

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, SEPTEMBER 13, 2016**

Court met at 10:10 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 13, 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:

TJ Mays, Chief of Staff for County Judge Nelson W. Wolff, gave the invocation at today's meeting. County Judge Nelson W. Wolff led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of former Mayor Eugene C. Smith expressing to them the sympathy of the court on the loss of their loved one. He served as a Kerrville City Council member from 2003 to 2008, including as Mayor from 2005 to 2008. Additionally, he served on several other community boards including Playhouse 2000, the Golf Course Advisory Board, the Kerrville Public Utility Board and the AACOG Executive Committee. He is survived by his children, Laura Smith Miller, Melinda Smith Sidora (Gregory), Ralph Robards Smith, Logan Douglas Smith, Bennett Page Smith, and Scott Watkins Smith (Carol Zengel); step daughters, Kim Kulpa (Barry), Alison Gamble (Mike); 9 grandchildren; 5 great grandchildren, as well as other family members and a host of friends.

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

*Eugene C. Smith*



**Item – 3a**  
**September 13, 2016**  
**Commissioners Court**

The Court presented a Proclamation recognizing the student ambassadors for Do the Write Thing Challenge Program – part of the National Campaign to Stop Violence. (Record)



*Commissioner Paul Elizondo joined the meeting at this time.*



**Item – 4a**  
**September 13, 2016**  
**Budget & Finance Department**

Public Hearing was called to order at 10:30 a.m. and the Commissioners Court invites public input regarding the Bexar County Proposed Operating and Capital Budget for Fiscal Year 2016-2017. (Record)

The following individuals signed the registration/sign-in form to speak: (Record)

- Mike Phillips, COPS/Metro
- Gabriel Lara
- Dolores Sotomayor-The Advocated Boxing Youth Program

Public Hearing closed at 10:40 a.m.



**Item – 4b**  
**September 13, 2016**  
**Budget & Finance Department**

The Court hereby ordered and approved a motion adopting the Bexar County FY2016-2017 Proposed Operating and Capital Budget, including the proposed changes documented in the memorandum from the Budget Officer dated September 13, 2016. (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 – 4c**  
**September 13, 2016**  
**Budget & Finance Department**

The Court hereby ordered and approved a motion approving the property tax rate increase by the adoption of the 2016 Bexar County Property Tax Rate of \$0.30895 which is effectively a 3 percent increase in the tax rate and approving an Order of Bexar County Commissioners Court adopting the 2016 tax rate of \$0.30895 consisting of a \$0.0157 flood control tax rate and a \$0.29325 General Fund Tax Rate and Levying the 2016 taxes for Bexar County in support of its Operating and Capital Budget for FY2016-17. (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”.



*County Commissioner Kevin A. Wolff left the meeting at this time.*



**Item – 9**  
**September 13, 2016**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the FY2016-17 Commissioners Court Agenda Planner for Commissioners Court meeting dates and times to be held during the fiscal year. (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 – 10**  
**September 13, 2016**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving an Order designating Tuesday as the day of the week on which Commissioners Court shall convene in a regular term each month in the Fiscal Year 2016-17 pursuant to Local Government Code, Chapter 81, 81.005. (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 13, 2016**  
**County Manager’s Office**

The Court hereby ordered and approved a motion approving a First Amendment to Addendum A-6 Crime Lab/Medical Examiner, Addendum A-8 Magistrate, Addendum A-9 Hotel Tax, and Addendum A-11 Uniform Truancy Case Management Program of the Master Interlocal Agreement between Bexar County and the City of San Antonio. (Record-org. agreement to be filed later)

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 13, 2016**  
**County Manager’s Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay an invoice from Urban Management Association of South Texas (UMAST) for conference registration in the amount of \$1,200 as requested by the Office of the County Manager. (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 13, 2016**  
**District Attorney’s Office**

