

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, JULY 12, 2016

Court met at 10:05 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, July 12, 2016.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
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:

County Judge Nelson W. Wolff commented on recent events that have occurred across the nation and requested a moment of silence in memory of the five slain Dallas policemen.

Catholic Charities Outreach Director, Anastacio Hinojosa, 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 Joanne Winik, expressing to them the sympathy of the court on the loss of their loved one. Ms. Winik was KLRN's President and General Manager. She will be missed by her cousins and many friends.

A letter of condolence is to be sent to the family of Consuelo "Connie" Ybarra, expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Ruth Ybarra Bond, Timothy Ybarra, Sr. (Amy Putney), David Ybarra (Rene) and Nancy Ybarra; 13 grandchildren and 2 great-grandchildren and other family members, nieces and nephews.

A letter of condolence is to be sent to the family of Chriss Alan Lloyd, expressing to them the sympathy of the court on the loss of their loved one. Mr. Lloyd served in the United States Marine Corps. His career encompassed Hospital Administration and Human Resources in Omaha, Lincoln and San Antonio, including VP of Human Resources of Sysco Food Services SA. He was generous in all ways, including volunteering with Bridges to Life and Chrysalis prison ministries, and mediating with Bexar Co. Dispute Resolution Center. He is survived by his wife, Sally; daughter, Kimberly (Ricky) Bartman and granddaughter, Eliana of Fountain Hills as well as other family members.

A letter of condolence is to be sent to the family of Dr. Patrick Henry Butler III, expressing to them the sympathy of the court on the loss of their loved one. He was a graduate of the College of William and Mary and received a master's degree from the Winterthur American Decorative Arts Program at the University of Delaware and master's degree and a Ph.D. from Johns Hopkins University, where he was a student of Jack Greene. During his academic career, he held fellowships at Historic Deerfield, the Smithsonian Institution, the Newberry Library, and the Field Museum in Chicago.

A letter of condolence is to be sent to the family of Yvonne Trevino-Gomez, expressing to them the sympathy of the court on the loss of their loved one. She graduated from Pearsall High School and St. Mary's University and Houston School of Law. She is survived by her husband, Carlos Gomez; children, Hannah Gomez, Sophia Gomez, Isabella Gomez; parents Artemio and Maria De Jesus Trevino; along with extended family members.

A letter of condolence is to be sent to the family of Les John Paulick, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Janice Wood Ricks; children, Jana Ricks Munson (Doug), Richard Ricks (Audrey); 3 grandchildren and 1 great-grandchild; as well as numerous nieces and nephews.

A letter of condolence is to be sent to the family of Anne Viagran Garansuay, expressing to them the sympathy of the court on the loss of their loved one. She was a graduate of Luther Burbank High School Class of 1972 and a longtime parishioner of St. Benedicts Catholic Church. She is survived by her husband of 37 years, Pete Gransuay; daughters, Dionne Cansino (Adam), and Debra Garansuay; as well as numerous nieces, nephews and other family members and friends.

A letter of condolence is to be sent to the family of George Wayne Burdine expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Olga Ramos Burdine; daughters, Virginia Lee Daniels (Greg), and Charlotte Eleanor Rhodes (Brant); 4 grandchildren; as well as numerous extended family members.

A letter of condolence is to be sent to the family of Frank A. LoBasso, expressing to them the sympathy of the court on the loss of their loved one. He was a member of Windcrest United Methodist Church, and sang in the choir for several years. He was a member of the Windcrest Rotary, born in Queens, New York, and graduated from Columbia University School of Pharmacy. He is survived by his son, Tony LoBasso (Carrie) and daughter, Betty Wolfer (Chip); sons, Paul Sneed (Linda), Tom Sneed (Sarah), and Richard Sneed (Bonnie); and 8 grandchildren.

A letter of condolence is to be sent to the family of Robert Earl Baygents, expressing to them the sympathy of the court on the loss of their loved one. He served in the United States Army and fought in Desert Storm and served in Korea among other places. He is survived by his mother, Ba Baygents and his girlfriend, Shelly Lewis.

