexar County; Presentation given by District Attorney Nicholas “Nico” LaHood. (Record)



Item – 5a&b
April 5, 2016
Commissioners Court

Public Hearing called to order at 11:20 a.m. to receive public input regarding a mass gathering permit application by Kane Rowell to hold the “Insane Inflatable 5k Run”, starting April 9, 2016 at 7:30 a.m. thru 1:00 p.m. at the National Shooting Complex, located at 5931 Roft Rd. (Record)

There being no citizens to be heard, Public Hearing Closed.

The Court hereby ordered and approved a motion approving a mass gathering permit application by Kane Rowell to hold the “Insane Inflatable 5k Run”, starting April 9, 2016 at 7:30 a.m. thru 1:00 p.m. at the National Shooting Complex. (Record)

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



Item – 5c&d
April 5, 2016
Commissioners Court

Public Hearing called to order at 11:30 a.m. to received public input regarding a mass gathering permit application by The Valero Texas Open to hold the “Valero Texas Open Golf Tournament”, starting April 18, 2016 at 7:00 a.m. and running through April 24, 2016 at 7:00 p.m. at the J. W. Marriott Hill Country Resort and Spa, located at 23808 Resort Parkway, San Antonio, TX 78261. (Record)

There being no citizens to be heard Public Hearing closed.

The Court hereby ordered and approved a motion approving a Mass Gathering Permit Application by the Valero Texas Open to hold “The Valero Texas Open Golf Tournament”, starting April 18, 2016 at 7:00 a.m. and running through April 24, 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, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 4b
April 5, 2016
Commissioners Court
Special Presentation

Presentation by Judge Peter Sakai to Commissioners Court regarding the Bexar County Children’s Court Redesign Report. (Record)



Item – 61
April 5, 2016
Facilities Management Department

Discussion was held regarding the inmate Video Visitation Project including a status on the build out and personnel request. (Record)

No action was taken.



Item – 59
April 5, 2016
Commissioners Court

Discussion was held regarding a Transportation Pilot Program Agreement between Bexar County and Lyft, Inc.

A friendly amendment was presented by County Commissioner Tommy Calvert, motion failed for lack of second.

The Court hereby ordered and approved a motion approving a Transportation Pilot Program Agreement between Bexar County and Lyft, Inc. in the amount not to exceed \$49,000. (Record)

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



Item – 6
April 5, 2016
Commissioners Court

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

James Elfler



Item – 7
April 5, 2016
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 10-58) with the exception of agenda items 18 & 19 which will be pulled.

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



Item – 10
April 5, 2016
Commissioners Court

The Court hereby ordered and approved a motion accepting a donation from the Hidalgo Foundation of Bexar County, Inc. for the purchase of e-books for BiblioTech in the amount of \$4,724.80 for the Rodeo Read Trip. (Record)

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



Item – 11
April 5, 2016
Commissioners Court

The Court hereby ordered and approved a motion approving the reappointment of Leroy Schleicher, by County Commissioner Tommy Calvert, to the Emergency Services District No. 11 for a two year term to begin upon appointment and expire on April 30, 2018. (Record)

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



Item – 12
April 5, 2016
Sheriff’s Office

The Court hereby ordered and approved a motion approving the Sheriff’s request to pay FY2016 invoices in the amount of \$2,294.74. (Record)

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



Item – 13
April 5, 2016
Sheriff’s Office

The Court hereby ordered and approved a motion approving a request to purchase a banquet table for eight (8) at the American Jail Association (AJA) National Awards Banquet being held in Austin, Texas on Tuesday, May 24, 2016 in the amount of \$600. (Record)

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



Item – 14
April 5, 2016
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, April 4, 2016 thru Friday, April 15, 2016. The list of bills paid will be presented to the court on Tuesday, April 19, 2016. (Record)

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



Item – 15
April 5, 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 Friday, April 15, 2016. (Record)

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



Item – 16
April 5, 2016
County Auditor’s Office

The Court hereby ordered and approved a motion approving Tax Refunds in the amount of \$1,303,778.44 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 Kevin Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 17
April 5, 2016
County Auditor’s Office

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

\$8,830,252.37 (Bills Printed Wednesday, March 23, 2016)
 \$40,333,097.00 (Bills Printed Wednesday, March 30, 2016)
 \$13,509,440.00 (Bills Printed Friday, April 1, 2016)

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



Item – 20
April 5, 2016
Emergency Management/Fire Marshal’s Office

The Court hereby ordered and approved a motion approving a Resolution for the submission of Grant Applications for four 2016 State Homeland Security Program (SHSP) Projects for the Bexar County Sheriff’s Office and the Bexar County Office of Emergency Management. (Record)

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



Item – 21
April 5, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a Delivery Order to URETEK USA, Incorporated for the purchase of the product and service for the application of Asphaltic Road and Highway Building Material on Cacias Road in Precinct 4, as requested by the Bexar County Public Works Department in the amount of \$131,862.50 thru a State of Texas, TXMAS contract; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 22
April 5, 2016
Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption for the purpose of awarding a contract on a sole source basis to Dailey-Wells Communications to purchase radio equipment for the Bexar County Sheriff's Office in the amount of \$100,000; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



Item – 23
April 5, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to Bear Wheel Alignment & Garage to provide for the purchase of Wheel Alignment and Services on a requirements contract basis for a one-year period beginning April 6, 2016 and ending March 31, 2017, as requested by the Public Works Department in the estimated annual amount of \$20,000; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record-contract to be filed later)

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



Item – 24
April 5, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a Delivery Order to Sam Pack's Five Star Ford to provide for the purchase of nine (9) each 2016 Ford Trucks, as requested by the Public Works Department in the amount of \$236,489.84 through a State of Texas cooperative contract; and declaring nine (9) trucks surplus and available for trade-in; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 25
April 5, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Sam Pack's Five Star Ford to provide for the purchase of one (1) 2016 Ford F-150 Super Crew 4x4 and one (1) 2016 Ford F-250 4x4 Pick-Up for the Bexar County Fire Marshal in the amount of \$66,270.88 through a State of Texas contract; and declaring 2 each vehicles surplus and available for trade-in; and authorizing the Purchasing Agent to execute and file the appropriate award documents for record. (Record)

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



Item – 26
April 5, 2016
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to advertise a Request for Proposal to provide for the purchase of design development services, production design services, fabrication and installation services and project management services of interactive exhibits for the Bexar County Heritage Center as requested by the Bexar County Facilities Management Department. (Record)

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



Item – 27
April 5, 2016
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to dispose and transfer County inventory between subdivisions, departments, officers or employees of the county. (Record)

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



Item – 28
April 5, 2016
Purchasing Department

The Court hereby ordered and approved a motion declaring eight (8) County vehicles surplus and available for auction in accordance with Local Government Code 263.152. (A)(1)(C)(6). (Record)

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



Item – 29
April 5, 2016
Purchasing Department

The Court hereby ordered and approved a motion approving an Interlocal Agreement between County of Ector and Bexar County for the purpose of allowing purchases of products and services through County of Ector contracts; and authorizing the Purchasing Agent to execute and file appropriate award documents for record. (Record)

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



Item – 30
April 5, 2016
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to reject bids submitted in response to Bexar County IFB Event 446 for the purchase of Heavy Equipment Parts and Services and authorizing to re-advertise as requested by the Bexar County Public Works Department. (Record)

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



Item – 31
April 5, 2016
Public Works Department

The Court hereby ordered and approved a motion approving an Engineering Services Agreement between Bexar County and Garza EMC (SMWBE) for Professional Civil Engineering Design Services in an amount not to exceed \$321,560.35 for design fees related to the Fischer Road Phase I Quintana Rd to IH-35 South Project. Precinct Number 1 (Record)

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



Item – 32
April 5, 2016
Public Works Department/Flood Control Div.

The Court hereby ordered and approved a motion approving a Field Alteration Request Number 2 between Bexar County and the J3 Company, LLC (SMWBE), requesting to increase the contract amount by \$3,288 in connection with Flood Control Capital Project, Huebner Creek at Prue Road, LC15; Purchase Order NO. 5843803. Precinct Number 3 (Record)

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



Item – 33
April 5, 2016
Public Works Department/Flood Control Div.

The Court hereby ordered and approved a motion approving a Interlocal Agreement between Bexar County and San Antonio Water System (SAWS) to include payment from SAWS to the County in the amount of \$399,344.50 for construction services and reimbursement from the County to SAWS in the amount of \$3,132.40 for design services in connection with the Flood Control Capital Project, Elm Forrest at Turtle Cross, MR31, BC 2012-054. Precinct Number 1 (Record)

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



Item – 34
April 5, 2016
Public Works Department

The Court hereby ordered and approved a motion approving a Final Recapitulation of Project Cost between Bexar County and Capital Excavation in connection with Public Works Capital Project, Galm Road Phase II; Recapitulation shows a decrease on \$190,422.64; the Recapitulation shows a final construction amount of \$6,463,629.98. Precinct Number 2 (Record)

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



Item – 35
April 5, 2016
Public Works Department

The Court hereby ordered and approved a motion approving a Final Recapitulation of Project Cost between Bexar County and The Levy Company, L.P. (SMWBE) in connection with Public Works Capital Project, Blanco Road at Slumber Pass Traffic Signal Project; the recapitulation shows an increase of \$963.36; and final construction amount of \$145,421.56. Precinct Number 3 (Record)

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



Item – 36
April 5, 2016
Public Works Department

The Court hereby ordered and approved a motion approving the Real Estate list for the May 3, 2016 Commissioners Court Auction and authorizing the Sheriff to advertise and sell the properties at a Public Sale pursuant to Section 34.05(h) of the Texas Tax Code. (Record)

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



Item – 37-40
April 5, 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 140388 Alamo Ranch Unit 48A Phase 3 PUD, owner: Pulte Homes of Texas, L.P., located southwest of Paddling Pass (private) and Hollow Cave (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 150468 Horizon Pointe Unit 8A, owner: HPSA Land Partners, LLC, located north of Salmon Creek and Poseidon Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

Subdivision Plat 150112 Kinder Northeast Unit 5A PUD, owner: Sitterle Home, located northwest of Bulverde Road and Kinder Parkway, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat 150553 Texas Research Park Unit 1, owner: CADG Lambda 257, LLC, located south of Lambda Drive and Omicron Drive, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

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



Item – 41
April 5, 2016
Public Works Department

The Court hereby ordered and approved a motion approving the purchase of a Flood Easement being 8.670 acres of land located in the J.M. Urriegas Survey, Abstract Number 796, County Block 4002-1, Bexar County, Texas, and being a portion of that certain 9.0 acre tract described as Tract No. 2 on a “Partition Plat of Antonio Garza 81.0 Acres”, as shown on the plat recorded in Volume 5021, Page 509, Deed Records, Bexar County, Texas, and further being a portion of that certain 9.0 acre tract described as “TWELFTH” tract conveyed to Alicia Gonzales by deed recorded in Volume 5713, Page 505, Deed Records, Bexar County, Texas, from Alice Gonzales a/k/a Alicia Gonzales, Owner of Record, in the amount of \$410,000 plus applicable closing costs; Espada Road Flood Control Project, said property being located in the Mission Espada neighborhood area. Precinct Number 1 (Record)

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



Item – 42
April 5, 2016
Public Works Department

The Court hereby ordered and approved a motion approving the purchase of a Flood Easement being 8.344 acres of land located in the J.M. Urriegas Survey, Abstract Number 796, County Block 4002-1, out of Mission Espada Lands, Bexar County, Texas and being a portion of that certain 9.0 acre tract designated as Tract No. 7 of the “Partition of Antonio Garza 81.0 Acre Tract”, recorded in Volume 5021, Page 509, Deed Records, Bexar County, Texas and further being all of that certain called 4.172 acres conveyed to Paul Garza, as described in Volume 4514, Page 284, Deed Records, Bexar County, Texas and all of that certain called 4.172 acres conveyed to Paul Garza as described in Volume 12999, Page 682, Official Public Records, Bexar County, Texas from Paul Garza and Gloria Garza, Owners of Record, in the amount of \$425,000 plus applicable closing costs; Espada Road Flood Control project, said property being located in the Mission Espada neighborhood area. Precinct Number 1 (Record)

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



Item – 43
April 5, 2016
Public Works Department

The Court hereby ordered and approved a motion approving the purchase of a Flood Easement being a 0.796 acre tract of land, more or less, out of a 1.076 acre tract of land, and being out of a 9.0 acre tract described as Tract 1 on a “Partition Plat of Antonio Garza 81.0 Acres”, as shown on the plat recorded in Volume 5021, Page 509, Deed Records, Bexar County, Texas, said tract being out of the Mission Espada Lands, in County Block 4002-1, Bexar County, Texas and said 1.076 acre tract being the same property conveyed to Teresa G. Bara, a/k/a Pauline Teresa Garza Bara by deed recorded in Volume 2405, Page 1101, Official Public Records, Bexar County, Texas, from Pauline Teresa Garza Bara a/k/a Teresa G. Bara a/k/a Teresa Garza Veliz, Owner of Record, in the amount of \$60,000 plus applicable closing costs; Espada Road Flood Control Project Precinct Number 1 (Record)

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



Item – 44
April 5, 2016
Public Works Department

The Court hereby ordered and approved a motion approving the purchase of a Flood Easement being 3.217 acres of land, more or less, located in the J.M. Urriegas Survey, Abstract Number 796, County Block 4002-1, Bexar County, Texas, and being a portion of that certain 9.0 acre tract designated as Tract 1 on a "Partition Plat of Antonio Garza 81.0 Acres", as shown on plat recorded in Volume 5021, Page 509, Deed Records of Bexar County, Texas, and further being all of that certain called 1.076 acre tract conveyed to William G. Garza, a/k/a William G. Garza, Sr. by deed recorded in Volume 7379, Page 1526, Official Public Records of Real Property of Bexar County, Texas; all of that certain called 1.076 acres of land conveyed to William Garza as described in Volume 7379, Page 1535, Official Public Records of Real Property of Bexar County, Texas, and all of that certain called 1.076 acres of land conveyed to William Garza, as described in Volume 2398, Page 1062, Official Public Records of Real Property of Bexar County, Texas, from William Garza, a/k/a William G. Garza, Sr., Owner of Record, in the amount of \$230,000 (plus applicable closing costs); Espada Road Flood Control project, said property being located in the Mission Espada neighborhood area. Precinct Number 1 (Record)

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



Item – 45
April 5, 2016
Public Works Department

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2010-TA1-02592; account number 033930030050; New City Block 3393 Block 3 Lot 5 Hanlon addition in the City of San Antonio, Bexar County, Texas, as shown in Volume 10947, Page 0016 of the Deed and Plat Records of Bexar County, Texas; located at 1417 E. Crockett Street for \$7,603.98 (the total amount of judgments against the property plus code compliance charges) to Materialize Texas LLC pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4 (Record)

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



Item – 46
April 5, 2016
Public Works Department

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2010-TA1-00971; account number 051190200032; County Block 5119 Block 7 the North Irregular 21 Feet of Lot 3 Lone Oak Estates Unit 3 in Bexar County, Texas, as shown in Volume 04900, Page 0077 of the Deed and Plat Records of Bexar County, Texas; located at 4203 Jim Daniel Drive for \$1,220 (the total adjudged value of the property) to David James Lincecum, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4 (Record)

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



Item – 47
April 5, 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 April 5, 2016: (Record)

SUBDIVISION

Tausch Farms Unit 3-C
Plat No. CP201412
Precinct No. 2

Tausch Farms Unit 4-B
Plat No. 130305
Precinct No. 2

Parc at Escondido Unit 2-A
Plat No. 140073
Precinct No. 4

STREET/DRAIN

Dove Oak Lane 200.98 lf
Asphalt Width: 28'
Emerald Sky Drive 200.08 lf
Asphalt Width: 28'
Rhyder Ridge 430.71 lf
Asphalt Width: 28'
Drain "A" – 203.61 lf

Bower Bend 452.75 lf
Asphalt Width: 28'
Quihi Way 761.70 lf
Asphalt Width: 28'
Rhyder Ridge 452.33 lf
Asphalt Width: 28'
Stampede Stead 433.62 lf
Asphalt Width: 28'
Drain "B" – 614.35 lf

Battery Park 683.50 lf
Asphalt Width: 28'
Bowring Park 360.00 lf
Asphalt Width: 28'
Hogarten Park 310.00 lf
Asphalt Width: 28'
McCarron Park 329.20 lf
Asphalt Width: 40'
Vondel Park 269.48 lf
Asphalt Width: 28'

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



Item – 48
April 5, 2016
Public Works Department

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

Stop Zones
Precinct Number 2

Waterford Tree Units – 3A & 5A Plat #140548

- The Stop Sign shall be on Cohan Way at its intersection with Waterford Tree. (1 stop)
- The Stop Sign shall be on Bellows Path at its intersection with Waterford Tree. (1 stop)
- The Stop Sign shall be on Dublin Forest at its intersection with Waterford Tree. (1 stop)

Waterford Tree Unit – 3B Plat #140549

- The Stop Sign shall be on Cohan Way at its intersection with Waterford Tree. (1 stop)
- The Stop Sign shall be on Bellows Path at its intersection with Waterford Tree. (1 stop)

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



Item – 49
April 5, 2016
Judicial Services Department

The Court hereby ordered and approved a motion approving execution of the Third Amendment to the Agreement between Recovery Healthcare Corporation to increase funding by \$47,433 to provide Drug Testing and Alcohol Monitoring Services to the Specialty Court participants with an amount not to exceed \$146,748; the term of the agreement to begin on September 1, 2015 through September 30, 2016, utilizing funding from the Office of the Governor Criminal Justice Division Grants# 27603-01 (Drug Court); #2047008 (Esperanza Court); TxDoT Grant # CCC-1YG-0038 for the DWI Court and general funding from the Mental Health Court. (Record)

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



Item – 50
April 5, 2016
Judicial Services Department

The Court hereby ordered and approved a motion approving execution of the Sixth Amendment to an Agreement for Professional Services between Bexar County and Elite Counseling to increase funding to provide treatment services to the Esperanza Court participants, utilizing Substance Abuse and Mental Health Services Grant#1H79TI026078-01 in the amount of \$19,827 with an amount not to exceed \$247,788; and the term of the agreement to begin on September 30, 2015 through September 29, 2016. (Record)

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



Item – 51
April 5, 2016
Judicial Services Department

The Court hereby ordered and approved a motion approving execution of the Agreement between Crosspoint, Inc. and the Central Magistration Diversion Program to provide supportive housing assistance in an amount not to exceed \$5,000; and the term of the agreement to begin January 1, 2016 through September 30, 2016 utilizing approved funding through the Office of the Governor Criminal Justice Division Grant #2576904. (Record)

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



Item – 52
April 5, 2016
Judicial Services Department

The Court hereby ordered and approved a motion ratifying the submission of an electronic grant application to the Bureau of Justice Assistance (BJA) for the “Second Chance Act Reentry Program for Adults with Co-Occurring Substance Abuse and Mental Disorders, FY 2016 Competitive Grant Announcement” for the Bexar County Co-Occurring Reentry Program in the amount of \$650,000 with no local match requirement, and acceptance of funds if awarded and the term of the grant to begin October 1, 2016 through September 30, 2019. (Record)

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



Item – 53
April 5, 2016
Judicial Services Department

The Court hereby ordered and approved a motion approving the submission of an electronic grant application to the Bureau of Justice Assistance (BJA) for the “Adult Drug Court Discretionary Grant Program, FY 2016 Competitive Grant Announcement” for the Bexar County Adult Felony Drug Court in the amount of \$400,000 which includes \$300,000 in federal funding and \$100,000 in local in-kind match, and acceptance of funds if awarded and the term of the grant is from October 1, 2016 through September 30, 2019. (Record)

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



Item – 54
April 5, 2016
Economic Development

The Court hereby ordered and approved a motion authorizing for the Economic Development Department to pay an invoice in the amount of \$15,000 as submitted by the San Antonio Economic Development Foundation to employ the services of Jorgensen Consulting. (Record)

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



Item – 55
April 5, 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 Murray & Associates, Inc., in the amount of \$128,920 for Architectural and Engineering Services in connection with design documents for the replacement of the equipment for elevators 1-4 of the Bexar County Adult Detention Center – Building B located at 200 N. Comal St. (Record)

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



Item – 56
April 5, 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 LNV Engineers in the amount of \$44,200 for Engineering Services in connection with civil engineering design and surveying for the Bexar County BiblioTech Parking Lot located at 3505 Pleasanton Road. (Record)

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



Item – 57
April 5, 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 Fisher Heck Inc. Architects in the amount of \$102,000 for Architectural and Engineering services in connection with design documents for the demolition of existing floor area and construction of a History Center and associated improvements in the Bexar County Courthouse first floor located at 100 Dolorosa St. (Record)

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



Item – 58
April 5, 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 SJPA, Inc. Architects, in the amount of \$370,500 for Architectural and Engineering services in connection with design documents for the Bexar County Fire Marshal Emergency Response Facility to be located near the corner of Southton Road and Shane Road in San Antonio, TX. (Record)

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



Item – 8
April 5, 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)

Lease Agreement between Bexar County and Wheatley Family 1, Ltd, a Texas Limited partnership, and the Subordination, Non-Disturbance and Attornment Agreement between Bexar County and Wheatley Family 1, approved February 9, 2016.

Local Transportation Project Advance Funding Agreement (LPAFA) between Bexar County and the Texas Department of Transportation (TxDOT), approved January 26, 2016.

Benelogic, LLC Change Request for configuration for setup of Voluntary Benefit plans, approved January 12, 2016.

Bexar County Sheriff’s Office FY 2016 State Asset Forfeiture Fund – 312 and LEOSE Fund – 114.



Item – 9
April 5, 2016
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, March 22, 2016 as printed. (Record)

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



Item – 60
April 5, 2016
Commissioners Court

The Court hereby ordered and approved a motion approving a Resolution in support of the Clean Power Plan. (Record)

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

County Commissioner Tommy Calvert left the meeting at this time.



Item – 63
April 5, 2016
District Attorney’s Office

The Court hereby ordered and approved a motion approving an undated Professional Services Agreement meeting the requirement of the Texas State Comptroller for representation of Bexar County by the following attorneys and law firms: Hilliard Munoz Gonzales, LLP, Maloney & Campolo, Law Offices of Carlos Uresti, Law Offices of Pat Maloney and Justin Hill of the Hill Law Firm against Volkswagen, AG, Volkswagen Group of America, Inc., Audi AGH, and Audi of America, LLC, any corporate affiliates, parents, and subsidiaries, and such other culpable parties responsible for illegal automobile emissions and related violations under the Texas Health and Safety Code and in violation of other laws of the State of Texas and United States. (No record at this time)

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



Item – 18
April 5, 2016
County Auditor’s Office

The Court hereby ordered and approved a motion approving the End of Year Budget Transfer for FY 2014-15: Budget Transfer (BT15-025) in the amount of \$935,565 from Non-Departmental Contingencies and \$118,763 from within Election’s General Fund budget to cover costs associated with FY2012 through FY2015 November elections, as amended. (Record)

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



Commissioner Tommy Calvert returned to the meeting and asked to shown voting “Aye” on item-63.



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

551.074 –

Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Charlene Kindel A/N/F Lawrence “Dusty” Kindel III vs. Sheriff’s Deputy Richard Hammock and the Bexar County Sheriff’s Office.
 - ii. Jesse Anguiano v. Bexar County, Texas.
- b. Legal issues pertaining to the following matters in which the duty of the attorney for Bexar County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas Clearly conflicts with the Open Meetings Act:
 - i. Constable Vehicle Use and Overtime policies.

551.72 –

Deliberation regarding Real Property:

- a. Being 0.120 acre of land (5,230 sq. ft.) out of the remaining portion of Lot 2, New City Block 14486, Tex R-78, Rosa Verde Project, Urban Renewal Agency, San Antonio, Texas, Subdivision Unit III-A, San Antonio, Bexar County, Texas, recorded in Volume 6700, Page 102, Deed and Plat Records of Bexar County, Texas;
- b. Being 0.038 acre of land (1,658 sq. ft.) out of the remaining portion of Lot 5, New City Block 105, San Antonio, Bexar County, Texas, as part of a tract of land comprised of the remaining portion of Lots 5, 6, 7, and all of Lot 8, New City Block 105, San Antonio, Bexar County, Texas, recorded in Volume 1790, Page 992, Official Public Records of Real Property of Bexar County, Texas;
- c. Being 0.180 acre of land (7,832 sq. ft.) being all of Lots 11 and 12, New City Block 105, San Antonio, Bexar County, Texas, recorded in Volume 4909, Page 1057, Official Public Records of Real Property of Bexar County, Texas;
- d. Being a 0.010 acre of land (431 sq. ft.) out of a 1.511 acre tract located in New City Blocks 922 and 989, San Antonio, Bexar County, Texas, recorded in Volume 17187, Page 2162, Official Public Records of Real Property of Bexar County, Texas;
- e. A 0.029 acre, or 1,272 square feet more or less, tract of land being that called 1,542 square foot tract described in Volume 3135, Pages 697-699 of the Official Public Records of Real Property of Bexar County, Texas, in New City Block 921 of the City of San Antonio, Bexar County, Texas. Said 0.029 acre tract being between the northeast line of Camp Street, the northwest line of Lot 24 of the SARA # 1 subdivision recorded in Volume 5502, Page 131 of the Deed and Plat Records of Bexar County, Texas, and the southeast line of that 1.459 acre tract described in deed to Wolfe Development recorded in Volume 15112, Pages 1852-1855 of the Official Public Records of Real Property of Bexar County, Texas;
- f. A 0.610 acre, or 26,572 square feet more or less, tract of land being out of Lot 2, Block 5 of the Pace Foundation Exhibit Space subdivision recorded in Volume 9601, Page 80 of the Deed and Plat Records of Bexar County, Texas, said Lot 2 being all of the 0.906 acre and 0.6376 acre tracts conveyed to the Linda Pace Foundation in deed recorded in Volume 13430, Pages 919-921 of the Official Public Records of Real Property of Bexar County, Texas, out of New City Block 2561 in the City of San Antonio, Bexar County, Texas;

- g. A 0.141 acre, or 6,159 square feet more or less, tract of land out of Lot 47 of the South Alamo Storage subdivision recorded in Volume 9681, Page 171, of the Deed and Plat Records of Bexar County, Texas, said Lot 47 conveyed in deed to ESS Storage San Antonio LLC recorded in Volume 17175, Pages 1366-1371 of the Official Public Records of Real Property of Bexar County, Texas and in New City Block 1009 of the City of San Antonio, Bexar County, Texas;
- h. A 0.241 acre, or 10,481 square feet more or less, tract of land comprised of all of that Exhibit A-1 of a called 0.24 acres more or less recorded in Volume 13328 Pages 1814-1823 of the Official Public Records of Real Property of Bexar County, Texas said 0.24 acres including the east portion of an alley, all of Lot T and south portion of Lot S of New City Block 920 described in deed recorded in Volume 456, Pages 312-313 of the Deed Records of Bexar County, Texas and the remainder of that Exhibit A-2, a called 0.38 acre tract recorded in said Volume 13328, Pages 1814-1823 of the Official Public Records of Real Property of Bexar County, Texas and described in deed recorded in Volume 456, Pages 290-291 of the Deed Records of Bexar County, Texas in New City Block 920 and A-63 of the City of San Antonio, Bexar County, Texas;
- i. A 0.055 acre, or 2,401 square feet more or less, tract of land being the east portion of the remainder of Lot 10 as called in the description for Exhibit A-1 recorded in Volume 13328, Page 1814-1823 of the Official Public Records of Real Property of Bexar County, Texas and Volume 456, Pages 312-313 of the Deed Records of Bexar County, Texas and being also part of that tract conveyed from Richter to the San Antonio River Authority (SARA) in deed recorded in Volume 4817, Pages 238-239 of the Deed Records of Bexar County, Texas in New City Block 920 of the City of San Antonio, Bexar County, Texas;
- j. A 0.325 acre, or 14,141 square feet more or less, tract of land being all of that Lot 24 of the SARA No. 1 Subdivision recorded in Volume 5502, Page 131 of the Deed and Plat Records of Bexar County, Texas, and also being that same Lot 24 described in deed from the San Antonio River Authority to the San Antonio Belt and Terminal Railway Company and the Missouri-Kansas-Texas Railroad Company in Ordinance O-374 recorded in Volume 5501, Pages 583-598 of the Deed Records of Bexar County, Texas, said Railroad Companies succeeded in interest by the Union Pacific Railroad Company;
- k. A 0.090 acre, or 3901 square feet more or less, tract of land being all of that 3901 square foot Tract L-1 described in the San Antonio River Authority Ordinance O-404 recorded in Volume 5533, Pages 176-183 of the Deed Records of Bexar County, Texas out of New City Block 921 of the City of San Antonio, Bexar County, Texas; and
- l. A 0.114 acre, or 4958 square feet more or less, tract of land being all of that 4959 square foot Tract T-2 described in the San Antonio River Authority Ordinance O-374 recorded in Volume 5501, Pages 583-598 and as tract T-2 and also as P-1 in Ordinance O-404 recorded in Volume 5533, Pages 176-183 of the Deed Records of Bexar County, Texas, in the New City Block 921 of the City of San Antonio, Bexar County, Texas.

1:38 p.m.



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

2:17 p.m.



Item – 62
April 5, 2016
District Attorney’s Office

The Court hereby ordered and approved a motion approving recommendation by the Criminal District Attorney’s Office settlement offer in the amount of \$ 39,500 in the following litigation: Jesse Anguiano v. Bexar County. (No record at this time)

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



A motion for adjournment was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of James M. "Jimmy" Cavender III, Arturo C. Gutierrez, Deputy Richard Hammock, Msgt. William Joseph Council, Delia C. Acosta, Ret. Sgt. Jose M. Cortez, Edward Barrera, Edward "Eddie" Charles, Manuel Garcia, and Oscar E. Garcia* until Tuesday, April 19, 2016 at 10:00 a.m.

2:25 P.M.

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

ATTEST:

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