

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, AUGUST 23, 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 23, 2016.

Present at roll call:

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

When the following proceedings were had to-wit:

Lisa Gregg 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 Raul C. Garcia, expressing to them the sympathy of the court on the loss of their loved one. A life-long resident of San Antonio, he loved to travel, tell jokes and eat ice cream. A man of strong faith and wisdom from the age of 19 his life's priority was work in the Kingdom of God. He was a WWII veteran and the Founder of Sendero Assembly of God Church. He is survived by his wife Bertha; and children, Marleen Pedroza (Phillip), Sandy Sanchez (Roger), Roy Garcia (Mari), and Randy Garcia (Brenda); 14 grandchildren and 20 great grandchildren, as well as numerous nieces and nephews and other family members.

A letter of condolence is to be sent to the family of Jesse G. Fernandez, 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 having served during World War II. He retired from Kelly Air Force Base with 56 years of combined military and civil service. He was a member of St. Luke Catholic Church. He is survived by his wife of 66 years, Dionisia; and children, Carlos (Susan), Ruben, and Lauren (Wayne); 4 grandchildren, 3 great grandchildren and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Roy D. Renteria, expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children, Yolanda Renteria, Maria D. Alex (Antonio), Susie A. Hernandez (Armando), Lupe Rivera (Eddie), Roy Renteria, Jr. (Lynzy), and Angie Renteria; 14 grandchildren, 7 great-grandchildren and numerous nieces and nephews and other family members and friends.

A letter of condolence is to be sent to the family of Donald Juan Denver, Sr., expressing to them the sympathy of the court on the loss of their loved one. He graduated from Burch High School in Delbarton, W.VA, in May 1955 and enlisted in the Air Force. He completed his 4-yr Active Duty Commitment to the Air Force in August 1959. After his discharge and some time at home with his family in West Virginia, he moved to Albion, MI and lived there until July 1960, and returned to San Antonio. He is survived by his wife, Barbara Denver; sons, Donald J. Denver, Jr., Richie Alan Denver (Stacey), Kim Denver and daughter, Tammi Renai; 8 grandchildren, 10 great grandchildren and several nieces and nephews, extended family member and friends.

A letter of condolence is to be sent to the family of Dr. Ralph F. Wells, expressing to them the sympathy of the court on the loss of their loved one. The family moved to Minnesota where as a senior in high school, he won an Honorable Mention in the Westinghouse Science Talent Search and graduated as valedictorian of his class. He graduated from Hamline University with honors and attended the University Of Minnesota School Of Medicine, where he received his Doctor of Medicine degree. After a rotating internship he completed a residency in Internal Medicine and a fellowship in Gastroenterology at Brooke Army Medical Center, Ft. Sam Houston, Texas. He later received a diploma in Tropical Medicine and Parasitology from the Louisiana State School of Medicine. Dr. Wells served as Chief Gastroenterology at William Beaumont Hospital, Ft. Bliss. Vietnam assignments included Commanding Officer 61<sup>st</sup> Medical Battalion; Commanding Officer 17<sup>th</sup> Field Hospital; Headquarters Area Command Surgeon, Saigon (during Tet Offensive 1968); Chief of Professional Services 3<sup>rd</sup> Field Hospital and as Consultant in Internal Medicine, USARV, Long Binh. His last assignment was a Chief of Gastroenterology at Brooke Army Medical Center, Ft. Sam Houston, Texas, where he was involved in Operation Homecoming supervising the medical evaluation of repatriated Army Prisoners of War from Vietnam 1973-1976. Dr. Wells retired in 1976. Military awards included Legion of Merit with Oak Leaf Cluster, Bronze Star, Meritorious Service Medal, Army Commendation Medal, Vietnam Cross of Gallantry with Palm, Vietnam Service Medal, National Defense Service Medal. Following his retirement from the Army, he joined San Antonio Medical Associates at the Nix building where he practiced for thirty-two years. He was a clinical professor of Medicine at the University Of Texas Health Science Center, San Antonio 1972-1986 and a member of the King Williams Association from 1978 until the time of his death. He was a member of San Antonio-Bexar Kiwanis Club and a participant of the reading program, Reading is Fundamental at the Bonham Academy, San Antonio for several years. Dr. Wells served on the Board of the Alamo College Foundation for a number of years. In 1983 he established the King William Association Scholarship for Brackenridge High School graduates to attend the Alamo College of their choice. Later with the help of Mr. Pat Legan, he established that Dr. Frank Bryant Nursing Scholarship at St. Phillips College and initiated the Dr. Frank Bryant Patient Simulation Laboratory at St. Phillips College. He is survived by his loving wife Ruth, Brother Keith, sister-in-law Sharon, their family and the rest of the human race.

A letter of condolence is to be sent to the family of Robert O. Koenig, expressing to them the sympathy of the court on the loss of their loved one. He graduated from Brackenridge High in 1952 and became a catholic. He worked many jobs including tagging boxcars for Southern Pacific, which didn't go so well. His career was in civil service and worked at Brooks AFB, where he was a Warehousemen, followed by a GS-3 in Base Procurement and finally a Small Business Purchase Officer purchasing supplies for the Space Program, then retired as a GM-13 in 1989. He obtained an Associates from San Antonio College, BASS from the Texas State University and MS from Webster University. But most dear to his heart was his volunteer work for the Texas Youth Hunting Program under the Texas Wildlife Assoc/TPWD from 1998 to 2010. He is survived by his wife Gladys, daughter Shirley (Tim Baney), and the joy of his life, granddaughter Staci; numerous nieces and nephews.

A letter of condolence is to be sent to the family of Raymond G. Villarreal, expressing to them the sympathy of the court on the loss of their loved one. Ray's time on earth was spent as a loving, caring, and exceptionally generous person. Those who knew him were blessed to know a wonderful, kind hearted man. He retired from the United States Air Force as a Master Sergeant. He is survived by his wife, Kyong Im; daughter, Sarah (Jeffrey Lemley); sons, Kyle (Jisun Lee) and Randall; and grandchild, Caleb Lemley.

A letter of condolence is to be sent to the family of Joe Anthony Barrera, expressing to them the sympathy of the court on the loss of their loved one. He led a busy life retiring from the military after 31 years of service. He earned his Bachelor's degree while working in civil service and later taught classes at St. Phillip's College. He is survived by his loving wife, Martha Jo Ann Barrera; son Joe Anthony Barrera, Jr. (Graciela); and 5 grandchildren; brother, Humberto Barrera (Rose), as well as numerous nieces, nephews, family members and friends.

A letter of condolence is to be sent to the family of Arturo Ortiz, Jr., expressing to them the sympathy of the court on the loss of their loved one. He served in World War II, and later retired from the Post Office. He is survived by his loving wife of 64 years, Esperanza R. Ortiz; children, Charles Richard Ortiz (Kathy Jo), Velma O. Jimenez (Jesse), Arturo R. Ortiz (Maura), Eddie; 6 grandchildren, and 5 great grandchildren, as well as many other family members and friends.

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

*Raul C. Garcia  
Jesse G. Fernandez  
Roy D. Renteria  
Don Juan Denver, Sr.  
Dr. Ralph F. Wells  
Robert O. Koenig  
Raymond G. Villarreal  
Joe Anthony Barrera  
Arturo Ortiz, Jr.*



**Item – 3a**  
**August 23, 2016**  
**Commissioners Court**

The Court presented a Proclamation recognizing and commemorating Texas A&M University-San Antonio on becoming a comprehensive four-year university. (Record)



**Item – 5**  
**August 23, 2016**  
**Commissioners Court**

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

Mike Phillips – COPS/Metro/BOCAS  
Yolanda Acuna-Uresti – item 4

Don Dixon – item 42

Don Tijerina



**Item – 4a**  
**August 23, 2016**  
**Commissioners Court**

Discussion was held regarding the Bexar County FY2016-17 Proposed Tax Rate and Operating and Capital Budget, and placement of the proposed tax rate of \$0.30895 on the Commissioners Court agenda of September 13, 2016 meeting as an action item. (Record)

The Court hereby ordered and approved a motion approving to place the proposed tax rate of \$0.30895 to fund the FY 2016-17 Proposed Operating and Capital Budget on the Commissioners Court agenda of September 13, 2016 meeting as an action item and to publish a Notice of Public Hearing on 2016 Tax Year Proposed Tax Rate in the San Antonio Express News and La Prensa and to hold two Public Hearing on September 1<sup>st</sup> and September 6<sup>th</sup>. (Record)

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



**Item – 4b**  
**August 23, 2016**  
**Commissioners Court**

Discussion was held regarding the 2016 ad valorem property tax rate recommendation for the Bexar County Hospital District d/b/a University Health System in support of its Operating and Capital Outlook for FY2017 and in support of its Debt Service, and authorizing a proposal to adopt the Bexar County Hospital District d/b/a University Health System tax rate on September 13, 2016. (Record)

The Court hereby ordered and approved a motion approving the proposal to set the FY2016 total rate in support of University Health System’s operating, debt services and capital outlook for 2017 at the existing total tax rate of \$0.276235 per \$100 property valuation. (Record)

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

The Court hereby ordered and approved a motion authorizing to set Public Hearings as follows: (Record)  
1<sup>st</sup> Public Hearing – September 1, 2016 at 1:35 p.m., Double Height Courtroom, Second Floor, Bexar County Courthouse, 100 Dolorosa, Suite 2.01, San Antonio, Texas 78205-3038.  
2<sup>nd</sup> Public Hearing – September 6, 2016 at 11:00 a.m., Double Height Courtroom, Second Floor, Bexar County Courthouse, 100 Dolorosa, Suite 2.01, San Antonio, Texas 78205-3038.  
Vote on Tax Rate – September 13, 2016, at 11:00 a.m., Double-Height Courtroom, Second Floor Bexar County Courthouse, 100 Dolorosa, Suite 2.01; San Antonio, Texas 78205-3038.

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”.

County Commissioner Paul Elizondo left the meeting at this time.



**Item – 44**  
**August 23, 2016**  
**County Manager’s Office**

The Court hereby ordered and approved a motion approving a Licensing Agreement between Bexar County BiblioTech and VIA Metropolitan Transit for the use of VIA facilities for BiblioTech access and for mutual participation in the “Ride and Read” program and for a term of one year from the execution date. (Record)

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



County Commissioners Paul Elizondo returned to the meeting at this time, and requested to be shown as voting “Aye” on item 44, without objection.



**Item – 43**  
**August 23, 2016**  
**Tax Assessor-Collector’s Office**

Discussion regarding the submission of 2016 Effective and Rollback Tax Rates for Bexar County as calculated and submitted by the Office of the Bexar County Tax Assessor-Collector in accordance to Section 26.04 of the Texas Property Tax Code. (Record)

No action taken.



**Item – 45**  
**August 23, 2016**  
**Economic Development’s Office**

The Court hereby ordered and approved a motion directing staff to negotiate a Chapter 381 Grant Agreement with Mission DG, LLC. (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 – 46**  
**August 23, 2016**  
**Economic Development’s Office**

The Court hereby ordered and approved a motion directing staff to negotiate a Chapter 381 Grant Agreement with Dialpad, 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 – 41**  
**August 23, 2016**  
**Bexar Heritage’s Office**

The Court hereby ordered and approved a motion approving the selection of the short list of Artist Finalists for the Tri-Centennial Public Art Installation at the San Pedro Creek Project and authorizing to proceed with the RFP phase of the selection process and payment of a stipend of \$5,000 to each Artist Finalist. (Record)

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



**Item – 9**  
**August 23, 2016**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the reappointment of Robert Engberg, by Commissioner Kevin Wolff, to the Hospital District Board of Managers for a two year term effective September 1, 2016 and expires on August 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, Calvert, and Judge Wolff voting “Aye”.



**Item – 10**  
**August 23, 2016**  
**County Manager’s Office**

The Court hereby ordered and approved a motion approving a Personal Services Agreement between Bexar County and Ashley Eklof for BiblioTech Head Librarian service provisions for a period of three months, in an amount not to exceed \$7,668.00 to commence August 16, 2016 and terminate on November 16, 2016, with an option for one (1) additional three (3) month extension. (Record)

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



**Item – 11**  
**August 23, 2016**  
**County Manager’s Office**

The Court hereby ordered and approved a motion authorizing the County Manager to negotiate an Interlocal Agreement with the City of San Antonio in an amount not to exceed \$25,000 to provide for a cost sharing of an operation study of the Alameda Theater. (Record)

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



**Item – 12**  
**August 23, 2016**  
**County Manager’s Office**

The Court hereby ordered and approved a motion authorizing the County Judge to sign applications submitted by the Bexar County Constable Precincts 2, 3 and 4 to participate in the Texas 1033 Surplus Property Program. (Record)

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



**Item – 13**  
**August 23, 2016**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, August 22, 2016 through Friday, September 2, 2016. The list of bills paid will be presented to the Court on Tuesday, September 6, 2016. (Record)

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



**Item – 14**  
**August 23, 2016**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving the disbursement of payroll, including overtime, uniform allowances, and auto allowances to be paid Wednesday, August 31, 2016. (Record)

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



**Item – 15**  
**August 23, 2016**  
**County Auditor’s Office**

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

- \$ 3,001,779.37 (Bills Paid Wednesday, August 10, 2016)
- \$ 4,538,976.72 (Bills Paid Friday, August 12, 2016)
- \$ 19,965,150.33 (Bills Paid Wednesday, August 17, 2016)
- \$ 1,929,269.81 (Bills Paid Friday, August 19, 2016)

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



**Item – 16**  
**August 23, 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 \$28,031.78 which have been reviewed by the Auditor’s Office and found to be valid. (Record)

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



**Item – 17**  
**August 23, 2016**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving Tax Assessor-Collector’s Report of taxes collected in July 2016 and the Order transferring tax collections for the month of July 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, Calvert, and Judge Wolff voting “Aye”.



**Item – 18**  
**August 23, 2016**  
**Purchasing Department**

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements for the purpose of awarding a contract to TimeKeeping Systems, Inc. for the purchase and implementation of guard tour system as requested by the Sheriff’s Office in the amount of \$69,937.22; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 19**  
**August 23, 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 Investigator Richard R. Buchanan in the amount of \$414, in accordance with the Surplus Firearm Equipment List, as requested by the Sheriff’s Office; and authorizing the Purchasing Agent to update the Bexar County Inventory Records and file the appropriate documents for the record. (Record)

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



**Item – 20**  
**August 23, 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 Deputy Roland Cuevas in the amount of \$414, in accordance with the Surplus Firearm Equipment List, as requested by the Sheriff’s Office; and authorizing the Purchasing Agent to update the Bexar County Inventory Records and file the appropriate documents for the record. (Record)

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



**Item – 21**  
**August 23, 2016**  
**Purchasing Department**

The Court hereby ordered and approved a motion rescinding the sale of one (1) firearm weapon to retired Bexar County Sheriff’s Office Deputy Richard Esqueda in the amount of \$414 and reinstating weapon into the inventory as requested by the Sheriff’s Office; and authorizing the Purchasing Agent to file the appropriate documents for record. (Record)

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



**Item – 22**  
**August 23, 2016**  
**Community Resources**

The Court hereby ordered and approved a motion approving the appointment of Israel Cisneros to be a Bexar County Assistant Veterans Service Officer per Texas Government Code, Chapter, 434 Subchapter B, Section 434,033. (Record)

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



**Item – 23**  
**August 23, 2016**  
**Community Resources**

The Court hereby ordered and approved a motion approving execution of the Intergovernmental Cooperative Agreement between Bexar County and the City of Von Ormy to provide funds for the Quarterhorse Street Reconstruction Project Phase II utilizing Program Year 2015 Community Development Block Grant (CDBG) funds in the amount of \$200,000. (Record)

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



**Item – 24**  
**August 23, 2016**  
**Community Resources**

The Court hereby ordered and approved a motion approving execution of the Subrecipient Agreement between St. Peter – St. Joseph Children’s Home for the Homelessness Prevention and Rapid Re-Housing Program utilizing Program Year 2015 Emergency Solution Grant Funds in the amount of \$75,000. (Record)

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



**Item – 25**  
**August 23, 2016**  
**Public Works Department**

The Court hereby ordered and approved a motion approving the continued collection of the County Road and Bridge Fee in the amount of \$10.00; the Child Safety Fee in the amount of \$1.50; and the County Project Transportation Fee in the amount of \$10.00 for a total of \$21.50 for each vehicle registered in Bexar County for registration year 2017 as provided under Section 502.401, 502.402, and 502.403 of the Texas Transportation Code. (Record)

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



**Item – 26**  
**August 23, 2016**  
**Public Works Department**

The Court hereby ordered and approved a motion approving the SAWS Field Alteration Request Number 1 between Bexar County and Curran Contracting Company requesting to increase the contract amount by \$2,886.00 in connection with Public Works Capital Project, W.T. Montgomery Road Reconstruction to be paid by SAWS at no cost to the County. Precinct Number 1 (Record)

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



**Item – 27**  
**August 23, 2016**  
**Public Works Department**

The Court hereby ordered and approved a motion approving the Field Alteration Request Number 2 between Bexar County and EZ Bel Construction, LLC, (SMWBE) requesting to increase the contract amount by \$23,156.53 in connection with Public Works Capital Project, Alamo Ranch Traffic Signals. Precinct Number 1 (Record)

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



**Item – 28**  
**August 23, 2016**  
**Public Works Department**

The Court hereby ordered and approved a motion approving to execute a Field Alteration Request for final recapitulation of project costs between Bexar County and Prudent Construction Services, Inc. (SMWBE), in connection with Flood Control Capital Project, Shepherd Road Mitigation, MR8; Purchase Order No. 100903; the recapitulation shows a decrease in the amount of (\$90,714.93) for a final construction amount of \$259,969.39. Precinct Number 1 (Record)

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



**Item – 29-32**  
**August 23, 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 150124 of Redbird Ranch Unit 8A, owner: Continental Homes of Texas, L.P., located northeast of Reeves Loop and Hollimon Parkway, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat 160032 of Woodlake Bluffs Enclave, owner: Clark Realty & Associates, LLC, located southwest of Woodlake Parkway and Woodlake Club Drive, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

Subdivision plat 160108 Park Place Unit 1A Phase II, owner: Marbach Development LLC, located northeast of Marbach Road and River Crest, not within the Edwards Aquifer Recharge Zone. Precinct Number 1 (Record)

Subdivision plat 150271 Alamo Ranch Unit 15B , owner: Continental Homes of Texas, L.P., located northwest of Calaveras Way and Panhandle Cove, not within the Edwards Aquifer Recharge Zone. Precinct Number 1 (Record)

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



**Item – 33**  
**August 23, 2016**  
**Public Works Department**

The Court hereby ordered and approved a motion authorizing the purchase of a Permanent Drainage Easement being a 0.104 of an acre, or 4,539 square feet tract of land, being out of Lot 5, 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 5 conveyed to Terry A. Birkett and Allison J. Smith by instrument recorded in Volume 13195, Pages 471 – 474 of the Official Public Records of Bexar County, Texas, all within the C.B. 4526A of the City of Helotes, Bexar County, Texas, from Terry A. Birkett and Allison J. Smith, Owners of Record, in the amount of \$7,600.00, total appraised value including administrative settlement, plus applicable closing costs; French Creek Tributary NWWC (LC23) Flood Control Project. Precinct Number 3 (Record)

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



**Item – 34**  
**August 23, 2016**  
**Public Works Department**

The Court hereby ordered and approved a motion approving a variance request to Article 4, Section D(4) and Article 4, Section D(5)(d) of the Bexar County Flood Damage Prevention Court Order for Willis Ranch Unit 3B (Enclave) plat number 150219. Precinct Number 3 (Record)

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



**Item – 35**  
**August 23, 2016**  
**Public Works Department**

The Court hereby ordered and approved a motion authorizing the purchase of a Permanent Drainage Easement being a 0.017 of an acre, or 750 square feet tract of land, being out of Lot 5, 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 5 conveyed to Julie G. Hoffman by instrument recorded in Volume 14989, Pages 193 – 194 of the Official Public Records of Bexar County, Texas, from Julie G. Hoffman, Owner of Record, in the amount of \$1,830.00, 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 Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 36**  
**August 23, 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 August 23, 2016: (Record)

<u>Subdivision</u>	<u>Street/Drain</u>
Mirabel, Unit 01	Drain “A” 11.0 1f
Plat No. 140352	Drain “B-1” 108.0 1f
Precinct No. 3	Drain “B-2” 60.0 1f

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



**Item – 37**  
**August 23, 2016**  
**Public Works Department**

The Court hereby ordered and approved a motion establishing the following Stop Zones at specific locations in Precinct Number 2: (Record)

Stop Zones to be established:  
 Precinct No. 2

Tausch Farms - Unit 5 Plat No. CP201504

- The Stop Sign shall be on Gallop Vale at its intersection with Mustang Pass. (1 stop)
- The Stop Sign shall be on Anhalt Path at its intersection with Mustang Pass. (1 stop)
- The Stop Sign shall be on Arkey Avenue at its intersection with Mustang Pass. (1 stop)
- The Stop Sign shall be on Roaming Hollow at its intersection with Mustang Pass. (2 stop)
- The Stop Sign shall be on Creager Park at its intersection with Mustang Pass. (1 stop)
- The Stop Sign shall be on Mustang Pass at its intersection with Shaenfield Road. (1 stop)

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



**Item – 38**  
**August 23, 2016**  
**Economic Development**

The Court hereby ordered and approved a motion approving a Grant Agreement with the San Antonio Economic Development Foundation in the amount of \$85,000. (Record)

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



**Item – 39**  
**August 23, 2016**  
**Economic Development**

The Court hereby ordered and approved a motion approving to pay an amount not to exceed \$13,980.00 to Jeff Lockhart to conduct CompTIA Network+ exam preparation courses. (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 – 40**  
**August 23, 2016**  
**Facilities Management Department**

The Court hereby ordered and approved a motion approving a Delivery Order to Jamail & Smith in the amount of \$240,914.85 for Construction Services in connection with the Renovation of offices for early intervention programs supporting the Baby Court on the 3<sup>rd</sup> floor of the Bexar County Courthouse. (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 – 7**  
**August 23, 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)

Names of 2 additional public members to serve on the 2016 Salary Grievance Committee:  
John D. Mitchell                      Thomas Charles Singer

Bexar County Auditor’s Office Monthly Financial Report (Unaudited and Unadjusted) for the month of June 30, 2016.



**Item – 8**  
**August 23, 2016**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Wednesday, August 3, 2016 and Tuesday, August 9, 2016 as printed. (Record)

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



**Item – 42**  
**August 23, 2016**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a Resolution to support Alamo Area MPO (AAMPO) and Capital Area MPO (CAMPO) board decisions on spending Surface Transportation Program – Metropolitan Mobility (STP-MM) funds, transferring Lone Star Rail District’s (LSRD) current rail planning duties to AAMPO and CAMPO, and modifying the current I-35 expansion plan to include passenger rail. (Record)

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



**Item – 47**  
**August 23, 2016**  
**County Auditor’s Office**

Discussion regarding the acceptance of an 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 July 2016, and notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$73,693. (Record)

No update at this time.



Commissioner 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. Adam Novodvorschi v. Bexar County Adult Detention Center Officers Vaca and Laredo; Civil Action No. 5:15-CV-408-PM in the United States District Court for the Western District of Texas;
  - ii. Bexar County Civil Service Commission, Appellant v. Carmella Guerrero, Appellee (pending before the Fourth Court of Appeals, San Antonio, Texas).
  
- b. Legal issues pertaining to the following matters in which the duty of the attorney for Bexar County under the Texas Disciplinary rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act:
  - i. The possible abolishment of part-time Justice of the Peace positions;
  - ii. Mental Health Services provided by the statutory probate court associate judge position and differences with a mental health associate judge created under the Texas Health and Safety Code;
  - iv. Exercising an option to terminate a lease between Packard Venture L.P. and Bexar County.

1:40 p.m.



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

2:26 p.m.



**Item – 48**  
**August 23, 2016**  
**District Attorney’s Office**

The Court hereby ordered and approved a motion directing staff to take all actions necessary to exercise the option to terminate a lease between Packard Venture, L.P. and Bexar County as a result of government space becoming available which is suitable for the operation of the Family Justice Center and other functions of Bexar County and directing staff to issue all appropriate notices of termination to the current landlord, Packard Venture, L.P.

A motion was presented by County Commissioner Kevin A. 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 Paul Elizondo, duly seconded by County Commissioner Kevin A. Wolff, 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 Rev. Raul C. Garcia, Jesse G. Fernandez, Roy D. Renteria, Donald Juan Denver, Sr., Dr. Ralph F. Wells, Robert O. Koenig, Raymond G. Villarreal, Joe Anthony Barrera, and Arturo Ortiz, Jr.* until Tuesday, September 13, 2016 at 10:00 a.m.

**2:30 P.M.**

---

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

**ATTEST:**

---

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