

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, AUGUST 9, 2016

Court met at 10:00 a.m.

A Regular Meeting was held by the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, of thereof, in Bexar County on Tuesday, August 9, 2016.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Paul Elizondo, County Commissioner Precinct No. 2;
Kevin A. Wolff, County Commissioner Precinct No. 3;
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 Schweninger);
Mary Quinones, Purchasing Agent

When the following proceedings were had to-wit:

Leiana Flores, Facilities Management, Executive Assistant gave the invocation at today's meeting. County Commissioner Paul Elizondo led the Pledge of Allegiance.

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.



A letter of condolence is to be sent to the family of Betty Jane Burke expressing to them the sympathy of the court on the loss of their loved one. She received her Master's Degree in Social Work from Tulane University in 1952. Over the course of her social work career at DePelchin Faith Home in Houston she dramatically impacted the lives of hundreds of children. For much of her social work career, Betty had the enormous responsibility of evaluating at risk children's home environment and writing recommendations to the court concerning placement in a foster home, and the continuing responsibility for filing updated recommendations concerning the children's placement. Betty prided herself in going to great lengths conduct detailed in-home interviews and in properly appraising each child and the people surrounding that child - each situation was unique and, because of her record of success, Betty often received the most difficult cases. She is survived by her son Tom Vickers (Pat) and by Jim Burke (Lynda Billa) and by her stepson John Burke (Nelly).

A letter of condolence is to be sent to the family of Mariano C. Lozano expressing to them the sympathy of the court on the loss of their loved one. He was born in Nuevo Laredo, was a loving and dedicated father and husband who always put his family first. He is survived by his wife, Ofelia S. Lozano; and his daughters, Dora Garcia, Norma Salgado (Raul), and Sylvia Espinoza; and 8 grandchildren, 15 great grandchildren and 2 great-grandchildren.

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

Betty Jane Burke
Mariano C. Lozano



Item – 3a-b
August 9, 2016
Commissioners Court

The Court presented service pins to the following employees for their 25 and 30 years of service to Bexar County:
(Record)

- Rebecca Mendez – Criminal DA
- Elvia Gonzalez – District Clerk
- Maria Perez-Vasquez – Tax Office

The Court presented a Proclamation recognizing and proclaiming August 14-20, 2016 as a special time to show appreciation for the National Association of Women in construction and proclaim it as Women in Construction Week. (Record)



Item – 4a
August 9, 2016
Economic Development

Presentation given by David Marquez, regarding the Award for Excellence to Owners of Projects \$10 million and above by the Hispanic Contractors Association de San Antonio for the program of renovations and improvements to the AT&T Center. (Record)

No action taken.



Item – 44
August 9, 2016
Commissioners Court

The Court hereby ordered and approved a motion approving a Lease Agreement between Bexar County and Texas A&M University – San Antonio for an initial term of two (2) years, with three (3) one (1) year options for renewal in the amount of \$25,438.72 for 9,937 square feet of exclusive use and 1,184 square feet of shared space at 126 E. Nueva, formerly known as the Federal Reserve Building, for instruction and academic research purposes to include displaying exhibits. (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
August 9, 2016
Commissioners Court

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

- Ruben Perez
- Mario Longoria, PhD
- Jim Cisneros



Item – 45
August 9, 2016
Commissioners Court

The Court hereby ordered and approved a motion approving a designation of \$1,000,000 for Confluence Park in memory of Sally Buchanan, with funds coming out of the \$6,174,826.44 U.S. Army Corps of Engineers reimbursement, and authorizing the County Manager to negotiate and execute a Public Service Agreement with the San Antonio River 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 – 10
August 9, 2016
Commissioners Court

The Court hereby ordered and approved a motion approving a request from County Commissioner Kevin Wolff, to reappoint Jeromy Johnson and Ruben Villa to the Cibolo Canyons Special Improvement District Board of Directors, a term that begins upon appointment and expires on June 1, 2018. (Record)

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



Item – 11
August 9, 2016
Tax Assessor-Collector’s Office

The Court hereby ordered and approved a motion approving the Cost Per Account fee structure in the amount of \$1.71 for the collection of Ad Valorem taxes for Bexar County and the serviced taxing units for FY2017 (Tax Roll Year 2016). (Record)

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



Item – 12
August 9, 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 \$46.28 for Account No. 00000-122-2922, G & R Foods Inc., tax year 2015 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 13
August 9, 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 \$108.96 for Account No. 19214-020-0390, Wojcik Peter V & Yangki, tax year 2015 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 14
August 9, 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 \$84.86 for Account No. 04302-000-0041, Union Pacific Railroad Co., tax year 2015 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 15
August 9, 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 \$1,214.66 for Account No. 00000-122-4458, Superior Foods, Inc., tax year 2015 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 16
August 9, 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 \$78.07 for Account No. 05053-909-0120, Wallace Jason L, tax year 2015 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 17
August 9, 2016
Sheriff’s Office

The Court hereby ordered and approved a motion approving the Sheriff’s request to pay FY2016 invoices in the amount of \$9,225.60 for Conferences, Peace Officers Training, Training for Deputies, and SWAT Training. (Record)

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



Item – 18
August 9, 2016
Sheriff’s Office

The Court hereby ordered and approved a motion approving the Sheriff’s request to place into service 2010 Mercedes Benz C300. (Record)

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



Item – 19
August 9, 2016
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, August 8, 2016 through Friday, August 19, 2016. The list of bills paid will be presented to the Court on Tuesday, August 23, 2016. (Record)

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



Item – 20
August 9, 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 Monday, August 15, 2016. (Record)

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



Item – 21
August 9, 2016
County Auditor’s Office

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

- \$ 7,031,613.50 (Bills Paid Wednesday, July 27, 2016)
- \$ 12,309,596.82 (Bills Paid Friday, July 29, 2016)
- \$ 4,398,379.53 (Bills Paid Wednesday, August 3, 2016)
- \$ 5,956,339.59 (Bills Paid Friday, August 5, 2016)

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



Item – 22
August 9, 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 \$60,937.62 which have been reviewed by the Auditor’s Office and found to be valid. (Record)

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



Item – 23
August 9, 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 \$8,749, pursuant to Local Government Code 111.0108. (Record)

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



Item – 24
August 9, 2016
County Auditor’s Office

The Court hereby ordered and approved a motion approving certification of additional revenue into the Bexar County Sheriff’s Federal Asset Forfeiture Fund 313 in the amount of \$47,835, pursuant to Local Government Code 111.0108. (Record)

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



Item – 25
August 9, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Lea Park & Play, Inc. to provide for the installation of new Playground Equipment, ADA Water Fountain and Fall Zone Material at Rodriguez Park Playground Improvements in the amount of \$139,227, as requested by the Heritage & 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 Sergio “Chico” Rodriguez, duly seconded by County Commissioner Kevin Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting “Aye”.



Item – 26
August 9, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a contract with Dependable Business Solutions (SMAAVWDIBE), to provide for Temporary Labor Services on a requirements contract basis for a one – year period, beginning upon award and ending September 30, 2017 under the same price, terms and conditions for an estimated annual amount of \$54,876 as requested by the Bexar County Elections Department: and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 27
August 9, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding an Information Services Agreement to Kelmar and Associates, Inc., d/b/a RecordPros through a contract with the Texas Department of Agriculture in the estimated annual amount of \$25,000.00 for the purchase of background check services for an initial term beginning October 1, 2016 and ending September 30, 2017 and providing for four, automatic one-year options for renewal; as requested by the Bexar County Human Resources Department; and authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if providing for in each fiscal year appropriated budget and file appropriate award documents for the record. (Record)

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



Item – 28
August 9, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a requirements contract to Wenzel Wenzel & Associates, Inc. to provide for the purchase of Asphalt Patching Materials for the Public Works Departments, in the estimated annual amount of \$23,000; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 29
August 9, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a Delivery Order to Convirgent Technologies for a one-time purchase of a full turn-key access control card conversion in the amount of \$170,898.35 as requested by the Facilities Management Department through a State of Texas DIR 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 Sergio “Chico” Rodriguez, duly seconded by County Commissioner Kevin Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, and Judge Wolff voting “Aye”.



