

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, JUNE 21, 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 21, 2016.

Present at roll call:

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

When the following proceedings were had to-wit:

Reverend Andrew Price, Sr., Eastwood Community Baptist Church gave the invocation at today's meeting. County Commissioner Tommy Calvert led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Jack Robert Hollingsworth expressing to them the sympathy of the court on the loss of their loved one.

A letter of condolence is to be sent to the family of Robert Allan and Nancy Culpepper expressing to them the sympathy of the court on the loss of their loved one. Survivors include three children: son, Ben Allen Culpepper (Joy), son, Jess Bryan Culpepper (JoAnne); daughter, Terri C. Walker (Mickey); 6 grandchildren and 3 great grandchildren.

A letter of condolence is to be sent to the family of Ramiro Rodriguez Mesa expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife of 40 years, Yolanda Acevedo Mesa; son, Ramiro Anthony (Mirella); daughter, Melissa Dawn Hall (Henry); and 4 grandchildren, numerous nieces, nephews and other family members.

A letter of condolence is to be sent to the family of Abraham Adame Prado expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Irma Cantu-Prado; daughters, Lilia Rivera, April Prado, Margo Carreon (Rick), Jennifer Stiegleder (Robert); son, John Jason Carreon (Christine); and 14 grandchildren and 6 great-grandchildren, along with numerous nieces, nephews and other family members.

A letter of condolence is to be sent to the family of Urich "Olly" Otten expressing to them the sympathy of the court on the loss of their loved one.

A letter of condolence is to be sent to the family of Aseneth Orozco Harris expressing to them the sympathy of the court on the loss of their loved one. She is survived by her son, Howard O. Harris, of Dale, Texas; her brother, Bernabe Orozco (Sandra), of Roseville, Michigan; daughter of her heart, Kathleen Garrett, of Golden, Texas; numerous nieces, nephews and cousins.

A letter of condolence is to be sent to the family of Rodney Lee Buentello expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Lisa Marie Buentello; children, Ryan Lee, Roman Lawrence, and Sage Buentello; parents, Raul and Yolanda Buentello, as well as other family members.

A letter of condolence is to be sent to the family of Ramiro C. Martinez expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children, Ramiro Martinez, Jr., Joseph Martinez, Elva Abundis-Esparza (Ramon), Michael Martinez and Bridget Olivares; and 8 grandchildren and 8 great grandchildren.

A letter of condolence is to be sent to the family of Deacon Rudy C. Medrano expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife of 54 years, Florence Medrano; his children, Rudy (Terry) Medrano, Andrew (Veronica) Medrano, Julie (Mark) Navarro; and 6 grandchildren.

A letter of condolence is to be sent to the family of Santos "Poncho" Encina expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife of 39 years, Angela L. Encina; sons, Santos A. Encina, Jr., Raymond Ybarra (Cat), Richard Ybarra (Priscilla), Juan J. Ybarra (Jessica); daughter, Shirley Miranda, Sandy E. Torres, Veronica Encina (Ernest); 21 grandchildren, 30 great grandchildren and 3 great great-grandchildren, as well as other family members and friends.

A letter of condolence is to be sent to the family of Margarito B. Guerra expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife of 61 years, Sophie; daughter, Sylvia Reyes; and grandson, Clayton Reyes.

A letter of condolence is to be sent to the family of Brian Herman Thomas expressing to them the sympathy of the court on the loss of their loved one. He is survived by his son, Jamar McCracken as well as other family members and friends.

A letter of condolence is to be sent to the family of Craig Irvin Walker expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Donna J. Walker; daughter, Angela Marie Caballero; son, Bradley Craig Walker; 3 grandchildren and 2 great grandchildren as well as other family members.

A letter of condolence is to be sent to the family of Mary Louise Stewart expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Raymond D. Stewart, Jr. (Linda), Barbara A. Little (Dennis), Susan S. Spencer (Stephen) and James R. Stewart (Brenda); 12 grandchildren; 19 great grandchildren; and numerous nieces, nephews, cousins, and extended family.

A letter of condolence is to be sent to the family of Edmond Thaddeus Roberson expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Mary Alreda Sampa Roberson; children, Andre' D. Roberson, Albuquerque, N.M; Monique D. Gadson (Irvin), Pearland, Texas; Aimee L. Strickland, San Antonio, Texas; 5 grandchildren as well as other family members.

A letter of condolence is to be sent to the family of Thelma Lucille Marshall expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Candace Edwards (Charles), Karyn Coleman, Timothy Marshall, Christopher Marshall and adopted daughter, Tracy Polite; 10 grandchildren, 10 great grandchildren; and a host of other relatives and friends.

A letter of condolence is to be sent to the family of Elroy Henry expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife of 50 years, Johnnie White Henry; his children, Eric Henry and Terrill (Towanda) Henry, and Terri Henry; and 2 grandchildren and a host of other family members.

A letter of condolence is to be sent to the family of Richard "Dickie" Lopez expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife of 38 years, Irene R. Lopez; children, Richard M. Lopez (Melody), Jacob Lopez (Rose) and Jessica V. Lopez; and 4 grandchildren as well as other family members.

A letter of condolence is to be sent to the family of Alan Weinkrantz 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:

*Jack Robert Hollingsworth
Robert and Nancy Culpepper
Ramiro Rodriguez Mesa
Abraham Adame Prado
Ulrich "Olly" Otten
Aseneth Orozco "Ozzie" Harris
Rodney Lee Buentello
Ramiro C. Martinez
Rudy C. Medrano
Santos "Poncho" Encina Sr.
Margarito B. Guerra
Brian Herman Thomas
Craig Irvin Walker
Mary Louise Stewart
Edmond Thaddeus Roberson
Thelma Lucille Marshall
Elroy Henry
Richard "Dickie" Lopez
Alan Weinkrantz*



Item – 3a-d
June 21, 2016
Commissioners Court

The Court presented a service pin to Sylvia Diaz, Budget and Grants employee, for her 25 years of service to Bexar County. (Record)

The Court presented a Proclamation recognizing the Alamo Heights High School Mules Base Ball Team. (Record)

The Court presented a Proclamation to the Girls Scouts of Southwest Texas recognizing the Centennial Anniversary of the Girl Scout Gold Award, the highest award in scouting. (Record)

The Court presented a Proclamation recognizing the Star Tom Lodge's 100th Anniversary. (Record)



Item – 4a
June 21, 2016
Commissioners Court

Special presentation by Renee Green, recognizing the Bexar County Public Works Transportation and Flood Control for receiving the "Project of the Year Award" for four (4) projects from the Texas Public Works Association. (Record)

No action taken.



Item – 4b

June 21, 2016

Commissioners Court/Facilities & Parks

Discussion and presentation regarding a donation of the Barrera Lady Justice sculpture by Artist and Sculptor Gilbert E. Barrera. (Record)

The Court hereby ordered and approved a motion approving an agreement between Bexar County and Gilbert Barrera regarding a donation of “Barrera Lady Justice” sculpture. (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 21, 2016

Commissioners Court

Discussion and presentation regarding the winners of the 2016 Bexar County Tech Fuel competition, 1st Place – SnackDot, 2nd Place – Rising Barn; and 3rd Place – MilTribe; and permission to negotiate a Chapter 381 Grant Agreement with each, \$30,000, \$15,000, and \$5000 respectively. (Record)

The Court hereby ordered and approved a motion directing staff to negotiate a Chapter 381 Grant Agreement with SnackDot; Rising Barn, and MiTribe in the amount of \$30,000, \$15,000 and \$5,000 respectively. (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 – 59

June 21, 2016

Economic Development

The Court hereby ordered and approved a motion authorizing staff to negotiate a Grant Agreement between the County of Bexar and the 3 Day Startup with a term of August 1, 2016 through December 31, 2016, in an amount not to exceed \$70,000 to promote and activate the entrepreneurial potential of individuals of all kinds through experiential education and a global entrepreneurship ecosystem. (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 – 5a&b
June 21, 2016
Commissioners Court

Public Hearing was called to order at 11:05 a.m. to accept public input regarding the allocation of the U.S. Department of Justice, Justice Assistance Grant (JAG) Program funds for Fiscal Year 2016-2017 to be shared between Bexar County and the City of San Antonio; total allocation of \$664,811. (Record)

There being no citizens to be heard Public Hearing closed at 11:05 a.m.

The Court hereby ordered and approved a motion approving the FY2016-2017 JAG program recommended allocations and submission of the final application to the U.S. Department of Justice (USDOJ), authorizing permission to apply a digital signature of the County Judge to the electronic application; and acceptance of grant funding upon receipt. (Record)

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



Item – 6
June 21, 2016
Commissioners Court

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

Mark Vojvodich, Constable, Pct. 3

Felix “Two Bears” Castillo



Item – 63
June 21, 2016
Heritage and Parks Department

The Court hereby ordered and approved a motion authorizing the Tri-Centennial Public Art Installation and initial program at the San Pedro Creek Project and funding in the amount of \$900,000 so that the project can be completed by May 1, 2018. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 56
June 21, 2016
Public Works Department

Presentation by Rogelio Saenz, PhD, Dean of the UTSA College of Public Policy, on upcoming education activities, projects and the upcoming Latino Summit at the UTSA downtown campus. (Record)



A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, to postpone agenda item 56 until further notice. Motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”. Motion carried and item 56 is postponed.



Item – 7
June 21, 2016
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-55) with the exception of agenda item 38 which will be heard separately and items 32 & 33 which will be deferred at this time.

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



Item – 10
June 21, 2016
Commissioners Court

The Court hereby ordered and approved a motion approving the reappointment of Dr. Margaret Kelley, as requested by County Judge Nelson A. Wolff, to the Center for Health Care Services’ Board of Trustees for a 2 year term to begin upon appointment and expire on June 30, 2018. (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
June 21, 2016
Sheriff’s Office

The Court hereby ordered and approved a motion authorizing the Sheriff’s Office to pay bills from Fiscal Year 2016 invoices in the amount of \$29,534.22 for service of equipment, purchased items and treatment of our K-9 and services utilized by the Sheriff’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 – 12
June 21, 2016
Sheriff’s Office

The Court hereby ordered and approved a motion authorizing the Sheriff’s Office to pay bills from Fiscal Year 2016 invoices in the amount of \$175.00 for Polygraph Exam. (Record)

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



Item – 13
June 21, 2016
Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, June 20, 2016 through Friday, July 8, 2016. The list of bills paid will be presented to the Court on Tuesday, July 12, 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
June 21, 2016
Auditor’s Office

The Court hereby ordered and approved a motion authorizing the disbursement of payroll, including overtime, uniform allowances, and auto allowances to be paid Thursday, June 30, 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
June 21, 2016
Auditor’s Office

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

- \$ 3,396,430.85 (Bills Printed, June 8, 2016)
- \$ 1,875,636.40 (Bills Printed, June 10, 2016)
- \$ 110,272,870.16 (Bills Printed, June 15, 2016)
- \$ 2,698,623.05 (Bills Printed, June 17, 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
June 21, 2016
Auditor’s Office

The Court hereby ordered and approved a motion approving Tax Refunds due to tax payments received per Section 31.11 in the amount of \$251,111.01 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 – 17
June 21, 2016
Auditor’s Office

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector’s Report of Taxes collected in May 2016 and the order transferring tax collections for the month of May 2016 from allocated 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 – 18
June 21, 2016
Auditor’s Office

The Court hereby ordered and approved a motion approving a request from the Justice of the Peace, Precinct 4, to increase the existing Change Fund from \$500 to \$800. (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
June 21, 2016
Auditor’s Office

The Court hereby ordered and approved a motion approving an Order to cancel checks and undeliverable payments totaling \$52,592.95 and credit monies to the General Fund. (Record)

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



Item – 20
June 21, 2016
Auditor’s Office

The Court hereby ordered and approved a motion approving an Order to cancel checks and undeliverable payments totaling \$2,421.70 and credit monies to the Unclaimed Money Fund in accordance with Texas Property Code, Title 6, Unclaimed Property; Chapter 76. (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
June 21, 2016
Auditor’s Office

The Court hereby ordered and approved a motion approving an Order to cancel checks, abandoned funds, and undeliverable payments totaling \$23,471.13 and to escheat monies to the Texas Comptroller of Public Accounts in accordance with Texas Property Code, Title 6, Unclaimed Property, Chapter 72-76. (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
June 21, 2016
Auditor’s Office

The Court hereby ordered and approved a motion approving an order canceling 16,947 previously issued Jury checks totaling \$119,098 and crediting the monies to the General Fund. (Record)

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



Item – 23
June 21, 2016
Auditor’s Office

The Court hereby ordered and approved a motion approving an order canceling previously issued refund checks from Bexar County Tax Office for 41 checks totaling \$70,109.15 to be escheated to the state in accordance with Texas Property Code, Title 6, Unclaimed property, Chapter 76 and the monies from these accounts be transferred and then be paid to the County General Fund and Texas Comptroller of Public Accounts. (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
June 21, 2016
Auditor’s Office

The Court hereby ordered and approved a motion approving an order canceling previously issued refund checks from the Bexar County Tax Office for 33 checks totaling \$2,198.97 to be credited to the Unclaimed Money Fund in accordance with Texas Property Code, Title 6, Unclaimed Property, Chapter 76 and the monies from these account be transferred and then be paid to the County General Fund. (Record)

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



Item – 25
June 21, 2016
Auditor’s Office

The Court hereby ordered and approved a motion approving canceling previously issued refund checks for overpayment or erroneous payment of taxes from the Bexar County Tax Office for 129 checks totaling \$89,346.22 in accordance with Tax Code Chapter 31.11, and the monies from accounts be transferred and then be paid to the County General Fund. (Record)

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



Item – 26
June 21, 2016
Auditor’s Office

The Court hereby ordered and approved a motion approving an order canceling previously issued refund checks from Bexar County Tax Office for 110 checks totaling \$1,843.08 and crediting the monies to the Unclaimed Money Fund. (Record)

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



Item – 27
June 21, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a Contract with Associated Time Instruments Company for the purchase of maintenance and service of parking equipment for all County garages beginning upon award and ending May 21, 2017, for an estimated annual amount of \$47,050 this amount includes the addition of the Federal Reserve Building, as requested by the Facilities Management 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
June 21, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a Service Contract with Corine Casas to provide for the purchase of Notary Concession Services at the Bexar County Courthouse for a one-year period beginning June 21, 2016 and ending June 20, 2017 under the same terms, conditions, and pricing for a total annual revenue amount of \$4,200; 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
June 21, 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 Justice Center 4th Court of Appeals Renovation Project in the amount of \$65,756.69, as requested by the Facilities Management Department 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 30
June 21, 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 Adult Detention Center Exterior Lighting Project, in the amount of \$83,287.37, as requested by the Facilities Management Department through The Interlocal Purchasing System (TIPS) Cooperative Agreement; 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 – 31
June 21, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a Delivery Order to Tejas Premier Building Contractor, Inc., (SMWBE) to provide for the purchase of Construction Services for the Interior Renovation at the Tejada Courts Building, in the amount of \$252,478.75, as requested by the Facilities Management Department through a State of Texas Cooperative Contract; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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
June 21, 2016
Community Resources

The Court hereby ordered and approved a motion approving the Agreement between Bexar County and the City of Helotes to provide funds for the Leslie Road ADA Curb Cuts for the 2015 Community Development Block Grant Funds in the amount of \$25,000. (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
June 21, 2016
Community Resources

The Court hereby ordered and approved a motion approving a Contract totaling \$82,862.85 with BEAT AIDS Coalition Trust for services funded for FY2016-2017 Ryan White Part A and Part A Minority AIDS Initiative (MAI) programs for the contract period beginning March 1, 2016 through February 28, 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 – 36
June 21, 2016
Community Resources

The Court hereby ordered and approved a motion approving a Contract totaling \$445,567.39 with Centro Med for services funded under FY2016-2017 Ryan White Part A Formula and Part A Minority AIDS Initiative (MAI) for the contract period beginning March 1, 2016 through February 28, 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 – 37
June 21, 2016
Community Resources

The Court hereby ordered and approved a motion approving a Contract totaling \$645,074.57 with the San Antonio AIDS Foundation for services funded under FY2016-2017 Ryan White Part A Formula and Part A Minority AIDS Initiative (MAI) for the contract period beginning March 1, 2016 through February 28, 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 – 39
June 21, 2016
Public Works Department

The Court hereby ordered and approved a motion approving an Engineering Services Agreement between Bexar County and Poznecki-Camarillo, Inc. (SMWBE) in the amount of \$562,009 for Professional Engineering Services in connection with the Detailed Design Phase of the Marshall Road – US 281 to Bulverde Road. 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 – 40a&b
June 21, 2016
Public Works Department

The Court hereby ordered and approved a motion approving the following two (2) contract amendments to provide Detailed Design Services for the County Wide Pedestrian Crossing Project: (Record)

Order approving the First Amendment to the Engineering Services Agreement between Bexar County and Kimley-Horn and Associates, Inc., for Detailed Design Services in an amount not to exceed \$121,805 for engineering fees related to the County Wide Pedestrian Crossing Evaluation, County Wide.

Order approving the First Amendment to the Engineering Services Agreement between Bexar County and Dannenbaum Engineering Corporation, for Detailed Design Services in an amount not to exceed \$132,950 for engineering fees related to the County Wide Pedestrian Crossing Evaluations, County Wide.

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
June 21, 2016
Public Works Department

The Court hereby ordered and approved a motion approving the First Amendment of the Engineering Service Agreement between Bexar County and Reynolds, Smith, and Hills, Inc., for Construction Management and Inspection Services increasing the contract by \$419,369.51 to perform additional construction management and construction services required to complete the project in the amount not to exceed \$1,352,729.51 for fees related to the Glen Mont Drive (MPO) Project and associated budget transfer. Precinct Number 4 (Record)

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



Item – 42
June 21, 2016
Public Works Department

The Court hereby ordered and approved a motion authorizing to negotiate with HNTB Corporation for Professional Services for Acquisition and Relocation in support of a grant to acquire properties in and around Randolph Air Force Base (RAFB) for Joint Base San Antonio (JBSA). 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 – 43
June 21, 2016
Public Works Department

The Court hereby ordered and approved a motion approving an Adopt-A-Roadway Agreement between Bexar County and Girl Scout Troop 416 for picking up litter and promoting a litter-free environment on 1 mile Section on Wiseman Road starting at Cottonwood Way going west for 1 mile for the time period beginning June 21, 2016 and ending June 21, 2018. Precinct Number 1 (Record)

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



Item – 44
June 21, 2016
Public Works Department

The Court hereby ordered and approved a motion approving a Roadway Field Alteration Request Number 2 between Bexar County and Spaw Glass Civil Construction, Inc., requesting to increase the contract amount by \$90,422.51 in connection with the Public Works Capital Project, Walzem Road Reconstruction Project. 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 – 45&46

June 21, 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#150500 of Alamo Ranch Unit 53B Phase 2, owner: Pulte Homes of Texas, L.P., located southwest of Sabinal River and Roadstead Way, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat#150342 of Arcadia Ridge Unit 5A Phase II, owner: Pulte Homes of Texas, L.P., located northwest of Laurel Branch and Desert Candle, 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 – 47

June 21, 2016

Public Works Department

The Court hereby ordered and approved a motion authorizing the purchase of a Permanent Drainage Easement, Tract 9.1 being a 0.336 of an acre, or 14,628 square feet, and Tract 9.2 being a 0.202 of an acre, or 8,790 square feet, tracts of land being out of Lot 3, 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 3 conveyed to Alacia Anne Ingamells by instrument recorded in Volume 6558, Pages 1814 – 1816 of the Official Public Records of Bexar County, Texas, all within CB 4526A of the City of Helotes, Bexar County, Texas, from Alacia Anne Ingamells, Owner of Record, for total appraised value of \$30,000.00, 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 – 48
June 21, 2016
Public Works Department

The Court hereby ordered and approved a motion authorizing the purchase of a Permanent Drainage Easement being a 0.234 of an acre, or 10,208 square feet, tract of land being out of Lot 8, Block 3; a 0.021 of an acre, or 922 square feet, tract of land, being out of Lot 7, Block 3, and a 0.056 of an acre, or 2,455 square feet, tract of land out of Lot 7, Block 3, all being out of the Helotes Park Estates Subdivision, all being recorded in Volume 4900, Pages 231 – 239 of the Deed and Plat Records of Bexar County, Texas and all being conveyed to Gary L. and Mona S. Parks by instrument recorded in Volume 6367, Pages 156 – 158 of the Official Public Records of Bexar County, Texas, from Gary L. and Mona S. Parks, Owners of Record, in the amount of \$40,800.00, 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 – 49
June 21, 2016
Public Works Department

The Court hereby ordered and approved a motion authorizing the purchase of a Permanent Drainage Easement being 0.055 of an acre, or 2,378 square feet, tract of land being out of Lot 30, Block 1 of the Evans Valley Acres Subdivision, recorded in Volume 6400, Pages 185 – 188 of the Deed and Plat Records of Bexar County, Texas, said Lot 30 conveyed to Vernon Goetz Baumann and Peggy Ann Baumann by instrument recorded in Volume 1569, Pages 493 – 496 of the Official Public Records of Bexar County, Texas, all within CB 4526A of the City of Helotes, Bexar County, Texas from Vernon Goetz Baumann and Peggy Ann Baumann, Owners of Record in the amount of \$5,000.00 total appraised value, including administrative settlement, 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 – 50
June 21, 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 21, 2016: (Record)

SUBDIVISION

Kallison Ranch, Unit 04-A Phase 01
 Plat No. 140196
 Precinct No. 2

STREET/DRAIN

Palomino Place 359.21 lf
 Asphalt Width: 28’
 Rawhide Way 148.88 lf
 Asphalt Width: 28’
 Clydesdale Trail 1,145.3 lf

Asphalt Width: 28'

Drain "A" 11.0 lf

Drain "B" 11.0 lf

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

June 21, 2016

Public Works Department

The Court hereby ordered and approved a motion establishing the following Traffic Control devices as Stop Zones and a No Thru Truck Zone at specified locations in Precinct 1: (Record)

NO THRU TRUCK ZONES:

Precinct Number 1

The No Thru Truck Sign shall be on Emerald Edge from Grosenbacher Road to end of road and read: "Trucks over 1 ton prohibited (except local delivery)"

STOP ZONES:

Precinct Number 1

Redbird Ranch Unit 7B Plat #150395

The Stop Sign shall be on Field Sparrow at its intersection with Brown Thrasher. (1 stop)

The Stop Sign shall be on Field Sparrow at its intersection with Red Crossbill. (1 stop)

The Stop Sign shall be on Cinnamon Teal at its intersection with Red Crossbill. (1 stop)

Alamo Ranch Unit 53B Phase 2 Plat #150500

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

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

June 21, 2016

Resource Management

The Court hereby ordered and approved a motion ratifying a submission of an Electronic Grant Application to the Office of the Governor's "Body Worn Camera Program" for the Bexar County Digital Evidence Ingestion Platform Project in the amount of \$562,685 which includes \$392,338 in Governor's Office funds and \$170,347 in local in-kind matching funds, approving a resolution, and acceptances of funds if awarded and the term of the grant is from September 1, 2016 through 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 – 53
June 21, 2016
Resource Management

The Court hereby ordered and approved a motion approving the renewal of a policy with Affiliated FM, through Frost Insurance, providing Bexar County with property insurance coverage for a one year period beginning July 1, 2016 and ending July 1, 2017 for a total premium amount of \$316,347.00. (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
June 21, 2016
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 Combination Tax and Revenue Certificates of Obligation, Series 2016”, providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the County and further securing said certificates by a lien on and pledge of the pledged revenues of the parking station; providing the terms and conditions of said certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said certificates, including the approval and distribution of an Official Statement; authorizing the execution of a paying agent/registrar agreement and a purchase contract; complying with the requirements imposed by the letter representations previously with the depository trust company; delegating the authority to certain members of Commissioners Court and County staff to execute certain documents relating to the sale of the certificates; and providing an effective date. (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
June 21, 2016
Judicial Services Department

The Court hereby ordered and approved a motion approving execution of the Ninth Amendment to Agreement for Professional Services between Bexar County and Rosetta’s Key to increase funding by \$14,150 for substance abuse and mental health treatment for the Felony Drug Court; Felony Dual Diagnosis and Felony Reentry Courts utilizing Substance Abuse and Mental Health Services Grant No. 1H79TI026078-01 and Bureau of Justice Grant No. 2015-DC-BX0059 with an amount not to exceed \$200,407; the term of the agreement will begin on September 30, 2016 through September 29, 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 – 8a-e
June 21, 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)

Rival and Fourth Amendment to Lease Agreement between Bexar County and SATX SCL, LLC, approved May 17, 2016.

Letter received from John Marsh to Shapiro Schwartz, LLP, regarding the Notice of Trustee’s Sale for property at 2 Montique Court, San Antonio.

Fax letter regarding Plaintiff’s Response to Motion to Dismiss; Plaintiff’s Motion for Sanctions; Plaintiff’s Request for Hearing on Appeal; Re: Veronica Hignojoz v. Susan L. Pamerleau, Bexar County Sheriff.

Letter from Jim L. Culpepper & Associations; Re: Claim of Tynesia Johnson, individually and as next friend of 11 year old Elijah Johnson Fields and Dylan Johnson Fields.

Fax letters from the Deputy Sheriffs’ Association of Bexar County, Juan Contreras, President, regarding the following:

- DSABC – Grievance 2016-DSABC-Class 01 Notice of Intention to Submit Step 3 Negotiations.
- DSABC – Notice of Arbitration for Deputy Melissa Campbell
- DSABC – Grievance 2016-DSABC-04 Notice of Intention to submit Step 3 Negotiations.



Item – 9
June 21, 2016
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, June 7, 2016 as printed. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 38a-c
June 21, 2016
Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the First Amendment to the agreement for Water Detection System Phase III between Bexar County and High Sierra Electronics in the amount of \$258,691.00 for a total not to exceed contract amount of \$5,562,086.00 in connection with the Flood Control Capital Project, High Water Detection System CW1; Purchase No. 5043290, countywide. (Record)

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

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

The Court hereby ordered and approved a motion approving an Interlocal Agreement between Bexar County and the City of San Antonio (COSA) establishes terms and conditions for the operation and maintenance of High Water Detection Systems upon substantial completion of the construction installed within COSA City limits.

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

The Court hereby ordered and approved a motion approving Interlocal Agreement between Bexar County and the City of Alamo Heights (CoAH) establishes terms and conditions for the operation and maintenance of High Water Detection System upon substantial completion of the construction installed within CoAH City Limits. (Record)

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



Item – 57
June 21, 2016
Public Works Department

The Court hereby ordered and approved a motion adopting a Resolution requesting that the State of Texas increase funding for indigent criminal defense throughout the state. (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 21, 2016
Election’s Department

The Court hereby ordered and approved a motion approving the Orders necessary for the conduct of the Tuesday, August 2, 2016 Special Runoff Election to fill a vacancy in State Representative District 120 to include: (Record)

- An Order calling the Special Election;
- An Order designating the main early voting location and branch locations;
- An Order setting compensation for the deputy early voting clerks for early voting;
- An Order adopting a voting system to be used;
- An Order adopting a resolution designating the number of clerks authorized;
- An Order adopting a resolution for the rate of pay for Election Day judges and clerks;
- An Order establishing an early ballot board;
- And the Order establishing a Central Counting Station and appointing a Presiding Judge.

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 – 60
June 21, 2016
Economic Development

The Court hereby ordered and approved a motion accepting the Workforce Solutions-Alamo 2016-2017 program year budget. (Record)

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



Item – 61
June 21, 2016
Public Works Department

The Court hereby ordered and approved a motion approving the First Amendment to the Engineering Services Agreement between Bexar County and CP&Y, Inc., (SMWBE), for Detailed Design Services in an amount not to exceed \$1,540,329.91 for Professional Engineering Services in connection with the Detailed Design Phase and Construction Phase of the Capital Project, Talley Road – Potranco Road to Wiseman Blvd Project. Precinct Number 1 (Record)

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



Item – 62a
June 21, 2016
Facilities Management Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute a professional services agreement with HOK in the amount of \$628,120 for Design and Construction Administration related to sub-project 1 of Phase 2 of the ADC Annex Conversion Project. (Record)

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



Item – 62b
June 21, 2016
Facilities Management Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Professional Services Agreement with LPA, Inc. in the amount of \$360,500 for Design and Construction Administration related to sub-project 2 of Phase 2 of the ADC Annex Conversion Project. (Record)

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



Item – 62c
June 21, 2016
Facilities Management Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute a professional services agreement with Slay Architecture in the amount of \$108,150 for Design and Construction Administration related to sub-project 3 of phase 2 of the ADC Annex Conversion Project. (Record)

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



Item – 62d
June 21, 2016
Facilities Management Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Professional Services Agreement with Chesney Morales Partners, Inc. in the amount of \$107,876.50 for Design and Construction Administration related to sub-project 4 of phase 2 of the ADC Annex Conversion Project. (Record)

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



Item – 62e
June 21, 2016
Facilities Management Department

The Court hereby ordered and approved a motion approving a Contract for \$2,388,718 with Turner Construction Company –previously shortlisted contractor – for construction services as it relates to ADC Annex conversion projects. (Record)

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



Item – 64
June 21, 2016
County Auditor’s Office

The Court hereby ordered and approved a motion accepting the FLSA Summary Report for 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 of May 2016; and authorizing the Auditor to pay those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$59,740. (Record)

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



Item – 67
June 21, 2016
District Attorney’s Office

The Court hereby ordered and approved a motion a finding, prior to its closed session, that deliberation in open meeting about recent collective bargaining negotiations and proposals received from the Deputy Sheriff’s Association of Bexar County (DSABC) would have a detrimental effect on the position of the Commissioners Court in its continued negotiations with DSABC. Prior to its motion, the Commissioners Court received a written determination from the Criminal District Attorney’s Office agreeing that deliberation in an open meeting would have a detrimental effect on the position of the Commissioners Court in its negotiations with DSABC. (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”.



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

551.071 –

Consultation with Attorney for advice regarding:

- a. Legal issues pertaining to the following matters in which the duty of the attorney for Bexar County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas Clearly conflicts with the Open Meetings Act:
 - i. Constable Vehicle Use and Overtime policies;
 - ii. Internal Revenue Service Audit for Calendar Year 2013 relating to employee classification and benefits.

551.072 –

Deliberation regarding contract being negotiated:

(Upon receipt of written authorization from the Criminal District Attorney, the Commissioners Court must vote unanimously that deliberation in an open meeting would have a detrimental effect on the position of Commissioners Court in negotiations with a third person.)

- a. Collective Bargaining negotiations with the Deputy Sheriff’s Association of Bexar County under Chapter 174 of the Local Government Code.

12:40 p.m.



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

1:20 p.m.



Item – 65
June 21, 2016
County Auditor’s Office

The Court hereby ordered and approved a motion approving an Agreement with the Internal Revenue Service to make certain changes and adjustments related to employee classifications and benefits relating to IRS Forms Numbers: 4666, 2504-WC, 14491, 14492 and 2504. (Record-org. agreement to be filed later)

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



A motion for adjournment was presented by County Commissioner Kevin Wolff, duly seconded by County Commissioner Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of Jack Robert Hollingsworth, Nancy and Richard Culpepper, Ramiro Rodriguez Mesa, Abraham Adame Prado, Ulrich “Olly” Otten, Aseneth Orozco Harris, Rodney Lee Buentello, Ramiro C. Martinez, Rudy C. Medrano, Santos Encina, Sr., Margarito B. Guerra, Brian Herman Thomas, Craig Irvin Walker, Mary Louise Stewart, Edmond Thaddeus Roberson, Thelma Lucille Marshall, Elroy Henry, Richard “Dickie” Lopez, and Alan Weinkrantz* until Tuesday, July 12, 2016 at 10:00 a.m.

1:30 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS