

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, OCTOBER 4, 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, October 4, 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 Priscilla Hernandez);
Nicholas "Nico" Lahood, District Attorney (Rep. by Ed Schweningen);
Mary Quinones, Purchasing Agent

When the following proceedings were had to-wit:

Juan Hernandez, Public Works Department gave the invocation at today's meeting. County Commissioner Sergio "Chico" Rodriguez led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Mary Alice Casanova expressing to them the sympathy of the court on the loss of their loved one. She was a long time resident of Elmendorf, Texas where she served as Mayor. She was a hard worker and she enjoyed shopping and spending time with her family. She is survived by her daughters, Monica Peralez, Veronica Ewing and Erica Salinas (Steve); 10 grandchildren and 11 great grandchildren.

A letter of condolence is to be sent to the family of Donald Lee Lively expressing to them the sympathy of the court on the loss of their loved one. He served in the USAF during the Korean War with the 319th Fighter Interceptor squadron. They flew many night missions in B-58 fighter planes. He was a mechanical Design Engineer with General Dynamics Astronautics. He then went to the Houston space center where he became acquainted with many of the astronauts. He then became a graduate gemologist and worked for San Antonio Jewelry until he retired. He was devoted and active in his church and Alamo Lodge No. 44 until he was diagnosed with cancer in 1997. He is survived by his wife of 54 years, Lucile; sons, Wayne (Janice), David (Leticia), and Lawrence J. Chacon, whom he loved like a son.

A letter of condolence is to be sent to the family of Mary Delois Busby Muchen expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Joe Muchen, children, Nancy Muchen, Joe (LaVerne) Muchen Jr., Wanda Yvette (Derek) Thomas, Anthony (Pamela) Muchen, Jonathan Muchen, and Mary Standifer; 6 grandchildren, 5 great grandchildren and a host of nieces, nephews, cousins and friends.

A letter of condolence is to be sent to the family of William Elbert Bentley expressing to them the sympathy of the court on the loss of their loved one. After attending high school in San Benito, Texas, he attended UT Austin, where he was a member of the Phi Kappa Psi Fraternity. After graduating with a Bachelor's degree in Psychology, he entered the Navy and was a helicopter pilot flying search and rescue mission off the carrier, Bonne Homme Richard, in the Vietnam War. Following his tour in the Navy, he entered the moving and storage business and in 1985 purchased Scobey Moving Services. In his retirement he enjoyed his hobbies of golf and fishing with his friends. He is survived by his wife, Cheryl and daughter, Cassy.

A letter of condolence is to be sent to the family of Robert Anthony Markelz expressing to them the sympathy of the court on the loss of their loved one. He graduated from St. Raymond's School, Joliet Township High School, 1942, Joliet Junior College, 1944, and with honors from the University of Illinois College Of Medicine, 1947. He served in the U.S. Army from 1944 to 1955 with several years in a MASH unit in Korea, where he participated in pioneering research in the development of the artificial kidney and served as the chief of the Artificial Kidney Center and the Hemorrhagic Fever Center for which he received the Bronze Star. He is survived by his four children from his twenty-five year marriage to the late Marion Manola Markelz; Stephen (Judith) Markelz, of San Antonio, Texas; Monica (Julian Connolly) Markelz, of Charlottesville, Virginia; Robert A. "Mark" (Barbara) Markelz, Jr., of Fairfield, Connecticut; and Andrea (John Cerne) Markelz, of Buffalo, New York, and his younger sister, Jean (Bill) Mammosser of Joliet, Illinois; 11 grandchildren and 4 great grandchildren.

A letter of condolence is to be sent to the family of Sharilynn Evans-Miller expressing to them the sympathy of the court on the loss of their loved one. After completing high school, she attended Bexar County Opportunity Industrialization Center, San Antonio, Texas where she received her Certification of Completion in Office Automation. She used her skills to gain employment as a Computer Hardware Assembler with the Datapoint Corporation, which was formerly known as, Computer Terminal Corporation. She also was employed as a Telephone Operator for Southwestern Bell Telephone Company. She also was a Customer Service Representative for Washington Mutual Bank. She was an active member of Community Bible Church (Highland Park); there she was a Prayer Warrior who served on the committee, "The Sisters of Sister Hood." She is survived by her husband, London Miller; sons, Kasey Evans and Carvey Evans; five step-children, Nikole, London II, Concepcion, Dawn and Asun; 2 grandchildren, numerous step grandchildren as well as a host of nieces, nephews, cousins and other family members and friends.

A letter of condolence is to be sent to the family of Andrew Moses Cox expressing to them the sympathy of the court on the loss of their loved one. He attended River City Believers Academy from K-11th grade. Known for his inventive and brilliant mind, he was often cited as the "smartest person in the classroom". Also, from a pure and generous heart, he often earned money to buy presents for his brothers and without prompting, he faithfully tithed to his church, River City Community Church. He is survived by his parents, Bill and April Cox, and brothers, William, Gavrie, and Lukas.

A letter of condolence is to be sent to the family of Tirso Moreno expressing to them the sympathy of the court on the loss of their loved one. During the war he worked at Fort Sam and drove German POW's on camp work details. He would always talk about how he and the other prisoners became quite good friends and how they loved his mother's tacos that he would bring them on Fridays. Later he was hired at Kelly Field and retired after 35 years as a machinist. He was a founding member and longtime treasurer of the San Antonio Target and Gun Club, 4 Degree member of the Knights of Columbus, "Our Lady of the Rosary" Council 3345 and various other charitable organizations. He is survived by sons, Rodolfo (Soen) Moreno, Mario (Rhonda) Moreno, and daughter, Delia Moreno (Hector) Cardenas; 5 grandchildren and 5 great grandchildren.

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

*Mary Alice Casanova
Donald Lee Lively
Mary Delois Busby Muchen
William Elbert Bentley
Robert Anthony Markelz
Sharilynn Evans-Miller
Andrew Moses Cox
Tirso Moreno*



Item – 3a-d
October 4, 2016
Commissioners Court

The Court presented a Proclamation recognizing the McAllister Little League team. (Record)

The Court presented a Proclamation recognizing and proclaiming Monday, October 10, 2016 as the County observance of World Mental Health Day and inviting all Bexar County employees to wear green on that day and participate in the Mental Health Department’s event, at Mission Park, as a means of supporting and increasing mental health awareness. (Record)

The Court presented a Proclamation recognizing and proclaiming October 2-8, 2016 as National 4-H Week in Texas and commends the 4-H Youth Development Program of the Texas A&M AgriLife Extension Service and the many men and women who have made the program a success. (Record)

The Court presented a Proclamation to the National Latino AIDS Awareness Day Committee, recognizing and proclaiming October 15, 2016 as “National Latino AIDS Awareness Day.” (Record)



Item – 5
October 4, 2016
Commissioners Court

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

- | | | |
|------------------------|--------------------------|---------------------------|
| Jeremy Payne – item 64 | Rene Ochoa – item 64 | Joaquin Galvan – item 64 |
| Janice Henry – item 64 | Derrick Easter – item 64 | Don Tijerina |
| Roy Fletcher | Michael Beliveau | Brady Alexander – item 4b |

*County Commissioner Kevin A. Wolff joined the meeting at this time.
County Judge Nelson W. Wolff left the meeting at this time and
Commissioner Sergio “Chico” Rodriguez is presiding officer*



Item – 4b
October 4, 2016
Commissioners Court

There being no objections item 4b (Public Hearing was called to order at 11:30 a.m. for consideration of a Resolution of No Objection for the La Mansion at Marshall Cross Apartments) is deferred at this time.



Item – 4a
October 4, 2016
Public Works Department

Presentation by Renee Green regarding the High Water Alert Lifesaving Technology (HALT) Website, showing real-time status of monitored low water crossings throughout Bexar County. (Record)

No action taken.



Item – 53
October 4, 2016
Economic Development

The Court hereby ordered and approved a motion directing staff to negotiate a Chapter 381 Agreement with Liquid Web, LLC. (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, Wolff, and Calvert voting “Aye”.



Item – 52
October 4, 2016
Economic Development

The Court hereby ordered and approved a motion directing staff to negotiate an Innovation Fund Grant Agreement with Codeup, LLC. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.

County Judge Nelson W. Wolff returned to the meeting at this time.



Item – 51a
October 4, 2016
Economic Development

The Court hereby ordered and approved a motion approving a Grant Agreement with Turner Logic, LLC in an amount not to exceed \$30,000. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 51b
October 4, 2016
Economic Development

The Court hereby ordered and approved a motion approving a Grant Agreement with 3 Day Startup, Inc., in an amount not to exceed \$70,000. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 51c
October 4, 2016
Economic Development

The Court hereby ordered and approved a motion approving a Grant Agreement with Legal Holdings, LLC in an amount not to exceed \$50,000. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 51d
October 4, 2016
Economic Development

The Court hereby ordered and approved a motion approving a Grant Agreement with Rising Barn, Inc. in an amount not to exceed \$15,000. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 6
October 4, 2016
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-50) with the exception of agenda item 20 which will be deferred at this time.

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



Item – 9
October 4, 2016
Commissioners Court

The Court hereby ordered and approved a motion approving the reappointment of Raymond L. Wilkinson, as requested by Commissioner Kevin A. Wolff, to the Bexar County Emergency Services District No. 3 Board of Commissioners to serve a term to begin upon appointment and expires on December 31, 2017. (Record)

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



Item – 10
October 4, 2016
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, October 3, 2016 through Friday, October 14, 2016. The list of bills paid will be presented to the court on Tuesday, October 18, 2016. (Record)

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



Item – 11
October 4, 2016
County Auditor’s Office

The Court hereby ordered and approved a motion approving the disbursement of payrolls to include overtime, uniform allowances, and auto allowances to be paid on Friday, October 14, 2016. (Record)

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



Item – 12
October 4, 2016
County Auditor’s Office

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

- \$ 2,268,043.88 (Bills Printed Wednesday, September 14, 2016)
- \$ 19,659,777.03 (Bills Printed Friday, September 16, 2016)
- \$ 6,051,819.79 (Bills Printed Wednesday, September 21, 2016)
- \$ 1,425,591.93 (Bills Printed Friday, September 23, 2016)
- \$ 2,700,613.42 (Bills Printed Wednesday, September 28, 2016)
- \$ 16,578,485.60 (Bills Printed Friday, September 30, 2016)

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



Item – 13
October 4, 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 \$40,400.49 which have been reviewed by the Auditor’s Office and found to be valid. (Record)

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



Item – 14
October 4, 2016
Tax Assessor-Collector

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest for the Bexar County taxing jurisdiction in the amount \$74.45 on account 04872-104-0290, Mc Bride Kimberly, tax year(s) 2015 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 15
October 4, 2016
Tax Assessor-Collector

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest for the Bexar County taxing jurisdiction in the amount of \$22.56 on account 00000-120-9503, Security Finance of Texas, LP, tax year(s) 2015 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 16
October 4, 2016
Tax Assessor-Collector

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest for the Bexar County taxing jurisdiction in the amount of \$200.37 on account 04565-102-0200, Cahill Ralph D. & Eveline, tax year(s) 2015 in accordance with Section 33.011 of the Texas Property Tax Code. (Record)

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



Item – 17
October 4, 2016
Civil District Courts

The Court hereby ordered and approved a motion approving a Professional Services Contract between Bexar County and LGM Counseling Center, LLC for the time period of September 1, 2016 through August 31, 2017, with total expenditures not exceeding \$74,496, to continue the operation of a program of therapy services to adults and children who are participating in the Children’s Court Family Drug Treatment Program funded by the Office of the Governor, Criminal Justice Division Grant, CJD Application Grant 1736713. (Record)

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



Item – 18
October 4, 2016
Purchasing Department

The Court hereby ordered and approved a motion approving a Novation Agreement between Bexar County, HR2 of Texas, Inc., and XPCNL Markets, Inc., recognizing the transfer of assets in the Bexar County Temporary Labor Payroll Services, Contract 114; and authorizing the Purchasing Agent to execute and file the appropriate documents for the record. (Record)

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



Item – 19
October 4, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract for the purchase of detainee items from Bob Barker in the estimated annual amount of \$364,753; ICS Jail Supplies, Inc. in the estimated annual amount of \$98,418; Tabb Textile Company in the estimated annual amount of \$45,450 on a requirements contract basis beginning October 1, 2016 and ending September 30, 2017 for a combined estimated annual amount of \$508,621 as requested by the Sheriff’s Office; and authorizing the Purchasing Agent to execute and file appropriate award documents for the record. (Record)

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



Item – 21
October 4, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a Delivery Order to SpawGlass Building Services for the purchase of construction services to provide Window Seal Replacement at the Adult Detention Center, in the amount of \$141,497.40 as requested by the Facilities Management Department through a State of Texas Cooperative Contract; and authorizing the Purchasing Agent to execute contract and file the appropriate award documents for the record. (Record)

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



Item – 22
October 4, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a Service Contract with Treco Services, Inc. to provide for the purchase of janitorial services at leased facilities for the Bexar County Justice of the Peace Court, Precinct No. 2, Constable’s Office, Precinct 2, and the Tax Assessor-Collector’s Office Northwest Substation for a one year period beginning October 1, 2016 and ending September 30, 2017 in the combined annual amount of \$37,403; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 23
October 4, 2016
Purchasing Department

The Court hereby ordered and approved a motion authorizing the removal and sale of one (1) surplus firearm weapon to retired Sergeant Shane Hubner 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 Sergio “Chico” Rodriguez, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 24
October 4, 2016
Public Works Department

The Court hereby ordered and approved a motion approving a Roadway Field Alteration Request Number 4 between Bexar County and Spaw Glass Civil Construction, Inc., requesting to increase the contract amount by \$38,092.53, in connection with the Public Works Capital Project, Walzem Road Reconstruction Project. Precinct Number 4 (Record)

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



Item – 25
October 4, 2016
Public Works Department

The Court hereby ordered and approved a motion approving to waive \$472.39 in county subdivision plat review fees for the Iglesia Sendero de Amor subdivision plat. Precinct Number 4 (Record)

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



Item – 26-32
October 4, 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 Regulation: (Record)

Subdivision plat 150002 of Del Webb Blvd Unit 4 (PUD), owner: Pulte Homes of Texas, L.P. located west of Del Webb Boulevard (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat 150456 of Arcadia Ridge Phase 1 Unit 4B-1, owner: CTMGT Rancho de Lago, LLC, located southwest of Potranco Road-F.M. 1957 and Arcadia Path, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat 150499 of Alamo Ranch Unit 46C PH1, PUD, owner: Pulte Homes of Texas, L.P., located southwest of Del Webb Boulevard (private) and Singing Water (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat 160045 of Blackbuck Ranch Phase 1 Unit 1 PUD, owner: Southerland Canyons, LLC, located southwest of Edens Canyon (private) and Nina Ridge (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision plat 160095 Park Place Phase II Unit 6A, owner: Marbach Development, LLC, located southwest of Marbach Road and River Crest, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat 160225 of CST # 1842, owner: CST Stations Texas, LLC, located southeast of Potranco Road – F.M. 1957 and Arcadia Path, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat 160342 of Ladera Unit 1C (Enclave), owner: Ladera I, LLC, located northwest of Costa Leon (private) and Tortuga Verde (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 1

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



Item – 33

October 4, 2016

Public Works Department

The Court hereby ordered and approved a motion approving a 28 foot Permanent Electric Easement, being 1.116 acres out of the Wm. T. Neil Survey No. 62, Abstract No. 544, County Block 5197, the J. Barrit Survey No. 66, Abstract No. 47, County Block 4317 and the I&GNRR Survey No. 20, Abstract No. 897, County Block 4324, located in west Bexar County, being granted to the City Public Service Board of San Antonio over and across the far western end of the property owned by Bexar County, known as the Cagnon Road property for the total appraised value of \$21,204. Precinct Number 1 (Record)

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



Item – 34

October 4, 2016

Public Works Department

The Court hereby ordered and approved a motion approving a 30 foot Permanent Electric Easement, being 1.077 acres out of Lot 1, Block 80, New City Block 225, Mo-Pac Subdivision according to plat recorded in Volume 7300, Page 125 of the Deed and Plat Records, further being located on the Bexar County Jail property fronting on Comal Street, said easement being granted to City Public Service Board of San Antonio at the request of Bexar County in order to relocated existing electric lines along Comal Street to enable future construction of the ADC Annex conversion. Precinct Number 2 (Record)

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



Item – 35
October 4, 2016
Public Works Department

The Court hereby ordered and approved a motion approving the conveyance by Special Warranty Deed of a County owned property to the Bexar County Emergency Services District No. 5, at no cost to use as their headquarters building, said property known as Lot 2, Block 15, Twin Valley Terrace Subdivision, Unit 1, according to plat recorded in Volume 5502, Page 196, of the Deed and Plat Records of Bexar County, Texas, further known as 22047 Highway 16 South or the former Twin Valley PCI property. Precinct Number 1 (Record)

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



Item – 36
October 4, 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 October 4, 2016: (Record)

SUBDIVISION

Alamo Ranch, Unit 14-A
 Plan No. 140381
 Precinct No. 1

STREET/DRAIN

Brewster Mill 142.83 1f
 Asphalt Width: 28’
 Freeport Leaf 621.64 1f
 Asphalt Width: 28’
 Lonestar Leaf 948.25 1f
 Asphalt Width: 28’
 McKinney Falls 150.00 1f
 Asphalt Width: 28’
 Red Maple Way 765.40 1f
 Asphalt Width: 40’
 Sweetwater Way 458.28 1f
 Asphalt Width: 28’
 White Oak Mill 313.17 1f
 Asphalt Width: 28’
 Drain “A” 529.01 1f
 Drain “B” 37.17 1f
 Drain “C” 288.46 1f

Kallison Ranch, Unit 03-B
 Plat No. 110285
 Precinct No. 2

Winchester Way 894.75 1f
 Asphalt Width: 28’
 Palomino Place 765.62 1f
 Asphalt Width: 28’
 Rawhide Way 740.87 1f
 Asphalt Width: 28’

Champions Park, Unit 04-C
Plat No. 140410
Precinct No. 1

Struck Silver 170.08 1f
Asphalt Width: 28
Fine Design 592.63 1f
Asphalt Width: 28'
Drain "A" 11.0 1f

Oaks at Fox Grove, Unit 01 & 02
Plat No. 140174
Precinct No. 3

Montrose Wood 357.64 1f
Asphalt Width: 28'
Sebastian Oak 354.3 1f
Asphalt Width: 28'
Roche Oak 620.7 1f
Asphalt Width: 28'
Jove Oak 1,058.75 1f
Asphalt Width: 28'
Oak Panache 875.21 1f
Asphalt Width: 28'
Drain "1-A1" 669.42 1f
Drain "1-A2" 26.08 1f
Drain "1-B1" 626.09 1f
Drain "1-B2" 26.80 1f

Westpointe East, Unit 22-C
Plat No. 140228
Precinct No. 1

Merritt Villa 1,081.0 1f
Asphalt Width: 28'
Bailey Heights 155.0 1f
Asphalt Width: 28'
Sladen Hills 291.92 1f
Asphalt Width: 28'
Derussy Road 173.35 1f
Asphalt Width: 28'
Bailey Forest 289.45 1f
Asphalt Width: 28'
Drain "A" 10.0 1f

Seale, Unit 10
Plat No. 150055
Precinct No. 1

Emerald Edge 1,332.51 1f
Asphalt Width: 28'
Garnet Sunset 1,160.0 1f
Asphalt Width: 28'
Clamoun Circle 340.1 1f
Asphalt Width: 28'
Indian Landing 340.1 1f
Asphalt Width: 28'
Ivory Keys 319.4 1f
Asphalt Width: 28'
Camp Light Way 376.07 1f
Asphalt Width: 34'
Golden Maple 30.0 1f
Asphalt Width: 28'
Aspen Silver 30.0 1f
Asphalt Width: 28'
London Blue 79.4 1f

Asphalt Width: 28'
Interceptor Drain "A" 10.0 1f
Interceptor Drain "B" 10.0 1f
Interceptor Drain "C" 11.0 1f

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



Item – 37
October 4, 2016
Resource Management Department

The Court hereby ordered and approved a motion approving a Resolution by the Commissioners Court of Bexar County, Texas, and authorizing publication of a Notice of Intention to issue Certificates of Obligation; and resolving other matters in connection therewith. (Record)

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



Item – 38
October 4, 2016
Resource Management Department

The Court hereby ordered and approved a motion approving a Revival and Renewal of the contract between Bexar County and M.E. Allison & Co. and SAMCO Capital Markets, Inc., for co-financial advisory services extending the current term for a one-year period through September 30, 2017. (Record)

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



Item – 39
October 4, 2016
Resource Management Department

The Court hereby ordered and approved a motion approving the Investment Quarterly Report for the 3rd Quarter of FY 2015-16 in accordance with Section 2256.023 (a) of the Texas Public Funds Investment Act. (Record)

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



Item – 40
October 4, 2016
Economic Development

The Court hereby ordered and approved a motion authorizing the County Judge to sign a Termination Notice on the First Amendment of the Tax Abatement Agreement with W.W. Grainger, Inc. (Record)

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



Item – 41
October 4, 2016
Economic Development

The Court hereby ordered and approved a motion approving a Tax Abatement Agreement with 400 E. Houston Street, LP for a 10-year, 50% abatement of Bexar County ad valorem taxes on qualified real property. (Record)

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



Item – 42
October 4, 2016
Heritage and Park Department

The Court hereby ordered and approved a motion ratifying a submission of an Electronic Grant Application to the Texas Parks and Wildlife Department for the “Urban Outdoor Grant” for the Bexar County Hot Wells Park Project in the amount of \$4,047,402 which includes \$1,000,000 in TPWD funding and \$3,047,402 in local in-kind match; and approving a Resolution, and acceptance of funds if awarded. (Record)

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



Item – 43
October 4, 2016
Judicial Services Department

The Court hereby ordered and approved a motion approving an agreement for Professional Services between Bexar County and Dr. Norma Guerra in the amount of \$500 to conduct presentation on the Family Dynamics and Child Development in mediation on September 29 and 30, 2016 as part of the Bexar County Dispute Resolution Center’s Family Mediation Training Program. (Record)

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



Item – 44
October 4, 2016
Judicial Services Department

The Court hereby ordered and approved a motion approving a Contract between Bexar County and Christina Falkiewicz in the amount of \$2,500 for services as the lead trainer for the Bexar County Dispute Resolution Center’s Family Mediation Training to be held on September 29, 30 and October 1, 2016. (Record)

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



Item –45
October 4, 2016
Judicial Services Department

The Court hereby ordered and approved a motion approving execution of a Memorandum of Understanding with the Putting an End to Abuse through Community Efforts (P.E.A.C.E.) Initiative and Bexar County Reentry Services Center to conduct trainings and education sessions at the Reentry Services Center for a term of June 1, 2016 to September 30, 2016, at no cost to the County. (Record)

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



Item – 46
October 4, 2016
Judicial Services Department

The Court hereby ordered and approved a motion approving execution of the Tenth Amendment to agreement for Professional Services between Bexar County and Rosetta’s Key to increase funding by \$11,246.88 for substance abuse and mental health treatment for the Esperanza Court utilizing Criminal Justice Division Grant 27603-02 with an amount no to exceed \$211,654.13 and the term of the agreement for the funding is September 1, 2015 through August 31, 2016. (Record)

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



Item – 47
October 4, 2016
Judicial Services Department

The Court hereby ordered and approved a motion approving execution of an agreement for Professional Services between Bexar County and Crystal Counseling to provide Mental Health Treatment Services to the Mental Health Court Program for an amount not to exceed \$21,480 and the term of the agreement will begin April 25, 2016 through September 29, 2016 with general funding. (Record)

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



Item – 48
October 4, 2016
Facilities Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Professional Services Agreement with TTG Engineering in the amount of \$75,500 for design and construction administration related to Forensic Science Center Emergency Power Generator replacement Project as requested by Facilities Management. (Record)

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



Item – 49
October 4, 2016
Emergency Management/Fire Marshal’s Office

The Court hereby ordered and approved a motion approving the Master Interlocal Cooperation Agreement (MICA) between the Southwest Texas Regional Advisory Council (STRAC) and the County of Bexar to provide fire Records Management System (RMS) Services for fire incident reporting effective April 27, 2015 and continuing on an annual basis. (Record-agreement to be filed later)

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



Item – 50
October 4, 2016
Emergency Management/Fire Marshal’s Office

The Court hereby ordered and approved a motion approving a request by the Fire Marshal’s Office authorizing the County Auditor to pay two invoices in the amount of \$60,748 each for a total of \$121,496 to South Texas Regional Advisory Council (STRAC) for the purchase of two years of service for the STRAC Records Management System (RMS) with one year funded in the current budget, and requesting the appropriate budget transfer for service occurring in the previous fiscal year. (Record)

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



Item – 7a-e
October 4, 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)

District Attorney’s Office State Asset Forfeiture Funds, Federal Asset Forfeiture Funds, Check Section Funds, Gambling Funds, Comptroller Funds, and LEOSE Funds for FY2017.

Bexar County Sheriff’s Office State Asset Forfeiture Fund – 312 for FY 2016 Budget.

Bexar County Elections Department – Re: Budget – Contract (510), HAVA (511), and Chapter 19 (320)

U.S. District Court for the Western District of Texas – Summons in a Civil Action to Judge Nelson W. Wolff, Re: Julio Christian Trujillo-Santoyo v. Bexar County, Texas et al.

U.S. District Court for the Western District of Texas – Summons in a Civil Action to Bexar County, Judge Nelson W. Wolff, Re: Bexar County Opportunities Industrialized Centers, Inc. v. Bexar County, Bexar County Appraisal District, and Bexar County Sheriff’s Office.



Item – 8
October 4, 2016
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Monday, September 12, 2016, Tuesday, September 13, 2016 and Tuesday, September 27, 2016 as printed. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



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



Item – 54a
October 4, 2016
Purchasing Department

The Court hereby ordered and approved a motion approving a Service Work Order with Microsoft for the purchase of Software Development Services to build an automated ingestion system for digital evidence in the not to exceed amount of \$562,685 as requested by the Information Technology Department through a State of Texas Department of Information Resources (DIR) 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 Tommy Calvert, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 54b
October 4, 2016
Purchasing Department

The Court hereby ordered and approved a motion approving a Delivery Order with Sirius Computer Solutions for the purchase of digital storage in the not to exceed amount of \$250,000 as requested by the Information Technology Department through a State of Texas Department of Information Resources (DIR) 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 Tommy Calvert, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 55
October 4, 2016
Purchasing Department

The Court hereby ordered and approved a motion approving the selection of Sandpiper Data System, Inc., to provide Data Center Consulting/Migration Planning Services contingent upon successful negotiations and contract execution, as requested by the Information Technology Department; the necessary contract documents will be submitted to Commissioners Court at a later date for consideration and action. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 56a&b
October 4, 2016
Public Works Department

The Court hereby ordered and approved a motion approving an Engineering Services Agreement between Bexar County and Don Durden, Inc. d/b/a Civil Engineering Consultants (SMWBE) in the amount of \$739,184 for Professional Engineering Services in connection with the Watson Road Phase I – Somerset Road to 700’ south of SW Verano Parkway Project. Precinct Number 1 (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”.

The Court hereby ordered and approved a motion approving a Local Transportation Project Advance Funding Agreement (LPAFA) between Bexar County and the Texas Department of Transportation (TxDOT) for \$59,444 for the Watson Road Phase I – Somerset Road to 700’ south of SW Verano Parkway Project. Precinct Number 1 (Record-agreement to be filed later)

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”.



Item – 57
October 4, 2016
County Auditor’s Office

The Court hereby ordered and approved a motion accepting 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 August 2016 and notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$29,952 and the appropriate budget transfer. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 64
October 4, 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 64. 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 October 4th meeting. (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, 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:

55.071 –

Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers with the following matters:
 - i. Cathy Barrera v. Bexar County;
 - ii. NGM Insurance Company v. Bexar County;
 - iii. Susie S. Castillo v. Joeris General Contractors, LTD, Joeris Group, Inc., Curtis Hunt Restorations, Inc., and Bexar County;
 - iv. Jared Louis Knighton v. Sheriff Deputy Avery Lawrence;
 - v. Petition in Bankruptcy filed by Olmos Equipment Inc. which involves claims against Bexar County;
 - vi. Legal Claims raised by Probate Judges

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. Elimination of part-time JP positions.

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.)

- a. Collective Bargaining negotiations with the Deputy Sheriffs’ Association of Bexar County under Chapter 174 of the Local Government Code.

12:25 p.m.



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

1:25 p.m.



Item – 58
October 4, 2016
District Attorney’s Office

The Court hereby ordered and approved a motion approving recommendations by the Criminal District Attorney regarding a settlement offer in the amount of \$20,000 in the following law suite regarding: Jared Louis Knighton v. Sheriff Deputy Avery Lawrence. (No 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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 59
October 4, 2016
District Attorney’s Office

The Court hereby ordered and approved a motion approving a Professional Services Agreement with Coats Rose, P.C. for legal services necessary and arising from the bankruptcy filing of Olmos Equipment, Inc., including general construction related legal consultation. (No Record-agreement to be filed later)

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



Item – 60
October 4, 2016
District Attorney’s Office

The Court hereby ordered and approved a motion approving a Professional Services Agreement with Bickerstaff Heath Delgado Acosta LLP for legal services necessary to respond to claims raised by the Probate Judges, Constables, and Justices of the Peace concerning budget related actions by the Commissioners Court. (No Record-agreement to be filed later)

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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 61
October 4, 2016
District Attorney’s Office

The Court hereby ordered and approved a motion authorizing the District Attorney to assert any and all legal claims against relevant contractors, subcontractors and insurers necessary to enforce Bexar County’s right to defense and indemnity in the following litigation: Susie S. Castillo v. Joeris General Contractor’s LTD, Joeris Group, Inc., Curtis Hunt Restorations, Inc., and Bexar County.

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, Wolff, Calvert, and Judge Wolff voting “Aye”.



A motion for adjournment 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, 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 Mary Alice Casanova, Donald Lee Lively, Mary Delois Busby Muchen, William Elbert Bentley, Robert Anthony Markelz, Andrew Moses Cox, Sharilynn Evans-Miller, and Tirso L. Moreno* until Tuesday, October 18, 2016 at 10:00 a.m.

3:05 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS