

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, SEPTEMBER 6, 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, September 6, 2016.

Present at roll call:

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

When the following proceedings were had to-wit:

Imam Omar Adib Shakir of Masjid Bilal Ibn Rabah, gave the invocation at today's meeting. County Commissioner Tommy Calvert led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Joseph Harry Castellano expressing to them the sympathy of the court on the loss of their loved one. He is survived by his son Phillip (Lisa) Moore as well as numerous nieces, nephews and other family members.

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

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

Joseph Harry Castellano
Lowell Thomas



Item – 3a-c
September 6, 2016
Commissioners Court

The Court presented a Proclamation recognizing the Greater Helotes Little League Softball All Stars as the 2016 Little League Softball World Series Champions and wishes them continued success in their softball careers on this 6th day of September 2016. (Record)



Item – 36
September 6, 2016
County Manager’s Office

The Court hereby ordered and approved a motion accepting a donation from the Hidalgo Foundation of Bexar County, courtesy of Toyota Motor Manufacturing Texas, Inc. (TMMTX) in the amount of \$20,000 to provide GED testing services at the BiblioTech branches. (Record)

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



Northwest Vista students visiting Commissioners Court



Item – 3b&c
September 6, 2016
Commissioners Court

The Court presented a Proclamation in acknowledgement of the 75th Partnership Anniversary between United Way of San Antonio and Bexar County and the San Antonio AFL-CIO. (Record)

County Commissioner Paul Elizondo joined the meeting at this time.

The Court presented a Proclamation recognizing and honoring the 75th Anniversary of the Cortez Family Restaurants. (Record)



Item – 4a
September 6, 2016
Commissioners Court

Public Hearing was called to order at 10:40 a.m. to accept public comments regarding the proposed Bexar County Ad Valorem Tax Rate of \$0.30895 per \$100 value for 2016 Tax Year in support of its Operating and Capital Budget for Fiscal Year 2016-17. (Record)

There being no citizens to be heard Public Hearing closed at 10:40 a.m.



Item – 5
September 6, 2016
Commissioners Court

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

Rene Ochoa

Michael Donato

Don Tijerina



Item – 4b
September 6, 2016
Commissioners Court

Public Hearing was called to order at 11:00 a.m. to accept public comments on setting the 2016 tax rate for the Bexar County Hospital District d/b/a University Health System. (Record)

There being no citizens to be heard Public Hearing closed at 11:00 a.m.



Item – 6a
September 6, 2016
Commissioners Court

Presentation by Rob Rubbo regarding the results of the 2016 Bexar County campaign for the ArtsFund and announcement of the winning departments for most money raised; largest increase in employee participation and the largest increase in employee giving over the previous year. Employees raised \$38,294.52 this year. (Record)



Item – 6b
September 6, 2016
Commissioners Court

Presentation of the 2015 Distinguished Service Award to the Bexar County Historical Commission from the Texas Historical Commission for outstanding preservation work accomplished in the 2015 year of service. (Record)



Item – 10
September 6, 2016
Commissioners Court

The Court hereby ordered and approved a motion authorizing the County Auditor to pay an invoice from Alphagraphics for stationary office products as requested from Commissioners Court Precinct 4 in the total amount of \$191. (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 – 11
September 6, 2016
County Manager’s Office

The Court hereby ordered and approved a motion approving a Memorandum of Understanding (MOU) between Bexar County and the Texas A&M Agrilife Extension Service regarding Information Technology support for the Bexar County Office of the Texas A&M Agrilife Extension Service which shall be in effect for two years beginning September 1, 2016 and continuing through August 31, 2018. (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 – 12
September 6, 2016
Sheriff’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay bills from Fiscal Year 2016 invoices in the amount of \$427.10 for Officers exam, equipment repair and services. (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 – 13
September 6, 2016
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Tuesday, September 6, 2016 through Friday, September 9, 2016. The list of bills paid will be presented to the court on Tuesday, September 13, 2016. (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 – 14
September 6, 2016
County Auditor’s Office

The Court hereby ordered and approved a motion approving an Order authorizing Fees for Service of Civil Process, or attempted Service of Civil Process to be effective, January 2017. (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 – 15
September 6, 2016
County Auditor’s Office

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

- \$ 5,129,018.22 (Bills Printed, Wednesday, August 24, 2016)
- \$ 1,145,355.09 (Bills Printed, Friday, August 26, 2016)
- \$ 18,429,485.87 (Bills Printed, Wednesday, August 31, 2016)
- \$ 1,713.841.82 (Bills Printed, Friday, September 2, 2016)

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 – 16
September 6, 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 \$141,376.59, 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 Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 17
September 6, 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 \$7,616, pursuant to Local Government Code 111.0108. (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 – 18
September 6, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a Delivery Order to Honeywell Building Solutions for the purchase of labor and materials to replace the Smoke Evacuation System Panel at the Mission Juvenile Building “B” as requested by the Facilities Management Department for a total amount of \$80,000; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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 – 19
September 6, 2016
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to sell at auction eighteen (18) surplus vehicles in accordance with the Vehicle Equipment List; 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 Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 20
September 6, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a Delivery Order to SpawGlass Building Services for the purchase of all labor, materials and fence installation for the Gillette Training Academy in the amount of \$76,565.95, as requested by the Facilities Management Department through a State of Texas Cooperative Contract; and authorizing the Purchasing Agent to execute contract and file appropriate award documents for the record. (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 – 21
September 6, 2016
Community Resources

The Court hereby ordered and approved a motion approving a Contact Amendment No. 1 for an increase in funds totaling \$610,767 with University Health System for services funded under FY2016-2017 Ryan White Part A Formula 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 Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 22
September 6, 2016
Community Resources

The Court hereby ordered and approved a motion approving the action to re-allocate funds awarded to the Claude & Zernona Black Development Leadership Foundation in the amount of \$25,000 to the following organizations:

- \$3,500 Musical Bridges Around the World
- \$10,750 Karma Youth Empowerment
- \$10,750 Standard of Athletics

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 – 23
September 6, 2016
Community Resources

The Court hereby ordered and approved a motion approving a Contract totaling \$308,438.94 with the University Health System for services funded under FY2016-2017 Ryan White Part B Service Delivery and Service Delivery Supplemental for the following contract periods: (Record)

- Ryan White Part B Service Delivery – 4/1/2016 – 3/31/2017
- Ryan White Part B Service Delivery Supplemental - 4/1/2016 – 8/31/2016

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 – 24
September 6, 2016
Public Works Department

The Court hereby ordered and approved a motion approving an Engineering Services Agreement between Bexar County and Dannenbaum Engineering Corporation, for professional civil engineering design services in an amount not to exceed \$34,903.69 for engineering fees related to the Binz-Engleman Sidewalk Extension. Precinct Number 4 (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 – 25
September 6, 2016
Public Works Department

The Court hereby ordered and approved a motion approving a Field Alteration Request Number 2 between Bexar County and Curran Contracting Company requesting to increase the contract amount by \$49,979.68 in connection with Public Works Capital Project, W.T. Montgomery Road Reconstruction. Precinct Number 1

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 – 26-27
September 6, 2016
Public Works Department

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

Subdivision Plat No. 160004 of M2G Canyon Springs Replat, owner: M2G Stone Oak, LTD, located southeast of Wilderness Oak and Canyon Golf Road, within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat No. 160025 of The Canyons at Scenic Loop Unit 6C, owner: Southerland Canyons, LLC, located northwest of Carter Canyon (private) and Edens Canyon (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3

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 – 28
September 6, 2016
Public Works Department

The Court hereby ordered and approved a motion amending Order approved by Commissioners Court on April 5, 2016, correcting street name from “Bower Bend” to “Bower Branch” for Tausch Farms Unit 4-B, Plat No. 130305 in Precinct Number 2. (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 – 29
September 6, 2016
Public Works Department

The Court hereby ordered and approved a motion authorizing the purchase of a Permanent Drainage Easement being 0.017 of an acre, or 750 square feet tract of land being out of Lot 6, 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 6 conveyed to Sidney J. Dowell and wife, Marsha D. Dowell by instrument recorded in Volume 11524, Pages 85 – 87 of the Official Public Records of Bexar County, Texas from Sidney J. Dowell and wife, Marsha D. Dowell, Owners of Record, in the amount of \$6,630.00 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 Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 30
September 6, 2016
Public Works Department

The Court hereby ordered and approved a motion approving the Real Estate list for the October 4, 2016 Commissioners Court Auction; and authorizing the Sheriff to advertise and sell the properties at a public sale pursuant to Section 34.05(h) of the Texas Tax Code. (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 – 31
September 6, 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 September 6, 2016: (Record)

SUBDIVISION

Hickory Hollow, Unit 06
Plat No. 110337
Precinct No. 1

STREET/DRAIN

Kendall Way – 2,067.22 lf
Asphalt Width: 24’
Hickory Knoll – 377.96 lf
Asphalt Width: 24’
Hackberry Hill – 2,428.5 lf
Asphalt Width: 24’
Mesquite Ridge – 1,635.64 lf
Asphalt Width: 24’
Sandy Creek – 698.57 lf
Asphalt Width: 24’

Blackjack Pass – 1,287.53 lf
Asphalt Width: 24'
Turkey Circle – 518.88 lf
Asphalt Width: 24'
Culvert "A" – 101.39 lf
Drain "B" – 111.21 lf
Channel "D" – 60.0 lf
Channel "E" – 55.0 lf
Channel "F" – 90.95 lf
Channel "G" – 83.45 lf
Channel "I" – 12.0 lf
Channel "J" – 105.72 lf
Channel "K" – 12.5 lf
Channel "M" – 12.01 lf

Amber Creek, Unit 05
Plat No. 130173
Precinct No. 1

Barberry Creek – 552.55 lf
Asphalt Width: 28'
Donley Bayou – 500.95 lf
Asphalt Width: 28'

Westpointe East, Unit 22-N
Plat No. 130660
Precinct No. 1

Sage Run – 946.3 lf
Asphalt Width: 44'
Wilby Lane – 285.56 lf
Asphalt Width: 28'
Merritt Vista – 877.94 lf
Asphalt Width: 28'
Tillman Park – 368.4 lf
Asphalt Width: 28'
Hardee Pass – 550.96 lf
Asphalt Width: 28'

Westpointe East, Unit 22-M
Plat No. 130661
Precinct No. 1

Cottonwood Way (North) – 423.59 lf
Asphalt Width: 48'
Cottonwood Way (South) – 660.0 lf
Asphalt Width: 28'
Sage Run – 771.51 lf
Asphalt Width: 345.5 lf of 48' wide
426.01 lf of 28' wide
Cullum Park – 799.97 lf
Asphalt Width: 28'

Miller Ranch, Unit 03 & 06-A
Plat No. 140354
Precinct No. 4

Hackberry Pond – 854.96 lf
Asphalt Width: 28'
Lake Horizon – 361.3 lf
Asphalt Width: 28'
Harvest Ranch – 342.64 lf
Asphalt Width: 28'
Green Leaf Way – 298.4 lf
Asphalt Width: 28'

Drain "A" – 81.26 lf

Drain "B" – 65.69 lf

Miller Ranch, Unit 06-B
Plat No. 140355
Precinct No. 4

Sunset Bend – 308.79 lf
Asphalt Width: 28'
Gerber Meadow – 891.03 lf
Asphalt Width: 30'
Green Leaf Way – 548.57 lf
Asphalt Width: 28'
Bluff Crossing – 568.8 lf
Asphalt Width: 28'
Drain "B" 11.0 lf
Drain "C" 11.0 lf

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 – 32
September 6, 2016
Public Works Department

The Court hereby ordered and approved a motion establishing the following Traffic Control devices as Stop Zones at specified locations in Precincts 2 & 4: (Record)

Stop Zones to be established:

Precinct Number 2

Stillwater Ranch Units 10/13A Plat No. 150541

The Stop Sign shall be on Lost Ranch at its intersection with Garrett Creek. (1 stop)

Precinct Number 4

Windcrest Heights Subdivision Unit IV Plat No. 140414

The Stop Sign shall be on Wind Path at its intersection with Wind Crown. (1 stop)

The Stop Sign shall be on Wind Canyon at its intersection with Wind Crown. (1 stop)

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 – 33
September 6, 2016
Economic Development

The Court hereby ordered and approved a motion approving the following appointments to the Workforce Solutions-Alamo Board of Directors of: Adrian Lopez to Place 23 – Public Assistance, to fill an unexpired term beginning January 1, 2015 and ending December 31, 2017; and Betty Munoz to Place 2 – Private Sector, to fill an unexpired term beginning January 1, 2016 and ending December 31, 2018. (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 – 34
September 6, 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. 8. (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 – 35
September 6, 2016
Facilities Management Dept.

The Court hereby ordered and approved a motion authorizing to modify Professional Services Agreement and add First Amendment between Bexar County and Murray & Associates, Inc. in the amount of \$4,500 and revising the total contract amount to \$133,420 for Architectural and Engineering Services in connection with design documents for the replacement of the equipment for elevators 1-4 of the Bexar County Adult Detention Center – Building B located at 200 N. Comal St. San Antonio, Texas 78207. (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 – 8a&b
September 6, 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 Sheriff’s FY2016 Budget for the Sheriff’s State Asset Forfeiture Fund 312.

Small Claim/Debt Claim Case Citation – Re: Allstate County Mutual Insurance Company as Subrogee of Veronica Munoz vs. Bexar County.



Item – 9
September 6, 2016
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, August 23, 2016, as printed. (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 – 4c
September 6, 2016
Commissioners Court

Commissioners Court recessed at 11:15 a.m. and the Meeting for the Board of Directors for the Bexar County Health Facilities Development Corporation was called to order by County Commissioner Kevin A. Wolff. (Record)

Meeting adjourned at 11:35 a.m. and Commissioners Court reconvened.



Item – 37
September 6, 2016
Facilities Management Department

Discussion was held relating to the options for renovation or construction of Central Magstration Facility operated by Bexar County. (Record)

The Court hereby ordered and approved a motion approving the Facilities Management to move forward with Option - 3 (Add floor to South Unit & Combine booking and Intake functions) for the renovation and/or construction of the Central Magstration Facility operated by 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, Calvert, and Judge Wolff voting “Aye”.



Item – 38
September 6, 2016
Facilities Management Department

The Court hereby ordered and approved a motion authorizing the Facilities Management to negotiate with the recommended contractors for Construction Manager at Risk Services in relation to Bexar County Law Enforcement Substations and Bexar County Public Works Administrative Facility. (Record)

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



Item – 39
September 6, 2016
County Manager’s Office

Discussion was held regarding an updated Quarterly Report of Amateur Sports Facilities funded with 2008 Venue Funds, including status of the operations (facility and financial).

No action was 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. Jared Louis Knighton v. Avery Lawrence
- 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 Meeting Act.
 - i. The possible abolishment of part-time Justice of the Peace positions; and
 - ii. Constable legal duties and workload claims; and
 - iii. Lowes v. Bexar Appraisal District.

12:35 P.M.



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

1:10 P.M.



A motion for adjournment 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." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of Joseph Harry Castellano and Lowell Thomas* until Monday, September 12, 2016 at 10:00 a.m.

1:15 P.M.

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

ATTEST:

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