A letter of condolence is to be sent to the family of Frank Herman Smith Jr., expressing to them the sympathy of the court on the loss of their loved one. After graduating in 1949 from Diboll High School, he joined the U.S. Navy. Leaving the Navy in 1953 and joining the Army in 1954, he served 22 years achieving the rank of Master Sergeant and Master Diver. He served two tours in Korea and a combat tour in Vietnam, as an underwater demolitions expert and port construction engineer. After retiring from the Army in 1973, Frank and his wife Helen made their home in San Antonio. His post military careers included owner of a VW and Porsche repair business and working at port construction overseas. He also spent a number of years working on Texas A&M's research vessel, the Gyre, helping to train future generations of marine scientists and explorers. He is survived by his wife, Helen; son David Smith and his wife, Debra Carter of Houston; son, Frank Smith and his wife Dawn Smith; and granddaughter Megan Smith; as well as other family members.

A letter of condolence is to be sent to the family of Jesse V. Renteria, expressing to them the sympathy of the court on the loss of their loved one. He was a World War II Decorated Veteran. He volunteered while in high school to go into the U.S. Navy (U.S.S. Menifee APA 202), where he achieved the rank of Seaman Second Class. He was honorably discharged from the U.S. Navy on February 20, 1946. He entered the San Antonio Fire Department on July 3, 1951, and retired as a Captain on April 6, 1991. He was an active union member of SAPFFA Local 624. He served as an usher at St. Henry's Catholic Church and attended St. James the Apostle Catholic Church. He is survived by his wife, Maria de Socorro Renteria; daughters, Sylvia R. Zuniga, Mary Louise (Edward Guerra), Patricia A. (Daniel Delgado), Barbara L. Renteria and Rebecca R. (Julio Corral); sons, Jesse C. Renteria, Jr. (Marlene); Anthony C. Renteria (Jacqueline) and Gerald C. Renteria; 9 grandchildren, and 2 great-grandchildren; as well as numerous nieces, nephews and extended family members and friends.

A letter of condolence is to be sent to the family of Adam T. Serrata, expressing to them the sympathy of the court on the loss of their loved one. He served in the United States Marine Corps and Army; and graduated from St. Mary's School of Law in 1974. He was a Justice of the Peace in Bexar County for many years and a prominent defense attorney for 42 years. He is survived by his wife, Milena E. Angulo; daughter, Stephanie Serrata-Alvarado (Ray) and son, Adam Serrata, Jr.; granddaughter Gabrielle Serrata-O'Hara and numerous nieces, nephews and extended family members, and friends; his beloved dogs, Dobey and Chiquita Serrata.

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

*Joanne Winik
Consuelo Ybarra
Chriss Alan Lloyd
Yvonne Trevino-Gomez
Les John Paulick
Dr. Patrick Henry Butler III
Anne Viagran Garansuay
George Wayne Burdine
Frank A. LoBasso
Robert Earl Baygents
Frank Herman Smith Jr.
Adam T. Serrata
Jesse V. Renteria*



Item – 3b
July 12, 2016
Commissioners Court

The Court presented a Proclamation recognizing and proclaiming October 4-8, 2016 to be "Peanut Festival Days" in Floresville, Texas celebrating its 72nd Annual Peanut Festival. (Record)



Records are to reflect that County Commissioner Paul Elizondo joined the meeting after the Consent Agenda was approved, and requested that he be shown as voting "Aye" for the approval of the Consent Agenda. There being no objections it is so ordered.



Item – 9
July 12, 2016
Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of Donnie Whited, by Commissioner Tommy Calvert, to the Center for Health Care Services for a two year term to begin upon appointment and expire on June 30, 2018. (Record)

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



Item – 10
July 12, 2016
Commissioners Court

The Court hereby ordered and approved a motion approving the reappointment of Commissioner Tommy Calvert, by County Judge Nelson W. Wolff, as the Bexar County Commissioners Court appointee to the following TIRZ, for a two year term expiring on July 12, 2018: (Record)

TIRZ Zone 04 – (Highland Heights – Precinct. 4) TIRZ Zone 09 – (Houston Street – Precinct 4)
TIRZ Zone 11 – (Inner City – Precinct 4) TIRZ Zone 15 – (North East Crossing – Precinct 4)

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



Item – 11
July 12, 2016
District Attorney’s Office

The Court hereby ordered and approved a motion approving a revised budget for FY2014 increasing the reimbursable costs associated with “Direct Other Costs” which includes costs for subpoena services, from \$37,500 to \$105,000 with said revised budget to be submitted to the Texas Department of Protective and Regulatory Services for legal services rendered by the Criminal District Attorney’s Office from October 2013 through September 2014. (Record)

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



Item – 12
July 12, 2016
Sheriff’s Office

The Court hereby ordered and approved a motion authorizing the Sheriff’s Office to pay FY 2016 invoices in the amount of \$3,137.38 for Polygraph Exam, K-9 Medical Exam and Physicals & Fit for Duty. (Record)

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



Item – 13
July 12, 2016
Sheriff’s Office

The Court hereby ordered and approved a motion accepting Bexar Hugs Auxiliary of Assistance League of San Antonio’s on-going donation of stuffed animals (Teddy Bears) on behalf of Bexar County and the Sheriff’s Office and approving a Memorandum of Understanding. (Record)

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



Item – 14
July 12, 2016
Tax Assessor-Collector’s Office

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest for the Bexar County taxing jurisdiction in the amount of \$106.85 on account 04400-948-0260, Ellen T. Skiba, for tax year 2015 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 15
July 12, 2016
Tax Assessor-Collector’s Office

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest for the Bexar County taxing jurisdiction in the amount of \$.84 on account 07332-019-0362, Susan Cadena, for tax year 2015 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 16
July 12, 2016
Tax Assessor-Collector’s Office

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest for the Bexar County taxing jurisdiction in the amount of \$619.59 on account 17333-001-0041, Murray Properties Ltd., for tax year 2015 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 17
July 12, 2016
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, July 11, 2016 through Friday, July 22, 2016. The list of bills paid will be presented to the court on Tuesday, July 26, 2016. (Record)

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



Item – 18
July 12, 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 Friday, July 15, 2016. (Record)

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



Item – 19
July 12, 2016
County Auditor’s Office

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

- \$ 4,201,182.89 (Bills Printed, Wednesday, June 22, 2016)
- \$ 4,314,242.38 (Bills Printed, Friday, June 24, 2016)
- \$ 4,728,380.68 (Bills Printed, Wednesday, June 29, 2016)
- \$ 13,445,223.63 (Bills Printed, Friday, July 1, 2016)
- \$ 2,547,751.13 (Bills Printed, Wednesday, 6, 2016)
- \$ 2,495,691.58 (Bills Printed, Friday, July 8, 2016)

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



Item – 20
July 12, 2016
County Auditor’s Office

The Court hereby ordered and approved a motion approving Tax Refunds due to taxpayers for payments received per Section 31.11 in the amount of \$238,598.14 which have been reviewed by the Auditor’s Office and found to be valid. (Record)

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



Item – 21
July 12, 2016
County Auditor’s Office

The Court hereby ordered and approved a motion accepting the Certification of additional revenue into the Sheriff’s Federal Asset Forfeiture Fund 313 in the amount of \$24,178, pursuant to Local Government Code 111.0108. (Record)

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



Item – 22
July 12, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a Delivery Order to Sam Pack’s Five Star Ford to provide for the purchase of two (2) 2016 Ford Explorers in the amount of \$62,686.26 as requested by the Judicial Services Department through a State of Texas cooperative agreement; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 23
July 12, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a Delivery Order to Sam Pack’s Five Star Ford to provide for the purchase of two (2) 2016 F250 Regular Cab and Animal Transport unit in the amount of \$95,503.88 as requested by the Fleet Maintenance Office through a State of Texas 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 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 – 24
July 12, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a Delivery Order to Sam Pack’s Five Star Ford to provide for the purchase of one (1) 2017 Transit Wagon XLT in the amount of \$33,019 as requested by the County Clerk’s Office through a State of Texas cooperative agreement; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 25
July 12, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a Delivery Order to Sam Pack’s Five Star Chevrolet to provide for the purchase of one (1) 2016 Chevrolet Tahoe for the Judicial Services Department in the amount of \$35,376.30 through a State of Texas cooperative agreement; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 26
July 12, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a Delivery Order to Pitney Bowes Software, Inc., for the purchase of shipping and mailing services, software maintenance and database access in the total amount of \$53,897 as requested by the Bexar County Information Technology 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 Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 27
July 12, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a Contract to Gilbert’s Utility and Concrete Work, Inc., (ESBE, HABE, MBE, AND SBE) for construction services for the Greater Randolph Area Services Program, Inc. Parking Lot Improvements Project, in Precinct 4, in the amount of \$121,542 for the Community 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 Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 28
July 12, 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, Playground Equipment and ADA renovations at MacArthur County Park in the amount of \$179,837, 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 Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 29
July 12, 2016
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to reject bids submitted in response to the Bexar County IFB 2016-021 for the purchase of ASSIST, Inc. Basketball Court Project in Precinct 1, and authorizing a request by the Bexar County Community Resources to re-advertise. (Record)

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



Item – 30
July 12, 2016
Purchasing Department

The Court hereby ordered and approved a motion rejecting all proposals submitted in response to RFP Event 436 for stabilization of the ruins at the Hot Wells Bath House as requested by the Heritage and Parks Department. (Record)

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



Item – 31
July 12, 2016
Purchasing Department

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

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



Item – 32
July 12, 2016
Purchasing Department

The Court hereby ordered and approved a motion authorizing the removal and sale of one (1) surplus firearm weapon to retired Bexar County Constable’s Office Deputy Donald Rogers in the amount of \$320 as requested by the Constable’s Office Pct. 2; and authorizing the Purchasing Agent to update the Inventory Records and file the appropriate documents for the record. (Record)

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



Item – 33
July 12, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a Contract to Tiburon Lockers, LLC to provide for the lease of lockers at the Video Visitation Center for a 4 year lease with 5 additional one year options; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 34
July 12, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a requirements Contract to AG-Pro Texas, LLC and Romco Equipment Company, LLC to provide for the purchase of Heavy Equipment Parts and Services on a two year period beginning upon award thorough May 31, 2018; as requested by the Bexar County Public Works Department, in the estimated combined bi-annual amount of \$225,000; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 35
July 12, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract to Clampitt Paper Company for county-wide use in the estimated annual amount of \$181,260 to provide for the purchase of bond paper for a period beginning upon award and ending September 30, 2017; as requested by the Bexar County departments and offices; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 36
July 12, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a requirements contract to Ozarka Materials to provide for the purchase of Thermoplastic Alkyd Resin for the Public Works Department at an estimated annual amount of \$200,000; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 37
July 12, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a requirements contract to Alamo Auto Enterprises, Inc. to provide for the purchase of automotive, truck, and equipment glass replacement services on a two-year period beginning upon award and ending June 30, 2018 for a bi-annual estimate amount of \$52,010; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 38
July 12, 2016
Department of Community Resources

The Court hereby ordered and approved a motion approving an Agreement between Bexar County and ASSIST, Inc. to provide funds for the Bleacher Installation Project Year 2014 Community Development Block Grant reprogrammed funds in the amount of \$20,000. (Record)

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



Item – 39

July 12, 2016

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of a Contract between Bexar County and Thrive Youth Center, Inc. in the amount of \$9,982 to be paid from the Bexar County Prescription Card fund for the Street Outreach Program for a one-year period to begin upon execution of the contract. (Record)

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



Item – 40

July 12, 2016

Department of Community Resources

The Court hereby ordered and approved a motion approving the Interlocal Agreement between Bexar County and San Antonio Water System (SAWS) in the amount of \$153,820.55 to be paid by SAWS for the utility adjustments in connection with the City of Von Army Quaterhorse Street Reconstruction Project at no cost to the County. Precinct Number 1 (Record)

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



Item – 41

July 12, 2016

Department of Community Resources

The Court hereby ordered and approved a motion approving a Contract totaling \$451,355.33 with University Health System for services funded under FY2016-2017 Ryan White Part-A Formula for the contract period beginning March 1, 2016 through February 28, 2017. (Record)

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



Item – 42a&b
July 12, 2016
Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the Ancillary Agreement between Bexar County and Milestone Potranco Development, Ltd. for the funding of Field Alteration No. 2; and Field Alteration Request Number 2 between Bexar County and D. Plata Construction Co., LLC, requesting to increase the contract amount by \$74,044.64, and a partial payment retainage release to D. Plata Construction Co., LLC, to be paid by Milestone Potranco Development, Ltd. at no cost to the County, in connection with Flood Control Capital Project, Grosenbacher Road at Madrona Outfall, MR30, Precinct Number 1. (Record)

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



Item – 43
July 12, 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 Co., in connection with Public Works Capital Project, Boerne Stage Road; the recapitulation shows a decrease of \$503,466.14; the recapitulation shows a final construction amount of \$7,707,597.95, Precinct Number 3. (Record)

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



Item – 44
July 12, 2016
Public Works Department

The Court hereby ordered and approved a motion approving the Interlocal Agreement between Bexar County and San Antonio Water System (SAWS) in the amount of \$137,266.99 to be paid by SAWS for utility adjustments on the FM 471 (Culebra Road) Pass-Through Finance project and at no cost to the County. Precinct Number 1 & 2 (Record)

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



Item – 45
July 12, 2016
Public Works Department

The Court hereby ordered and approved a motion authorizing to negotiate with the following firms selected for Public Works Professional Traffic Engineering Services: (Record)

Atkins North America, Inc. Dannenbaum Engineering Corporation
Kimley-Horn and Associates, Inc. RPS Klotz Associates
Pape-Dawson Engineers, Inc.

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 – 46
July 12, 2016
Public Works Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Release of Lien for the property located in Parcel 43, Sandy Hills Subdivision, Unit 7, C.B 4151(A) Owner(s): Vincent and Angelita C. Valdez. Precinct Number 1 (Record)

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



Item – 47
July 12, 2016
Public Works Department

The Court hereby ordered and approved a motion authorizing to negotiate with Jasmine Engineering, Inc. (SMWBE) for Public Works Capital Improvement Program Construction Inspection Services for Huebner Creek Enhanced Conveyance NWWC, Segment III LC17 Project. Precinct Number 2 (Record)

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



Item – 48-50
July 12, 2016
Public Works Department

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

Subdivision plat 150162 of Big Wolf Creek Corner, owner: Rajsha Real Estate Group, Inc., located southwest of Marbach Road and Big Wolf Creek Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat 150388 of Grosenbacher Ranch Unit 1A Replat, owner: Milestone Potranco Development, LTD, located southwest of Gosenbacher Road and Madrona, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat 160259 of Falcon Landing Unit 1 BSL, owner: K.B. Home, located southeast of Catalina Port and Culebra Road – F.M. 471, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

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 – 51
July 12, 2016
Public Works Department

The Court hereby ordered and approved a motion approving to rename Branching Pass to Sawyer Valley in accordance with the Addressing Standards as adopted by Bexar County Commissioners Court on April 27, 1993 and last revised on July 12, 1995. The street Sawyer Valley connects with Branching Pass so the change would be to establish continuity. Precinct Number 2 (Record)

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



Item – 52
July 12, 2016
Public Works Department

The Court hereby ordered and approved a motion approving a Second Amendment to Lease Agreement between Bexar County, Texas and BFSC Group, L.P., for an initial term of three years, plus an optional two year extension for the currently leased 6,000 square feet of rentable office space located at 8407 Bandera Road, at an initial rate of \$12,780 per month, effective April 1, 2016, for the continued use by the Tax Office for their NW Tax Office location. Precinct Number 2 (Record)

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



Item – 53
July 12, 2016
Public Works Department

The Court hereby ordered and approved a motion authorizing the purchase of a Permanent Drainage Easement being 0.015 of an acre, or 649 square feet, tract of land being out of Lot 4, Block 3, of the Helotes Park Subdivision, recorded in Volume 4900, Pages 231 – 239 of the Deed and Plat Records of Bexar County, Texas, said Lot 4 conveyed to David M. Caton, and wife, Janice K. Caton by instrument recorded in Volume 7401, Pages 1982 – 1983 of the Official Public Records of Bexar County, Texas, from David M. Caton and wife, Janice K. Caton in the amount of \$9,960 total appraised value, including administrative settlement for damages not included in appraisal, plus applicable closing costs; French Creek Tributary NWWC (LC23) Flood Control Project. Precinct Number 3 (Record)

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



Item – 54

July 12, 2016

Public Works Department

The Court hereby ordered and approved a motion authorizing the purchase of a Permanent Drainage Easement being 0.027 of an acre, or 1,182 square feet, tract of land being out of Lot 18, 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 18 conveyed to Jerry J. Estrada and Jane E. Estrada by instrument recorded in Volume 8740, Pages 301 - 303 of the Official Public Records of Bexar County, Texas, all within C.B. 4526A of the City of Helotes, Bexar County, Texas from Jerry J. Estrada and Jane E. Estrada, Owners of Record, in the amount of \$2,000 total appraised value, plus applicable closing costs; French Creek Tributary NWWC (LC23) Flood Control Project. Precinct Number 3 (Record)

A motion was presented by County Commissioner 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 – 55

July 12, 2016

Public Works Department

The Court hereby ordered and approved a motion authorizing the purchase of a Permanent Drainage Easement being 0.032 of an acre, or 1,374 square feet, tract of land being out of Lot 19, 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 19 conveyed to the Trustees of the June Sako Living Trust, by instrument recorded in Volume 15337, Pages 1941 – 1974 of the Official Public Records of Bexar County, Texas, all within C.B. 4526A of the City of Helotes, Bexar County, Texas from Yuexin He and Xiao Dong Jin, Owners of Record, in the amount of \$2,300 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 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 – 56

July 12, 2016

Public Works Department

The Court hereby ordered and approved a motion authorizing the purchase of a Permanent Drainage Easement being 0.355 of an acre, or 15,459 square feet tract of land being out of Lot 2, 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 2 conveyed to Ruben Yanez, Sr. and Sylvia M. Yanez by instrument recorded in Volume 11599, Pages 208 – 210 of the Official Public Records of Bexar County, Texas, all within the C.B. 4526A of the City of Helotes, Bexar County, Texas, from Ruben Yanez, Sr. and Sylvia M. Yanez, Owners of Record, in the amount of \$48,200, total appraised value, including administrative settlement for damages not included in appraisal, plus applicable closing costs; French Creek Tributary NWWC (LC23) Flood Control Project. Precinct Number 3 (Record)

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



Item – 57
July 12, 2016
Public Works Department

The Court hereby ordered and approved a motion authorizing the purchase of a Permanent Drainage Easement being 1.320 acres, or 57,511 square feet, tract of land being out of Lot 7, 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 7 conveyed to Orlando and Elda A. Gallego by instrument recorded in Volume 7555, Pages 993 – 994 of the Official Public Records of Bexar County, Texas, all within C.B. 4526A of the City of Helotes, Bexar County, Texas, from Orlando R. Gallego and Elda A. Gallego, Owners of Record, in the amount of \$116,308 total appraised value, including administrative settlement for damages not included in appraisal, plus applicable closing costs; French Creek Tributary NWWC (LC23) Flood Control Project. Precinct Number 3 (Record)

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



Item – 58
July 12, 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 July 12, 2016: (Record)

SUBDIVISION

Talise de Culebra, Unit 03-B & 03-C
Plat No. 130371
Precinct No. 2

Champions Park, Unit 04-B
Plat No. 140284
Precinct No. 1

Mirabel, Unit 01
Plat No. 140352
Precinct No. 3

STREET/DRAIN

Shoreline Dr. 1,824.45 lf
Asphalt Width: 48'
Lovela Bend 1,017.16 lf
Asphalt Width: 28'
Sumara Dr. 401.87 lf
Asphalt Width: 28'
Drain "A" 149.03 lf
Drain "B" 10.0 lf

Pink Star 377.58 lf
Asphalt Width: 28'
Royal Delta 245.78 lf
Asphalt Width: 28'
Struck Silver 482.19 lf
Asphalt Width: 28'
Sidewalk Box Drain 11.0 lf

Los Mirasoles 979.69 lf
Asphalt Width: 329.81 lf of 40' wide
646.88 lf of 28' wide

Florencia Villa 1,832.25 lf
Asphalt Width: 28'
Emmeline Dr. 493.92 lf
Asphalt Width: 28'
San Mirienda 731.49 lf
Asphalt Width: 40'
Emmeline Dr. 50.0 lf
Asphalt Width: 28'
Benidon 50.0 lf
Asphalt Width: 28'
Cartagene 50.0 lf
Asphalt Width: 28'
Vejer 50.0 lf
Asphalt Width: 28'

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 – 59
July 12, 2016
Economic Development

The Court hereby ordered and approved a motion approving a Tax Abatement Agreement with Indo-MIM Inc. for a 10-year, 85% abatement of Bexar County ad valorem taxes on qualified personal property. (Record)

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



Item – 60
July 12, 2016
Economic Development

The Court hereby ordered and approved a motion authorizing to pay an invoice in the amount of \$2,500 as submitted by the Federal Business Council, Inc. for sponsorship of the CyberTexas Summit. (Record)

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



Item – 61
July 12, 2016
Economic Development

The Court hereby ordered and approved a motion authorizing the County Judge to sign a Default Notice on the Tax Abatement with Arvin Sango, Inc. (Record)

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



Item – 62
July 12, 2016
Economic Development

The Court hereby ordered and approved a motion authorizing the County Judge to sign a Termination Notice on the First Amendment to the Tax Abatement Agreement with Tindall Corporation and eliminate the Agreement’s recapture requirements. (Record)

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



Item – 63
July 12, 2016
Emergency Management/Fire Marshal’s

The Court hereby ordered and approved a motion approving the Joint Resolutions establishing an inter-jurisdiction emergency management program and plan for the City of Kirby and Universal City. (Record)

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



Item – 64
July 12, 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 JENSEN HUGHES, formerly AON Fire Protection Engineering Corporation, in the amount of \$24,000 for general code consultation and egress analysis services in connection with design documents for the renovation of the Third Floor Courtrooms of the Bexar County Courthouse, located at 100 Dolorosa, San Antonio, Texas 78205. (Record)

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



Item – 65
July 12, 2016
Facilities Management Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute a First Contract Change Order No. 1 between Bexar County and Davila Construction, Inc. in the amount of \$193,767.27 to increase existing contract amount from \$6,155,000 to \$6,348,767.27 for additional work related to the Bexar County Video Visitation Project, located at 220 Comal St., San Antonio, Texas 78205, and approving the appropriate budgetary transfer. (Record)

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



Item – 66
July 12, 2016
Human Resources

The Court hereby ordered and approved a motion approving a change request to the Client Specification Document with Benelogic, LLC for configuration for setup of voluntary benefit plans associated with Minnesota Life. (Record)

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



Item – 67
July 12, 2016
Budget and Finance Management

The Court hereby ordered and approved a motion approving the appointments of Frost Bank (acting as the Senior Manager), Estrada Hinojosa, and Siebert Brandford Shank & Company as members of the Underwriting Syndicate for the proposed issuance of “Bexar County, Texas Combination Tax and Revenue Certificates of Obligation, Series 2016”. (Record)

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



Item – 68
July 12, 2016
Judicial Services Department

The Court hereby ordered and approved a motion approving execution of the Sixth Amendment to Agreement between Center for Healthcare Services to increase funding by \$29,500 for treatment services to the Adult Felony Drug Court participants utilizing Substance Abuse and Mental Health Services Grant No. 1H79TI026078-01 and Grant No. 5H79TI0224177-03 and Bureau of Justice Grant No. 2015-DC-BX0059; and the term of the Agreement will begin September 1, 2015 through September 30, 2016 and not exceed \$388,064.42. (Record)

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



Item – 69
July 12, 2016
Judicial Services Department

The Court hereby ordered and approved a motion approving execution of the Seventh Amendment to an Agreement for Professional Services between Bexar County and Elite Counseling to increase funding by \$39,835.59 to provide treatment services to the Felony Drug Court; Felony Dual Diagnosis, Felony Reentry and Esperanza Courts for an amount not to exceed \$287,623.84. The term of the Agreement will begin September 30, 2015 through September 29, 2016 with approved funding from the SAMHSA Grant Year 1, Grant No. 1H79TI026078-01, Bureau of Justice Assistance Grant No. 2015-DC-BX0059 and Criminal Justice Division Grant No. 2760302. (Record)

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



Item – 70
July 12, 2016
Judicial Services Department

The Court hereby ordered and approved a motion approving execution of the Fifth Amendment to Agreement for Professional Services between Bexar County and San Antonio Lifetime Recovery Inc., to increase the amount by \$39,675.23 for substance abuse treatment services for the Misdemeanor Adult Drug Court with approved funding not to exceed \$195,653.23 from the Substance Abuse and Mental Health Administration Grant No. 1H79TI026078-01 funding to cover the grant terms of September 30, 2015 to September 29, 2016. (Record)

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



Item – 7a-h
July 12, 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)

Security Guard Services Agreement between Bexar County and Blue Armor Security Services, Inc., approved June 7, 2016.

Third Amendment to Interlocal Agreement, the City of San Antonio and the Board of Directors for the Verano TIRZ, approved May 3, 2016.

Amended and Restated Development Agreement with the City of San Antonio, Bexar County, Verano Land Group, LP and the Board of Directors of the Verano TIRZ, approved May 3, 2016.

Non-Disclosure Agreement between Bexar County and CIVQ Smartscares, LLC, approved May 17, 2016.

Memorandum of Agreement between Bexar County and the Texas Commission on Environmental Quality (TCEQ) for Vehicle Idling Limitations, approved May 3, 2016.

Agreement for Reap Contribution and Services between Bexar County and Residential Energy Assistance Partnership, Inc., approved May 17, 2016.

Contract between Bexar County and the Texas Department of State Health Service.

Notice of Claim Ramos, submitted by Law Office of Robert M. Stone, Re: Esmeralda Morales.



