

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, JUNE 7, 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, June 7, 2016.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Paul Elizondo, County Commissioner Precinct No. 2;
Kevin A. Wolff, County Commissioner Precinct No. 3;
Tommy Calvert, County Commissioner Precinct No. 4;
David Smith, County Manager;
Susan Yeatts, County Auditor (Rep. by Leo Caldera);
Gerard Rickhoff, County Clerk (Rep. by Leonor Salazar-Ramirez);
Nicholas "Nico" Lahood, District Attorney (Rep. by Ed Schweninger);
Mary Quinones, Purchasing Agent

When the following proceedings were had to-wit:

Deputy Chief, Raul S. Banasco, Bexar County Jail Administrator gave the invocation at today's meeting. County Commissioner Kevin A. Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Fr. Edward Marroquin Bernal, expressing to them the sympathy of the court on the loss of their loved one. He attended St. Ann's Catholic School, St. Paul's Catholic School, Holy Cross High School, Jefferson High School, St. Mary's University, and the Oblate School of Theology. He worked as a Father Counselor with Catholic Charities until he entered the seminary, and was ordained in 1987. Always involved citywide in pastoral, theological, ecumenical, social justice, and humanitarian efforts, he served as Pastor of St. Matthew's Catholic Church, St. John Berchmans Catholic Church, St. Leo's Catholic Church, and St. Benedict's Catholic Church, where he served for the last 13 years of his life. Fr. Eddie received many awards including The Unity of Humanity Award from the MLK Interfaith Committee, and numerous Distinguished Achievement Awards from many community organizations. Fr. Eddie cared deeply about many communities, and treated all with great care respect, and beautiful humor. He always stood in defense of the poor and the disempowered, the vulnerable, the judged and the excluded. He is survived by his brother, Dr. Ernesto M. Bernal; sister-in-law, Dr. Carmen Tafolla; three nieces, Ann Richter, Mari Tafolla Bernal, and Ariana Tafolla Bernal; two nephews, Sean Hazuda and Israel Tafolla; several godchildren as well as numerous cousins, many friends and extended family members and his beloved dog, Snow.

A letter of condolence is to be sent to the family of Sister Mary Carmel O'Callaghan, expressing to them the sympathy of the court on the loss of their loved one. She attended Mt. Pleasant National School and Presentation Convent Secondary School from 1941 to 1955. On April 26, 1955, she entered Presentation Convent, Bandon. She arrived in San Antonio on March 18, 1957 and made First Profession on August 2, 1958. She completed her B.A. and M.A. degrees at Incarnated Word College. In 1957 she began her dedicated service of teaching at St. Gregory the Great Catholic School for ten years. The following 10 years she taught at St. Thomas More Catholic School and continued working in the Parish for an additional 15 years as Director of Religious Education. In 1992, she was invited to become a Pastoral Associated in St. Gregory the Great Parish. During her retirement years she visited many Parishioners and made many phone calls. She was known for her generous spirit and great hospitality. Her parents were Michael O'Callaghan and Catherine Ann Canniffe and nine siblings, Humphrey, Nora, Kathleen, Mary, Margaret, Timothy, Eileen, Anne, and Philomena.

A letter of condolence is to be sent to the family of Rudolph Avelar, Jr., expressing to them the sympathy of the court on the loss of their loved one. He graduated from Fox Tech High School and attended University of Houston. He worked briefly for White's Uvalde Mines in San Antonio. He later worked for Electronic Data Systems (EDS) in Dallas and San Diego, California. In 1970, he drove to Dallas for the Metropolitan Opera's National Spring tour and was bitten by the opera bug when he saw the late Joan Sutherland in Norma. During his 38 years of service at Houston Grand Opera beginning in 1979, he came to know many of opera's celebrated artists such as the late Joan Sutherland, Marcello Giordani, Joyce DiDonato, Heidi Stober and Jamie Barton. His enthusiasm for the art form was matched by his extraordinary attention to Patron services, making Patrons and donors feel comfortable, appreciated, and celebrated. He secured for Patrons hard-to-come by opera tickets all over the world. His other passions outside opera were the Annual Academy Awards festivities; Culture associated with the 1939 film classic, *Gone with the Wind*, and San Antonio's Annual Fiesta Week Coronation of the Queen of the Alamo. He is survived by his sister, Theresa Martinez, and brothers Pedro, Larry, and Andrew, all of San Antonio, numerous nieces and nephews, and many life-times friends.

A letter of condolence is to be sent to the family of Willie Bee Barham, expressing to them the sympathy of the court on the loss of their loved one. She was a devoted wife and mother who worked as a medical transcriptionist. After retiring in 1992 she and her husband Billy were able to travel and enjoyed several trips to Europe where they made many friends. She is survived by daughter Peggy Corkran and her husband Dennis of Austin, Texas; her grandson Daniel Barham Corkran of Adelphi, MD; her brother Elmer Smoot and wife Ida May of San Antonio and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Bernard Bernal, expressing to them the sympathy of the court on the loss of their loved one. He graduated from Thomas Jefferson High School in 1984, and attended Teas A&M University. He was an employee of AT&T for almost 20 years, most recently in Dallas, but was also part of the AT&T family in Austin and San Antonio. He is survived by both his parents, Joe J. and Mary Esther Bernal; his two brother, Richard and Patrick (Elisa), and his sister Rebecca (Robert) and 7 nephews and 1 niece.

A letter of condolence is to be sent to the family of Jesus O. Calvillo, Jr., expressing to them the sympathy of the court on the loss of their loved one. He proudly and honorably served in the United States Army earning a National Defense Service Medal, Republic of Vietnam Campaign Medal, and Vietnam Service Medal with two Bronze Service Stars during his military service. He is survived by his loving wife Maria Diana; children Jesus III, Jose Paulo (Erika), Juan Antonio, as well as other family members and his cat Chacha.

A letter of condolence is to be sent to the family of George Andrew Casseb, expressing to them the sympathy of the court on the loss of their loved one. A graduate of Antonian High School in San Antonio, he attended Texas A&M University in College Station and was forever a passionate Aggie. Following his father's footsteps, he enjoyed an extensive career in banking. He began his career as a bank examiner with the Texas Department of Banking and later joined his father at the Westside Bank in San Antonio. Over the next twenty-four years, he held executive lending and credit positions with The Laredo National Bank in San Antonio, Moody National Bank in Galveston and Community Bank of Texas in Beaumont. He joined Community Bank of Texas in 2008, where he served as Senior Credit Officer and Senior Executive Vice President and was a key contributor to the bank's rapid growth and success. He is survived by his wife, Michelle Adams Casseb, of Beaumont; parents, Constance Bertetti Casseb and George Casseb; sons, George Andrew Casseb, Jr., and Campbell Jones Casseb; stepsons, Tray Dunmon (Lauren), and Nick Wiltz, as well as other family members, nieces and nephews.

A letter of condolence is to be sent to the family of Mary E. Chavez, expressing to them the sympathy of the court on the loss of their loved one. She attended Fox Tech High School and was a member of St. Thomas More Catholic Church and a member of the Norteno Social Club. She enjoyed singing in the church choir; traveling, dancing and listening to her husband perform and sing at numerous functions. She is survived by her husband, Robert A. Chavez; children, Rene Chavez, Robert A. Chavez, Jr. (Reyna), Rebecca Gonzales (Santiago), Ruby Mejia, Ralph Randy Chavez (Norma), and Russell A. Chavez and many grandchildren and great grandchildren and other family members and friends.

A letter of condolence is to be sent to the family of William Corcoran, expressing to them the sympathy of the court on the loss of their loved one. He graduated from Central Catholic High School in 1948, and attended The University of Texas, was a member of the Longhorn Band, and graduated from St. Mary's University in San Antonio. He was a pharmaceutical salesman by trade, but was always active in his children's lives and the community. He was one of the first Eucharistic Ministers and lecturers at St. Benedict's Catholic Church in San Antonio. He coached CYO Baseball and Football. Throughout his life, he played his tenor sax in many bands. He was a founding member of the Cibolo Six, who became local favorites at Berges Fest and the Fair. Later he played with the Boerne Concert Band. He loved his music, especially Big Band. He is survived by his wife of 60 years, Martha; his children, Terry (Darrell) Jonas, Bobby (Erin) Corcoran, Billy (Jana) Corcoran, Bonnie (Marty) Martinez and Tommy (Denise) Corcoran; 11 grandchildren and 6 great grandchildren.

A letter of condolence is to be sent to the family of Olga Fischel, expressing to them the sympathy of the court on the loss of their loved one. She earned her B.A. and M.A. degree from Our Lady of the Lake University, and worked for Edgewood Independent School District and San Antonio Independent School District as a Teacher, Librarian, and Supervisor. She served as president of the San Antonio Area Retired Teachers Association and as President of the Regina Guild of San Antonio. She was an active member of St. Gregory's Catholic Church. She is survived by her husband of 63 years, Edgar Fischel; daughter, Yvonne Thompson (Thomas), Linda Fischel, Suzanne Kissling (Joseph); her two sons, Edgar, Jr. and Robert (Tamara); 11 grandchildren and 8 great grandchildren.

A letter of condolence is to be sent to the family of Arnulfo Garcia Jr., expressing to them the sympathy of the court on the loss of their loved one. He graduated from Sidney Lanier High School class of 1950. He was drafted into the Army in 1954 where he served our nation in Germany, upon returning he worked at Kelly AFB, retiring as an equipment specialist in 1986. He was a talented trumpet player, noted for his big, beautiful sound reminiscent of Harry James. He is survived by his wife Viola Garcia; children, Ronald Garcia, Sr. (Cynthia), Brenda Farias (Robert); 4 grandchildren and 1 great grandchild; and his sister Leticia Armendariz.

A letter of condolence is to be sent to the family of Clement E. Hildebrand, expressing to them the sympathy of the court on the loss of their loved one. After serving in Vietnam, he made a career with A.B. Dick and owned his own printing business. He was very involved in his daughter's activities including band, FFA, and especially 4-H as a board member of the Bexar County and SA Livestock Shows. He never missed an opportunity to support his grandchildren's activities in 4-H, band, choir, and baseball. He is survived by his wife, Connie; daughters, Rachelle (Steve) Guzman, Denise (Joey) Gallardo, and Jacque (Heath) Mentzer; and 6 grandchildren and other family members.

A letter of condolence is to be sent to the family of Chi Tai Hui, expressing to them the sympathy of the court on the loss of their loved one. He married Cheung Mee Lim and moved to Hong Kong in the 1950's and lived there until 1969 when they immigrated to San Antonio. He worked as a cook at the Golden Star Café and later overlooked kitchen operations until he retired in 1992. After retirement they moved to Houston in 2003, where he was able to spend time enjoying his grandchildren and great grandchildren. He is survived by his wife, Cheung Mee; his daughter, Miu Woo of Houston; his sons, Kin Tong "Tony" Hui (Nancy), Kin Yan Hui (Mari), Kin Man Hui (April); and 8 grandchildren, 3 great grandchildren and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Roger Montemayor, expressing to them the sympathy of the court on the loss of their loved one. He was a marine, who came from a Marine Corp family. He was owner of Lineterna Verde Cig and Phono Service. He enjoyed hunting at his ranch in Uvalde. He is survived by his wife of 59 years, Frances; two daughters, Connie Freasier (Paul) and Cynthia Moseley (Daniel) as well as 3 grandchildren and numerous nieces and nephews as well as other family members.

A letter of condolence is to be sent to the family of Irene M. Ramos, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Pete Ramos; their children, Matthew (Nadine), Malina (Evelyn), Genevieve (Carl), Monica (Autumn), Brenda, Imelda (Robert); her granddaughter Camilla Alani and numerous nieces, nephews and as well as other family members,

A letter of condolence is to be sent to the family of Epigmenia, Rodriguez Ortiz expressing to them the sympathy of the court on the loss of their loved one. Her family immigrated to Cotulla, Texas when she was 12 years old. It was there that she later met and married Lorenzo Ortiz, Jr. When Lorenzo accepted employment at Kelly Air Force Base in 1952, they moved their family to San Antonio. Because he worked long hours, she assumed primary responsibility for rearing their eight children. She was a strict disciplinarian who believed strongly in the power of education and personal responsibility. She helped provide for her large family by running a small grocery store out of her home and by calling upon her excellent skills as a seamstress and laundress. The commitment to education produced remarkable results. All 8 children graduated from South San Antonio High School and enrolled in colleges. Always involved in community and political activities, her proudest moment was becoming a citizen and gaining the power of the vote. On her 101st birthday, Congressman Ruben Hinojosa presented her an American flag that had flown over the U.S. Capital. She received numerous other honors for her community involvement, including the Hispanic Women's Network's Las Estrellas Award and being named a Grandmother of the Year by the Mexican American Business and Professional Women's Club of San Antonio. She encouraged her children to engage in civic service and was proud that all her sons served in the military. The Bexar County Commissioners Court presented her the prestigious Hidalgo Award in recognition of her civic contributions and those of her children, all of whom have worked to improve the quality of life in their communities. She is survived by sons, Angel (Sara), Lorenzo Amador (Amparito), Amadeo (Liz), and Albert (Elizabeth); and by daughters, Amparo Hays (Homer), Alba Yates (James), and Alma; 18 grandchildren, 34 great grandchildren, 16 great-great-grandchildren; and many other relatives.

A letter of condolence is to be sent to the family of Julia Urrutia, expressing to them the sympathy of the court on the loss of their loved one. She was kind, caring, and always willing to help others. She was a devout member of the Catholic Church and deeply loved the Virgin Mary. She is survived by her daughter, Daisy; and 3 grandchildren and her sister Juanita.

A letter of condolence is to be sent to the family of Calvin Dudley, expressing to them the sympathy of the court on the loss of their loved one. He was a 1955 graduate of Tuskegee University. Upon graduation from college, he joined the U.S. Air Force as a Commissioned Officer and served as an Installation Engineering Officer until his honorable discharge. He was a general building contractor whose works include several notable construction and renovation projects in San Antonio and other cities: Second Baptist Church and Community Center, Kelly Air Force Base, Goodfellow Air Force Base, Audie Murphy Memorial Veterans Hospital, Antioch Baptist Church, Ft. Sam Houston NCO Club addition, Ft. Sam Houston National Cemetery renovation and expansion, New Covenant Baptist Church, Mount Calvary Baptist Church upgrade and many more. He is survived by his children, Trena (James) Robinson of Austin, Texas, Warren Dudley and Lura Dudley, both of Houston, Texas; 4 grandchildren, 1 granddaughter and a host of other relatives and friends.

A letter of condolence is to be sent to the family of Rev. Kelly S. Allen, expressing to them the sympathy of the court on the loss of their loved one. She was ordained into ministry in 1992 and has served congregations in Ste. Genevieve, Missouri, St. Louis, Missouri, and Buckinghamshire, England. She was especially known for her strong leadership as mentor, a teacher, and an advocate for social justice, practicing Christian hospitality and inclusiveness with individuals and groups in need of support and belonging in order to build community among strangers. Hers was a vibrant, joyous life of service. Kelly and her husband, John Rezendes, were married in 1988 and have two children, Clare and David. She is survived by other family members, including her mother, Marlys Allen; her father, Thomas Allen and his wife, Joann; her brother, Adam Allen and his wife, Heather; and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Ernestine Green, 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:

*Father Edward M. Bernal
Sister Mary Carmel O'Callaghan
Rudolph Avelar Jr.
Willie Bee Barham
Bernard Bernal
Jesus O. Calvillo Jr.
George Andrew Casseb
Mary E. Chavez
William Corcoran
Olga Fischel
Arnulfo Garcia Jr.
Clement E. Hildebrand
Chi Tai Hui
Roger Montemayor
Epigenia R. Ortiz
Irene M. Ramos
Julia Urrutia
Calvin Dudley
Ernestine Green
Rev. Kelly S. Allen*



Item – 3a-d
June 7, 2016
Commissioners Court

The Court presented service pins to Bexar County Sheriff's employees Irene Presas and Sylvia Perez for 25 and 30 years of service to Bexar County. (Record)

The Court presented a Certificate of Excellent Service for Bexar County Jail Administrator, Deputy Chief Raul S. Banasco for his exceptional leadership. (Record)

The Court presented a Certificate of Excellent Service to Timothy Rutz, M.D. retired, Jail Program Volunteer for his outstanding service to the Bexar County Sheriff's Office. (Record)

The Court presented a Proclamation recognizing and proclaiming the month of June 2016 to be "Karate Kids of San Antonio Just Say No to Drugs, Alcohol, and Gangs Month."



Item – 5
June 7, 2016
Commissioners Court

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

Ramiro Cavazos – item 72



Item – 6
June 7, 2016
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-62) with the exception of agenda item 24 which will be deferred 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 – 9
June 7, 2016
Commissioners Court

The Court hereby ordered and approved a motion approving the reappointment of Ronnie Urbanczyk, as requested by County Judge Nelson W. Wolff, to the Westside 211 Special Improvement District Board of Directors for a term to begin upon appointment and expire on June 1, 2018. (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
June 7, 2016
Commissioners Court

The Court hereby ordered and approved a motion approving the reappointment of Selena Gutierrez, as requested by County Commissioner Paul Elizondo, to the Westside 211 Special Improvement District Board of Directors for a term to begin upon appointment and expire on June 1, 2018. (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 – 11
June 7, 2016
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, June 6, 2016 through Friday, June 17, 2016. The list of bills paid will be presented to the Court on Tuesday, June 21, 2016. (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 – 12
June 7, 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 Wednesday, June 15, 2016. (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 – 13
June 7, 2016
County Auditor’s Office

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

- \$ 8,010,502.53 (Bills Printed Wednesday, May 18, 2016)
- \$ 957,699.57 (Bills Printed Friday, May 20, 2016)
- \$ 4,473,555.89 (Bills Printed Wednesday, May 25, 2016)
- \$ 974,584.17 (Bills Printed Friday, May 27, 2016)
- \$ 14,710,281.07 (Bills Printed Wednesday, June 1, 2016)
- \$ 3,695,980.18 (Bills Printed Friday, June 3, 2016)

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 – 14
June 7, 2016
County Auditor’s Office

The Court hereby ordered and approved a motion approving Tax Refunds in the amount of \$317,423.02 due to taxpayers for tax payments received per Section 31.11, which have been reviewed by the Auditor’s Office and found to be valid. (Record)

A motion was presented by County Commissioner 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 – 15
June 7, 2016
County Auditor’s Office

The Court hereby ordered and approved a motion accepting the Certification of additional revenue available for the Bexar County Sheriff’s Federal Asset Forfeiture Fund 313 in the amount of \$7,376 pursuant to Local Government Code 111.0108. (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 – 16
June 7, 2016
Office of Emergency Management

The Court hereby ordered and approved a motion approving the Interlocal Agreements for Purchasing Services between Bexar County And Bexar County Emergency Services Districts No. 1, 2, 4, 5, 6, 10, and 11. (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 – 17
June 7, 2016
Office of Emergency Management

The Court hereby ordered and approved a motion authorizing the County Judge to sign a Loan Agreement to loan a Cargomate 5’x8’ transport trailer and accessories to the City of Castle Hills who will use, maintain, and insure the trailer and accessories. (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 – 18
June 7, 2016
Office of Emergency Management

The Court hereby ordered and approved a motion approving a request from the Bexar County Emergency Services District No. 2 for a 30-day extension to FY 2014-15 Audit deadline. (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 – 19
June 7, 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 and ADA renovations at Covington County Park in the amount of \$59,913 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 Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 20
June 7, 2016
Purchasing Department

The Court hereby ordered and approved a motion authorizing execution of a requirements contract with Industrial-Organizational Solutions, Inc. (IOS) to provide for the purchase of Promotional Testing Services for the period beginning upon award and ending the earlier of: (a) the date of the final acceptance of the final deliverable/milestone by Bexar County; or, (b) two (2) years from the date of the notice to proceed in the estimated annual amount of \$118,700.00; as requested by the Human Resources Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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 – 21
June 7, 2016
Purchasing Department

The Court hereby ordered and approved a motion authorizing the renewal of a Service Contract with M.E. Rodriguez, LP Funeral Home to provide for the purchase of Pauper Burial Funeral Services on a requirements contract basis for a one-year period beginning upon award and ending May 31, 2017 in the estimated annual amount of \$295,000 as requested by the Department of Community Resources; 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 Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 22
June 7, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a Delivery Order to SpawGlass Building Services to provide for the purchase of construction services to furnish all labor and materials for the improvements and installation of monuments and signage for Rodriguez, Raymond Russell and Comanche Park in the amount of \$274,281.42 through a Buyboard contract, as requested by the Heritage and Parks 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 Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 23
June 7, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a Delivery Order to Caldwell Country Chevrolet to provide for the purchase of 1 each 2016 Chevrolet Tahoe, for the Constable’s Office, Precinct No. 2, in the amount of \$48,303 through a Buyboard Cooperative Contract; and authorizing the Purchasing Agent to execute contract and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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 – 25
June 7, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a Delivery Order to Broussard Group to provide for the one-time purchase, construction and installation of furniture walls at the 4th Court of Appeals, in the amount of \$93,730.73 through a State of Texas Cooperative Contract; and authorizing the Purchasing Agent to execute contract and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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 – 26
June 7, 2016
Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption for the purpose of awarding a contract on a sole source basis to Dailey-Wells Communications to purchase radio equipment for the Sheriff’s Office in the amount of \$275,150.33; 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 Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 27
June 7, 2016
Purchasing Department

The Court hereby ordered and approved a motion authorizing execution of a requirements contract with JRS Business Solutions, LLC, Graceland Center for Professional d/b/a Skillpath Corporate Strategies; Park University Enterprises d/b/a Fred Pryor Seminars/CareerTrac, Inc.; and Training Evolution, Inc., to provide for the purchase of Countywide Training Services for the period beginning upon award and ending December 31, 2016 in the estimated annual amount of \$41,000 as requested by the Human Resources Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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 – 28
June 7, 2016
Purchasing Department

The Court hereby ordered and approved a motion authorizing the removal and sale of one (1) surplus firearm weapon to retired Deputy Martin Fuentes 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 Bexar County 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 Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 29
June 7, 2016
Purchasing Department

The Court hereby ordered and approved a motion authorizing the removal and sale of one (1) surplus firearm weapon to retired Sergeant Richard Esqueda 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 Bexar County 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 Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 30
June 7, 2016
Community Resources Department

The Court hereby ordered and approved a motion approving execution of a Management Agreement between Bexar County and Dominion Church of God in Christ for a one year period beginning October 1, 2015 and ending September 30, 2016, in the amount of \$2,500 from the General Fund. (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 – 31
June 7, 2016
Community Resources Department

The Court hereby ordered and approved a motion approving execution of an Intergovernmental Cooperative Agreement between Bexar County and the City of Universal City to provide CDBG Program Funds for the Parkview Estates Storm Drainage Project, Phase XI, utilizing Program Year (PY) 2015 Community Development Block Grant (CDBG) funds in the amount of \$200,000. (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 – 32
June 7, 2016
Community Resources Department

The Court hereby ordered and approved a motion approving execution of a Management Agreement between Bexar County and The Urban 15-Group for a one year period beginning October 1, 2015 and ending September 30, 2016 in the amount of \$15,000. (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 – 33
June 7, 2016
Community Resources Department

The Court hereby ordered and approved a motion approving execution of a Management Agreement between Bexar County and BEAT AIDS Coalition Trust for services funded for FY2016-2017 Housing Opportunities for persons with AIDS (HOPWA) program for the contract period beginning February 1, 2016 and ending January 31, 2017, in the amount of \$22,000. (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 – 34
June 7, 2016
Community Resources Department

The Court hereby ordered and approved a motion approving execution of a Management Agreement between Bexar County and Alamo Area Resource Center for services funded for FY2016-2017 Housing Opportunities for Persons with AIDS (HOPWA) program for the contract period beginning February 1, 2016 and ending January 31, 2017, in the amount of \$137,497. (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 – 35
June 7, 2016
Community Resources Department

The Court hereby ordered and approved a motion approving execution of a Management Agreement between Bexar County and Alamo Area Resource Center for services funded for FY2016-2017 Ryan White Part A Formula and Part A Minority AIDS Initiative (MAI) for the contract period beginning March 1, 2016 and ending February 28, 2017, in the amount of \$784,113.81. (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 – 36
June 7, 2016
Community Resources Department

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

<u>Name</u>	<u>Membership Category</u>
Holly Benavides	Grantees under other Federal HIV Program
Frederic Courtois	Community Based and AIDS Service Organization serving Affected Populations.

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 – 37
June 7, 2016
Public Works Department

The Court hereby ordered and approved a motion approving an Environmental Consultant Services Agreement between Bexar County and Terracon Consultants, Inc., to perform additional environmental services including a Supplemental Limited Site Investigation, VCP Applications, APAR and Soil Remediation at a cost of \$42,750 on approximately 10.05 acres of land located at the northwest quadrant of Sherman Street and N. Walters Street within NCB 1249, NCB 1250, NCB 1251 and NCB 1252. Precinct Number 4 (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 – 38
June 7, 2016
Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving an Interlocal Agreement between Bexar County and the City of Leon Valley in the amount of \$24,015.00 for Flood Control Capital Project, Huebner Creek Enhanced Conveyance NWWC Segment 3, LC17, to be paid by the City of Leon Valley, at no cost to the County. Precinct Number 2

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 – 39
June 7, 2016
Public Works Department

The Court hereby ordered and approved a motion approving an Interlocal Agreement between Bexar County and San Antonio Water System (SAWS) in the amount of \$18,745.00 to be paid by SAWS for adjustments on the Bulverde Pedestrian Amenities Improvements project at no cost to the County. Precinct Number 3 (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 – 40
June 7, 2016
Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving a Second Amendment to the Professional Construction Inspection Services Agreement between Bexar County and Vickrey & Associates, Inc., (SMWBE) in the amount of \$56,941.92 for a total not to exceed contract amount of \$695,907.24 in connection with the Flood Control Capital Project, Rosillo Creek RSWF, SC15; Purchase Order No. 174059. Precinct Number 4 (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 – 41
June 7, 2016
Public Works Department

The Court hereby ordered and approved a motion approving the Field Alteration Request Number 1 between Bexar County and Curran Contracting Company requesting to increase the contract amount by \$73,509 in connection with Public Works Capital Project, W. T. Montgomery Road Reconstruction. Precinct Number 1 (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 – 42
June 7, 2016
Public Works Department

The Court hereby ordered and approved a motion approving a Final Recapitulation of project cost between Bexar County and Texas Sterling Construction, in connection with Public Works Capital Project, Loop 1604 (Pass-through Finance) Project; the recapitulation shows an increase of \$67,664.43; and final construction amount of \$23,755,763.75. Precinct Number 4 (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
June 7, 2016
Public Works Department

The Court hereby ordered and approved a motion approving a Variance request to Article 4, Section D(4) and Article 4, Section D(5)(d) of the Bexar County Flood Damage Prevention Court Order for Stillwater Ranch North Bridge. Precinct Number 2 (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 – 44-47
June 7, 2016
Public Works Department

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

Subdivision Plat 140362 of Indian Springs Estates N. U5 PUD, owner: Pulte Home of Texas, L.P., located northwest of Turquoise Sky and Running Fawn, within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat 150300 of Remuda Ranch North Unit 10, owner: Remuda 530, L.P., located northeast of Highland Trace and Highland Dawn, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat 150414 of Talise de Culebra Unit 6B-2C, owner: LGI Homes-Texas, LLC, located northeast of Waterlily Way and Oxbow Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat 160076 of Escondido North Unit 5, owner: Escondido North Partners, LLC, located northwest of Everett Loop and Favero Cove, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

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 – 48
June 7, 2016
Public Works Department

The Court hereby ordered and approved a motion authorizing the purchase of a Permanent Drainage Easement being a 1.836 acre, or 79,954 square feet, tract of land being out of a 9.975 acre tract conveyed to the Trustees of the June Sako Living Trust by instrument recorded in Volume 15337, Pages 1948-1955 of the Official Public Records of Bexar County, Texas, all within the C.B. 4526 of the City of Helotes, Bexar County, Texas from Thomas Sako, Trustee of the June Sako Living Trust dated January 1, 2011, Owner of Record, for \$45,600.00, total appraised value, plus applicable closing costs; French Creek Tributary (LC23) Flood Control Project. Precinct Number 3 (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 – 49
June 7, 2016
Public Works Department

The Court hereby ordered and approved a motion authorizing the purchase of a Permanent Drainage Easement being 0.489 of an acre, or 21,304 square feet, tract of land being out of Lot 1, 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 1 conveyed to John W. and Patricia C. Garcia by instrument recorded in Volume 8106, Pages 386-388 of the Official Publics Records of Bexar County, Texas all within the C.B. 4526A of the City of Helotes, Bexar County, Texas from John W. and Patricia C. Garcia, Owners of Record in the amount of \$42,800.00, total appraised value, plus applicable closing cost; French Creek Tributary (LC23) Flood Control Project. Precinct Number 3 (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 – 50
June 7, 2016
Public Works Department

The Court hereby ordered and approved a motion authorizing the purchase of a Permanent Drainage Easement being a 0.420 acre, or 18,284 square feet, tract of land being out of Lot 9, 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 9 conveyed to Richard Jeffery Gurvine and Nancy Jane Gurvine, husband and wife, by instrument recorded in Volume 12996, Pages 2033-2035 of the Official Records of Bexar County, Texas all within C.B. 4526A of the City of Helotes, Bexar County, Texas, from Richard and Nancy Gurvine, Owners of Record in the amount of \$21,800.00, total appraised value, plus applicable closing costs; French Creek Tributary (LC23) Flood Control Project. Precinct Number 3 (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 – 51
June 7, 2016
Public Works Department

The Court hereby ordered and approved a motion authorizing the purchase of a Permanent Drainage Easement being 0.321 of an acre, or 14,004 square feet, tract of land being out of Lot 6, 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 6 conveyed to Russell Herbert Neumann, et ux Dawn M. Neumann by instrument recorded in Volume 5171, Pages 845-847 of the Official Public Records of Bexar County, Texas, all within the C.B. 4526A of the City of Helotes, Bexar County, Texas from Russell Herbert Neumann and Dawn M. Neumann, Owners of Record in the amount of \$23,000.00, total appraised value, plus applicable closing costs; French Creek Tributary (LC23) Flood Control Project. Precinct Number 3 (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 – 52
June 7, 2016
Public Works Department

The Court hereby ordered and approved a motion authorizing the purchase of a Permanent Drainage Easement being 0.039 of an acre, or 1,678 square feet, tract of land being out of a 3.800 acre tract conveyed to Naomi Maulden and Gary Earl Maulden by instrument recorded in Volume 3941, Pages 178-187 of the Official Records of Bexar County, Texas, all within C.B. 4526 of the City of Helotes, Bexar County, Texas, from Naomi and Gary Earl Maulden, Owners of Record in the amount of \$3,250.00, plus applicable closing cost; French Creek Tributary (LC23) Flood Control Project. Precinct Number 3 (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 – 53
June 7, 2016
Public Works Department

The Court hereby ordered and approved a motion authorizing the purchase of a Temporary Construction Easement for a 36 month time period being a 0.109 of an acre (4,749 square feet) tract of land out of the Clemente Texeda Survey No. 69, Abstract No. 737, County Block 4332, Bexar County, Texas and being out of the remaining portion of a 38.492 acre tract described in a Warranty Deed with Vendor’s Lien dated April 5, 2001 to Yanira Oquendo, recorded in Volume 8821, Page 539, Official Public Records of Real Property of Bexar County, Texas, from Yanira Oquendo, Owner of Record, for the appraised value in the amount of \$1,500; Flood Control Capital Project, Medio Creek NWWC Sunset Subdivision (MR32) Flood Control Capital Improvement Project. Precinct Number 1 (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 – 54
June 7, 2016
Public Works Department

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

Stop Zones
Precinct Number 2

Sawyer Meadows Unit 3 Plat No. 150201

The Stop Sign shall be on Peaceful Glade at its intersection with Sawyer Valley. (1 stop)

Sawyer Meadows Unit 5 Plat No. 140560

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

The Stop Sign shall be on Entitlement Way at its intersection with Sawyer Valley. (1 stop)

The Stop Sign shall be on Entitlement Way at its intersection with Impressive Way. (1 stop)

The Stop Sign shall be on Expectation Drive at its intersection with Impressive Way. (1 stop)
The Stop Sign shall be on Impressive Way at its intersection with Assumption Dr. (1 stop)

Savannah Subdivision Unit 1A Plat No. 140534

The Stop Sign shall be on Washburn Court at its intersection with Addison Ridge. (1 stop)
The Stop Sign shall be on Hickman Park at its intersection with Addison Ridge. (1 stop)
The Stop Sign shall be on Belgian Falls at its intersection with Addison Ridge. (1 stop)
The Stop Sign shall be on Addison Ridge at its intersection with Ranch Bend. (1 stop)

Stillwater Ranch Unit 21 Plat No. 140564

The Stop Sign shall be on Fort Leaton at its intersection with Pinto Canyon. (1 stop)
The Stop Sign shall be on La Junta at its intersection with Pinto Canyon. (1 stop)
The Stop Sign shall be on Study Butte at its intersection with Pinto Canyon. (1 stop)
The Stop Sign shall be on Double Barrel at its intersection with La Junta / Study Butte. (1 stop)

Stillwater Ranch Unit 20 Plat No. 140566

The Stop Sign shall be on Flapjack at its intersection with Shady Mountain. (1 stop)
The Stop Sign shall be on Fort Leaton at its intersection with Shady Mountain. (1 stop)
The Stop Sign shall be on Shady Mountain at its intersection with Pinto Canyon. (1 stop)
The Stop Sign shall be on Pinto Canyon at its intersection with Silver Pointe / Silver Spot. (1 stop)
The Stop Sign shall be on Fort Leaton at its intersection with Pinto Canyon. (1 stop)
The Stop Sign shall be on Study Butte at its intersection with Flapjack. (1 stop)
The Stop Sign shall be on Study Butte at its intersection with Pinto Canyon. (1 stop)

Lantana Oaks Unit 4 Plat No. CP201413

The Stop Sign shall be on Serrento Hill at its intersection with Braun Road. (1 stop)

Lantana Oaks Unit 2 Plat No. CP201303 (Rescind)

Rescinding court order dated 6/3/2014 stating the stop signs shall be on Cactus Way at its intersection with Red Sage. (2 stops) This action is necessary due to the developer decided to eliminate the Red Sage connection to Braun Rd. Red Sage now ends at Cactus Way, which created a T-intersection at Cactus Way. Therefore the stop signs on Cactus Way are no longer needed and will be removed, and a stop sign shall be on Red Sage at its intersection with Cactus Way. (1 stop)

Precinct Number 3

Reserve Of Lost Creek Unit 2A & 2B Plat No. 130403

The Stop Sign shall be on Paraiso Hill at its intersection with Rio Bend. (1 stop)
The Stop Sign shall be on Paraiso Hill at its intersection with Paraiso Sands. (1 stop)
The Stop Sign shall be on Paseo Crossing at its intersection with Paraiso Cove. (1 stop)
The Stop Sign shall be on Paseo Crossing at its intersection with Old Paseo Way. (1 stop)

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 – 55
June 7, 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 June 7, 2016: (Record)

<u>Subdivision</u>	<u>Street/Drain</u>
Lucky Ranch, Unit 24 Plat No. 140300 Precinct No. 1	Sabinal 1,862.89 1f
	Asphalt Width: 40'
	Bowdre 293.27 1f
	Asphalt Width: 28'
	Claiborne 1,265.59 1f
	Asphalt Width: 40'
	Stratsburg 895.17 1f
	Asphalt Width: 28'
	Switchgrass 361.38 1f
	Asphalt Width: 28'
Lucky Ranch, Unit 23 Plat No. 140299 Precinct No.1	Drain "A" 11.0 1f
	Drain "B" 11.0 1f
	Drain "C" 11.0 1f
	Drain "D" 85.09 1f
	Switchgrass 900.60 1f
	Asphalt Width: 28'
	Capeshaw 949.36 1f
	Asphalt Width: 28'
	Fish Hook 1,057.59 1f
	Asphalt Width: 28'
Cashton 798.83 1f	
Asphalt Width: 28'	

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 – 56
June 7, 2016
Economic Development

The Court hereby ordered and approved a motion approving a Tax Abatement Agreement with W. W. Grainger, Inc. for a 6 year, 50% abatement of Bexar County ad valorem taxes on qualified personal property. (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 – 57
June 7, 2016
Economic Development

The Court hereby ordered and approved a motion approving to pay an invoice in the amount of \$7,380 as submitted by the Japan-American Society of San Antonio to aide in fundraising efforts to help San Antonio’s sister City of Kumamoto, Japan. (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 – 58
June 7, 2016
Economic Development

The Court hereby ordered and approved a motion approving to pay an invoice in the amount of \$35,000 as submitted by the San Antonio Economic Development Foundation for Bexar County’s portion of funding for the Texas/Japan Office. (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 – 59
June 7, 2016
Judicial Service Department/County Courts

The Court hereby ordered and approved a motion approving a request to hire retiree, Maria Mota, as a Pretrial Collections Officer (NE3) for the Pretrial Services Office, at the entry level salary of \$28,464. (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 – 60
June 7, 2016
Facilities Management Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Professional Services Agreement between Bexar County and ESA Mechanical and Electrical Engineering, Inc., in the amount of \$25,834 for architectural and engineering services in connection with mechanical modifications for the Bexar County Courthouse. (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 – 61
June 7, 2016
Facilities Management Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Professional Services Agreement between Bexar County and fd2s, Inc. in the amount of \$94,500 for Wayfinding Signage for the Bexar County Courthouse Complex as well as signage standards that codify wayfinding information for all Bexar County facilities. (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 – 62
June 7, 2016
Facilities Management Department

The Court hereby ordered and approved a motion authorizing the County Auditor to pay invoice from Tyco Integrated Security for Security tags and a tag detacher for use at the Ricardo Romo BiblioTech in the total amount of \$701. (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 – 7
June 7, 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)

Bexar County Auditor’s Monthly Financial Report (Unaudited and Unadjusted) for the month of March 31, 2016

A Second Amendment to a Cooperative Agreement between Bexar County, Texas and the City of San Antonio River Authority, to complete the design for the San Pedro Creek Improvements Project, approved May 3, 2016.

Right of Way funds between Bexar County and the Texas Department of Transportation for additional Right-of-Way acquisition and utility adjustments necessary for highway improvements on SL 1604 from FM 1957 to FM 471, approved December 8, 2015.

Third Amendment to Grant and Development Agreement between Bexar County and Bexar County Performing Arts Center Foundation and the City of San Antonio, approved May 3, 2016.

Fax request from Hermelinda Garza regarding “Second letter of Complaint and Request of Disclosure addressed to Lane Johnson, paralegal to Brittany M. Well.

Fax letter from the Law Office of Thomas D. Jones, P.C., Re: Texas Tort Claims Notice – Ankazuri Shantal Hernandez.

Fax letter form Deputy Sheriffs’ Association of Bexar County, Juan Contreras, President; Re: Request for Arbitration for Sgt. Charles A. Campbell.



Item – 8
June 7, 2016
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, May 17, 2016 as printed. (Record)

A motion was presented by County Commissioner Tommy Calvert, 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 – 63
June 7, 2016
Commissioners Court

The Court hereby ordered and approved a motion approving an order authorizing the issuance of Bexar County, Hospital District Limited Tax Refunding Bonds in the aggregate principal amount not to exceed \$230,000,000; levying a tax in payment thereof; providing for the award of the sale thereof in accordance with specified parameters; authorizing the execution and delivery of a Bond Purchase Agreement and an Escrow Agreement; approving the Official Statement; and enacting other provisions relating thereto. (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 – 64a
June 7, 2016
Commissioners Court/Resource Management

The Court hereby ordered and approved a motion approving an order by the Commissioners Court of Bexar County, Texas authorizing the issuance of “Bexar County, Texas Limited Tax Refunding Bonds, Series 2016”, levying an annual ad valorem tax, within the limitations prescribed by law, upon all taxable property in the County, for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement, a purchase contract, and an escrow agreement, complying with the provisions of the depository trust company’s letter of representations; delegating the authority to certain members of the Commissioners Court and County Staff to execute certain documents relating to the sale of the bonds; and providing an effective date of June 7, 2016. (Record)

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



Item – 64b
June 7, 2016
Commissioners Court

The Court hereby ordered and approved a motion an order by the Commissioners Court of Bexar County, Texas authorizing the issuance of “Bexar County, Texas Flood Control Tax Refunding Bonds, Series 2016”, levying an annual ad valorem tax, within the limitations prescribed by law, upon all taxable property in the County, for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement, a purchase contract, and an escrow agreement, complying with the provisions of the depository trust company’s letter of representations; delegating the authority to certain members of the Commissioners Court and County Staff to execute certain documents relating to the sale of the bonds; and providing an effective date of 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 – 65
June 7, 2016
Resources Management Office

The Court hereby ordered and approved a motion approving a submission of an Electronic grant application to the Substance Abuse and Mental Health Services Administration (SAMHSA) “Resiliency in Communities After Stress and Trauma (ReCAST Program)” in the amount of up to \$1,000,000 and acceptance of funding upon award; the term of the grant is from October 1, 2016 through September 30, 2021, with no County match required for the submission of this grant application. (Record-appl. to be filed later)

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



Item – 66
June 7, 2016
Economic Development

The Court hereby ordered and approved a motion directing staff to negotiate an Tax Abatement Agreement with 400 E. Houston, LP. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 67a-d
June 7, 2016
County Manager’s Office

The Court hereby ordered and approved a motion approving the following agreement between Bexar County and CentroMed to include the following: A Funding and Development Agreement for construction of a wellness facility at a cost of \$3,000,000; A Ground Lease Agreement allowing Bexar County to lease land from CentroMed for use as the site of the wellness facility; An Operating Agreement setting out the terms and conditions under which CentroMed will operate the wellness facility once construction is complete; and approving the appropriate budget amendment. (Record-agreements to be filed later)

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



Item – 4a
June 7, 2016
Commissioners Court

The Court hereby ordered and approved a motion accepting a donation from the Hidalgo Foundation of Bexar County, courtesy of Temple Beth-E1, in the amount of \$30,000 for the Early Intervention Program of the Bexar County Children’s Court. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 4b
June 7, 2016
Commissioners Court

The Court hereby ordered and approved a motion directing staff to move forward with the proposed Tri-Centennial ground-breaking event for Phase 1 of the San Pedro Creek Project. (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 – 4c
June 7, 2016
Commissioners Court

Introduction of the ten Arts Organization and Interns participating in the 2016 Bexar County Arts Internship Program. (Record)

No action taken.



Item – 68
June 7, 2016
Emergency Management

Discussion was held regarding an overview of the Bexar County’s response to the recent storms during the months of May and early June of 2016. (Record)

No action taken.



Item – 70
June 7, 2016
Commissioners Court

The Court hereby ordered and approved a motion authorizing staff to negotiate with Butler-Cohen, LLC, for design build services related to the Adult Detention Center Annex Conversion Project, Phase 1, as requested by Facilities 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 – 69
June 7, 2016
Community Resources

Discussion was held regarding the preliminary selection of projects to be funded with 2016 Community Development Block Grant (\$2,180,749), HOME (\$533,384), and ESG (\$189,629) Program Funds for the 2016-2017 Budget Year. (Record)

No action taken.



Item – 71
June 7, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a Contract to Rene Bates Auctioneers to provide Bexar County with online auctioneering services of surplus assets through an Interlocal Agreement with Ector County. (Record)

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



Item – 72
June 7, 2016
Purchasing Department

Discussion was held regarding a requirements contract for County-wide Security Guard Services. (Record)

A motion was presented by County Commissioner Kevin A. Wolff to reject bids and request to re-advertise for new proposals for County-wide Security Guard Services. Motion failed for lack of second.

The Court hereby ordered and approved a motion awarding a requirements Contract extension to Blue Armor Security Services, Inc. for County-wide Security Guard Services; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record-contract to be filed later)

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



Item – 73
June 7, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a Contract to SB Contractors, Inc., for Construction Services for the Kirkner Road LWC (SA-46) Project, in the amount of \$1,014,724.41 for the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. Precinct Number 4 (Record)

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



Item – 74
June 7, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a Contract to Curran Contracting Company for Construction Services for FM471 (Culebra) Pass Through Project, in the amount of \$14,483,918.38 for the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. Precinct Numbers 1 & 2 (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 – 75
June 7, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a Contract to Vulcan Materials, Ergon Asphalt, D&A Technology (SMWBE), and Crossroads Asphalt to provide for the purchase of Asphalt and Emulsion Materials on a requirements contract basis for the period beginning upon award and ending September 30, 2016 for an estimated quarterly amount of \$1,122,300 as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Commissioners Court met in Executive Session at this time pursuant to Chapter 551.071, Texas Government Code and the following items were discussed:

551.071 –

Consultation with Attorney for advice regarding the following matters:

- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Christella Flores, Individually, and as next of friend to Kiara Cervantes, a minor v. Bexar County.
- b. Legal issues pertaining to the following matters in which the duty of the attorney for Bexar County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas Clearly conflicts with the Open Meetings Act:
 - i. Constable Vehicle Use and Overtime policies
 - ii. Commissioners Court approval of qualified transportation service providers for mental health transports pursuant to Section 574.0455 of the Texas Health & Safety Code.

12:55 p.m.



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

1:08 p.m.



Item – 76
June 7, 2016
District Attorneys Office

The Court hereby ordered and approved a motion approving a recommendation from the District Attorney’s Office a settlement offer in the amount of \$38,000 in the following auto accident litigation involving the Bexar County Sheriff’s Office, Re: Christella Flores, Individually, and as next friend to Kiara Cervantes, a minor v. Bexar County. (No record at this time)

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



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 the following: Fr. Edward M. Bernal, Sister Mary Carmel O'Callaghan, Rudolph Avelar, Jr., Willie Bee Barham, Bernard Bernal, Jesus O. Calvillo, George A. Casseb, Mary E. Chavez, William Corcoran, Olga Fischel, Arnulfo Garcia, Jr., Clement E. Hildebrand, Chi Tai Hui, Roger Montemayor, Epigmenia R. Ortiz, Irene Ramos, Julia Urrutia, Calvin Dudley, Ernestina Green and Rev. Kelly Allen* until Tuesday, June 21, 2016 at 10:00 a.m.

1:10 P.M.

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

ATTEST:

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