The Court hereby ordered and approved a motion approving the R-13 Maintenance Renewal and Maintenance Grant Contract between Bexar County and Appriss Texas VINE annual maintenance for Fiscal Year 2017 (September 1, 2016 thru August 31, 2017) in the amount of \$88,080.24 to be reimbursed to Bexar County via a Grant Contract between Bexar County and the Attorney General of Texas for services related to the County’s participation in the Texas Victim information and Notification Everyday (“VINE”) program; with no County match required. (Record-original contract to be filed later)

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 13, 2016**  
**Sheriff’s Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay bills for Fiscal Year 2016 invoices in the amount of \$5,173.81 as requested by the Sheriff’s Office. (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 13, 2016**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, September 12, 2016 through Friday, September 30, 2016. The list of bills paid will be presented to the court on Tuesday, October 4, 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 – 16**  
**September 13, 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 on Thursday, September 15, 2016 through September 30, 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 – 17**  
**September 13, 2016**  
**County Auditor’s Office**

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

\$4,119,971.04 (Bills Printed Wednesday, September 7, 2016)  
\$1,503,073.16 (Bills Printed Friday, September 9, 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 – 18**  
**September 13, 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 \$31,773.88 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 – 19**  
**September 13, 2016**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector’s Report of taxes collected in August 2016 and the order transferring tax collections for the month of August 2016 from unallocated receipts. (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 13, 2016**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a Contract to the lowest and best bid qualified submitted by Park Place Recreation Designs to provide for the purchase of construction services of Fall Zone Material and Playground Equipment at Raymond Russell Park in the amount of \$145,960 as requested by the Heritage 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 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 13, 2016**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract with Affordable Custodial Supplies, Inc. (SMWBE); Phoenix Trading Company d/b/a Amercare Products, Inc. (SMWBE); D.C. Distributing (SMWBE) in the combined estimated annual amount of \$383,534 for the purchase and delivery of Janitorial and Personal Care Items for the period beginning October 1, 2016 and ending September 30, 2017; 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 – 22**  
**September 13, 2016**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to Southwest Engineers for the purchase of Water Treatment Services for various Bexar County facilities for the period beginning upon award thru August 31, 2018 in the contract amount of \$101,328 annually as requested by the Facilities Department, with options to renew for three (3) one-year periods upon mutual consent; 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 – 23**  
**September 13, 2016**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding the extension of a contract with Inmate Calling Solutions, LLC d/b/a/ ICSolutions for the estimated revenue amount of \$798,500 to provide public coin and inmate telephone services for six (6) months beginning September 29, 2016 and ending March 28, 2017 under the same terms and conditions as the original contract; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 24**  
**September 13, 2016**  
**Department of Community Resources**

The Court hereby ordered and approved a motion approving execution of the Intergovernmental Cooperative Agreement between Bexar County and the City of Balcones Heights to provide CDBG Program funds for the Leisure Street Reconstruction Project Phase II utilizing Program Year (PY) 2015 Community Development Block Grant (CDBG) funds in the amount of \$250,000. (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 13, 2016**  
**Department of Community Resources**

The Court hereby ordered and approved a motion approving execution of the Intergovernmental Cooperative Agreement between Bexar County and the City of Converse to provide CDBG Program funds for the Fair Meadows Street Reconstruction Project Phase II utilizing Program Year (PY) 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 Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 26**  
**September 13, 2016**  
**Department of Community Resources**

The Court hereby ordered and approved a motion approving execution of the Intergovernmental Cooperative Agreement between Bexar County and the City of Somerset to provide CDBG Program funds for the Sixth Street Reconstruction Phase IV Project (the “Project”) 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 Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 27**  
**September 13, 2016**  
**Department of Community Resources**

The Court hereby ordered and approved a motion approving the (PY) 2015 Community Development Block Grant reprogramming funds and execution of the First Amendment for the Public Service Agreement between Bexar County and the San Antonio Food Bank Fighting Hunger – The Bexar Initiative Project to provide additional CDBG Program funds in the amount of \$12,257.05. (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 – 28**  
**September 13, 2016**  
**Department of Community Resources**

The Court hereby ordered and approved a motion approving the (PY) 2015 Community Development Block Grant reprogramming funds and execution of the First Amendment for the Public Service Agreement between Bexar County and the Society of St. Vincent De Paul Essential Services Project to provide additional CDBG Program funds in the amount of \$8,480. (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 13, 2016**  
**Department of Community Resources**

The Court hereby ordered and approved a motion approving execution of the Professional Services Agreement between Bexar County and SOL Studio Architects, LLC for design of the Fire Sprinkler System and Outdoor Security Lighting Project for the Casa Helotes Senior Citizens Center utilizing Program Year 2014 Community Development Block Grant (CDBG) funds in the amount of \$22,750. (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 13, 2016**  
**Public Works Department**

The Court hereby ordered and approved a motion approving a Field Alteration Request Number 1 between Bexar County and Capital Excavation, Inc., requesting to increase the contract amount by \$62,089.96 in connection with Flood Control Capital Project, Prue Road at French Creek, LC6; Purchase Order No. 10196141. 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 – 31**  
**September 13, 2016**  
**Public Works Department**

The Court hereby ordered and approved a motion approving a Right-of-way Improvements License Agreement between Bexar County and KB Home Lone Star, Inc. to install and maintain project signage, stone veneers, walls, fences, irrigation systems, sidewalks, and decorative landscaping within the public right-of-way in the Falcon Landing Unit 1, at no cost to the County. (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 – 32**  
**September 13, 2016**  
**Public Works Department**

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and Vickrey & Associates Inc. (SMWBE), in the amount of \$269,689.07 for Construction Inspection Services in connection with Flood Control Capital Project, Salado Creek Tributary D at Ira Lee, SC41. 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 – 33**  
**September 13, 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 Shannon-Monk, Inc. (SMWBE), in connection with Flood Control Capital Project, N. Verde Road LWC, LC26; Purchase Order No. 7643587. The recapitulation shows an increase in the amount of \$66,190.00 for a final construction amount of \$1,937,823.68. 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 – 34&35**  
**September 13, 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 150457 of Arcadia Ridge Unit 3A Phase 1, owner: CTMGT Rancho del Lago, LLC, located northeast of Arcadia Path and Tripoli, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat 160333 of Champions Park Unit 10 Replat, owner: Meritage Homes of Texas, LLC, located southwest of Jazzstar and Just Because, not within the Edwards Aquifer Recharge Zone. 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 – 36**  
**September 13, 2016**  
**Public Works Department**

The Court hereby ordered and approved a motion amending Commissioners Court Order originally approved on February 23, 2016, item number 49 for the sale of property struck off to Bexar County for delinquent taxes known as cause number 2013-TA1-03607; account number 155530070040; New City Block 15553 Block 7 Lot 4 Lackland Terrace Unit 1 in the City of San Antonio, Bexar County, Texas, as shown in Volume 04305, Page 0212 of the Deed and Plat Records of Bexar County, Texas; located at 2414 Rawhide Lane to change the buyer from Marisela Medina to Pedro Cruz Garcia and to also change the purchase price from \$15,711.55 to \$16,580.76 (the increase in the purchase price is due to additional code compliance liens), pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 1 (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 – 37**  
**September 13, 2016**  
**Public Works Department**

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2010-TA1-01697; account number 013861090251; New City Block 1386 Block 109 the North 50.4 Feet of Lot 25 Huberichs Subdivision in the City of San Antonio, Bexar County, Texas, as shown in Volume 00105, Page 0002 of the Deed and Plat Records of Bexar County, Texas; located at 1738 E. Commerce St. for \$3,060.00 (the total adjudged value of the property) to William A. Morgan Investments, LLC., pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4 (Record)

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



**Item – 38**  
**September 13, 2016**  
**Public Works Department**

The Court hereby ordered and approved a motion establishing the following Stop Zones and a No Thru Truck Zone at specified locations in Precincts 1, 2, and 4. (Record)

Stop Zones to be established:

**Precinct Number 1**

Bella Vista Unit 3 Section 5 Plat #150001

- The Stop Sign shall be on Rosetta at its intersection with Ricadonna. (1 stop)
- The Stop Sign shall be on Massima at its intersection with Ricadonna. (1 stop)
- The Stop Sign shall be on Gemma at its intersection with Ricadonna. (1 stop)
- The Stop Signs shall be on Filomena at its intersection with Ricadonna. (1 stop)
- The Stop Sign shall be on Volante at its intersection with Ricadonna. (1 stop)

**Precinct Number 2**

Remuda Ranch South Subdivision Unit 4 Plat #150131

- The Stop Sign shall be on Meadow Plains at its intersection with Colorado Parke. (1stop)
- The Stop Sign shall be on Meadow Plains at its intersection with Frio Parke. (2 stops)
- The Stop Sign shall be on Sandy Meadows at its intersection with Frio Parke. (1 stop)
- The Stop Sign shall be on Sandy Meadows at its intersection with Canyon Meadow. (1 stop)

No thru Truck Zone to be established:

**Precinct Number 4**

The No Thru Truck Sign shall be on Sunview Valley from Binz-Engleman Rd to end of road and read: "Trucks Over 1 Ton Prohibited (except for local deliveries)".

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 – 39**  
**September 13, 2016**  
**Emergency Management/Fire Marshal**

The Court hereby ordered and approved a motion ratifying the submission of the 2016 Local Emergency Planning Committee (LEPC) grant funding applications to the Texas Commission on Environmental Quality (TECQ) by the Bexar County Office of Emergency Management on behalf of LEPC Jurisdictions in Bexar County; with no County cash match. (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 – 7**  
**September 13, 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)

An Order approving County Auditor Budget and Salary of County Auditor, Assistant County Auditors, and Court Reporters for Fiscal Year 2016-2017 (Special Order No. 68688).

Fax letters from Deputy Sheriffs’ Association of Bexar County, regarding the following claims: Re: Grievance 2016-DSABC-Class-01 (Per Diem) No Resolution Certificate and Request for Arbitration Grievance 2016-DSABC-Class-01 (Per Diem).



**Item – 8**  
**September 13, 2016**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, August 30, 2016, Thursday, September 1, 2016 and Tuesday, September 6, 2016 as printed. (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”.



*County Commissioner Kevin A. Wolff returned to the meeting at this time and requested to shown voting “Aye” on the Consent Agenda and Item 8, without objection.*



**Item – 40**  
**September 13, 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 Lockwood, Andrews & Newnam, Inc. in the additional amount of \$1,647,328.40 for a total not to exceed contract amount of \$2,108,027.76 for Professional Engineering Services in connection with the Detailed Design Phase of the Flood Control Capital Project, Woodlawn at 36<sup>th</sup> Street, SA55. Precinct Number 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, Calvert, and Judge Wolff voting “Aye”.



**Item – 4d**  
**September 13, 2016**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving that the property tax rate be increased by the adoption of a tax rate of \$0.276235, which is effectively a 5.89% increase in the tax rate and further ordered and approved a motion approving an Order of Bexar County Commissioners Court Setting the 2016 Ad Valorem Tax Rate and Levying the 2016 Taxes for the Bexar County Hospital District d/b/a University Health System in support of its Operating and Capital Budget for Fiscal Year 2017 at \$0.276235 per \$100 valuation of all taxable property situated in Bexar County upon each motion: (Record)

Maintenance and Operation Tax Rate: of \$0.237609 is hereby levied and shall be assessed and collected on each \$100 assessed valuation of all taxable property situated in Bexar County, Texas.

Debt Service Tax Rate: of \$0.038626 is hereby levied, and shall be assessed and collected on each \$100 assessed valuation of all taxable property situated in Bexar County, Texas to ensure payment of principal and interest on Certifications of Obligation issued by Bexar County Commissioners Court in the name of and for the benefit of the District and primarily on the faith and credit of the District and to create a sinking fund for the payment thereof.

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



**Item – 41a&b**  
**September 13, 2016**  
**Public Works Department**

The Court hereby ordered and approved a motion approving an Agreement for a Defense Economic Adjustment Assistance Grant between the Office of the Governor, Texas Military Preparedness Commission and Bexar County for a grant in the amount of \$4,712,500 for the purpose of property in and around Randolph AFB to help preserve its training mission. (Record- agreement to be filed later)

A motion was presented by County Commissioner Tommy Calvert, 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”.

The Court hereby ordered and approved a motion approving an Acquisition and Relocation Service Agreement between Bexar County and HNTB Corporation in the amount of \$743,343 for Professional Services in support of a grant to acquire properties in and around Randolph Air Force Base for Joint Base San Antonio. (Record)

A motion was presented by County Commissioner Tommy Calvert, 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 – 42a-d**  
**September 13, 2016**  
**Public Works Department**

The Court hereby ordered and approved a motion approving the Fourth Amendment to the Staff Augmentation Agreement between Bexar County and AECOM Technical Services, Inc. in the additional amount of \$2,126,001.74 for a contract amount not to exceed \$13,349,157.95 for staff augmentation services in connection with the BCFC CIP, BC 2012-457. (Record-agreement to be filed later)

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”.

The Court hereby ordered and approved a motion approving the Fourth Amendment to the Staff Augmentation Agreement between Bexar County and GGC Engineers, Inc. in the additional amount of \$722,989.04 for contract amount not exceed \$3,291,619.76 for additional staff augmentation services in connection with the BCFC CIP, BC 2012-459. (Record-agreement to be filed later)

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”.

The Court hereby ordered and approved a motion approving the Fourth Amendment to the Staff Augmentation Agreement between Bexar County and Briones Consulting & Engineering, LTD in the additional amount of \$147,119 for a contract amount not to exceed \$1,717,464.15 for additional staff augmentation services in connection with the BCFC CIP, BC 2012-458. (Record-agreement to be filed later)

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”.

The Court hereby ordered and approved a motion approving the Fourth Amendment to the Professional Services Agreement between Bexar County and the DeBerry Group in the additional amount of \$158,235 for a contract amount not to exceed \$832,351.02 for additional public outreach services in connection with the BCFC CIP, BC 2012-460. (Record-agreement to be filed later)

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 – 44**  
**September 13, 2016**  
**District Attorney’s Office**

The Court hereby ordered and approved a motion finding, prior to its closed session, Commissioners Court indicated its intent to deliberate in executive session concerning business and financial issues related to its collective bargaining contract negotiations with the Deputy Sheriffs’ Association of Bexar County (DSABC), Item 44. It is the opinion of the Criminal District Attorney for Bexar County that a public discussion in an open meeting will have a detrimental effect on the position of the Commissioners Court to authorize closed deliberations during their September 13<sup>th</sup> meeting. (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".



Commissioners Court met in Executive Session at this time pursuant to Chapter 551, Texas Government Code and the following items were discussed:

551.071 –

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:

- a. Mental Health Services provided by the statutory Probate Court Associated Judge position and differences with a Mental Health Associated Judge created under the Texas Health and Safety Code.

551.0725 –

Deliberation regarding contract being negotiated:

(Upon receipt of written authorization from the Criminal District Attorney, the Commissioners Court must vote unanimously that deliberation in an open meeting would have a detrimental effect on the position of Commissioners Court in negotiations with a third person.)

- b. Collective Bargaining negotiations with the Deputy Sheriff's Association of Bexar County under Chapter 174 of the Local Government Code.

11:30 a.m.



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

1:00 p.m.



A motion for adjournment 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." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of Eugene C. Smith* until Tuesday, October 4, 2016 at 10:00 a.m.

**1:05 P.M.**

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

**ATTEST:**

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