Item – 8
July 12, 2016
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, June 21, 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 73
July 12, 2016
Facilities Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Professional Services Agreement with Marmon Mok, L.P., in the amount of \$1,301,150 for design and construction administration related to new Public Works Building Project as requested by the Facilities Management, and approving the associated budgetary transfer. (Record)

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



Item – 4a&b
July 12, 2016
Commissioners Court

Discussion was held regarding the 2016-2020 Bexar County five year Consolidated Plan for the Community Development Block Grant, HOME Investment Partnership (HOME) and Emergency Solutions Grant (ESG) programs. (Record)

The Court hereby ordered and approved a motion adopting the fiscal year (FY) 2016-2017 Consolidated Annual Action Plan (CAAP), approving the final selection of projects to be funded from the Community Development Block Grant (\$2,180,749), HOME Investment Partnerships Programs (\$536,215), and the Emergency Solutions Grant (\$189,629) for the 2016-2017 budget year; and authorizing the County Manager or designee to submit the FY2016-2017 CAAP to HUD, and to amend if required; and authorizing the County Manager or designee to execute all necessary documents and to accept and appropriate upon receipt of grant funds from HUD for the approved FY2016-2017 CAAP projects and further to execute funding agreements and all other necessary documents to implement the FY2016-2017 CAAP with organizations of approved projects in accordance with template agreements that have been reviewed and approved by the Office of the Bexar County District Attorney. (Record)

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



Item – 5
July 12, 2016
Commissioners Court

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

Michael Taylor – item 4b



Item – 74
July 12, 2016
Facilities Management

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Professional Services Agreement with Munoz & Company in the amount of \$1,235,000 for design and services through the completion of construction documents for the necessary upgrades and improvements, Phase 1, to the Bexar County Adult Detention Center Facility (ADC), and appropriate budgetary transfer. (Record)

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



County Commissioner Paul Elizondo joined the meeting at this time.



Item – 75
July 12, 2016
Facilities Management

The Court hereby ordered and approved a motion authorizing the release of Request for Proposals (RFP) for Construction Manager at Risk Services related to multiple capital projects thru the Purchasing Agent, as requested by the Facilities Management Department. (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 – 71
July 12, 2016
County Manager’s Office

Presentation regarding the Intermediate Design of the San Pedro Creek Restoration Project. (Record)

The Court hereby ordered and approved a motion approving the San Antonio River Authority General Manager to execute a construction manager at risk agreement for the San Pedro Creek Improvement Project with Sandt/Davila JV with the associated preconstruction services cost of \$667,917, \$330,000 for supplemental costs, and the potential future associated construction services cost of \$13,575,839. (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 – 72a-c
July 12, 2016
County Manager’s Office

The Court hereby ordered and approved a motion approving a Cooperative Agreement with the San Antonio River Authority for the construction administration and artwork administration for the San Pedro Creek Improvements Project. (Record)

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

The Court hereby ordered and approved a motion approving the 70% design as required by the Cooperative Agreement between Bexar County and the San Antonio River Authority and authorizing to proceed with the completion of 100% design for Phase 1 and 2 of the San Pedro Creek Improvements Project. (Record)

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

The Court hereby ordered and approved a motion authorizing the San Antonio River Authority to execute a contract with HDR Engineering for preconstruction phase services required for Phase 1 and 2 and the associated preconstruction design costs of \$550,757.26 and \$355,182.07 for supplemental services for the San Pedro Creek Improvements Project. (Record)

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



Item – 76
July 12, 2016
Department of Community Resources

The Court hereby ordered and approved a motion approving a de-obligation of 2014 Emergency Solutions Grant (ESG) Program funds in the amount of \$155,522.10 from Housing Authority of Bexar County. (Record)

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



Item – 77

July 12, 2016

Information Technology

The Court hereby ordered and approved a motion approving execution of an Agreement with Infor (US), Inc. for the purchase of Upgrade and Cloud Hosting Subscription Services and support for the Infor (Lawson) application implemented in Bexar County not to exceed amount of \$754,077.20 for a one-year period beginning July 31, 2016 and ending June 30, 2017 and providing for two (2) automatic one (1) year options to renew, as requested by the Bexar County Information Technology (BCIT) 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 Kevin Wolff, duly seconded by County Commissioner Paul Elizondo, 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 Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of Joanne Winik, Consuelo Ybarra, Chriss Alan Lloyd, Yvonne Trevino-Gomez, Les John Paulick, Dr. Patrick Henry Butler III, Anne Viagran Garansuay, George Wayne Burdine, Frank A. LoBasso, Robert Earl Baygents, Frank Herman Smith, Jr., Jesse V. Renteria and Adam T. Serrata* until Tuesday, July 26, 2016 at 10:00 a.m.

12:00 P.M.

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

ATTEST:

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