

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, MAY 3, 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, May 3, 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;
David Smith, County Manager;
Susan Yeatts, County Auditor (Rep. by Juan Arteaga);
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:

Eddie Ortega, Community Resources gave the invocation at today's meeting. County Commissioner Sergio "Chico" Rodriguez led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of C. W. Bankston expressing to them the sympathy of the court on the loss of their loved one. Mr. Bankston is survived by his wife, Loretta Henderson Bankston and three sons, Clyde, Charles II (Rhonda) and Kenneth (Rose) and a host of grandchildren, great grandchildren, other relatives and friends.

A letter of condolence is to be sent to the family of Rev. Richard E. Tankerson expressing to them the sympathy of the court on the loss of their loved one. He completed his Bachelor of Arts degree in accounting at Dillard University where he pledged Omega Psi Phi Fraternity. He began his ministerial career in Washington, D. C. after earning his Masters of Divinity from Howard University. His career included work in Camp Zama, Japan with the Army Corps of Engineers, and various leadership positions with InfoMart Dallas, the Dallas Symphony Association, and Dallas Independent School District. He served as the chairman of VIA for five and a half years, played a pivotal role in the construction of Carver Academy and was Executive Director of Habitat for Humanity. Rev. Tankerson is survived by his four children, Roderick Tankerson (Shameca), Karen Tankerson-Braxton, Linda Tankerson-Babb (Richard), and Rhonda Nicole Tankerson; 8 grandchildren, and a host of family and friends.

A letter of condolence is to be sent to the family of Dr. Cuitlahuac P. Garcia, expressing to them the sympathy of the court on the loss of their loved one. Mr. Garcia served in the U. S. Army Infantry during World War II, serving in the Asiatic Pacific Theatre and the New Guinea Campaign. He was a member of the American G.I. Forum and LULAC, and a lifetime member of the VFW and was very active in the Democratic Party. He is survived by his wife of 65 years Elizabeth C. Garcia; children Adrian A. Garcia, Dr. Libby Garcia (Tom DeNiro), Dr. Damian D. Garcia (Christine), and Clotilde Marigayle Arambula (Joseph); 6 grandchildren and 2 great grandchildren as well as numerous nieces, nephews and other family members.

A letter of condolence is to be sent to the family of Esmerejilda Esquivel, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Janie Reyna, Mary Jo Esquivel, Antonio Sandoval, Armando E. Sandoval and Felix Esquivel, Jr.; numerous grandchildren and great grandchildren and a host of dear friends.

A letter of condolence is to be sent to the family of Clyde Douglas Crawford, Sr., expressing to them the sympathy of the court on the loss of their loved one. Mr. Crawford was a lifetime member of the Greater Evangelist Temple Church of God in Christ. He sang in the Brotherhood Choir and participated in many Temple events and programs. He is survived by his wife, Beverly Catheryne Cobbs Crawford; his sons, Clyde Douglas Crawford, Jr. (Kaila), Timothy Crawford (Shalimar); 2 grandchildren as well as other family members and friends.

A letter of condolence is to be sent to the family of Amos Lee Sr., expressing to them the sympathy of the court on the loss of their loved one. He served in the U.S. Army from 1943-1948 and received an Honorable discharged. He is survived by his daughter, Betty Lee, sons, Robert Lee and Amos Lee Jr., as well as many grandchildren and great grandchildren.

A letter of condolence is to be sent to the family of Julia Muriel Jackson Ratcliff expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughter, Wynisia Michelle Walker; 4 grandchildren and 2 great grandchildren and a host of relatives and friends.

A letter of condolence is to be sent to the family of Arthur Newman Hicks, Jr., expressing to them the sympathy of the court on the loss of their loved one. Mr. Hicks graduated from Phyllis Wheatley High School and immediately enlisted as a security policeman in the U. S. Air Force in 1955 serving 22 years. He was a dedicated member of the Alkoran Shriners and Free-Masons (52 years, Westside Lodge & 1290), employee of the State of Texas, and security supervisor in San Antonio. He was also an advocate for Veteran's Affairs and autism awareness. He is survived by his wife, Delores, daughters, Aquanetta Hicks of San Diego, CA, Adrienne Hicks of Houston, Texas, Antoinette Williams (Keith) of New Jersey, and DeShanna King-Seifert (Griffin); 7 grandchildren, 5 great grandchildren and a host of family members and dear friends.

A letter of condolence is to be sent to the family of Arlene Lourella Mariney expressing to them the sympathy of the court on the loss of their loved one. She graduated from high school and attended college. She was employed by the United States Postal Service, a dedicated employee serving until her retirement. She is survived by her six sons, Walter Thompson, Jerry Thomson, Jimmy Phillips (Rita), Richard Phillips (Willie Mae), Wilbur Phillips (Anita) and Curtis Phillips; 16 grandchildren, 20 great grandchildren and a host of other loving relatives and friends.

A letter of condolence is to be sent to the family of Olivia Dean Gardener, expressing to them the sympathy of the court on the loss of their loved one. She received her formal education in the San Antonio Public School System attending Douglas School. Following her years of education, she went on to join the work force and was employed as a Home Health Care Provider. She is survived by children, Yolanda Neal, Robert Gardner, Bernell Gardner, Sexie Gardner, Carroll Neal, Aualynn Gardner, April Bowe, Paris Gardner, Siawanna Freeman and Shannon Gipson; 27 grandchildren, 2 great grandchildren and a host of other loving relatives and friends.

A letter of condolence is to be sent to the family of Robert Ray Davis, expressing to them the sympathy of the court on the loss of their loved one. He was employed at Via Metropolitan Transit as a mechanic for 19 years before he retired. He is survived by his sisters, Stella Coleman and Margaret Cantu; brothers, Dr. Larry Davis, Glen Davis and Charles Davis and a host of other loving relatives and friends.

A letter of condolence is to be sent to the family of Raul S. Garcia expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children, Regina Corbo (Steven, Roy Garcia (Raoul), Michael Hannah; grandson Antonio Raul Corbo, as well as extended family members.

A letter of condolence is to be sent to the family of John Henry Chavana, expressing to them the sympathy of the court on the loss of their loved one. He graduated in 1955 from Central Catholic High School and was a St. Mary's University Alumni. He was a member of the Tau Delta Sigma Fraternity. He served in the U.S. Army National Guard Reserves for 3 years until 1958. He was a long time director and life member of the San Antonio Stock Show & Rodeo and served on the Program and Frontier Club Committees, as well as a member of St. John's Lutheran Church. He is survived by his wife, Maxine Chavana; son, Ervin (Cindy) Chavana; grandson, Trey Chavana and a host of other family members.

A letter of condolence is to be sent to the family of Pedro “El Jefe” Valdillez, Sr., expressing to them the sympathy of the court on the loss of their loved one. He served 2 years in the Marine Corp. He is survived by his sons, George, Robert, Pete, Efrian, Johnny, Ruben, Jesse, Adam Valdillez and Joe Hernandez; daughters, Sylvia and Helen as well as numerous grandchildren, great grandchildren, his companion of 12 years Pauline and a host of other family members and friends.

A letter of condolence is to be sent to the family of David Barrera, expressing to them the sympathy of the court on the loss of their loved one. Being a strong man of faith, he took part in the ACTS movement in his community and touched many lives with his generosity by sponsoring youth and adult sports teams. His love and passion for land surveying allowed him to become the successful business owner of Barrera Land Surveying. He is survived by his siblings, Elvira Guerra, Joe M. Barrera (Alice), Henry Barrera (Anita), Janie Perez (Steve), Emilio Barrera, Linda Rodriguez (Jose), and Argentina Perez. Also left to cherish his memory are numerous nieces, nephews, extended family members and friends.

A letter of condolence is to be sent to the family of Hope L. Gans, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her sister, Verna; sons David (Joan), Dennis (Carol), and daughter, Patricia (Paul); 4 grandchildren and 2 great grandchildren.

A letter of condolence is to be sent to the family of Arlene Washington, expressing to them the sympathy of the court on the loss of their loved one.

A letter of condolence is to be sent to the family of Guillermo K. Bass, 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 the following:

*David Barrera
Pedro Valdillez Sr.
Raul S. Garcia
John Henry Chavana
Robert Ray Davis
Olivia Dean Gardener
Arlene L. Mariney
Arthur Newman Hicks Jr.
Julia Muriel Jackson Ratcliff
Amos Lee Sr.
Clyde Douglass Crawford Sr.
Esmerejilda Esquivel
Hope L. Gans
Dr. Cuitlahuac P. Garcia
Arlene Washington
Richard E. Tankerson
C.W. Bankston
Guillermo K. Bass*



Item – 3a-g
May 3, 2016
Ceremonial Items

The Court presented a service pin to Bexar County Sheriff’s employee Adrian L. Parra for 25 years of service to Bexar County. (Record)

The Court presented a Hidalgo recognizing Gilbert Barrera for his work on the Lady Justice Sculpture and fountain. (Record)

The Court presented a Proclamation recognizing and proclaiming May 2-6, 2016 to be “Law Week” in Bexar County. (Record)

County Commissioner Tommy Calvert joined the meeting at this time

The Court presented a Proclamation recognizing and proclaiming May as “National Bike Month” and recognizing Friday, May 6, 2016 to be “Walk and Roll Rally Day” in Bexar County. (Record)

The Court presented a Proclamation to the City/County Joint Commission on Elder Affairs and the Bexar County Department of Community Resources recognizing and proclaiming May 2016 to be “Older Americans Month” in Bexar County. (Record)

The Court presented a Proclamation to Texas Adult Protective Services recognizing and proclaiming May 2016 to be “Elder Abuse Prevention Month” in Bexar County. (Record)

The Court presented a Proclamation recognizing and proclaiming Saturday, May 21, 2016 to be “1 in 5 Minds Day” and inviting all Bexar County employees to wear green on that day as a means of supporting and increasing mental health awareness. (Record)



There being no objections, items 38 & 36 will be heard at this time.



Item – 38
May 3, 2016
County Manager’s Office

The Court hereby ordered and approved a motion approving a Third Amendment to Grant and Development Agreement between Bexar County, City of San Antonio, and Bexar County Performing Arts Center Foundation (BCFACF) for the partial funding by Bexar County, in the amount of \$5,000,000 for the construction of a public parking garage adjacent to the Tobin Center for the Performing Arts. (Record-agreement 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 – 10
May 3, 2016
Sheriff’s Office

The Court hereby ordered and approved a motion approving a request to pay an invoice in the amount of \$175 for polygraph exam. (Record)

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



Item – 11
May 3, 2016
Sheriff’s Office

The Court hereby ordered and approved a motion ratifying the approval for the submission of an on-line grant application to the U.S. Department of Justice FY 2016 State Criminal Alien Assistance Program (SCAAP) for the reporting period of July 1, 2014 through June 30, 2015 with no county cash match; and authorizing digital signature of the County Judge on the application, and acceptance of funding upon award. (Record)

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



Item – 12
May 3, 2016
Sheriff’s Office

The Court hereby ordered and approved a motion approving the Facility Use Agreement between the Bexar County Sheriff’s Office and East Central Independent School District (ECISD) for facilities located on the Legacy Middle School Campus for Bexar County Sheriff’s Office Cadet Fitness Exams. (Record)

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



Item – 13
May 3, 2016
District Attorney’s Office

The Court hereby ordered and approved a motion approving a submission of an Electronic Grant Application to the Office of the Governor, Criminal Justice Division, Homeland Security Grants Division, for the Bexar County Criminal District Attorney’s, “Bexar County Border Prosecution Unit Program” in the amount of \$152,340 with a term beginning September 1, 2016 through August 31, 2017; and authorizing the County Judge to execute a Resolution to effect this approval and acceptance of funds upon award with no County cash match required. (Record)

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



Item – 14
May 3, 2016
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, May 2, 2016 through Friday, May 13, 2016. The list of bills paid will be presented to the Court on Tuesday, May 17, 2016. (Record)

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



Item – 15
May 3, 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, May 13, 2016. (Record)

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



Item – 16
May 3, 2016
County Auditor’s Office

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

\$5,666,983.40 (Bills Printed Wednesday, April 20, 2016)
\$6,931,559.60 (Bills Printed Wednesday, April 27, 2016)
\$13,068,749.07 (Bills Printed Friday, April 29, 2016)

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



Item – 17
May 3, 2016
County Auditor’s Office

The Court hereby ordered and approved a motion approving Tax Refunds in the amount of \$200,147.04 in Tax Overpayment due to tax accounts received per Section 31.11, which have been reviewed by the County Auditor’s Office and found to be valid. (Record)

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



Item – 18
May 3, 2016
Purchasing Department

The Court hereby ordered and approved a motion authorizing the removal and sale of one (1) surplus firearm weapon to retired Bexar County Sheriff’s Office Captain Steven Long in the amount of \$414 in accordance with the Surplus Firearm Equipment list, as requested by the Sheriff’s Office and authorizing the Purchasing Agent to update the Inventory Records and file the appropriate documents for the record. (Record)

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



Item – 19
May 3, 2016
Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Alamo City Opera d/b/a Opera Piccola for a one year period beginning October 1, 2015 and ending on September 30, 2016 in the amount of \$25,000 from the General Fund. (Record)

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



Item – 20
May 3, 2016
Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and San Antonio Public Library Foundation for a one year period beginning October 1, 2015 and ending on September 30, 2016 in the amount of \$75,000 from the General Fund. (Record)

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



Item – 21
May 3, 2016
Community Resources

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

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



Item – 22
May 3, 2016
Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and Geoscience Engineering and Testing, Inc. (SMWBE) in the amount of \$12,725.00 for Quality Assurance Materials Testing Services in connection with the Flood Control Capital Project, Kirkner Road LWC, SA46. Precinct Number 4 (Record)

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



Item – 23
May 3, 2016
Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving a Field Alteration Number 2 between Bexar County and J3 Company, LLC (SMWBE), requesting to increase the contract amount by \$130,389.75 in connection with the Flood Control Capital Project, Cacias Road LWC, SA45 and the associated budget transfer. Precinct Number 4 (Record)

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



Item – 24
May 3, 2016
Public Works Department

The Court hereby ordered and approved a motion approving a Field Alteration Number 1 between Bexar County and EZ Bel Construction, LLC (SMWBE) requesting to increase the contract amount by \$58,392.22 in connection with the Public Works Capital Project, Alamo Ranch Traffic Signals. Precinct Number 1 (Record)

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



Item – 25
May 3, 2016
Public Works Department

The Court hereby ordered and approved a motion approving the Fifth Amendment to the Engineering Services Agreement between Bexar County and Lockwood, Andrews, & Newman, Inc., for professional civil engineering design services increasing the contract amount by \$118,378.29 total amount not to exceed \$1,730,922.52 for the design fee related to the Bulverde Road Phase IV Project, BC 2010-221. Precinct Number 3 (Record)

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



Item – 26
May 3, 2016
Public Works Department/Asset Management

The Court hereby ordered and approved a motion authorizing the purchase of a Permanent Drainage Easement being 0.942 of an acre tract of land (41,050 square feet) more or less, being out of Lot 29, Block 1 of the Evans Valley Acres Subdivision, recorded in Volume 6400, Pages 185-188 of the Deed and Plat Records of Bexar County, Texas, said Lot 29 conveyed to Kimberly A. Beal by instrument recorded in Volume 8207, Pages 745-746 of the Official Public Records of Bexar County, Texas, all within CB 4526A of the City of Helotes, Bexar County, Texas from Kimberly A. Beal and George Ortega Gonzales, Owners of Record in the amount of \$106,900.00, total appraised value, plus applicable closing costs; French Creek Tributary NWWC (LC23) Flood Control Project. Precinct Number 3 (Record)

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



Item – 27
May 3, 2016
Public Works Department/Asset Management

The Court hereby ordered and approved a motion authorizing the purchase of a Permanent Drainage Easement being 0.090 of an acre tract of land (3,933 square feet) more or less, being out of Lot 3, Block 1 of the Evans Valley Acres Subdivision, recorded in Volume 6400, Pages 185-188 of the Deed and Plat Records of Bexar County, Texas, said Lot 3 conveyed to Kimberly A. Beal by instrument recorded in Volume 8207, Pages 745-746, of the Official Public Records of Bexar County, Texas all within CB4526A of the City of Helotes, Bexar County, Texas from Kimberly A. Beal and George Ortega Gonzales, Owners of Record in the amount of \$6,000.00, total appraised value, plus applicable closing; French Creek Tributary NWWC (LC23) Flood Control Project. Precinct Number 3 (Record)

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



Item – 28-30

May 3, 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 160097 New Sulphur Springs, owner: Sun Belt Estates, LLC located southeast of New Sulphur Springs Road and Cover Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

Subdivision Plat 150340 Westpointe East Unit 33 Phase 1, owner: Vise Oaks I, LTD, located southeast of Wiseman Boulevard and Talley Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 150131 Remuda Ranch South Unit 4, owner: Remuda 530, L.P., located northwest of Culebra Road and Galm Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

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



Item – 31

May 3, 2016

Public Works Department

The Court hereby ordered and approved a motion establishing the following Stop Zones, and School Zones at specified locations as listed in Precinct Numbers 1, 2, and 4: (Record)

Stop Zones

Precinct No. 1

Luckey Ranch Unit 25 Plat No. 140409

The Stop Sign shall be on Turnbow at its intersection with Sabinal. (1 stop)

The Stop Sign shall be on Pawnee at its intersection with Sabinal. (1 stop)

The Stop Sign shall be on Pawnee at its intersection with Turnbow. (1 stop)

The Stop Sign shall be on Stratsburg at its intersection with Sabinal. (1 stop)

Precinct No. 2

Valley Ranch Unit 4A Plat No. 150301

The Stop Sign shall be on Rodeo Drive at its intersection with Ranch View. (1 stop)

The Stop Sign shall be on Dunn Landing at its intersection with Rodeo Drive. (1 stop)

The Stop Sign shall be on Rodeo Drive at its intersection with Pardner Ranch. (1 stop)

The Stop Sign shall be on Pardner Ranch at its intersection with Jack Heights. (1 stop)

The Stop Sign shall be on Cottonwood Gap at its intersection with Pardner Ranch. (1 stop)

The Stop Sign shall be on Cottonwood Gap at its intersection with Briscoe Fields. (1 stop)

Precinct No. 4

All Way Stop Locations

The Stop Signs shall be on Ironmill Creek at its intersection with Morning Grove. This makes this intersection an all-way stop. (2 stops)

The Stop Signs shall be on Crestway Road at its intersection with Walnut Basin. This makes this intersection an all-way stop. (2 stops)

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 – 32
May 3, 2016
Economic Development

The Court hereby ordered and approved a motion approving a Tax Abatement Agreement with SRP Office Holdings I, LLC and AmeriCredit Financial Services, Inc. (d/b/a GM Financial) for a 6-year, 90% abatement of Bexar County Ad Valorem Taxes on qualified real and personal property. (Record)

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



Item – 33
May 3, 2016
Judicial Services

The Court hereby ordered and approved a motion approving the Third Amendment to the Data Processing Service Agreement with Corrections Software Solutions, L.P., and extending the term for one year starting February 1, 2016 through January 31, 2017 for Case Management Services for Pre-Trial and Criminal Specialty Courts, amount not to exceed \$109,512 from General Funds. (Record)

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



Item – 34
May 3, 2016
Judicial Services

The Court hereby ordered and approved a motion approving execution of an Agreement between Bexar County and Haven for Hope to provide services to the individuals being released through the Bexar County Jail Release Program for a period of October 1, 2015 through September 30, 2016 in an amount not to exceed \$333,333.33. (Record)

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



Item – 35
May 3, 2016
Resource Management

The Court hereby ordered and approved a motion approving a Resolution by the Commissioners Court of Bexar County, Texas and authorizing Publication of a Notice of Intention to issue Certificates of Obligations; and resolving other matters in connection therewith. (Record)

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



Item – 6
May 3, 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)

Grant Agreement between the County of Bexar and Weston Urban, LLC, approved March 22, 2016.

Order Re-appointing Bexar County Auditor for Two Year Term and Setting Salary, Special Order No. 68174.

U.S. District Court – Summons in a Civil Action to County of Bexar, Bexar County Judge, The Honorable Nelson W. Wolff; Re: U.S. Bank National Association, as Trustee for Structured Asset Mortgage Investments II Inc., Prime Mortgage Trust, Certificates, Series 2006-I v. Traci Lewis a/k/a Traci G. Smith and Jeffery Smith, et al.

Notice of Citation directed to Bexar County by serving its registered agent, County Judge Nelson Wolff, Re: National Unity Insurance Company vs. Shane M. Huebner Et Al.



Item – 7
May 3, 2016
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, April 19, 2016 as printed. (Record)

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



Commissioner Kevin Wolff left the meeting at this time.



Item – 37a&b
May 3, 2016
Public Works Department

The Court hereby ordered and approved a motion approving a Memorandum of Agreement between Bexar County and the Texas Commission on Environmental Quality (TECQ) for Vehicle Idling Limitations and a Court Order for Vehicle Idling Limitations in Bexar County. (Record-moa to be filed later)

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



Item – 39
May 3, 2016
County Manager’s Office

The Court hereby ordered and approved a motion approving a Second Amendment to the Cooperative Agreement between Bexar County and the San Antonio River Authority for the Design of the San Pedro Creek Improvements Project authorizing additional design services in an amount not to exceed \$1,969,315. (Record-agreement to be filed later)

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”.

Commissioner Kevin Wolff returned to the meeting at this time.



Item – 40
May 3, 2016
County Manager’s Office

The Court hereby ordered and approved a motion authorizing and funding of one full-time Video Visitation Supervisor (NE-09) at an annual cost of \$63,685, transfer of five existing full-time Security Monitor I’s at no cost, and provide funding for operational costs associated with the Video Visitation Center at an annual amount of \$74,145.

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
May 3, 2016
County Manager’s Office

The Court hereby ordered and approved a motion approving, as amended, an Interlocal Agreement with Bexar Metro 9-1-1 for occupancy space in the Quarry Run Regional Emergency Operations Center, pending the addition of reasonable language allowing Bexar County to opt-out of the agreement; and the removal of language requiring the assignment of a Deputy Sheriff to fulfill the security obligations. (Record-agreement to be filed later)

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 – 42
May 3, 2016
County Manager’s Office

The Court hereby ordered and approved a motion authorizing funding for two Deputy Sheriff – Law Enforcement Officer (LE-03) positions for a total cost of \$149,864.00, subject to distribution of Duty Differential pay in accordance with the contract between the Deputy Sheriff’s Association of Bexar County and Bexar County as determined by the Budget Department. (Record)

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



Item – 43
May 3, 2016
Facilities Department

The Court hereby ordered and approved a motion approving a proposed phase approach for the Adult Detention Center Systems Replacement Project and authorizing the Facilities Management Department to negotiate with Munoz and Co. for Design and Construction Administration related to Phase 1 of the project. (Record)

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



Item – 44a&b
May 3, 2016
Facilities Department

The Court hereby ordered and approved a motion authorizing the Facilities Management Department to negotiate with 4 firms for design services for the 4 sub-projects; and authorizing staff to negotiate an agreement with Turner Construction, the highest ranked CMAR RFP respondent related to Phase 2 of the ADC Annex Conversion Project or move on to the next respondent. (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”.



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

551.071 –

Consultations with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Larry Morrison v. Sheriff’s Deputy Franklyn Castano et al;
 - ii. Charlene Lang-Kindel, individually and as representative of the estate of Lawrence Kindel v. Bexar County Sheriff’s Office and Sheriff’s Deputy Richard Hammock;
 - iii. Cloud v. Sheriff’s Deputy Melissa Busby and Bexar County.

- b. Legal issues pertaining to the following matters in which the duty of the attorney for Bexar County under 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.

12:40 p.m.



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

1:05 p.m.



Item – 45
May 3, 2016
District Attorney’s Office

The Court hereby ordered and approved a motion approving a Professional Services Agreement with attorney Mark Jordan for representation of Sheriff’s Deputy Melissa Busby (a.k.a. Melissa Campbell) in the following litigation: Cloud v. Sheriff’s Deputy Melissa Busby and Bexar County. (Record-agreement 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 – 46a
May 3, 2016
District Attorney’s Office

The Court hereby ordered and approved a motion approving a request by the District Attorney’s Office, a settlement offer in the amount of \$50,000 in the following claim regarding: Larry Morrison v. Sheriff’s Deputy Franklyn Castano et al. (No record at this time)

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 – 46b
May 3, 2016
District Attorney’s Office

The Court hereby ordered and approved a motion approving a request by the District Attorney’s Office, a settlement offer in the amount of \$100,000 in the following claim regarding: Charlene Lang-Kindel, individually and as representative of the estate of Lawrence Kindel v. Bexar County Sheriff’s Office and Sheriff’s Deputy Richard Hammock. (No record at this time)

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”.



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 C.W. Bankston, Richard E. Tankerson, Arlene Washington, Dr. Cuiclahuac P. Garcia, Hope L. Gans, Esmerejilda Esquivel, Clyde Douglas Crawford, Sr., Amos Lee, Sr., Julia Muriel Jackson Ratcliff, Arthur Newman Hicks, Jr., Arlene L. Mariney, Olivia Dean Gardener, Robert Ray Davis, John Henry Chavana, Richard S. Garcia, Pedro “El Jefe” Valdillez, Sr., David Barrera and Guillermo K. Bass* until Tuesday, May 17, 2016 at 10:00 a.m.

1:15 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS