

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, MAY 17, 2016**

Court met at 10:08 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 17, 2016.

Present at roll call:

Nelson W. Wolff, County Judge;  
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;  
Tommy Calvert, County Commissioner Precinct No. 4;  
David Smith, County Manager;  
Susan Yeatts, County Auditor;  
Gerard Rickhoff, County Clerk (Rep. by Leonor Salazar-Ramirez);  
Nicholas "Nico" Lahood, District Attorney (Rep. by Ed Schweningen);  
Mary Quinones, Purchasing Agent (Rep. by Mary Salas)

When the following proceedings were had to-wit:

Marlena Kelly 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 Tejano Star, Emilio Navaira, expressing to them the sympathy of the court on the loss of their loved one. He grew up on the south side of San Antonio and graduated from McCollum High School in 1980 and received a Music Scholarship for Texas State University - San Marcos. He began his performing career by singing lead vocals for David Lee Y Los Musicales. He formed his own band, Emilio Y Grupo Rio, and also signed with Columbia Records. He recorded more than 15 Studio Albums with Columbia Records over his career and in the mid 90's, Emilio signed with Capital Records and released his first Country music single called "It's Not the End of the World", which reached the Top 50 on the country charts in 1995. He released a second Country Music Album but also continued recording Tejano Music. His return to Tejano music was a success as his 2002 Album "Acuerdate" won the Grammy Award for Best Tejano Album and his 2007 Album "De Nuevo" won the Latin Grammy Award for Best Tejano Album. He continued to perform until his death on May 16, 2016. His last known concert was held on Mother's Day in Monterrey, Mexico. He is survived by his wife, Maru E. Navaira, children, Emilio IV, Diego Roman, Emely Ann, Pani Antonio, and Freeda Luna; mother, Mary H.; brother, Raul "Raulito" Navaira; sister, Yvette Navaira; father-in-law, Fernando Ibarra and mother-in-law, Maria Elena Rojas, as well as other family members and friends.

A letter of condolence is to be sent to the family of Marcos Perez, Jr., expressing to them the sympathy of the court on the loss of their loved one. Mr. Perez graduated from Fox Tech High School and served in the U.S. Army. He also worked in the State Hospital for 7 years before working at Kelly Air Force Base, where he retired after 24 years. He is survived by his wife of 57 years, Maria; children, Margo (David), Marcos (Victoria), Hortense, Jimmy, and Alma (Gabriel); and 5 grandchildren as well as numerous nieces, nephews and other family members.

A letter of condolence is to be sent to the family of Yvonne J. Trevino-Gomez expressing to them the sympathy of the court on the loss of their loved one. Mrs. Gomez was born and raised in Pearsall, Texas. She was an undergraduate at St. Mary's University and attended law school at South Texas College of Law in Houston, Texas. She was the first female Hispanic attorney in her hometown and a family law attorney for over 25 years for Bexar County and the surrounding counties. She is survived by her husband, Carlos Gomes, her parents, sister and three daughters.

A letter of condolence is to be sent to the family of Frank T. Hernandez, Sr., expressing to them the sympathy of the court on the loss of their loved one. Mr. Hernandez served his country during World War II in the Philippines and retired from Kelly Air Force Base in 1980. He is survived by his wife of 67 years, Helen O. Hernandez; his children, Frank Jr. (Olga), Rupert (Grace), Diane Palomo (John), Josephine Bonner (Sam) and Gerard; and numerous grandchildren, great grandchildren as well as nieces, nephews and other family members.

A letter of condolence is to be sent to the family of Guillermo "Billy" Bass expressing to them the sympathy of the court on the loss of their loved one. Mr. Bass was the owner of G.K. Automotive for 30 years. He is survived by his wife of 34 years, Elizabeth Davis Bass; children, Elizabeth Vara (Anthony), Magdalena Olivares (Andres), and William Bass (Martha); mother, Juliana Chavez Kancheff; and 5 grandchildren and numerous nieces, nephews, and other family members and friends.

A letter of condolence is to be sent to the family of Dora M. Garcia expressing to them the sympathy of the court on the loss of their loved one. Mrs. Garcia was a very strong supporter of St. Jude's Children Hospital. She enjoyed the outdoors and loved spending time with her family, especially her grandchildren. She is survived by her children, Angie Garcia, Betty Quintanilla (John), Gilbert Perez (Kimberly), Cathy Garcia (Humberto), Jessica Perez and Juan Garcia; 24 grandchildren, 20 great grandchildren, nieces, nephews and other family members.

A letter of condolence is to be sent to the family of Rebekah L. Henderson expressing to them the sympathy of the court on the loss of their loved one. Mrs. Henderson graduated from Highlands High School in 1978 and went on to get her Bachelor's Degree from Texas State University. She recently began pursuing her Master's Degree in Counseling at Lamar University. She was a teacher for the Southside ISD at Matthey Middle School. She is survived by her husband, Bob Henderson II; son, Cody Henderson, as well as other family members, nieces, and nephews.

A letter of condolence is to be sent to the family of Theresa Rizzo expressing to them the sympathy of the court on the loss of their loved one. Mrs. Rizzo served in the Canadian Women's Army Corp WWII, retired from Comerica (formerly Detroit Bank and Trust) in 1986, a member of East Detroit 2495 Auxiliary for over 40 years, a past Madam President, and previous Secretary for over 10 years, past District 3 Officer and a true friend to many Eagle Brothers and Sisters. She is survived by her son, Joseph F. Rizzo (Susan); granddaughter Theresa; siblings, Frank and Steve Dittrich and Molly Popovich.

A letter of condolence is to be sent to the family of Jonathan Rodriguez expressing to them the sympathy of the court on the loss of their loved one. I'd like the memory of me to be a Happy One. I'd like to leave an afterglow of smiles when day is done. I'd like to leave an echo whispering softly down the ways. Of happy times and laughing times and bright and sunny days, I'd like the tears of those who grieve to dry before the sun, of happy memories that I leave when life is done. He is survived by his parents, Mr. and Mrs. Gonzalo Rodriguez.

A letter of condolence is to be sent to the family of Col. Paul Behnke, USAF Ret., expressing to them the sympathy of the court on the loss of their loved one. Col. Behnke served as a Navigator in the United States Air Force. He served during the Korean and Vietnam Wars and retired after 29 years of service. He is survived by his wife, Carol; his children, Karen Seitz (Tom), Jean Rankin (Jim), Diane Castillo (Mike), David Behnke (Linda), Kevin Behnke, Jo-Ann Buerckin, Jeff Fox (Sherry), Shawn Fox (Trisha); 15 grandchildren and 2 great grandchildren.

A letter of condolence is to be sent to the family of Linda L. Parrish expressing to them the sympathy of the court on the loss of their loved one. Mrs. Parrish was a life-long educator, ended her career as a teacher of elementary gifted and talented students. As a former educator, she traveled to Austin to encourage the legislature to limit class-sizing and to encourage Gifted and Talented programs. Her efforts contributed to setting the standards that now exist in Texas schools of 22 students per classroom in grades K-4. She is survived by her daughter, Deborah L. Parrish, of San Antonio, and step-daughter, Patti Parrish of Weatherford, Texas as well as other family members.

A letter of condolence is to be sent to the family of Clifford W. Sorrell expressing to them the sympathy of the court on the loss of their loved one. Mr. Sorrell graduated from Edgewood High School and attended St. Phillips College. He also served two years in the U.S. Army, to include a tour in Vietnam. He worked for TGY Family Center as an Assistant Manager, and went on to work for Cenveo Printing (Clark Printing), where he retired after 42 years. He was a loyal fan of the San Antonio Spurs, and a die-hard Dallas Cowboys fan. He is survived by wife, Jeannette Sorrel; children, Kenneth, Kevin Godley (Nancy), Wendy Cameron (Wade); 12 grandchildren, and 1 great grandson, and numerous nieces, nephews and other family members.

A letter of condolence is to be sent to the family of Karen L. Marshall expressing to them the sympathy of the court on the loss of their loved one. She is survived by her mother, Ella Mae Hilliard, two sisters, Shirley Powell and Pamela Carroll; two brothers, Elvia Wilson III, and Herbert Michael Wilson (Phyllis), two step-brothers, Jackie Hilliard (Bertha) and Ricky Hilliard and a host of nieces, nephews and other family members.

A letter of condolence is to be sent to the family of Nicholas J. Burford expressing to them the sympathy of the court on the loss of their loved one. Nick graduated from Karen Wagner High School in 2014, where he was a member of Wagner's orchestra playing bass and cello, and choir as a baritone. He also worked to bring awareness as a member of Wagner's Gay-Straight Alliance. He attended St. Phillips College as a sophomore. He loved music from a young age, and he sought out undiscovered artists and taught himself to play bass guitar. He is survived by his mother, Carrie Ann Towles and his father, James Hartwell Burford, Jr.; brothers, Adrian Fernandez, Zachary Burford, and Alex Salinas; and a sister, Ashley Burford; his grandparents, Wilfred Bohr, Jr. and Betty Bohr; as well as numerous cousins and other family members and his girlfriend Amanda Trejo and their dog Leroy.

A letter of condolence is to be sent to the family of Elbridge L. Hatchett expressing to them the sympathy of the court on the loss of their loved one. Mr. Hatchett enlisted in the U. S. Army in 1960 and saw conflict in the Vietnam War; awarded an Army Meritorious Service medal March 20, 1970. SFC Hatchett was an expert in linguistics and worked as an Admin Specialist and as a Counterintelligence Agent retiring in 1980. He earned his Bachelors in Theology (1995) from Guadalupe Baptist Theological Seminary. He was Assistant Pastor at Saint Phillip Baptist Church and Registrar and Greek teacher at the San Antonio Theological College. He is survived by his two daughters, Latrease and Dorita Lynn and many biological and extended family members

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

*Emilio H. Navaira III*  
*Marcos Perez Jr.*  
*Yvonne J. Trevino-Gomez*  
*Frank T. Hernandez, Sr.*  
*Guillermo "Billy" Bass*  
*Dora M. Garcia*  
*Rebekah L. Henderson*  
*Theresa B. Rizzo*  
*Jonathan Rodriguez*  
*Paul Behnke*  
*Linda L. Parrish*  
*Clifford W. Sorrell*  
*Karen L. Marshall*  
*Nicholas J. Buford*  
*Elbridge L. Hatchett*



**Item – 4a-e**

**May 17, 2016**

**Commissioners Court-Ceremonials**

The Court presented a Proclamation recognizing the Filipino veterans of World War II in recognition of their loyal and selfless service to the Philippines and to the United States. (Record)

The Court presented a Proclamation recognizing and proclaiming May 25, 2016 as “The Children’s Hospital of San Antonio Day” in Bexar County”.

*County Commissioner Paul Elizondo joined the meeting at this time.*

The Court presented a Resolution recognizing the political and social contributions of the Honorable Henry B. Gonzalez on the centennial celebration of the late congressman’s birth; and awarding a Hidalgo to his widow Bertha Gonzalez, son Charles Gonzalez and posthumously to Congressman Gonzalez. (Record)

The Court presented a Proclamation recognizing and proclaiming May 2016 as National Historic Preservation Month. (Record)

The Court presented a Proclamation recognizing and proclaiming the week of May 15-21, 2016 as National Public Works Week. (Record)



**Item – 3a**

**May 17, 2016**

**Special Presentation- Community Resources**

A presentation presented by Queta Marques, in observance of Memorial Day 2016, and a presentation of Certificates of Distinguished Citizens to the families of honored service members from Bexar County and surrounding area who have died while serving our country over the past year; Closing Prayer by Chaplain Robert Dickerson, Master Sergeant. (Record)



**Item – 6**

**May 17, 2016**

**Commissioners Court**

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

Carl Gipson

Victoria I. Valdez

Bryanna Wilson



There being no objections, the following items will be heard at this time.



**Item – 61**  
**May 17, 2016**  
**Public Works Department**

The Court hereby ordered and approved a motion approving a Real Estate Lease Agreement between Bexar County, Texas and South San Antonio Independent School District for a term of four (4) years with four (4) one-year renewal options in the amount of \$64,000 annually for the space located at 1450 Gillette Blvd., formerly known as the Olivares Elementary School, for use by the Sheriff's Training Academy and Center for Professional Development. Precinct Number 1 (Record)

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



**Item – 62**  
**May 17, 2016**  
**Facilities Mgmt. Department**

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Professional Services Agreement between Bexar County and Piwonka Sturrock, LLC in the amount of \$27,900 for Architectural and Engineering Services in connection with design documents for the renovation of the 3<sup>rd</sup> floor, Children's Court Special Programs, Bexar County Courthouse, and approving the appropriate budgetary transfer. (Record)

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



**Item – 60**  
**May 17, 2016**  
**County Manager's Office**

The Court hereby ordered and approved a motion authorizing the San Antonio River Authority to negotiate with the highest ranked proposer to hire a Construction Manager-at-Risk for the San Pedro Creek Improvements project, with an agreement to be brought to Commissioners Court for approval at a later date. (Record)

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



**Item – 58**  
**May 17, 2016**  
**Economic Development**

The Court hereby ordered and approved a motion authorizing staff to negotiate a Tax Abatement Agreement with Audubon Metals Texas, LLC. (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, Calvert, and Judge Wolff voting “Aye”.



**Item – 59**  
**May 17, 2016**  
**County Manager’s Office**

The Court hereby ordered and approved a motion approving a Memorandum of Understanding between Alamo Colleges Economic and Workforce Development Department and Bexar County for the provision of Support Help Desk (Network+ certification) and I-BEST training with associated coursework. (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 – 64**  
**May 17, 2016**  
**Judicial Services Department**

The Court hereby ordered and approved a motion approving the submission of an electronic grant application to the Joint (BJA/SAMHSA) Adult Drug Court Solicitation to Enhance Services, Coordination, and Treatment FY 2016 Competitive Grant Announcement for the Bexar County Adult Drug Court, in the amount of \$1,582,167 which includes \$1,375,000 in federal funds and \$207,167 in in-kind local match, and acceptance of funds if awarded; 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 Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



**Item – 63**  
**May 17, 2016**  
**Judicial Services Department**

The Court hereby ordered and approved a motion approving execution of a Professional Services Contract with the Center for Health Care Services for the purpose of providing mental health and support services in the Criminal Justice System in order to divert persons with mental illness from the Magistrate’s office or from the Bexar County Adult Detention Center into treatment; the term of the contract is for the period October 1, 2015 through September 30, 2016, for an amount not to exceed \$1,437,000 to include the appropriate budgetary transfer of \$187,000. (Record)

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



**Item – 57**

**May 17, 2016**

**Tax Assessor-Collector’s Office**

The Court hereby ordered and approved a motion adopting a Resolution opposing the Texas Department of Motor Vehicle’s recent proposed rule changes affecting motor vehicle title and registration process and handling fees, the Tax Assessor-Collector’s Office, and various deputy classification types. (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”.



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



**Item – 56**

**May 17, 2016**

**Elections Department**

The Court hereby ordered and approved a motion approving an Order adopting the Bexar County Commissioners Court Canvassing Authority Report for the purpose of certifying the results of the Special Election for the Unexpired Term of State Representative 120 held with the Joint General, Special and Bond Election on Saturday, May 7, 2016, in Bexar County, Texas. (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 – 10**

**May 17, 2016**

**County Clerk’s Office**

The Court hereby ordered and approved a motion approving a Resolution in support of the Bexar County Clerk’s Electronic Recording Program being implemented and maintained by the Office of the Bexar County Clerk, to include an Agreement of Understanding and a Policy and Procedures in connection with the use of the Bexar County Clerk’ e-recording program. (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 17, 2016**  
**Sheriff’s Office**

The Court hereby ordered and approved a motion approving a grant application to the Texas School Safety Center, Texas State University for the solicitation entitled Tobacco Enforcement Program (TEP) FY 2017 in the amount of \$61,950 to continue efforts to enforce tobacco compliance laws; no cash match; to allow officers to work overtime to conduct Controlled Buy/Sting operations on 826 retailers throughout Bexar County; and acceptance of funding upon contract execution for contract term from September 1, 2016 to August 31, 2017. (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 17, 2016**  
**Sheriff’s Office**

The Court hereby ordered and approved a motion approving the Sheriff’s request to pay FY16 invoice in the amount of \$391.42 for inspection on equipment. (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 17, 2016**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, May 16, 2016 through Friday, June 3, 2016. The list of bills paid will be presented to the court on Tuesday, June 7, 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 – 14**  
**May 17, 2016**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving the disbursement of payroll, including overtime, uniform allowances, and auto allowances to be paid Tuesday, May 31, 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 17, 2016**  
**County Auditor’s Office**

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

- \$ 11,194,536.31 (Bills Printed Wednesday, May 4, 2016)
- \$ 1,104,850.55 (Bills Printed Friday, May 6, 2016)
- \$ 5,059,349.69 (Bills Printed Wednesday, May 11, 2016)
- \$ 16,959,194.86 (Bills Printed Friday, May 13, 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 – 16**  
**May 17, 2016**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector’s Report of taxes collected in April 2016 and the Order transferring tax collections for the month of April 2016 from unallocated receipts.  
 (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 – 17**  
**May 17, 2016**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving the certification of additional revenue available for the Bexar County Sheriff’s State Asset Forfeiture Fund 312, in the amount of \$17,550 pursuant to Local Government Code 111.0108. (Record)

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



**Item – 18**  
**May 17, 2016**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving Tax Refunds in the amount of \$385,551.43 for tax overpayments due to taxpayer accounts per Section 31.11, which have been reviewed by the Auditor’s Office and found to be valid. (Record)

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



**Item – 19**  
**May 17, 2016**  
**Fire Marshall’s Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay FY15 invoices in the amount of \$83.00 to Ribelin Sales, Inc. for inside delivery charges, as requested by the Fire Marshal’s Office. (Record)

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



**Item – 20**  
**May 17, 2016**  
**Tax Assessor-Collector’s Office**

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$47.97 for Account No. 19031-099-0840, Pablo Escobedo, Jr., tax year 2015 in accordance with Section 33.011 of the Texas Property Tax Code. (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 17, 2016**  
**Tax Assessor-Collector’s Office**

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$29.55 for Account No. 16951-045-0590, Pablo Escobedo, Jr., for tax year 2015 in accordance with Section 33.011 of the Texas Property Tax Code. (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 17, 2016**  
**Tax Assessor-Collector’s Office**

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$75.08 for Account No. 14595-103-2080, Delia Martinez, for tax year 2014 in accordance with Section 33.011 of the Texas Property Tax Code. (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 17, 2016**

**Tax Assessor-Collector’s Office**

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$54.64 for Account No. 18089-021-0720, Clem Bruce & Patricia, for tax year 2015 in accordance with Section 33.011 of the Texas Property Tax Code. (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 17, 2016**

**Tax Assessor-Collector’s Office**

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$93.47 for Account No. 09043-003-0120, Azima Yasaman Living Trust, for tax year 2015 in accordance with Section 33.011 of the Texas Property Tax Code. (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 17, 2016**

**Civil Districts Court/Children’s Court**

The Court hereby ordered and approved a motion approving a submission of an electronic grant application to the Office of Juvenile Justice Delinquency and Prevention (OJJDP) for the Bexar County Family Drug Court in the amount of \$533,334 which includes \$400,000 in Federal funds and \$133,334 in local in-kind matching funds and acceptance of funds if awarded; and the term of the grant is October 1, 2016 through September 30, 2019. (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 17, 2016**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a Delivery Order to AAA Time Saver Services to provide for the purchase of construction services to furnish all labor and materials for the ADC Video Visitation and Re-Entry Door Modification Project, in the amount of \$68,865, as requested by the Facilities Management Department; 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 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 17, 2016**  
**Purchasing Department**

The Court hereby ordered and approved a motion ratifying a discretionary exemption for the purpose of awarding a contract on a sole source basis to VOTEC to purchase Election Management Software with Votesafe for the August 25, 2015 through August 24, 2016 in the amount of \$137,318 as requested by the Elections Department; and authorizing the Purchasing Agent to execute 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 – 28**  
**May 17, 2016**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Park Place Recreation Designs to provide for the purchase of construction services of Fall Zone Material, ADA renovations and playground equipment at Mission County Park No. 2 in Precinct 1, in the amount of \$151,398; as requested by the Heritage and Parks Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 29**  
**May 17, 2016**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a Delivery Order to Mainline Information Systems, Inc., for the purchase of onsite and remote system programming support in the amount of \$195,000 for the Information Technology Department; through a State of Texas Department of Information Resources (DIR) 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 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 – 30**  
**May 17, 2016**  
**Community Resources**

The Court hereby ordered and approved a motion authorizing the County Judge to sign an Interlocal Agreement between Bexar County and CPS Energy for the Residential Energy Assistance Partnership, Inc. Program to provide utility assistance to qualified CPS Energy rate-payers. (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”.



**Item – 31**  
**May 17, 2016**  
**Community Resources**

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and the New Hope Church for the New Hope Children’s Center utilizing Program Year 2015 Community Development Block Grant funds in the amount of \$4,862.80. (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 – 32**  
**May 17, 2016**  
**Public Works Department**

The Court hereby ordered and approved a motion approving a Revival and Fourth Amendment to Lease Agreement between Bexar County, Texas and SATX SCL, LLC, a Texas Limited Liability Company (as successor in interest to Scott C. Looney and others), d/b/a Conroy Square, for a period of three years, for the currently leased 7,030 square feet of rentable office space located at 3355 Cherry Ridge, Suites 208 and 212, at an initial rate of \$10,545 per month, effective April 1, 2016, for the continued use by the Texas Agri-Life Extension Service. 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 – 33**  
**May 17, 2016**  
**Public Works Department/Flood Control Division**

The Court hereby ordered and approved a motion approving the First Amendment to the Professional Construction Material Testing and Inspection Services Agreement between Bexar County and Burge Martinez Consulting, Inc., (SMWBE) in the amount of \$3,780.00 for a total not to exceed contract amount of \$13,260.00 in connection with the Flood Control Capital Project, Cacias Road LWC, SA45; Purchase Order No. 907045. 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 – 34**  
**May 17, 2016**  
**Public Works Department**

The Court hereby ordered and approved a motion approving a two year Right-of-Entry Permit to the United States of America for the right to use Bullis County Park for a temporary 30-minute rest/refueling stop for the military, for the period of time from April 1, 2016 thru March 31, 2018. 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 – 35**  
**May 17, 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, Bulverde Road Phase V; the recapitulation shows a decrease of \$220,340.86 and a total construction amount of \$8,071,478.37. 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 – 36-40**  
**May 17, 2016**  
**Public Works Department**

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

Subdivision Plat 150390 of Champions Park Unit 4D, owner: Pulte Home of Texas, L.P., located southwest of Unbridled and Night Star, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 150413 of Talise de Culebra Unit 6A, owner: LGI Homes-Texas, LLC, located southeast of Waterlily Way and Watersedge CV, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat 140296 of MR Estates Subdivision, owner: Michael G. Rodriguez, located southeast of Trumbo Road and Pleasanton Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 150578 of Seale Unit 9, owner: Milestone Potranco Development, LTD, located northeast of Ivory Keys and Emerald Edge, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 160064 of Westpointe East Unit 22-O, owner: CW-Westpointe, LLC, located southwest of Merrit Vista and Wilby Lane, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

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 – 41**  
**May 17, 2016**  
**Public Works Department**

The Court hereby ordered and approved a motion authorizing the purchase of a Permanent Drainage Easement being 0.107 of an acre (4,654 square feet) tract of land being out of Lot 13, Block 3 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 13 conveyed to Leon P. Persyn and wife, Kathleen R. Persyn, by instrument recorded in Volume 1907, Pages 542-543 of the Official Public Records of Bexar County, Texas all within CB 4526A of the City of Helotes, Bexar County, Texas in the amount of \$15,750.00; 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 – 42**  
**May 17, 2016**  
**Public Works Department**

The Court hereby ordered and approved a motion authorizing the purchase of a Permanent Drainage Easement being 0.271 of an acre (11,802 square feet) tract of land being out of a 5.661 acre tract conveyed to Pamela Abee-Taulli and Kathleen Hagino-Davidson by instrument recorded in Volume 3728, Page 216-218 of the Official Public Records of Bexar County, Texas, all within the CB 4526 of the City of Helotes, Bexar County, Texas from Pamela Abee-Taulli and Kathleen Hagino-Davidson, Owners of Record in the amount of \$9,000.00, 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 – 43**  
**May 17, 2016**  
**Public Works Department**

The court hereby ordered and approved a motion authorizing the purchase of a Permanent Drainage Easement being 0.083 of an acre (3,614 square feet) tract of land being out of Lot 1, Block 1 of the Cedar Springs Subdivision Unit 7, recorded in Volume 9531, Page 110 of the Deed and Plat Records of Bexar County, Texas, said Lot 1 conveyed to James A. Meiske and Laura J. Meiske by instrument recorded in Volume 8200, Page 280-282 of the Official Public Records of Bexar County, Texas, from James A. Meiske and Laura J. Meiske, Owners of Record in the amount of \$6,000 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 – 44**  
**May 17, 2016**  
**Public Works Department**

The court hereby ordered and approved a motion establishing the following Stop Zones, School Zones, and No Parking Anytime Zones at specified locations in Precincts 1, 2 and 3: (Record)

**Stop Zones**  
**Amber Creek Unit 3A Plat No. 110316**

The Stop Sign shall be on Buckhorn Bayou at its intersection with Balboa Island. (1 stop)  
The Stop Sign shall be on Buckhorn Bayou at its intersection with Placid Bay. (1 stop)

**Alamo Ranch Unit 14A Plat No.140381**

The Stop Sign shall be on Brewster Mill at its intersection with Freeport Leaf. (1 stop)  
The Stop Sign shall be on Freeport Leaf at its intersection with Red Maple Way. (1 stop)  
The Stop Sign shall be on Freeport Leaf at its intersection with Lone Star Leaf. (1 stop)

The Stop Sign shall be on Sweetwater Way at its intersection with Red Maple Way. (1 stop)

The Stop Sign shall be on Sweetwater Way at its intersection with Lone Star Leaf. (1 stop)

**Precinct Number 2**

**Savannah Subdivision Unit 1B Plat No. 140535**

The Stop Sign shall be on Belgian Falls at its intersection with Joplin Terrace. (1 stop)

The Stop Sign shall be on Palmetto Falls at its intersection with Ranch Bend. (2 stop)

**School Zones**

**Precinct Number 2**

**Franklin Elementary**

Rescind Commissioners Court order dated 9/17/2013 stating that the maximum speed limit on Silver Spot from 200 ft. north of Raw Silver to 200 ft. south of Raw Silver shall be 20 mph (when flashing) on school days only. This rescind is due to extension of school zone.

The maximum speed limit on Silver Spot from 200 ft. north of Raw Silver to 1000 ft. south of Raw Silver shall be 20 mph (when flashing) on school days only.

**No Parking Anytime Zones**

**Precinct Number 1**

No Parking Anytime (tow-away zone) on Military Dr. West from Creek Pebble to 740 ft. West of Creek Pebble on north side of road only.

**Precinct Number 3**

No Parking Anytime (tow-away zone) on Boerne Stage Rd both sides of road from Cross Mountain Trail eastbound to Baywater Stage.

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 – 45**

**May 17, 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 May 17, 2016: (Record)

Subdivision

Preserve at Indian Springs, Unit 2 Phase 4  
Plat No. 130358  
Precinct No. 3

Street/Drain

Preserve Peak 782.23 1f  
Asphalt Width: 28’  
Preserve Pass 344.12 1f  
Asphalt Width: 28’  
Preserve Rise 533.59 1f  
Asphalt Width: 28’

Westpointe East, Unit 22-K1  
Plat No. 140229  
Precinct No. 1

Derussy Hills 563.58 1f  
Asphalt Width: 28’  
Delafield Pass 228.96 1f  
Asphalt Width: 28’

	Pitcher Road 488.76 1f Asphalt Width: 28' Tower Forest 362.1 1f Asphalt Width: 28'
Reserve of Lost Creek, Unit 3-A Plat No. 130401 Precinct No. 3	Paraiso Crest 398.07 1f Asphalt Width: 28' Paraiso Manor 813.11 1f Asphalt Width: 28'
Wolf Creek, Unit 5 and Unit 6-B Plat No. 130029 Precinct No. 1	Gray Fox Creek 1,509.55 1f Asphalt Width: 322.79 1f of 40' wide Asphalt Width: 1,186.76 1f of 28' wide Gentle Fox Bay 1,431.59 1f Asphalt Width: 28' Blue Wolf Pier 671.63 1f Asphalt Width: 28' Drain "A" 11.0 1f Drain "B" 44.16 1f
Redbird Ranch Reeves Loop, Phase 2 Plat Number 140005 Precinct No. 1	Reeves Loop (Eastbound Lanes) 822.44 1f Asphalt Width: 27' wide Reeves Loop (Westbound Lanes) 822.44 1f Asphalt Width: 24' wide Drain "A" 59.45 1f Drain "B" 28.51 1f Drain "C" 166.58 1f
Windfield, Unit 7-R Plat No. 130030 Precinct No. 4	Uresti Fields 774.69 1f Asphalt Width: 28' Foster Fields 241.23 Asphalt Width: 28' Drain "A" 11.0 1f Drain "C" 61.74 1f
Talise de Culebra, Unit 5-B Plat No. 130372 Precinct No. 2	Shoreline Drive 815.36 1f Asphalt Width: 28' Oxbow Way 775.36 1f Asphalt Width: 28' Bluewater Cove 146.96 1f Asphalt Width: 28' Waterlily Way 304.41 1f Asphalt Width: 40' Clearwater Cove 44.06 1f Asphalt Width: 28'
Champions Park, Unit 8 Plat No. 130584 Precinct No. 1	Silver Rose 364.94 1f Asphalt Width: 28' Decidedly 150.71 1f Asphalt Width: 28'

Night Fight 1,111.71 1f  
Asphalt Width: 28'  
War Emblem 640.97 1f  
Asphalt Width: 28'  
Applejack 150.71 1f  
Asphalt Width: 28'  
Drain "A" 11.0 1f  
Drain "B" 31.02 1f

Stillwater Ranch, Unit 16 & 19  
Plat No. 140379  
Precinct No. 2

Lajitas Bend 418.77 1f  
Asphalt Width: 28'  
Study Butte 490.93 1f  
Asphalt Width: 28'  
Twisted Spur 713.46 1f  
Asphalt Width: 28'  
Shady Mountain 943.04 1f  
Asphalt Width: 28'  
Silver Pointe 770.35 1f  
Asphalt Width: 44'  
Drain "A" 136.0 1f

Sanctuary, Unit 5-B  
Plat No. 130302  
Precinct No. 2

Handies Peak 952.06 1f  
Asphalt Width: 28'  
Pikes Peak 432.49 1f  
Asphalt Width: 28'  
Snowmass Mount 658.9 1f  
Asphalt Width: 28'  
Drain "K" 110.43 1f

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 – 46**  
**May 17, 2016**  
**Economic Development**

The Court hereby ordered and approved a motion authorizing the Economic Development to pay an invoice in the amount of \$5,000 as submitted by Free Flow Research for the sponsorship of an Information Technology Economic Impact Study. (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 – 47**  
**May 17, 2016**  
**Economic Development**

The Court hereby ordered and approved a motion authorizing the Economic Development Department to pay an invoice in the amount of \$5,000 as submitted by Tech Bloc for sponsorship of the 2016 Tech Bloc Rally. (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 – 48**  
**May 17, 2016**  
**County Manager’s Office**

The Court hereby ordered and approved a motion approving a Non-Disclosure Agreement between Bexar County and CIVIQ Smartscares, LLC. (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”.



**Item – 49**  
**May 17, 2016**  
**Judicial Services Department**

The Court hereby ordered and approved a motion approving the submission of a grant application to the U.S. Department of Justice for the Justice and Mental Health Collaboration Program FY 2016 Competitive Grant Announcement for the Central Magistration Diversion Program administered by the Department of Judicial Services in the amount of \$312,500 which includes a required in-kind match in the amount of \$62,500 over the course of three years; the term of the grant will be from October 1, 2016 through September 30, 2019; and acceptance of funding if awarded. (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 – 50**  
**May 17, 2016**  
**Resource Management**

The Court hereby ordered and approved a motion approving a Budgetary Transfer (BT16-001) as requested by the Judicial Services in the amount of \$685,356 from the Non Departmental Contingency budget to Central Magistration Facility to cover the cost of operating expenses at the Central Magistration Facility located at 401 S. Frio St. (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 – 51**  
**May 17, 2016**  
**Human Resources**

The Court hereby ordered and approved a motion approving a letter agreement between Bexar County and Aetna to comply with Texas Government Code 2251.021 relating to the definition of late payments by a governmental entity and including language that prohibits Aetna from subcontracting with offshore subcontractors to provide member services relating to private information such as claims, patient management or network management. (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 – 52**  
**May 17, 2016**  
**Resource Management**

The Court hereby ordered and approved a motion approving an amendment to the Master Service Agreement between Bexar County and Aetna to include language to comply with the Health Insurance Portability and Accountability Act (HIPPA) Omnibus Rule relating to privacy, security, enforcement, and breach notification rules and the Genetic Information Nondiscrimination Act. (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 – 53**  
**May 17, 2016**  
**Resource Management**

The Court hereby ordered and approved a motion approving an Access Agreement between Bexar County and Aetna to provide Bexar County employee’s access to the Vital Savings Program, a program that provides discounted dental services to enrollees. (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 – 54**  
**May 17, 2016**  
**Heritage & Parks Department**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay invoices from Union Pacific Railroad in conjunction with the Hot Wells County Park Stabilization Project, totaling \$15,396.43. (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 – 55**  
**May 17, 2016**  
**Facilities Department**

The Court hereby ordered and approved a motion approving execution of Amendment No. 2 to the Professional Services Agreement between Bexar County and DHR Architects, in the amount not to exceed \$32,065.60 in fees for the architectural and engineering services related to ADC Annex to be located at 200 N. Comal St., San Antonio, Texas 78207. (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 – 8**  
**May 17, 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)

First Amendment to Cooperative Agreement between Bexar County, Texas, and the City of San Antonio River Authority to complete the design for the San Pedro Creek Improvement Project, approved on April 19, 2016.

Bexar County Sheriff’s Office State Asset Forfeiture Fund 312.

Notice of claim submitted by the Law Office of Grace M. Vzomba, Re: Manuel Castro vs. Facilities Management Department.

Notice of Citation Directed to Bexar County by Serving its Registered Agent, County Judge Nelson W. Wolff, Re: Alexea Combs vs. Bexar County.

Notice of Claim pursuant to Texas Tort Claims submitted by BLF Baseluos Law Firm, Re: Melanie Huerta-Perez, legal guardian and parent of Emerie Huerta.

Certified letter from John Marsh to Shapiro Schwartz, LLP; Re: Notice of Trustee’s Sale from May 3, 2016 – John Marsh & Ingrid Marsh for property located on 2 Montique Court, San Antonio, Texas.



**Item – 9**  
**Mat 17, 2016**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, May 3, 2016 as printed. (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 – 5a-c**  
**May 17, 2016**  
**Commissioners Court**

Commissioners Court recessed at 12:24 a.m. and the meeting of the Board of Directors, for the Bexar County Housing Finance Corporation was called to order by County Commissioner Paul Elizondo, president.

Meeting adjourned at 12:26 a.m. and the meeting of the Board of Directors, for the Bexar County Health Facilities Development Corporation was called to order by County Commissioner Kevin Wolff, president.

Meeting adjourned at 12:28 a.m. and the meeting of the Board of Directors, for the Bexar County Industrial Development Corporation was called to order by County Commissioner Paul Elizondo, for Sergio “Chico” Rodriguez, president.

Meeting adjourned at 12:30 p.m. and Commissioners Court reconvened at this time.



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

12:31 p.m.



Commissioners Court returned to Open Session and took the following action.

1:08 p.m.



**Item – 65**  
**May 17, 2016**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion accepting an 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 April 2016; and authorizing to pay those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$32,396. (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”.



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 Emilio H. Navaira III, Marcos Perez, Jr., Yvonne J. Trevino-Gomez, Frank T. Hernandez, Sr., Guillermo "Billy" Bass, Dora M. Garcia, Rebekah L. Henderson, Theresa B. Rizzo, Jonathan Rodriguez, Paul Behnke, Linda L. Parrish, Clifford W. Sorrell, Nicholas J. Burford, Karen L. Marshall, and Elbridge L. Hatchett* until Tuesday, June 7, 2016 at 10:00 a.m.

**1:10 P.M.**

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

**ATTEST:**

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