Item – 30
August 9, 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) 2016 Ford Explorer Base in the amount of \$25,843.13 as requested by the Tax Assessor-Collector through a State of Texas Cooperative Agreement; and approving Unit 6048 as a surplus vehicle; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 31
August 9, 2016
Purchasing Department

The Court hereby ordered and approved a motion granting a discretionary exemption for the purpose of awarding a contract on a sole source basis to CNC Technologies, LLC to purchase a video downlink, antenna receiver platform, as requested by the Sheriff’s Office in the amount of \$58,877.00; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 32
August 9, 2016
Public Works Department

The Court hereby ordered and approved a motion approving a SAWS Field Alteration Request Number 3 between Bexar County and Spaw Glass Civil Construction, Inc., requesting to increase the contract amount by \$12,006.90 in connection with the Public Works Capital Project, Walzem Road Reconstruction Project, at no cost to the County. Precinct Number 4 (Record)

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



Item – 33-36
August 9, 2016
Public Works Department

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

Subdivision plat 160155 of Englehart Estates, owner: Englehart Partners, LLC, located northeast of Englehart Road and Trumbo Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat 160206 of Corner Store No. 1847, owner: CST Stations Texas, LLC, located northwest of SH 16 and Watson Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat 150077 of Concept Therapy Institute PUD, owner: Concept Therapy Institute, located northeast of Boerne Stage Road and Scenic Loop Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision plat 150572 of Horizon Pointe Unit 10B, owner: New Leaf Homes, L.L.C., located northeast of Sierra Sunset and Woodlake Parkway, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

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



Item – 37
August 9, 2016
Economic Development

The Court hereby ordered and approved a motion authorizing a request by Economic Development to pay invoices as submitted by Apps for Aptitude, Inc., in the amount of \$5,000 for sponsorship of the School’s Out Hackathon. (Record)

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



Item – 38
August 9, 2016
Economic Development

The Court hereby ordered and approved a motion approving a Grant Agreement with EverMarket, Inc. in an amount not to exceed \$5,000. (Record)

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



Item – 39
August 9, 2016
Judicial Services Department

The Court hereby ordered and approved a motion approving execution of the Fourth Amendment to the Agreement with Crosspoint to decrease funding by \$35,728.75 for housing assistance to the Prostitution Prevention Program (aka Esperanza Court) participants in an amount not to exceed \$138,615.69; the term of the agreement is from September 1, 2015 through August 31, 2016 utilizing Criminal Justice Division Grant 2760302. (Record)

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



Item – 40
August 9, 2016
Judicial Services Department

The Court hereby ordered and approved a motion approving execution of the Fourth Amendment to the Agreement between Recovery Healthcare Corporation to increase funding by \$12,150 to provide drug testing services to the Esperanza and Mental Health Court participants with an amount not to exceed \$158,898.25; the term of the agreement will cover September 1, 2015 through September 30, 2016 utilizing funding from Office of the Governor Criminal Justice Division Grant 2047008 Esperanza Court and Mental Health Court general funding account. (Record)

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



Item – 41
August 9, 2016
Facilities Management Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Professional Services Agreement with GGC Engineers in the amount of \$116,950 for design and construction administration related to new Domestic Water System Upgrade Project at the ADC as requested by Facilities Management. (Record)

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



Item – 42
August 9, 2016
Emergency Management/Fire Marshal

The Court hereby ordered and approved a motion approving Five Interlocal Agreements (ILA) for Fire Inspection/Code Inspection – Enforcement Services between Bexar County and the following cities: St. Hedwig, Elmendorf, Sandy Oaks, Fair Oaks Ranch, and Von Ormy, effective July 26, 2016 through August 1, 2017 with no annual cost to the participating Municipalities. (Record)

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



Item – 43
August 9, 2016
Emergency Management/Fire Marshal

The Court hereby ordered and approved a motion approving an Interlocal Agreement for purchasing services between Bexar County and Bexar County Emergency Services District No.12. (Record)

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



Item – 8a-d
August 9, 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 Community Supervision and Corrections Department Initial Budget for FY2016-2017.

Questionnaire Request for Review and approval of Proposed Contingent Fee Legal Service Contract, approved April 5, 2016.

An agreement with the Internal Revenue Service to make certain changes and adjustments related to employees classifications and benefits, approved June 21, 2016.

Citation directed to Bexar County, Texas by Serving its Registered Agent, Honorable Nelson Wolff – Re: Mary M. Garza vs. Bexar County et al.



Item – 9
August 9, 2016
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, July 26, 2016 as printed. (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 – 46
August 9, 2016
Human Resources Department

Discussion was held regarding the FY2016 Elected Official’s Salary Grievance Committee’s recommendation regarding the grievances of the Justices of the Peace. (Record)

No action taken.



Item – 47
August 9, 2016
Elections Department

The Court hereby ordered and approved a motion adopting the Bexar County Court Canvassing Authority Report for the purpose of certifying the results of the Special State Representative, District 120 Runoff Election held on Tuesday, August 2, 2016, in Bexar County, Texas. (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, and Judge Wolff voting “Aye”.



Item – 48a-j
August 9, 2016
Elections Department

The Court hereby ordered and approved a motion approving the following Orders for the conduct of the Tuesday, November 8, 2016 Joint General, Special and Bond Election to include: (Record)

- An Order calling the Joint General, Special and Bond Election;
- An Order designating the main early voting location and branch locations;
- An Order setting compensation for the deputy early voting clerks for early voting;
- An Order designating the rate of pay for up to three temporary employees at the Auditors to assure timely and accurate processing of the election payroll;
- An Order adopting a voting system to be used;
- An Order adopting the Resolution designating the number of clerks authorized;
- An Order adopting the Resolution for the rate of pay for Election Day judges and clerks;
- An Order adopting the voting times for Saturdays and Sundays for the Amendment Election;
- An Order establishing an Early Ballot Board; and
- An Order establishing the Central Court Station.

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



Item – 49
August 9, 2016
Economic Development

The Court hereby ordered and approved a motion directing staff to negotiate a Chapter 381 agreement with Legal Holdings, LLC d/b/a/ easyexpunctions.com. (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 – 5a&b
August 9, 2016
Commissioners Court

Commissioners Court recessed at 11:09 a.m. and the meeting of the Board of Directors for the Bexar County Housing Finance Corporation was called to order by County Commissioner Paul Elizondo, President.

Meeting adjourned at 11:30 a.m. and the meeting of the Board of Directors for the Bexar County Health Facilities Development Corporation was called to order by County Commissioner Kevin A. Wolff, President.

Meeting adjourned at 11:36 a.m. and Commissioners Court reconvened at this time.



Item – 50
August 9, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a Construction Contract to Tropical Contracting, Inc., for the Salado Creek Tributary D at Ira Lee (SC-41) Flood Control Project, in Precinct Number 4 in the amount of \$3,498,400.90, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award document 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 – 51
August 9, 2016
Public Works Department

The Court hereby ordered and approved a motion approving an Engineering Services Agreement between Bexar County and LNV, Inc., (SMWBE) in the amount of \$526,100.00 for Professional Engineering Services in connection with the Detailed Design Phase of Fischer Road Phase II – IH 35 to Somerset Road. Precinct Number 1 (Record)

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



Item – 52
August 9, 2016
Public Works Department

The Court hereby ordered and approved a motion approving the First Amendment to the Engineering Services Agreement between Bexar County and Dannenbaum Engineering Corporation, for Detailed Design Services in an amount of \$919,930.00 and a total contract value not to exceed \$1,573,257.25 for Professional Engineering Services in connection with the Detailed Design Phase and Construction Phase of the Capital Project, Old FM 471 and Talley Road. Precinct Numbers 1 and 2 (Record)

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



A motion for adjournment 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." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of Mariano C. Lozano and Betty Jane Burke* until Tuesday, August 23, 2016 at 10:00 a.m.

11:55 A.M.

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

ATTEST:

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