

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, JULY 26, 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 26, 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;
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:

Jacquelyn F. Callanen, Bexar County Elections Administrator gave the invocation at today's meeting. County Commissioner Sergio "Chico" Rodriguez led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Arturo Elias expressing to them the sympathy of the court on the loss of their loved one. He served 12 years active duty in the U.S. Marine Corps and completed two combat tours to OIF. He continued to serve his community as an active coach and a U.S.P.S employee. He is survived by his wife of 15 years, Michelle J. Elias; his children, Mercedes A. Elias, Trinity S. Elias, and Arturo Elias Jr.; Parents, Gerardo & Irma Leticia Elias as well as other family and friends.

A letter of condolence is to be sent to the family of Raul S. Herrera expressing to them the sympathy of the court on the loss of their loved one. He attended Edgewood High School and was part of the Bi-District Championship football team of 1946, and graduated in 1948 as the class Salutatorian. After serving in the U.S. Army, he went on to retire from Kelly A.F. B. He is survived by his wife of 62 years, Rita Flores; and children, Sylvia Herrera, Theresa (Horlando) Torres, Mary (Eddie) Garcia, Raul (Rachel) Herrera, John (Laurie) Herrera, and Charles (Liza) Herrera; and 16 grandchildren and 5 great-grandchildren.

A letter of condolence is to be sent to the family of Werner W. Reininger expressing to them the sympathy of the court on the loss of their loved one. He retired from the U.S. Marine Corps with having received two Purple Heart awards and the Texas State Lone Star Medal of Valor. He also spent 16 years on the Fort Sam Houston MDS Firing Squad. He is survived by his children, Steve, Sandy (Mike); grandchildren, Kirk (Kristi), Brain (Charlene); great-grandchildren, Jadyann, Kaid and Lola.

A letter of condolence is to be sent to the family of Cletus George Behlmann expressing to them the sympathy of the court on the loss of their loved one. He was a well-known artist in South Texas. His artistic skills were recognized by many. He generously assisted non-profit organizations through the donation of his artwork. He was a patron of the art. He is survived by his brothers, Harry Behlmann, Lambert Behlmann, Robert Behlmann and a host of nieces, and nephews.

A letter of condolence is to be sent to the family of Daniel Guzman Garcia expressing to them the sympathy of the court on the loss of their loved one. He served in the Air Force Band and retired from Kelly AFB after 30 years of service. He was a musician and played with the big bands in San Antonio. He is survived by his daughter, Rachel G. Valle (Joaquin); son, Daniel Garcia (Chelest); 4 grandchildren, 7 great-grandchildren and 2 great-great-grandchildren; as well as many more loving family members and friends.

A letter of condolence is to be sent to the family of Joe Herrera expressing to them the sympathy of the court on the loss of their loved one. He attended Burbank High School and served four years in the U.S. Navy. Thereafter, he worked for Union Pacific and later as a civil service worker/welder at Lackland Air Force Base. He is survived by his wife of 49 years, Mildred Herrera; daughters, Jodi (Gustavo) Villegas, and Janis (Gabriel) Sainz; grandchild, Gustavo and many loving family members and friends.

A letter of condolence is to be sent to the family of Sean and Brodie Copeland expressing to them the sympathy of the court on the loss of their loved ones. Sean passed away at Nice, France with his son, Brodie Copeland in the Bastille Day Attacks. Sean was employed by Lexmark. He is survived by his wife, Kim and two children, Meagan and Austin; mother, Anya; brothers Troy and Cary and sister, Amberli.

A letter of condolence is to be sent to the family of Manuel V. De La Garza III expressing to them the sympathy of the court on the loss of their loved one. He was a veteran of the Vietnam War, having served his country in the U.S. Army. He was a dedicated family man, who also enjoyed serving his church. He is survived by his wife, Linda M. De La Garza; children, Sandra Collings, Cynthia Parker, Manuel C. De La Garza IV, Lind Ann White, Clemente Fernandez, Laurie Aguilar and Gabriel Fernandez; 11 grandchildren, 2 great-grandchildren; and numerous nieces, nephews and extended family and friends.

A letter of condolence is to be sent to the family of Benny Lerma Cantu expressing to them the sympathy of the court on the loss of their loved one. He was a veteran of the U.S. Air Force and was proud to have served his country. He is survived by his wife of 33 years, Silvia Ann Cantu; children, Benny S. Cantu, Jr., (Vanessa D.), Johnny S. Cantu (Amanda), Rosanne Cantu; 6 grandchildren and numerous nieces, nephews and extended family members and friends.

A letter of condolence is to be sent to the family of Genaro R. Castilleja expressing to them the sympathy of the court on the loss of their loved one. He served 6 years in the U.S. Marine Corps and 17 years Army National Guard, 23 years total. He also worked with the City of San Antonio, Traffic Department for 37 years and retired as a supervisor. He is survived by his wife, Cindy R. Castilleja; sons, Jerry Castilleja, Rudy Castilleja (Lorraine), and Ron Castilleja (Rosie); daughters, Sandra Rodriguez, Brenda C. Aguilar, Angel Jewels, and Asia Sky Castilleja; and numerous grandchildren, great-grandchildren and great-great-grandchildren.

A letter of condolence is to be sent to the family of Gerardo H. Rodriguez expressing to them the sympathy of the court on the loss of their loved one. He is survived by his parents, Carmen and Refugio J. Rodriguez; daughter, Heather Meri Rodriguez (Adrian Copeland); granddaughter, Rayna Copeland; and numerous family members and friends.

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

*Joe Herrera
Arturo Elias
Raul S. Herrera
Werner W. Reininger
Cletus George Behlmann
Daniel Guzman Garcia
Sean and Brodie Copeland
Manuel V. De La Garza, III
Benny Lerma Cantu
Genaro R. Castilleja
Gerardo H. Rodriguez*



Item – 3a&b
July 26, 2016
Commissioners Court

The Court presented a service pin to Jacquelyn F. Callanen, Elections Administrator, for 20 years of service to Bexar County. (Record)

The Court presented a Proclamation recognizing the Johnson High School Jaguars baseball team for a great season. (Record)



Item – 4
July 26, 2016
Commissioners Court

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

Don Tijerina

County Commissioner Paul Elizondo joined the meeting at this time.



Item – 8
July 26, 2016
Commissioners Court

The Court hereby ordered and approved a motion approving a request by Commissioner Kevin A. Wolff to appoint Arthur N. Rasmussen, to replace Charles Laljer, to the Bexar County Emergency Service District No. 4 Board of Commissioners to serve a term that begins upon appointment and expires on December 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, and Judge Wolff voting “Aye”.



Item – 9
July 26, 2016
Commissioners Court

The Court hereby ordered and approved a motion approving the following names listed below, for the appointments and reappointment to the Bexar County Emergency Service District No. 8, as requested by Commissioner Kevin A. Wolff: (Record)

<u>Name</u>	<u>Appointment Date</u>	<u>Expire</u>
Linda Reeves	July 26, 2016	December 31, 2016
Linda L. Logan	July 26, 2016	December 31, 2017
Mario Hune	July 26, 2016	December 31, 2017

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, and Judge Wolff voting “Aye”.



Item – 10
July 26, 2016
Commissioners Court

The Court hereby ordered and approved a motion approving a request by Commissioner Tommy Calvert to appoint Briana Lyssy, to the Child Welfare Board to fill the vacant position for a 3 year term to begin upon appointment and expire on July 31, 2019. (Record)

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



Item – 11
July 26, 2016
Commissioners Court

The Court hereby ordered and approved a motion approving a request by Commissioner Tommy Calvert to appoint Edward Collins, to replace Joe Newton, to the Inner City Tax Increment Reinvestment Zone (TIRZ) Board, for a term to begin upon appointment and expire on July 31, 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, and Judge Wolff voting “Aye”.



Item – 12
July 26, 2016
Commissioners Court

The Court hereby ordered and approved a motion approving a request by County Judge Nelson W. Wolff to reappoint Bexar County Commissioners Court appointees Bobby Perez and Rebecca Cedillo, to the VIA Metropolitan Transit Authority Board of Trustees for a 2 year term ending December 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, and Judge Wolff voting “Aye”.



Item – 13
July 26, 2016
Tax Assessor-Collector’s Office

The Court hereby ordered and approved a motion approving execution of an amendment to the current Lease Agreement between Bexar County and the State of Texas authorizing the lease of an additional State-owned automation equipment workstation (RTS) on behalf of San Antonio Auto Title, Inc. (Record-agreement to be filed later)

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



Item – 14
July 26, 2016
Tax Assessor-Collector’s Office

The Court hereby ordered and approved a motion approving a Title Services Agreement with Tisdale, Inc. in order to allow Tisdale, Inc. to process vehicle titles and registrations on behalf of the Bexar County Tax Assessor-Collector at no cost to Bexar County. (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, and Judge Wolff voting “Aye”.



Item – 15
July 26, 2016
Tax Assessor-Collector’s Office

The Court hereby ordered and approved a motion approving a Title Services Agreement with Auto Tag of America, LLC in order to allow Auto Tag of America, LLC to process vehicle title and registrations on behalf of the Bexar County Tax Assessor-Collector at no cost to Bexar County. (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, and Judge Wolff voting “Aye”.



Item – 16
July 26, 2016
Tax Assessor-Collector’s Office

The Court hereby ordered and approved a motion approving a Contract between Bexar County and NPTBH, d/b/a North Park Toyota to act as a Deputy Tax Collector for the purpose of processing vehicle title and registration transactions. (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, and Judge Wolff voting “Aye”.



Item – 17
July 26, 2016
Civil District Courts Administration

The Court hereby ordered and approved a motion approving a Professional Services Contract between Bexar County and Deborah Johnson, d/b/a Each Life is Truly Essential (ELITE Counseling) for the time period of April 1, 2016 through August 31, 2016, with total expenditures not exceeding \$25,000 to provide therapy services to adults and children who are participating in the Children’s Court Early Intervention Court Program funded by a grant from the Baptist Foundation. (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, and Judge Wolff voting “Aye”.



Item – 18
July 26, 2016
County Court Administration

The Court hereby ordered and approved a motion authorizing the DWI Court to pay bills from DWI Court program income for invoices in the amount of \$718 for services rendered by Smart Start to DWI Court participants to include monthly lease charges for mobile devices and ignition interlock devices. (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, and Judge Wolff voting “Aye”.



Item – 19
July 26, 2016
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, July 25, 2016 through Friday, August 5, 2016. The list of bills paid will be presented to the Court on Tuesday, August 9, 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, and Judge Wolff voting “Aye”.



Item – 20
July 26, 2016
County Auditor’s Office

The Court hereby ordered and approved a motion approving disbursement of payroll, including overtime, uniform allowances and auto allowances to be paid Friday, July 29, 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, and Judge Wolff voting “Aye”.



Item – 21
July 26, 2016
County Auditor’s Office

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

- \$ 4,456,606.66 (Bills Printed Wednesday, July 13, 2016)
- \$ 16,077,019.84 (Bills Printed Friday, July 15, 2016)
- \$ 7,860,360.24 (Bills Printed Wednesday, July 20, 2016)
- \$ 1,378,808.86 (Bills Printed Friday, July 22, 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, and Judge Wolff voting “Aye”.



Item – 22
July 26, 2016
County Auditor’s Office

The Court hereby ordered and approved a motion approving Tax Refunds due to taxpayers for tax payments received per Section 31.11 for \$83,146.59 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, and Judge Wolff voting “Aye”.



Item – 23
July 26, 2016
County Auditor’s Office

The Court hereby ordered and approved a motion approving the certification of additional revenue into the Bexar County Sheriff’s State Asset Forfeiture Fund 312 in the amount of \$23,762. (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, and Judge Wolff voting “Aye”.



Item – 24
July 26, 2016
County Auditor’s Office

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector’s Report of taxes collected in June 2016, and the Order transferring tax collections for the month of June 2016 from unallocated receipts. (Record)

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



Item – 25
July 26, 2016
Purchasing Department

The Court hereby ordered and approved a motion authorizing the renewal of a Service Contract with First Memorial Park Cemetery to provide for the purchase of Burial Services for the Pauper Burial Program on a requirements contract basis for a one-year period beginning upon award and ending August 31, 2017 in the estimated annual amount of \$111,750, 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, and Judge Wolff voting “Aye”.



Item – 26
July 26, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a Contract to the lowest and best qualified bid submitted by Henock Construction, LLC (SMWBE) for the purchase of facility upgrade services at the Light Fleet Maintenance Facility totaling \$225,837; 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, and Judge Wolff voting “Aye”.



Item – 27
July 26, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Grande Truck Center to purchase one (1) each 2016 Ford F-150, for the Bexar Heritage and Parks Division, in the amount of \$31,710 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, and Judge Wolff voting “Aye”.



Item – 28
July 26, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Texas Wilson for the one-time purchase of courtroom tables for the Cadena Reeves Justice Center Courtroom Renovations Project totaling \$51,579.03 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, and Judge Wolff voting “Aye”.



Item – 29
July 26, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract on a sole source basis to VOTEC to provide for the purchase of Election Management Software for Votesafe support, VEMACS support, BallotBoard annual license and support, for a period beginning upon award and ending August 24, 2017 in the annual amount of \$187,804.19; 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, and Judge Wolff voting “Aye”.



Item – 30
July 26, 2016
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to sell at auction seven (7) vehicles as surplus in accordance with the Vehicle Equipment list, as requested by the Public Works 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, and Judge Wolff voting “Aye”.



Item – 31
July 26, 2016
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to reject bids submitted in response to Bexar County IFB 2016-019 for the purchase of construction services for the Huebner Creek Enhanced Conveyance NWWC Segment II (LC-17) Mitigation in Precinct 2, and to re-advertise bid. (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, and Judge Wolff voting “Aye”.



Item – 32

July 26, 2016

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Intergovernmental Cooperative Agreement between Bexar County and the City of Somerset to provide funds for the City Park Improvements Project utilizing Project Year 2014 Community Development Block Grant reprogrammed funds in the amount of \$43,000. (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, and Judge Wolff voting “Aye”.



Item – 33

July 26, 2016

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Intergovernmental Cooperative Agreement between Bexar County and the City of Kirby to provide CDBG Program and Reprogram funds for the John Sterling Park Improvements Project utilizing Program Years (PY) 2014-2015 Community Development Block Grant (CDBG) funds in the amount of \$67,066.01. (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, and Judge Wolff voting “Aye”.



Item – 34

July 26, 2016

Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Intergovernmental Cooperative Agreement between Bexar County and the City of Leon Valley to provide CDBG Program funds for the Timberhill Drive and Huebner Road Drainage Improvements Project utilizing Program Years (PY) 2015 Community Development Block Grant (CDBG) funds in the amount of \$175,000. (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, and Judge Wolff voting “Aye”.



Item – 35
July 26, 2016
Department of Community Resources

The Court hereby ordered and approved a motion approving a Professional Services Agreement with Collaborative Research in the amount of \$72,000 for program and clinical quality management monitoring services, technical review and assistance for the 2017 Ryan White Part A Application, and general technical assistance. (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, and Judge Wolff voting “Aye”.



Item – 36
July 26, 2016
Department of Community Resources

The Court hereby ordered and approved a motion approving a contract Amendment No. 1 for an increase in funds totaling \$258,364.65 with Centro Med d/b/a El Centro del Barrio for services funded under FY2016-2017 Ryan White Part A Formula, Part A Minority AIDS Initiative (MAI), and Part A Supplemental 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, and Judge Wolff voting “Aye”.



Item – 37
July 26, 2016
Department of Community Resources

The Court hereby ordered and approved a motion approving a contract totaling \$337,932.33 with Centro Med d/b/a/ El Centro del Barrio for services funded under FY 2016-2017 Ryan White Part B Service Delivery from April 1, 2016 – March 31, 2017 and Ryan White Part B Service Delivery Supplemental from April 1, 2016 – September 29, 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, and Judge Wolff voting “Aye”.



Item – 38
July 26, 2016
Department of Community Resources

The Court hereby ordered and approved a motion approving Contract Amendment No. 1 for an increase in funds totaling \$477,754.71 with the San Antonio AIDS Foundation for services funded under FY2016-2017 Ryan White Part A Formula, Part A Minority AIDS Initiative (MAI), and Part A Supplemental 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, and Judge Wolff voting “Aye”.



Item – 39
July 26, 2016
Department of Community Resources

The Court hereby ordered and approved a motion approving a Contract totaling \$303,336.23 with the San Antonio AIDS Foundation for services funded under FY2016-2017 Ryan White Part B Service Delivery from April 1, 2016 – March 31, 2017 and Ryan White Part B Service Delivery Supplemental from April 1, 2016 – September 29, 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, and Judge Wolff voting “Aye”.



Item – 40
July 26, 2016
Department of Community Resources

The Court hereby ordered and approved a motion approving a Contract Amendment No. 1 for an increase in funds totaling \$619,152.75 with the Alamo Area Resource Center for services funded under FY2016-2017 Ryan White Part A Formula, Part A Minority AIDS Initiative (MAI), and Part A Supplemental 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, and Judge Wolff voting “Aye”.



Item – 41
July 26, 2016
Department of Community Resources

The Court hereby ordered and approved a motion approving a Contract totaling \$396,219.50 with the Alamo Area Resource Center for services funded under FY2016-2017 Ryan White Part B Service Delivery from April 1, 2016 – March 31, 2017 and Ryan White Part B Service Delivery Supplemental from April 1, 2016 – September 29, 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, and Judge Wolff voting “Aye”.



Item – 42

July 26, 2016

Department of Community Resources

The Court hereby ordered and approved a motion approving a Contract Amendment No.1 for an increase in funds totaling \$46,085.98 with BEAT AIDS Coalition Trust for services funded under FY2016-2017 Ryan White Part A Formula, Part A Minority AIDS Initiative (MAI), and Part A Supplemental for the contract period beginning March 1, 2016 through February 28, 2017. Amendment #1 also serves to amend the current contract to include the provision of services at the following BEAT AIDS Coalition Trust locations: 1017 N. Main Avenue, Suite 200, San Antonio, TX 78212 and 618 Hudson Street, San Antonio, TX 78202. (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, and Judge Wolff voting “Aye”.



Item – 43

July 26, 2016

Department of Community Resources

The Court hereby ordered and approved a motion approving a Contract totaling \$25,400 with the Beat AIDS for services funded under FY2016-2017 Ryan White Part B Service Delivery for the following contract period of April 1, 2016 – March 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, and Judge Wolff voting “Aye”.



Item – 44

July 26, 2016

Public Works Department

The Court hereby ordered and approved a motion approving a Roadway Field Alteration Request No. 3 between Bexar County and Spaw Glass Civil Construction, Inc., requesting to increase the contract amount by \$22,513.45, 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, and Judge Wolff voting “Aye”.



Item – 45
July 26, 2016
Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving a SAWS Field Alteration Request No. 1 between Bexar County and J3 Company, LLC, requesting a change in scope to the contract with an increase in the amount of \$49,625.39 to be paid by SAWS, at no additional cost to Bexar County, in connection with Flood Control Capital Project, Knoll Creek, SC4, Purchase Order No. 4229484. Precinct Numbers 3 & 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, and Judge Wolff voting “Aye”.



Item – 46&47
July 26, 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 No.150185 of Mirabel Unit 2, owner: KB Home, located northeast of Lost Creek Way and Mission Ledge, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat No.150498 of Luckey Ranch Unit 26 & 27, owner: Luckey Ranch Partners, LLC, located southeast of WT Montgomery and Claiborne, 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, and Judge Wolff voting “Aye”.



Item – 48
July 26, 2016
Public Works Department

The Court hereby ordered and approved a motion approving a Lease Agreement between Bexar County, Texas and Bushick Development, LLC, for an initial term of seven years, plus an optional five year extension for 9,386 square feet of rentable office space located at 408 Bushick Drive, at an initial rate of \$20,179.90 per month, effective upon delivery of remodeled space from Landlord, anticipated to be November 1, 2016, for use by the Community Supervision and Corrections Department as there southeast substation location. 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, and Judge Wolff voting “Aye”.



Item – 49-52
July 26, 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 No. 150596 Champions Park Unit 9B, owner: TXBC Meadows, LP, located northeast of Just Because and Silver Rose, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 160063 Arcadia Ridge Phase 1 Unit 1B, owner: Meritage Homes, located northwest of Silas Creek and Tyrou Lane, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 160074 Miller Ranch Unit 5, owner: Sivage Investments, LTD, located south of Lazo Valley and Indian Forest, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

Subdivision Plat No. 160090 of Alamo Ranch Unit 18A, owner: Continental Homes of Texas, LP, located northwest of Sweetwater Way and Red Maple Way, 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, and Judge Wolff voting “Aye”.



Item – 53
July 26, 2016
Public Works Department

The Court hereby ordered and approved a motion authorizing staff to negotiate with the following firms selected for Public Works Capital Improvement Program Construction Quality Assurance/Material Testing Services: (Record)

- | | |
|--|--|
| Alpha Testing, Inc. | Arias & Associates, Inc.
(SBE, MBE, HUB, DBE, SBA) |
| Burge Martinez Consulting, Inc.
(SBE, MBE, HBE) | Drash Consultants, LLC (SBE, WBE, HUB) |
| Fugro Consultants | Geoscience Engineering & Testing, Inc. (SBE) |
| HVJ Associates, Inc.
(SBE, MBE, HUB, AABE, DBE) | Integrated Testing and Engineering Company of
San Antonio, LP (SBE, WBE, MBE, HUB, DBE) |
| Pave Tex Engineering & Testing, Inc.,
(SBE, WBE, MBE, HUB, DBE) | Professional Service Industries, Inc. |
| Raba-Kistner Consultants, Inc. | Rock Engineering & Testing Laboratory
(SBE, WBE, MBE, HUB, DBE) |
| Terracon Consultants, Inc. | |

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, and Judge Wolff voting “Aye”.



Item – 54
July 26, 2016
Public Works Department

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as Cause Number 2012-TA1-02578; Account Number 013340310060; New City Block 1334, Block 31, Lot 6 in the City of San Antonio, Bexar County, Texas; as shown in Volume 11376, Page 0532 of the Deed and Plat records of Bexar County, Texas; located at 411 Blaine St. for \$5,520.00 (the adjudged value of the property) to San Antonio Affordable Housing, Inc., pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. 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, and Judge Wolff voting “Aye”.



Item – 55
July 26, 2016
Public Works Department

The Court hereby ordered and approved a motion accepting the following Streets and Drains in the identified subdivision for County maintenance to begin July 26, 2016: (Record)

SUBDIVISION

Arcadia Ridge, Unit 01-A-Phase 01
 Plat No. 140531
 Precinct No. 1

STREET/DRAIN

Tyrou Lane 681.79 lf
 Asphalt Width: 325.0 lf of 40’ wide
 356.79 lf of 28’ wide
 Pursley Ridge 290.23 lf
 Asphalt Width: 28’
 Silas Creek 444.58 lf
 Asphalt Width: 28’
 Parlia Lane 327.12 lf
 Asphalt Width: 28’
 Tribeca 343.72 lf
 Asphalt Width: 28’
 Drain “A” 11.0 lf

Remuda Ranch South, Unit 03
 Plat No. 140452
 Precinct No. 2

Meadow Plains 104.72 lf
 Asphalt Width: 28’
 Colorado Parke 120.62 lf
 Asphalt Width: 28’
 Frio Parke 101.19 lf
 Asphalt Width: 28’
 Angelina Parke 2,114.75 lf
 Asphalt Width: 28’
 Canadian Parke 145.0 lf
 Asphalt Width: 28’
 Canyon Meadow 145.22 lf
 Asphalt Width: 40’
 Drain “P” 16.07 lf

Redbird Ranch, Unit 11-B
Plat No. 140431
Precinct No. 3

Snowy Egret 849.81 lf
Asphalt Width: 28'
Night Heron 872.08 lf
Asphalt Width: 28'
Storm Drain "A" 155.70 lf
Storm 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, and Judge Wolff voting "Aye".



Item – 56
July 26, 2016
Public Works Department

The Court hereby ordered and approved a motion establishing the following Stop Zones at specified locations in Precincts 1, 2, 3 & 4: (Record)

STOP ZONES

Precinct Number 1

Seale Subdivision Unit 8 Plat No.150304

- The Stop Sign shall be on Golden Maple at its intersection with Verdis Valley. (1 stop)
- The Stop Sign shall be on Golden Maple at its intersection with Garnet Sunset. (1 stop)
- The Stop Sign shall be on Camp Light Way at its intersection with Verdis Valley. (1 stop)
- The Stop Sign shall be on Spoonwood Path at its intersection with Camp Light Way. (1 stop)
- The Stop Sign shall be on Butterfly Walk at its intersection with Camp Light Way. (1 stop)

Redbird Ranch Unit 8A Plat No.150124

- The Stop Sign shall be on Red Crossbill at its intersection with Sage Thrasher. (1 stop)
- The Stop Sign shall be on Horned Lark at its intersection with Sage Thrasher. (1 stop)
- The Stop Sign shall be on Horned Lark at its intersection with Rose Spoonbill. (1 stop)
- The Stop Sign shall be on Goldfinch Way at its intersection with Rose Spoonbill. (1 stop)
- The Stop Sign shall be on Rose Spoonbill at its intersection with Reeves Loop. (1 stop)

Precinct Number 2

Savannah Subdivision Unit 1C Plat No.150157

- The Stop Sign shall be on Palmetto Falls at its intersection with Ranch Bend. (1 stop)
- The Stop Sign shall be on Addison Ridge at its intersection with Ranch Bend. (1 stop)

Savannah Subdivision Unit 2A Plat No.140536

- The Stop Sign shall be on Ironwood Hill at its intersection with Ranch Bend. (1 stop)
- The Stop Signs shall be on Tyler Point at its intersection with Ironwood Hill. (2 stops)
- The Stop Sign shall be on Ironwood Hill at its intersection with Double Oak. (1 stop)
- The Stop Sign shall be on Hughes Creek at its intersection with Double Oak. (1 stop)
- The Stop Sign shall be on Double Oak at its intersection with Ranch Bend. (1 stop)

Remuda Ranch North Subdivision Unit 10 Plat No.150300

The Stop Sign shall be on Highland Gate at its intersection with Highland Trace. (1 stop)

Precinct Number 3

The Oaks at Fox Grove Units 3 & 4 Plat No.140516

The Stop Sign shall be on Roche Oak at its intersection with Montrose Wood. (1 stop)

The Stop Sign shall be on Oak Roset at its intersection with Hillbrook Park. (1 stop)

The Stop Sign shall be on Oak Roset at its intersection with Montrose Wood. (1 stop)

The Stop Sign shall be on Montrose Wood at its intersection with Sebastian Oak. (1 stop)

Precinct Number 4

Horizon Pointe Subdivision Unit 8A Plat No.150468

The Stop Sign shall be on Davenport Bay at its intersection with Camberly View. (1 stop)

The Stop Sign shall be on Labelle Etoile at its intersection with Port Elizabeth. (1 stop)

The Stop Sign shall be on Salmon Creek at its intersection with Davenport Bay. (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, and Judge Wolff voting “Aye”.



Item – 57

July 26, 2016

Resource Management Department

The Court hereby ordered and approved a motion approving the Investment Quarterly Report for the 2nd Quarter of FY2015-2016 in accordance with Section 2256.023 (a) of the Texas Public Funds Investment Act. (Record)

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



Item – 6

July 26, 2016

Commissioners Court

Filing for record the following legal and administrative documents and directing the Criminal District Attorney’s Office to take action, if necessary: (Record)

Bexar County and CentroMed agreements for the Development and Operation of a Bexar County Recreation and Wellness Center; approved June 7, 2016.

Grant Agreement between Bexar County, Texas and Chamber Orchestra of San Antonio, approved January 12, 2016.

County Auditor’s Monthly Financial Report (Unaudited and Unadjusted) for the months of April 30, 2016 and May 31, 2016.

Bexar County Sheriff’s FY2016 Budgets for State Asset Forfeiture Fund – 312 for June 2016 and State Asset Forfeiture Fund – 312 for July 2016.

FVA Veterans Treatment Court – Notice of Grant Award to Bexar County, Texas FY 2016-17.

Certified Letter from John Marsh, Re: Notice of Trustee’s Sale – John & Ingrid Marsh for the property located at 2 Montique Court.

U.S. District Court – Summons in a Civil Action – Re: Lauren Klonek v. Bexar County Emergency Services District No. 2.

U.S. District Court – Summons in a Civil Action – Re: Albert J. Castillo, Jr. v. Bexar County Emergency Services District No. 2.

Fax Letters from Juan Contreras, President for Deputy Sheriffs’ Association of Bexar County, regarding the following claims: Grievance 2016-DSABC-04 (Gabriel Rodriguez); and Contract Grievance 2016-DSABC-Class02



Item – 7
July 26, 2016
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, July 12, 2016 as printed. (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, and Judge Wolff voting “Aye”.



A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, to excuse County Commissioner Tommy Calvert from today’s meeting.
Motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting “Aye”. Motion carried.



Item – 58
July 26, 2016
Heritage and Parks Department

Discussion was held regarding the upcoming of The Winds of War: World War I Posters and Prints exhibit to be hosted by Bexar County and displayed in the Historic Bexar County Courthouse. (Record)

No action taken.



Item – 60
July 26, 2016
Resource Management Department

The Court hereby ordered and approved a motion approving a request by the Sheriff’s Office to authorize 17,075 hours of paid overtime to uniformed Detention Officers for mandatory overtime worked for the remainder of FY 2015-2016. (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, and Judge Wolff voting “Aye”.



Item – 62
July 26, 2016
County Auditor’s Office

Discussion was held regarding the FLSA Summary Report regarding non-exempt County personnel that have accrued FLSA hours in excess of 199 but less than 240, and law enforcement personnel FLSA hours in excess of 439 but less than 480, as of the month ending June 2016 and authorization to pay those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$108,364. (Record)

No action taken.



Item – 61
July 26, 2016
Emergency Management/Fire Marshal

The Court hereby ordered and approved a motion approving an Order restricting outdoor burning, effective July 26, 2016 for a period of 90 days from the effective date unless terminated by the Commissioners Court or the Bexar County Fire Marshal. (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, and Judge Wolff voting “Aye”.



Item – 59
July 26, 2016
County Manager’s Office

Discussion was held regarding recommendations from the Citizens Advisory Committee on Elected Official’s Salaries for FY 2016-2017 and the Elected Official Salary Grievance process. (Record)

The Court hereby ordered and approved a motion adopting, as amended, the recommendations from the Citizens Advisory Committee on proposed Elected Official’s Salaries and allowances for FY2016-17, to include the County Manager’s request to increase the District Attorney’s salary from \$50,773 to \$102,000 with an auto allowance of \$0 and the County Judge to salary to \$155,741 with an auto allowance of \$9,000. (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, and Wolff, voting “Aye” and Judge Wolff abstained.

♠♠

Item – 63
July 26, 2016
County Clerk’s Office

Drawing 15 names from the 2015 Grand Jury List, nine (9) of which will serve on the 2016 Salary Grievance Committee; additional names as needed to serve as Alternate. (Record)

Thomas Charles Singer	Francis Talerico	Karissa Joy Freeman
Karen Arrington	Veronica A. Lozano	Carrie Reed
Maria Rocha	Diana Fox	David E. Otstott
Ervinell Walters	Frank Perez Flores	John D. Mitchell
Kennon J. Jackson	Robert Mararac	Roy Alaquinez

♠♠

Item – 64
July 26, 2016
District Attorney’s Office

Discussion was held regarding Mental Health Services provided by the Statutory Probate Court, including the Statutory Probate Court Associate Judge position and its creation, funding, appointment, termination and abolishment. (Record)

No action taken.

♠♠

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. Pending or contemplated litigation or settlement offers in the following matters:
 - i. John Corey Garcia v. Sheriff’s Deputy Avery Lawrence and Bexar County, Texas.

11:38 a.m.

♠♠

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

11:45 a.m.



A motion for adjournment was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, 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 Sean and Brodie Copeland, Arturo Elias Raul S. Herrera, Werner W. Reininger, Cletus George Behlmann, Daniel Guzman Garcia, Joe Herrera, Manuel V. De La Garza III, Genaro R. Castilleja, Benny Lerma Cantu and Gerardo H. Rodriguez* until Tuesday, August 9, 2016 at 10:00 a.m.

11:50 A.M.

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

ATTEST:

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