

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, APRIL 19, 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, April 19, 2016.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Paul Elizondo, County Commissioner Precinct No. 2;
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 Priscilla Hernandez);
Nicholas "Nico" Lahood, District Attorney (Rep. by Ed Schweningen);
Mary Quinones, Purchasing Agent

When the following proceedings were had to-wit:

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



A letter of condolence is to be sent to the family of Emilee Hurst, expressing to them the sympathy of the court on the loss of their loved one. She was born in Statesboro, Georgia to Harold and Deanna Hurst. Emilee was a Senior at Judson High School, class of 2016. She had a passion for animals and was part of the school's Future Farmers of America program where she raised prize winning goats and sheep. She was a talented and dedicated dancer with Judson's Galaxie dance team and also a performer and assistant instructor at Mary Lou's School of Dance. Emilee was a passionate teacher at Grace Community Children's Church, teaching Sunday School to third graders. Emilee is survived by her parents, brothers, Kyle Hurst, Matthew Hurst, and sister, Katelyn Hurst.

A letter of condolence is to be sent to the family of Roger "Sonny" Stiles, expressing to them the sympathy of the court on the loss of their loved one. Roger was a member of Second Baptist Church for over 60 years. He graduated from Phyllis Wheatley High School in 1946. Roger went on to graduate from Prairie View A & M University with a B.A. in Physical Education and a M.S. in Educational Administration from Our Lady of the Lake University. After completing his B.A., he commissioned into the United States Army as a 2nd Lieutenant, then honorably discharged in 1953 as a 1st Lieutenant, and retired from the reserves as a full bird Colonel in 1987. Roger completed 30 years of service with the United States Post Office, retiring as an Area Supervisor. Roger is survived by his wife, Ella Stiles; daughters, Dr. Roslyn Stiles-Vaughn and Vernetta Stiles; Stepson, Willie Flowers; stepdaughters, Barbara Garnett and Beverly Brownlow; 4 grandchildren, 2 great grandchildren and a host of extended relatives and friends.

A letter of condolence is to be sent to the family of Steve Garcia, expressing to them the sympathy of the court on the loss of their loved one. He will be remembered by his children and family as a "Strong Man with a Big Heart". Steve is survived by his wife, Rosalinda T. Garcia; children, Steven Ray and Alanis D. Garcia; and numerous other loving family members and friends.

A letter of condolence is to be sent to the family of Frank Guevara, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Irma P. Guevara; children, Frank Guevara, Jr., Edward Guevara, Daniel Guevara and Alma Zamora; 11 grandchildren, 2 great-great grandchildren and other loving family members and friends.

A letter of condolence is to be sent to the family of Petter Lee, expressing to them the sympathy of the court on the loss of their loved one. Pete began private flying lessons at the age of 14 and received his pilot's license at age 16. After a few years at the University of Washington, he joined the United States Air Force. He enlisted as a Non-Commissioned Officer in 1951 and, after attending Officer Training School, was commissioned as a 2nd lieutenant in 1953. He was a recognized officer receiving numerous commendations, including the Purple Heart and the Bronze Star. He retired in 1971. Pete then attended Texas Lutheran College and spent 30 years as a tax accountant. He was an active member of the Knights of Columbus with the Church of the Good Shepherd. Peter and Betty were blessed with five children, ten grandchildren and 5 great-grandchildren.

A letter of condolence is to be sent to the family of Clifford Walton, expressing to them the sympathy of the court on the loss of their loved one. He joined the United States Army in 1969 receiving an Honorable Discharge. He worked and dedicated 37 years to the Union Pacific Railroad as an Engineer. He is survived by his wife, Marilyn; daughter, Shelitrice; and 2 grandsons.

A letter of condolence is to be sent to the family of Robert Varner, expressing to them the sympathy of the court on the loss of their loved one. He lost his hearing from a high fever when he was 18 months old. He entered the Mississippi School for the Deaf in Jackson, MS in 1938 at the age of 7. He played football and was a member of the Rifle Club in 1947. Robert played basketball, baseball and track for the Mississippi Bulldogs. He graduated in 1951 and played basketball for the Jackson Silents at the annual basketball tournament on March 6, 1953. He moved to San Antonio, and played basketball for the Alamo Silents from 1954-1960. He moved to Corpus Christi and worked for the Corpus Christi Caller Times publishing company for 32 years. He is survived by his wife, Bobby; brother, Bill Varner and his nephew, Dr. William Varner and his wife, Terri.

A letter of condolence is to be sent to the family of Glenn Kittleson, expressing to them the sympathy of the court on the loss of their loved one. He graduated from Lake Crystal High School in 1944. He immediately joined the army and was sent to Europe. He served in three major wars, WWII, Korea and Vietnam, retiring to San Antonio in 1979 from the Army. During his years of service, he was awarded the Legion of Merit, Army Commendation Medal, WWII Victory Medal, Army Occupation Medal, Korean Service Medal, Vietnam Service Medal with 3 bronze stars, European-African Middle East Campaign Medal, United Nations Serve Medal, Republic of Korea Presidential Unit Citation, Republic of Vietnam Gallantry Cross Unit Citation with Palm Ribbon and Army Meritorious Unit Commendation with 2 Bronze Clusters. He is survived by his wife, Kyung; children, Lee Kittleson and Estella Catron; 7 grandchildren and 2 great-grandchildren.

A letter of condolence is to be sent to the family of Joe De Leon, expressing to them the sympathy of the court on the loss of their loved one. He was a proud WWII Veteran who served in the 42nd Rainbow Infantry Division. He is survived by his children, Rose Marie Herrera, Anita Gonzalez, Alice De Leon and Joe De Leon, Jr.; 12 great-grandchildren; as well as numerous relatives and friends.

A letter of condolence is to be sent to the family of Joe Etienne, expressing to them the sympathy of the court on the loss of their loved one. He enjoyed bowling and gardening. He is survived by his wife, Hermenia "Minnie"; daughters, Cynthia Vest and Sandra Johnson; 2 grandchildren, 2 great grandchildren and many other loving family members and friends.

A letter of condolence is to be sent to the family of Jose Castillo, expressing to them the sympathy of the court on the loss of their loved one. He graduated from Peacock Military Academy in 1944 where he played football and was a member of the Zouaves drill team. After graduation, he served in the U.S. Army. While still in high school and after he returned from service he worked as a photographer at Corona Studio. In 1955, he joined the Bexar County Sheriff's Department. He ended his career after rising through the ranks finally serving as Captain of Patrol, Warrants and later on the Civil Division. In 1987 he went on to serve as Chief Deputy Constable for Bexar County Precinct 1. He is survived by his wife, Martha Castillo; children, Veronica Marker Castillo, Jose E. Castillo, Gregory E. Delgado; 8 grandchildren and 4 great-grandchildren.

A letter of condolence is to be sent to the family of Mary Arguijo, expressing to them the sympathy of the court on the loss of their loved one. Mary was a proud daughter of San Antonio, an avid supporter of her beloved San Antonio Spurs & retired HEB Partner. She is survived by her children, Sylvia Ann Perez and “Charlie” Arguijo, Jr.; 3 grandchildren, 3 great-grandchildren and many other loving family members and friends.

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

*Emilee Hurst
Roger Stiles
Steve Garcia
Frank Guevara
Petter Lee
Clifford Walton
Robert Varner
Glenn Kittleson
Joe De Leon
Joe Etienne
Mary Arguijo
Jose Castillo*



Item – 3a-f
April 19, 2016
Commissioners Court-Ceremonials

The Court presented a service pin recognizing Bexar County employee Mark A. Ramirez for 25 years of service to the Bexar County Sheriff’s Office. (Record)

The Court presented a Proclamation recognizing and proclaiming the month of April as “Little Joe Month.” (Record)

The Court presented a Proclamation recognizing His Royal Majesty, El Rey Feo LXVIII, Darren Casey and his Royal Court and the presentation of Fiesta medals in celebration of Fiesta Week. (Record)

County Judge Nelson W. Wolff was inducted into the Order of the Cabrito. County Commissioners Sergio “Chico” Rodriguez, Paul Elizondo, Kevin A. Wolff and Tommy Calvert were recognized with a special honor referred to as the Order of the Crown.

The Court presented a Proclamation recognizing the Witte Museum and the newly opened Mays Family Center. (Record)

The Court presented a Proclamation recognizing and proclaiming May 1-7, 2016 as “National Correctional Officers and Employees Week.” (Record)

The Court presented a Proclamation recognizing and proclaiming April 18-24, 2016 as “Navy Week” in San Antonio, County of Bexar. (Record)



Item – 4a
April 19, 2016
Special Presentation

Discussion was held regarding accepting a donation of 200 tickets from The Children’s Ballet of San Antonio, to be distributed to Bexar County employees by the Human Resources Department. (Record)

No action taken.



Item – 6
April 19, 2016
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (9-39) with the exception of agenda items 16, 24 & 38 which will be pulled 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, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 9
April 19, 2016
Sheriff’s Office

The Court hereby ordered and approved a motion approving a request to pay Fiscal Year 2016 invoices in the amount of \$354.49 for services for the repair and equipment of machinery and BCSO vehicles, 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, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 10
April 19, 2016
Sheriff’s Office

The Court hereby ordered and approved a motion approving a request to hire Mark T. Feeney, a Bexar County retiree, as a Detention Officer, effective on April 19, 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 – 11
April 19, 2016
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, April 18, 2016 through Friday, April 29, 2016. The list of bills paid will be presented to the Court on Tuesday, May 3, 2016 for approval. (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 – 12
April 19, 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 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, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 13
April 19, 2016
County Auditor’s Office

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

- \$8,794,364.83 (Bills Printed April 6, 2016)
- \$5,370,730.55 (Bills Printed April 8, 2016)
- \$3,372,066.68 (Bills Printed April 13, 2016)
- \$16,486,073.68 (Bills Printed April 15, 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, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 14
April 19, 2016
County Auditor’s Office

The Court hereby ordered and approved a motion approving Tax Refunds in the amount of \$678,191.40 in Tax Overpayment due to tax accounts for tax payments received per Section 31.11, which have been reviewed by the Auditor’s Office and found to be valid. (Record)

A motion was presented by County Commissioner 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 – 15
April 19, 2016
County Auditor’s Office

The Court hereby ordered and approved a motion accepting the Tax Assessor-Collector’s Report of Taxes collected in March 2016 and approving the Order transferring tax collections for the month of March 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, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 17
April 19, 2016
County Auditor’s Office

The Court hereby ordered and approved a motion accepting the Certification of additional revenue available for the Bexar County Sheriff’s State Asset Forfeiture Fund – 312 in the amount of \$10,242. (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 – 18
April 19, 2016
Purchasing Department

The Court hereby ordered and approved a motion approving execution of an agreement with The Bubble Bath Carwash, LLC to provide Bexar County with the purchase of Car Washing Services for the period beginning upon award and ending April 18, 2018 in the estimated annual amount of \$175,560, as requested by the Public Works Department/Fleet Division 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, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 19
April 19, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a Requirements Contract to Versatex Services to provide for the purchase of Property Abatement Services for the Public Works Department in the estimated annual amount of \$40,000 and authorizing a request to re-advertise requirement, Public Works requires more than one contractor to perform these services; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record-original Contract to be filed later)

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 – 20
April 19, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a Requirements Contract to Hydradyne, LLC to provide for the purchase of Hoses, Fittings and Adapters on a requirements contract basis for a one-year period beginning April 20, 2016 and ending March 31, 2017 as requested by the Public Works Department, in the estimated annual amount of \$10,000; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record-original Contract to be filed later)

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 – 21
April 19, 2016
Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract on a sole source basis to System Innovators, a Division of N. Harris Computer Corporation, for the purchase of County Cashiering System Hardware/Software maintenance support beginning January 1, 2016 and ending December 31, 2020 in the total amount of \$486,286.90; 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, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 22
April 19, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of an agreement for the Telecommunications Maintenance Services with Globalscope Communications, Inc., to provide Bexar County with Countywide Avaya Equipment Maintenance Services beginning May 1, 2016 and ending April 30, 2017 in the amount of \$372,000 as requested by the Information Technology 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, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 23
April 19, 2016
Purchasing Department

The Court hereby ordered and approved a motion authorizing to sell at auction six (6) surplus vehicles in accordance with the Vehicle Equipment List as requested by the Public Works Office and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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 – 25
April 19, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a Delivery Order to Ace Relocation Systems to provide for the purchase of Transportation Services for the delivery and pick up of elections equipment as requested by the Elections Department in the estimated amount of \$127,644 through a State of Texas Cooperative Contract; and authorizing the Purchasing Agent to execute contract and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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 – 26
April 19, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a Delivery Order to Executive Information Services, Inc. for the purchase of SAS Data Integration Annual Software Maintenance in the amount of \$78,759, as requested by the Information Technology Department through a General Services Administration Cooperative Contract; and authorizing the Purchasing Agent to execute contract and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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 – 27
April 19, 2016
Department of Community Resources

The Court hereby ordered and approved a motion approving the following appointments and reappointments of the individuals listed below to the San Antonio Area HIV Health Services Planning Council with a term to begin on March 1, 2016 and end February 28, 2018: (Record)

Appointments/Reappointments

Membership Category

Daniella Costa	Part C Provider
Lucia Bustamante	Part D Provider
Naomi Brown	Social Service Provider
Richard Davidson	Substance Abuse Provider
Ezekiel Gonzalez	Affected Community; Youth
LaKeisha Hester	Mental Health Provider
Annie Johnson	Medicaid Representative
Steven Manning	Affected Community
Donald Rodriguez	Affected Community
Mary Jo Rodriguez	Health Care Provider
Frank Rosas	Affected Community
Glenda Small	Affected Community

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 – 28 a&b
April 19, 2016
Public Works Department

The Court hereby ordered and approved a motion approving the Assignment of Engineering Services Agreements from Land Design Partners, Inc. to Stantec Consulting Services, Inc., for the following projects, Engineering Services Agreement for Rock Creek NWWC/Outfall SA-6, BC 2008-310, approved September 9, 2008, Precinct 3; and Engineering Services Agreement for Rock Creek Phase II SA-6A, BC 2012-468, approved January 15, 2013, Precinct 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, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 29
April 19, 2016
Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the Assignment of Engineering Services Agreement from Bury – SAN, Inc. to Stantec Consulting Services, Inc., for Toutant Beauregard Low Water Crossings LC-34, Purchase Order No. 11568052. 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, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 30
April 19, 2016
Public Works Department

The Court hereby ordered and approved a motion approving a SAWS Field Alteration Request No. 2 between Bexar County and J3 Company, LLC requesting to increase contract amount by \$7,350.00 in connection with the Babcock Phase V Project, to be paid by SAWS at no cost to the County. 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, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 31
April 19, 2016
Public Works Department/Asset Management

The Court hereby ordered and approved a motion authorizing the acquisition of fee simple title to three tracts of land located in New County Block 1347 to be used for parking and related facilities in furtherance of the BiblioTech branch to be developed at Wheatley Choice Phase II, located at 1023 N. Walters Ave., San Antonio, Texas 78202; said tracts of land located at 2006, 2014 and 2018 Burnet Street, City of San Antonio, Bexar County, Texas. Precinct Number 4 (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 – 32
April 19, 2016
Public Works Department/Asset Management

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 2013-TA1-01456; account number 028530070060; New City Block 2853 Block 7 Lot 6 in the City of San Antonio, Bexar County, Texas, as shown in Volume 05647, Page 0517 of the Deed and Plat records of Bexar County, Texas; located at 104 McKay for \$8,221.41, the total purchase price of the property to the San Antonio River Authority, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. 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, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 33
April 19, 2016
Public Works Department

The Court hereby ordered and approved a motion approving Subdivision Plat 150331 within the Extra Territorial Jurisdiction of the City of San Antonio, subject to all County Regulations: Alamo Ranch 20 & 21 Ph 4, owner: Lennar Homes of Texas Land & Construction, LTD., located southeast of Segovia Way and Camp Real Ln., 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, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 34
April 19, 2016
Public Works Department

The Court hereby ordered and approved a motion establishing the following No Thru Truck Zones and All Way Stop Locations: (Record)

Stop Zones

Precinct No. 1

All Way Stop Locations

The Stop Signs shall be on Lone Star Pkwy at its intersection with Wild Pine. This makes this intersection an all-way Stop.

The Stop Signs shall be on Lone Star Pkwy at its intersection with Volunteer Pkwy / El Bosque. This makes this intersection an all-way stop.

Precinct No. 2

Savannah Subdivision Unit 10 Plat 150072

The Stop Sign shall be on Trail Blazer at its intersection with Valley Lake. (1 stop)

No Thru Truck Zones to be established:

Precinct Number 2

The No Thru Truck Sign shall be on Tausch Drive from County line by Loop 1604 West to Obra Drive and read: "Trucks over 1 Ton Prohibited (Except Local Delivery)."

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 – 35

April 19, 2016

Public Works Department

The Court hereby ordered and approved a motion accepting the following Streets and Drains located in the identified subdivision for County maintenance to begin April 19, 2016: (Record)

Subdivision

Falcon Landing, Unit 02
Plat Number 140366
Precinct No. 1

Street/Drain

Delta Point 536.2 lf
Asphalt Width: 28'
Clipper Harbor 358.13 lf
Asphalt Width: 42'
Pioneer Field 1,400.89 lf
Asphalt Width: 28'
Daystar Pass 145.0 lf
Asphalt Width: 28'
Cascade Point 284.0 lf
Asphalt Width: 28:
Drain "A" 11.0 lf

American Lotus, Unit 04
Plat Number 140046
Precinct No. 1

Caraway Hill 640.87 lf
Asphalt Width: 28'
Scent of Basil 476.37 lf
Asphalt Width: 28'
Anise Lane 581.6 lf
Asphalt Width: 28'
Drain "B" 11.0 lf

Sawyer Meadows, Unit 02-A
Plat Number 130351
Precinct No. 2

Sawyer Valley 358.79 lf
Asphalt Width: 72'
Breakaway Pass 315.0
Asphalt Width: 28'
Drain "B" 171.73 lf

Redbird Ranch, Unit 07-C
Plat Number 130316
Precinct No. 1

Cinnamon Teal 714.41 lf
Asphalt Width: 28'
Field Sparrow 600.22 lf
Asphalt Width: 28'
Red Crossbill 563.15 lf
Asphalt Width: 478.75 lf of 42' wide pavement
84.40 lf of 28' wide pavement

Stillwater Ranch, Unit 18
Plat Number 140378
Precinct No. 2

Pinto Canyon 1,002.55 lf
Asphalt Width: 40'
Lajitas Bend 1,639.13 lf
Asphalt Width: 28'
Cathedral Peak 673.49 lf
Asphalt Width: 28'
Cowpoke 331.07 lf
Asphalt Width: 28'
White Crown 485.38 lf
Asphalt Width: 28'
Drain "A-1" 43.16 lf
Drain "B" 338.95 lf

Saddle Creek Estates
Plat Number 130143
Precinct No. 1

Peoples Drive 2,093.41 lf
Asphalt Width: 28'
Becker Bend 309.24 lf
Asphalt Width: 28'
Saddle Run 262.35 lf
Asphalt Width: 28'
Saddle Spur 3,126.81 lf
Asphalt Width: 28'
Becker Way 588.46 lf
Asphalt Width: 28'
Drain "A" 101.61 lf
Drain "B" 11.0 lf
Drain "C" 11.0 lf
Drain "D" 11.0 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, Elizondo, Wolff, Calvert, and Judge Wolff voting "Aye".



Item – 36
April 19, 2016
Economic Development

The Court hereby ordered and approved a motion directing staff to negotiate a Grant Agreement between County of Bexar and Xconomy with a term of April 19, 2016 through April 19, 2017, in an amount not to exceed \$5,000 to promote the local Tech Ecosystem. (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 – 37
April 19, 2016
Economic Development

The Court hereby ordered and approved a motion approving a request to pay an invoice as submitted by Tech Bloc in the amount of \$7,500 for sponsorship of the inaugural Women of Tech Bloc Luncheon. (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 – 39
April 19, 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 Chesney Morales Partners, Inc. in the amount of \$55,000 for Architectural Services in connection with a conceptual study for the Justice of the Peace No. 3 facility to be located at 320 Interpark Boulevard, San Antonio, TX 78216, a building recently purchased by Bexar 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, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 16
April 19, 2016
County Auditor’s Office

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

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



County Commissioner Kevin A. Wolff left the meeting at this time.



Item – 24
April 19, 2016
Purchasing Department

The Court hereby ordered and approved a motion approving, as amended, rescinding award approved by Commissioners Court on January 12, 2016, Agenda No. 11 and awarding a Delivery Order to KOFIL Technologies', Inc. (Kofile) to provide for the preservation for the District Clerk Civil and Criminal Historical Records as requested by the District Clerk's Office in the amount of \$795,938.75 through the State of Texas, TXMAS Cooperative 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 Sergio "Chico" Rodriguez, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting "Aye".



Item – 38
April 19, 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 Ford, Powell & Carson Architects & Planners, Inc., in the amount of \$344,600 for Design Services in connection with the Cadena Reeves Justice Center upgrade project build out. (Record)

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



Item – 7
April 19, 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)

Local Project Advance Funding Agreement for Voluntary Local Government Contributions to Transportation Improvement Projects with no required match, between Bexar County and Texas Department of Transportation (CSJ #2452-01-056), approved February 9, 2016.

Local Project Advance Funding Agreement for Voluntary Local Government Contributions to Transportation Improvement Projects with no required match, between Bexar County and Texas Department of Transportation (CSJ #2452-01-059), approved February 9, 2016.

Local Project Advance Funding Agreement for Voluntary Local Government Contributions to Transportation Improvement Projects with no required match, between Bexar County and Texas Department of Transportation (CSJ #253-04-146 & 0253-04-138), approved February 9, 2016.

Agreement to Contribute Right of Way Funds (Fixed Price) between Bexar County and Texas Department of Transportation, approve February 9, 2016.

Bexar County Auditor' s Monthly Financial Reports (Unaudited and Unadjusted) for January 31, 2016 and February 29, 2016.

Notice of Claim submitted by The Levine Law Firm, Re: Billy Lunsford.

Notice of Personal Injury Claim submitted by Wayne Wright Lawyers, Re: Vanessa A. Grant and Thomas B. Norris.



Item – 8
April 19, 2016
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, April 5, 2016 as printed. (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, Calvert, and Judge Wolff voting “Aye”.



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



Item – 40
April 19, 2016
Economic Development

Discussion was held regarding a presentation by FreeFlow Research Choose San Antonio of the results of the inaugural “SATX at SXSW” Technology Ecosystem branding and promotion activities held March 11, 2016 in Austin, Texas at the 2016 South by Southwest (SXSW) Interactive. (Record)

No action taken.



Item – 41
April 19, 2016
County Auditor’s Office

The Court hereby ordered and approved a motion accepting the 2015 Comprehensive Annual Financial Report, the County Single Audit Report, and the Report on Conduct of Audit. (Record-report to be filed later)

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



Item – 42
April 19, 2016
Public Works Department/Asset Management

The Court hereby ordered and approved a motion authorizing the use of the power of eminent domain and approval of an Order declaring the public use and necessity for the acquisition of a Permanent Drainage Easement being 19.348 acre tract of land and a 0.308 of an acre (13,404 square feet) tract of land by Temporary Construction Easement both being in the Clemente Texada Survey No. 69, Abstract No. 737, County Block 4332, Bexar County, Texas, and being part of a 38.23 acre tract of land conveyed to Sunset Vista Association, Inc. as recorded in Volume 1104, Page 552, of the Real Property Records of Bexar County, Texas in a Deed Without Warranty to Sunset Vista Association, Inc. and the Permanent Drainage Easement and the Temporary Construction Easement being more particularly described by metes and bounds as shown in Exhibits "A," and "B", respectively, attached hereto and incorporated herein for all purposes, together with the right of ingress and egress, as part of the Medio Creek Sunset Subdivision Drainage Improvements Project (MR32), which will advance and achieve the public use of mitigating flooding to reduce threats to the health and safety of the public, and to properties in the Sunset Subdivision by widening and/or realigning the channels in Medio Creek, and authorizing the institution of condemnation proceedings to acquire the necessary land rights. Flood Control Capital Improvements Project, Medio Creek Sunset Subdivision, MR32. Precinct Number 1 (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 – 43
April 19, 2016
Public Works Department/Asset Management

The Court hereby ordered and approved a motion approving the Seventh Amendment to the Inter-Local Agreement between Bexar County and San Antonio River Authority for Real Estate Services in connection with Bexar County Flood Control Capital Improvement Program, decreasing the contract by \$271,090.36 for a final amount of \$4,264,707.92. (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, Elizondo, Wolff, Calvert, and Judge Wolff voting "Aye".



Item – 44
April 19, 2016
Information Technology

The Court hereby ordered and approved a motion approving to pay Microsoft the three (3) year True-Up cost of \$2,456,237.90 for software licenses utilized by Bexar County and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 45
April 19, 2016
County Manager’s Office

The Court hereby ordered and approved a motion approving the First Amendment to the Cooperative Agreement between Bexar County and the San Antonio River Authority for the Design of the San Pedro Creek Improvements Project; and authorizing property acquisitions for Phases 1& 2 of the project, for a total amount not to exceed \$4,200,000. (Record-original Agreement to be filed later)

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



Item – 46
April 19, 2016
Public Works Department

Discussion was held regarding the Long Range Financial Forecast for FY2016-17 through FY2020-21 and the Court directed staff to identify recurring savings in the amount of \$7 million in the budget for FY 2016-17. (Record)

No action taken.



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. 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;
 - ii. Red Berry Estate at 856 Gembler Rd;
 - iii. Alameda Theater Restoration

1:00 p.m.



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

2:05 p.m.



A motion for adjournment was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of Emilee Hurst, Roger Stiles, Steve Garcia, Frank Guevara, Petter Lee, Clifford Walton, Glenn Kittleson, Joe De Leon, Joe Etienne, Mary Arguijo, Joe Castillo and Robert Varner* until Tuesday, May 3, 2016 at 10:00 a.m.

2:10 P.M.

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

ATTEST:

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