

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, OCTOBER 18, 2016**

Court met at 10:15 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 18, 2016.

Present at roll call:

Nelson W. Wolff, County Judge;  
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:

Terry Williams, UTSA Economic Development Director gave the invocation at today's meeting. County Judge Nelson W. Wolff led the Pledge of Allegiance.

**Without objections, County Judge Nelson W. Wolff requested that County Commissioners Paul Elizondo and Sergio "Chico" Rodriguez be excused from today's meeting.**



A letter of condolence is to be sent to the family of Yolanda Esquivel expressing to them the sympathy of the court on the loss of their loved one. She attended St. Henry's Catholic Church and was the first graduating class of Providence High School in 1955. She attended San Antonio College and Our Lady of the Lake University. She was a member of American Business Women's Association, El Camino Chapter; Officer Treasurer in the Altar Society Eucharistic Minister of the Basilica of the National Shrine of the Little Flower Catholic Church. She is survived by her brother, Saul Sanchez; nephew Saul Sanchez, Jr., sister-in-law Mary De Witt, and numerous cousins and beloved friends.

A letter of condolence is to be sent to the family of Yolanda Lilia F. De Leon expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Aissa and husband, Thomas Bassler, Yolanda and husband, Dr. Jesse E. Medellin, and Raymond S. De Leon II and partner, Damian Gonzales; and 8 grandchildren.

A letter of condolence is to be sent to the family of Maria de Socorro Meza expressing to them the sympathy of the court on the loss of their loved one. During her life-long journey as an American citizen dedicated to securing voting rights and equal representation for disenfranchised minorities, she served as National Research Director, Southwest Voter Registration Education Project; Executive Director, YWCA and Partnership for Hope; HUD Deputy Assistant Secretary for Intergovernmental Relations, Senior Vice President, San Antonio Housing Authority; President, American Sunrise; campaign manager including San Antonio lead for Hillary Clinton, member of Democratic National Committee, State Democratic Executive Committee Chair, Bexar County Democratic Party, US Presidential Scholars Commission, Bexar County Housing Authority. She is survived by her husband of 44 years, Daniel Meza, son, Danny Meza (Julie Gi Kim, fiancé), daughter Ivalis Gonzalez (Manuel); granddaughter, Emma Maria; brothers/sister, Victor Gonzalez (Grace), Robert Gonzalez (Ana), Elva Benavidez (Roberto), Alfonso Gonzalez (Norma), and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Gair Roosevelt Allie Sr. expressing to them the sympathy of the court on the loss of their loved one. He attended Statesville High School where he excelled in education as well athletics. He was named Mr. Statesville in his senior year which represented the top all-around athlete within the city. He chose an athletic scholarship to play baseball at Wake Forest University over a football scholarship at the University of North Carolina. He became very good friends with Arnold Palmer while at Wake Forest as they lived in the athletic dorm and they continued to remain friends over the years. While at Wake Forest, he was being scouted by the Pittsburgh Pirates as well as the New York Yankees, and chose to play for the Pirates in 1952. The Pirates sent him to the New Orleans Pelicans and was awarded the honorary mayor of New Orleans due to his excellent baseball ability and popularity within the New Orleans community. Gair was eventually drafted into the Army during the Korean War and arrived in San Antonio where he was stationed at Fort Sam Houston. He settled down in San Antonio once his baseball and military career was over. He is survived by his wife Rita, his daughter Dianne, his boys, Steve and Gair R. Allie Jr. as well as Lori Shellhorn and Stacey Allie; 3 grandchildren, 1 great grandchild and numerous family members.

A letter of condolence is to be sent to the family of Minnie Leola Griffin Boggs expressing to them the sympathy of the court on the loss of their loved one. She is survived by her son, Claude J. Boggs, Jr., 2 grandchildren; brother-in-law, Rufus Boggs and a host of nieces and nephews.

A letter of condolence is to be sent to the family of Moses Steele expressing to them the sympathy of the court on the loss of their loved one. He served honorably with the U.S. Army for 26 years in three wars; World War II, Korean, and Vietnam. He retired in 1967, and then started working for the United States Postal Service, where he retired after 20 years. In his last years, he volunteered his time at the San Antonio Military Medical Center. He was a strong man of faith and always willing to provide a helping hand to anyone. He is survived by his wife, Lavoris; his sons, Marcus, Ken, Chris and numerous family and friends.

A letter of condolence is to be sent to the family of Gilbert James Clark expressing to them the sympathy of the court on the loss of their loved one. He was a graduate of St. Gerard's High School and earned a biology degree from St. Mary's after high school. Later in life, he returned to St. Mary's for a Master's degree in history. He worked for TSA for many years and earned a commendation from the TSA for helping to evacuate people during Hurricane Rita. He taught history part-time at Houston Community College and then at Northwest Vista College for several years, a job that he thoroughly enjoyed. He had a lifelong passion for history. He is survived by his son, Gilbert James Clark III, and a host of family members and friends.

A letter of condolence is to be sent to the family of United States Air Force Colonel (retired) Kenneth R. Coleman expressing to them the sympathy of the court on the loss of their loved one. He was a graduate of Towson High School in Baltimore, MD and received his Bachelor of Science from Syracuse University in 1968. He furthered his education career earning a Master's degree in business from the University of Texas in 1974. Col. Coleman enlisted in the Air Force in 1962, was a Vietnam veteran, and proudly served his country in the United States Air Force for almost 32 years. He proudly retired from the Air Force in January 1994 at Randolph AFB, where he was Director of Recruiting Operations at Headquarters Recruiting Services. He started his second career working for USAA and retired in 2003. He was also active in the local community, serving as a board member for the Judson ISD Bond Committee, Oversight Bond Committee, and President of Judson's Education Foundation. He is survived by his wife, Sherrie Coleman; his sons, Doug Coleman, Michael Bradley (Lisa), Greg Coleman (Greta), and Shawn Batchelor (Tanya); 9 grandchildren, 1 great granddaughter, and numerous nieces, nephews as well as other family members and friends.

A letter of condolence is to be sent to the family of Phillip Reidinger expressing to them the sympathy of the court on the loss of their loved one. He earned a Bachelor's degree from St. Edwards University, and his Master's degree from the University of Georgia. He served as an officer in the U.S. Army, retiring as major before working another quarter-century as a civilian public information officer. That job took him to Europe, Fort Hood, Fort Bliss and finally to San Antonio, where he arrived in the early 1990's and became known to many around town as "Mr. Fort Sam Houston." He had earned the Civilian Award Order of Military Medical Merit, and was serving as the Chief Public Affairs Officer for the Army Medical Department Center and School at the time of his death. He is survived by his wife, Cynthia; and sons, Joseph Reidinger (Cindy), Andrew Reidinger and Eric Reidinger (Mariana); 3 grandchildren as well as other family members.

A letter of condolence is to be sent to the family of Mary G. Larralde expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, Louis, children Mary Catherine (Cary), Veronica Harden (Mark), Roger, Thomas (Yvonne), 7 grandchildren, and 4 great grandchildren.

A letter of condolence is to be sent to the family of Gerhard John Schriever 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:

*Yolanda Esquivel  
Yolanda Lilia F. De Leon  
Maria de Socorro Meza  
Gair Roosevelt Allie Sr.  
Minnie Leola Griffin Boggs  
Moses Steele  
Gilbert James Clark  
Kenneth R. Coleman  
Phillip Reidinger  
Mary G. Larralde  
Gerhard John Schriever*



**Item – 3a-b**  
**October 18, 2016**  
**Commissioners Court**

The Court presented a Proclamation recognizing and proclaiming October 17, 2016 to October 21, 2016 as “San Antonio Minority Enterprise Development Week” in Bexar County. (Record)

County Commissioner Kevin A. Wolff joined the meeting at this time, Quorum present.

The Court presented a Proclamation recognizing and proclaiming October 16, 2016 to October 22, 2016 as the “Save for Retirement Week” in Bexar County. (Record)



**Item – 4a**  
**October 18, 2016**  
**Commissioners Court**

Recognizing the participants in the success of Act I of the San Pedro Creek opera, *Las Fundaciones de Bejar*. (Record)

No action taken.



**Item – 54**  
**October 18, 2016**  
**Heritage and Parks**

The Court hereby ordered and approved a motion authorizing the County Judge to execute an Amendment for a Permanent Portal Easement at the Mission Park Pavilion to allow the San Antonio River Authority to install and manage Public Art at Mission San Jose Portal. (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 Wolff, Calvert, and Judge Wolff voting "Aye".



**Item – 5**  
**October 18, 2016**  
**Commissioners Court**

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

James Dorsey	Arthur Rakowitz	Rene Castro
Rene Ochoa	Antonio Diaz	Don Tijerina



**Item – 9**  
**October 18, 2016**  
**Commissioners Court**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay an invoice from S.A. Express News for advertising services provided in FY 2015-16 for Precinct 1 in the total amount of \$630. (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 Wolff, Calvert, and Judge Wolff voting "Aye".



**Item – 10**  
**October 18, 2016**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the appointment of Marcie Ripper and Priscilla Camacho to the Child Welfare Board for a term to begin upon appointment, as requested by County Judge Nelson Wolff. (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 Wolff, Calvert, and Judge Wolff voting "Aye".



**Item – 11**  
**October 18, 2016**  
**District Attorney's Office**

The Court hereby ordered and approved a motion approving a request from the Criminal District Attorney to provide an increase in salary from the DA Asset Forfeiture Fund 307 for the following: \$1,800 additional pay per year to Criminal District Attorney Employee #36360. (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 Wolff, Calvert, and Judge Wolff voting "Aye".



**Item – 12**  
**October 18, 2016**  
**Criminal District Attorney’s Office**

The Court hereby ordered and approved a motion approving a request from the Criminal District Attorney to provide an allowance of salary from the DA Asset Forfeiture Fund 307 for the following: \$1,323.28 for five pay-periods to Criminal District Attorney Employee \$15255. (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 Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 13**  
**October 18, 2016**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, October 17, 2016 through October 28, 2016. The list of bills paid will be presented to the court on Tuesday, November 1, 2016.

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



**Item – 14**  
**October 18, 2016**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving the disbursement of payroll, to include overtime, uniform allowances, and auto allowances to be paid on Monday, October 31, 2016. (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 Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 15**  
**October 18, 2016**  
**County Auditor’s Office**

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

- \$ 4,099,226.81 (Bills Printed Wednesday, October 5, 2016)
- \$ 1,290,543.65 (Bills Printed Friday, October 7, 2016)
- \$ 4,109,701.16 (Bills Printed Wednesday, October 12, 2016)
- \$ 16,907,193.07 (Bills Printed Friday, October 14, 2016)

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 Wolff, Calvert, and Judge Wolff voting "Aye".



**Item – 16**  
**October 18, 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 \$65,802.41 which have been reviewed by the Auditor's Office and found to be valid. (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 Wolff, Calvert, and Judge Wolff voting "Aye".



**Item – 17**  
**October 18, 2016**  
**County Auditor's Office**

The Court hereby ordered and approved a motion adopting the FY2017 Per Diem Rates, effective October 1, 2016 through September 30, 2017 for all business travel and to keep the Standard Mileage reimbursement rate of 54 cents for all business miles driven, effective October 1, 2016 through December 31, 2016. (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 Wolff, Calvert, and Judge Wolff voting "Aye".



**Item – 18**  
**October 18, 2016**  
**County Auditor's Office**

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector's Report of Taxes collected in September 2016 and the Order transferring tax collections for the month of September 2016 from unallocated receipts. (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 Wolff, Calvert, and Judge Wolff voting "Aye".



**Item – 19**  
**October 18, 2016**  
**Civil District Courts**

The Court hereby ordered and approved a motion approving an Interlocal Cooperation Contract to the Texas Department of Family and Protective Services for the Bexar County Prevention and Early Intervention (PEI) Program of the 225<sup>th</sup> Civil District Courts in the amount of \$1,500,000 with no cash or in-kind match and acceptance of funding upon award; terms of the Interlocal Cooperation Contract is from September 28, 2016 through August 31, 2021. (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 Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 20**  
**October 18, 2016**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing a Contract Modification with Blue Armor Security Services to correct the pricing matrix in an estimated increase amount of \$167,777 for additional locations as follows:

<u>Location</u>	<u>Description</u>
Main Tax Office	Weekend Guard
Main Tax Office	Crossing Guard
CSCD 408 Bushick Dr.	Guard – November 2016
CSCD 7121 New Hwy 90 West	Guard – February 2017
BiblioTech 2003 S. Zarzamora	Guards
Re-Entry/Felony Drug	Guards

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



**Item – 21**  
**October 18, 2016**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding Delivery Orders to various suppliers for the purchase of computer equipment, software and supply items including: desktop software license renewals, wiring and cabling, computer parts, cell phones and pager services, and related technology peripherals on a requirements contract basis in the estimated combined annual amount of \$11.2 million utilizing the State of Texas Department of Information Resource (DIR) Cooperative Purchasing Alliance; and authorizing the Purchasing Agent to execute and file 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 Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 22**  
**October 18, 2016**  
**Purchasing Department**

The Court hereby ordered and approved a motion approving a Contract with High Sierra Electronics, Inc. to provide monitoring and preventative maintenance services of high water detection systems in the total not to exceed amount of \$597,019 and renewing the contract through 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 Tommy Calvert, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Wolff, Calvert, and Judge Wolff voting "Aye".



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

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract for the purchase of Police Pursuit, Passenger, Truck and Equipment tires from American Tire Distributors in the estimated annual amount of \$200,000 and Hesselbein Tire Southwest in the estimated annual amount of \$150,000 on a requirements contract basis beginning November 1, 2016 and ending October 31, 2017 for a combined estimated annual amount of \$350,000 as requested by the Public Works Department; and authorizing the Purchasing Agent to execute contract modifications and file the appropriate 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 Wolff, Calvert, and Judge Wolff voting "Aye".



**Item – 24**  
**October 18, 2016**  
**Purchasing Department**

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements for the purpose of awarding a contract to CIVIQ Smartscares for the purchase of six Waypoint Wi-Fi kiosks in the amount of \$280,122 as requested by the Information Technology 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 Tommy Calvert, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Wolff, Calvert, and Judge Wolff voting "Aye".



**Item – 25**  
**October 18, 2016**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by E-Z Bel Construction, LLC (SMWBE) to provide for the purchase of construction services for the Alamo Ranch Parkway at Westwood Loop Traffic Signals Projects, in the amount of \$399,404.37, as requested by the Public Works 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 Tommy Calvert, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Wolff, Calvert, and Judge Wolff voting "Aye".



**Item – 26**  
**October 18, 2016**  
**Public Works Department**

The Court hereby ordered and approved a motion approving the Interlocal Agreement between Bexar County and CPS Energy in the amount of \$647,732.95 to be paid by CPS Energy for utility adjustments on the FM 471 (Culebra Road) Pass Through Finance Project and at no cost to the County. Precinct Number 1 & 2 (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 Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 27**  
**October 18, 2016**  
**Public Works Department**

The Court hereby ordered and approved a motion approving the Interlocal Agreement between Bexar County and San Antonio Water System (SAWS) in the amount of \$791,370.17 to be paid by SAWS for construction services at no cost to the County in connection with the Flood Control Capital Project, Salado Creek Tributary D at Ira Lee, SC41. Precinct Number 4 (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 Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 28**  
**October 18, 2016**  
**Public Works Department**

The Court hereby ordered and approved a motion approving the First Amendment to Lease Agreement between Bexar County, Texas and Brooks Development Authority for 10,000 square feet of warehouse space and adjacent parking located at 8209 Lindbergh Landing, Building 1195, plus two parking bays within Building 1106, for a term beginning October 1, 2016 and expiring July 31, 2018 on a month to month basis, at the current rental rate of \$5,455 per month, for the continued use by the Office of Emergency Management as an indoor storage facility. Precinct Number 1 (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 Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 29**  
**October 18, 2016**  
**Public Works Department**

The Court hereby ordered and approved a motion approving to execute Final Recapitulation of project costs between Bexar County and J3 Company, LLC Order (SMWBE), in connection with Flood Control Capital Project, Old Fredericksburg Road, LC27; Purchase Order No. 4697312; the recap shows a decrease in the amount of \$7,825 for a final construction amount of \$653,112. Precinct Number 3 (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 Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 30**  
**October 18, 2016**  
**Public Works Department**

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and Rone Engineering Services, Ltd., in the amount of \$23,736.20 for Quality Assurance Construction Material Testing Services in connection with Flood Control Capital Project, Salado Creek Tributary D at Ira Lee, SC41. Precinct Number 4

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



**Item – 31**  
**October 18, 2016**  
**Public Works Department**

The Court hereby ordered and approved a motion authorizing staff to negotiate contracts for the provision of Professional Engineering Services with the following: LNV, Inc. – Bridgewood Subdivision, Pct. 2 and Halff Associates, Inc., - Candlewood Streets Phase II, Pct. 4. (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 Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 32**  
**October 18, 2016**  
**Public Works Department**

The Court hereby ordered and approved a motion approving a variance request to Article 4, Section D(4) and Article 4, Section D(5)(d) of the Bexar County Flood Damage Prevention Court Order for Grosenbacher Unit 2 plat #160382. Precinct Number 1 (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 Wolff, Calvert, and Judge Wolff voting "Aye".



**Item – 33-35**  
**October 18, 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 150440 of Stillwater Ranch Unit 22, owner: RSI Communities, LLC, located northeast of Pinto Canyon & Silver Spot, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat 150594 of Remuda Ranch North Unit 8, owner: Remuda 530, L.P., located northwest of Galm Road and Highland Trace, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat 160138 of Liberte Ventura Unit 11A, owner: Laredo Westover Hills, LTD, located southwest of F.M. 1516 and Crestway, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

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 Wolff, Calvert, and Judge Wolff voting "Aye".



**Item – 36**  
**October 18, 2016**  
**Public Works Department**

The Court hereby ordered and approved a motion authorizing the purchase of a Permanent Drainage Easement on three tracts; Tract 13.1 being 0.026 of an acre, or 1,130 square feet tract of land, and Tract 13.2 being 0.039 of an acre, or 1,690 square feet tract of land, both Tract 13.1 and Tract 13.2 being out of Lot 23, Block 1 of the Evans Valley Acres subdivision, recorded in Volume 6400, Pages 185 – 188 of the Deed and Plat Records of Bexar County, Texas, said Lot 23 conveyed to Ventura Calderon, Jr. and Cynthia A. Calderon by instrument recorded in Volume 3762, Pages 102 – 103 of the Official Public Records of Bexar County, Texas, all within C.B. 4526A of the City of Helotes, Bexar County, Texas; and Tract 14 being 1.016 acre, or 44,261 square feet tract of land being out of Lot 24, Block 1 of the Evans Valley Acres subdivision, recorded in Volume 6400, Pages 185 – 188 of the Deed and Plat Records of Bexar County, Texas, said Lot 24 conveyed to Ventura Calderon, Jr. and Cynthia A. Calderon by instrument recorded in Volume 6517, Pages 1087 – 1088 of the Official Public Records of Bexar County, Texas, all within C.B. 4526A of the City of Helotes, Bexar County, Texas from Ventura Calderon, Jr. and wife, Cynthia A. Calderon, Owners of Record in the amount of \$92,100 total appraised value, including administrative settlement, plus applicable closing costs; French Creek Tributary NWWC (LC23) Flood Control Project. Precinct Number 3 (Record)

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



**Item – 37**  
**October 18, 2016**  
**Public Works Department**

The Court hereby ordered and approved a motion authorizing the purchase of a Permanent Drainage Easement and a Permanent Access Easement; the Permanent Drainage Easement being two tracts; Tract No. 2 being a 15.298 acre tract of land out of the Clemente Texada Survey No. 69, Abstract No. 737, County Block 4332, Bexar County, Texas and being out of that certain 77.23 acre tract of land conveyed to Kaufman and Broad Lone Star, L.P. by deed recorded in Volume 8129, Page 776, Official Public Records of Bexar County, Texas and Tract No. 3 being 0.486 of an acre (21,161 square feet) tract of land out of the Clemente Texada Survey No. 69, Abstract 737, County Block 4332, Bexar County, Texas and being out of a 51.959 acre tract conveyed to Wasatch Republic, LLC by deed recorded in Volume 13930, Page 1935, Official Public Records of Real Property of Bexar County, Texas; the Permanent Access Easement being 0.155 of an acre (6,769 square feet) tract of land out of the Clemente Texada Survey No. 69, Abstract No. 737, County Block 4332, Bexar County, Texas and being out of a 77.23 acre tract described in Special Warranty Deed dated September 2, 1999 to Kaufman and Broad Lone Star, LP, recorded in Volume 8129, Page 776, Official Public Records of Real Property of Bexar County, Texas from KB Home Lone Star, Inc., Owners of Record, in the amount of \$18,750 total appraised value, plus applicable closing costs; Medio Creek NWWC Sunset Subdivision (MR32) Flood Control Project. Precinct Number 1 (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 Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 38**  
**October 18, 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 2012-TA1-05025; account number 013590020120; New City Block 1359 Block 2 Lot 12 in the City of San Antonio, Bexar County, Texas, as shown in Volume 01111, Page 0610 of the Deed and Plat Records of Bexar County, Texas; located at 207 Blue Bonnet Street for \$34,981.76 (the total adjudged value of the property plus code compliance cost) to 207 Blue Bonnet Land Trust, 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 Tommy Calvert, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 39**  
**October 18, 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-TA1-01630; account number 146900060110; New City Block 14690 Block 6 Lot 11 in the City of San Antonio, Bexar County, Texas, as shown in Volume 03859, Page 0557 of the Deed and Plat Records of Bexar County, Texas; located at 5727 Oakland for \$4,158.99 (the total amount of judgments against the property) to Robert L. Evans pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 3 (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 Wolff, Calvert, and Judge Wolff voting "Aye".



**Item – 40**  
**October 18, 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 18, 2016: (Record)

<u>SUBDIVISION</u>	<u>STREET/DRAIN</u>
Westpointe East, Unit 22-K-2	Cullum Park 718.22 lf
Plat No. 140230	Asphalt Width: 28'
Precinct No. 1	Derussy Hills 400.42 lf
	Asphalt Width: 28'
	Hardee Walk 330.0 lf
	Asphalt Width: 28'
	Pitcher Road 643.0 lf
	Asphalt Width: 28'
	Sage Run 406.21 lf
	Asphalt Width: 28'
	Tower Creek 149.5 lf
	Asphalt Width: 28'
	Tower Forest 1,074.96 lf
	Asphalt Width: 28'
	Drain "A" 74.23 lf

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 Wolff, Calvert, and Judge Wolff voting "Aye".



**Item – 41**  
**October 18, 2016**  
**Public Works Department**

The Court hereby ordered and approved a motion establishing the Traffic Control devices as Stop Zones at specified locations in Precinct Numbers 1, 2, 3, and 4: (Record)

**STOP ZONES to be established:**

**Precinct Number 1**

Seale Subdivision Unit 9 Plat #150578

The Stop Sign shall be on London Blue at its intersection with Verdis Valley. (1 stop)

The Stop Sign shall be on Aspen Silver at its intersection with Verdis Valley. (1 stop)

The Stop Sign shall be on Aspen Silver at its intersection with Garnet Sunset. (1 stop)

Champions Park Unit 4D Plat #150390

The Stop Sign shall be on Hornsby Bend at its intersection with Unbridled. (1 stop)

**Precinct Number 2**

Valley Ranch Unit 8A Plat #150286

The Stop Sign shall be on Fredrick Hill at its intersection with Palomino Pony. (1 stop)

The Stop Sign shall be on Fredrick Hill at its intersection with Samsel Falls. (1 stop)

The Stop Sign shall be on Murphy Haven at its intersection with Samsel Falls. (2 stops)

The Stop Sign shall be on Samsel Falls at its intersection with Ranch Bend. (1 stop)

**Precinct Number 3**

Reserve of Lost Creek Unit 3B Phase 1 Plat #150312

The Stop Sign shall be on Rio Circle at its intersection with Paraiso Crest. (1 stop)

The Stop Sign shall be on Rio Bend at its intersection with Paraiso Crest. (1 stop)

The Stop Sign shall be on Valle Local at its intersection with Rio Bend. (1 stop)

**Precinct Number 4**

Escondido North Unit 5 Plat #160076

The Stop Sign shall be on Terlingua Cove at its intersection with Texas Palm Dr. (1 stop)

The Stop Sign shall be on Terlingua Cove at its intersection with Everett Loop. (1 stop)

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



**Item – 42**

**October 18, 2016**

**Judicial Services Department**

The Court hereby ordered and approved a motion approving for the Bexar County Dispute Resolution Center to accept funds in the amount of \$7,225 contributed by the San Antonio Bar Foundation (SABF) to support the “Amigos in Mediation” (AIM) Peer Mediation Program and approving of the establishment of a budget for the AIM Program during fiscal year beginning October 1, 2016 ending September 30, 2017 with no County cash match required. (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 Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 43**

**October 18, 2016**

**Judicial Services Department**

The Court hereby ordered and approved a motion approving execution of the Sixth Amendment for Professional Services between Bexar County and San Antonio Lifetime Recovery, Inc., to increase the amount by \$10,039 from the FY 15/16 DWI Program Income funding for substance abuse treatment services for the Misdemeanor DWI Court with approved funding not to exceed \$205,692.97 with approved funding to cover the grant term of October 1, 2015 to September 30, 2016. (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 Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 44**  
**October 18, 2016**  
**Judicial Services Department**

The Court hereby ordered and approved a motion approving execution of the Seventh Amendment to Agreement for Professional Services between Bexar County and Alpha Home to decrease funding by \$5,400 for substance abuse treatment services for the Misdemeanor Drug Court; the amount not to exceed \$104,160 from the Criminal Justice Division Grant 2047008 for a term of September 1, 2015 through August 31, 2016. (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 Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 45**  
**October 18, 2016**  
**Judicial Services Department**

The Court hereby ordered and approved a motion approving execution of the Seventh Amendment for Professional Services between Bexar County and Aljon Family Counseling PLLC., to increase funding by \$13,619.78 for substance abuse and mental health treatment services for the Misdemeanor Drug Court with approved funding from the Criminal Justice Division Grant 2047008 and Misdemeanor Drug Court Program Income; the agreement total amount not to exceed \$315,326.28 for a term of September 1, 2015 to September 29, 2016. (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 Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 46**  
**October 18, 2016**  
**Judicial Services Department**

The Court hereby ordered and approved a motion approving execution of the Eight Amendment to an agreement for Professional Services between Bexar County and Elite Counseling to increase funding by \$5,465 to provide treatment services to the Felony Drug Court with funding for an amount not to exceed \$293,088.84; the term of the agreement will begin September 1, 2015 through August 31, 2016 with approved funding from the Criminal Justice Division Grant 2047008. (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 Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 47**  
**October 18, 2016**  
**Facilities Department**

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Professional Services Agreement between Bexar County and Lopez Salas Architects, Inc., in the amount of \$32,500 for Architectural and Engineering Services in connection with design and construction documents for the Cindy Taylor Krier Juvenile Center located at 3621 Farm Rd., San Antonio, Texas. (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 Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 48**  
**October 18, 2016**  
**Facilities Department**

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Professional Services Agreement between Bexar County and Saldana and Associates, Inc., in the amount of \$94,800 for county wide architectural assessments in connection with Texas Legislature Public Health Mandate – Staff Nursing Rooms. (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 Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 49**  
**October 18, 2016**  
**Emergency Management/Fire Marshal**

The Court hereby ordered and approved a motion authorizing the County Judge to sign the Loan Agreement to loan a Wells Cargo 8’x24’ transport trailer to Kendall County who will use, maintain, and insure the trailer. (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 Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 50**  
**October 18, 2016**  
**Resource Management**

The Court hereby ordered and approved a motion approving a Resolution by the Commissioners Court of Bexar County, Texas authorizing the designation of certain representatives of the County for the proposed issuance and sale of one or more series of Certificates of Obligation; authorizing the preparation of any documents and agreements necessary to effectuate the issuance and sale of such Obligations; approving the County’s Preliminary Official Statement pertaining to the sale of such Obligations; appointing the members of the Underwriting Syndicate; and other matters in connection therewith. (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 Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 52**  
**October 18, 2016**  
**County Manager’s Office**

The Court hereby ordered and approved a motion approving a Memorandum of Understanding between Bexar County BiblioTech and the Bexar County Health District d/b/a University Health System to serve Health System patients and their families by providing BiblioTech registration and access to BiblioTech collections for an indefinite term beginning on the execution date and remaining in force until terminated with 30 days’ notice by either party. (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 Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 7a-i**  
**October 18, 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)

Third Amendment to Grant and Development Agreement between Bexar County, City of San Antonio, and Bexar County Performing Arts Center Foundation for the construction of a public parking garage to the Tobin Center, approved May 3, 2016.

Lease Agreement between Bexar County and Bexar Metro 9-1-1 for occupancy space in the Quarry Run Regional Emergency Operations Center, approved May 3, 2016.

Bexar County Auditor’s Monthly Financial Report (Unaudited and Unadjusted) for the month of July 31, 2016.

Bexar County Sheriff’s Office FY 2016 Budget for Federal Asset Forfeiture Fund – 313.

Citation Directed to Bexar County, by Serving County Judge, Nelson Wolff – Re: Susie S. Castillo vs. Joeris General Contractors LTD et al.

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

Notice of Intent to Sue, submitted by Law Office of George C. Ruiz on behalf of Jerry Rodriguez.

Notice of Injury and Liability Claim submitted by the Law Office of George L. Salinas – Re: Rebecca Aldrich.

Fax letters from Deputy Sheriffs' Association of Bexar County, Juan Contreras, President, regarding the following grievances: Grievance 2016-DSABC-05 (personal time off request)  
Grievance 2016-DSABC-05 (to proceed with step 2)  
Grievance 2016-DSABC-Class 03



**Item – 8**  
**October 18, 2016**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, October 4, 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 Wolff, Calvert, and Judge Wolff voting "Aye".



**Item – 51**  
**October 18, 2016**  
**County Manager's Office**

The Court hereby ordered and approved a motion approving a First Amendment to the Cooperative Agreement between Bexar County and the San Antonio River Authority for the Construction of the San Pedro Creek Improvements Project authorizing project management during construction by SARA, construction phase design services by the design team, and construction funding for work packages 1, 2, and 3 of the project, in an amount not to exceed \$32,218,240 and approving the appropriate budgetary amendment. (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 Wolff, Calvert, and Judge Wolff voting "Aye".



**Item – 53**  
**October 18, 2016**  
**Economic Development**

The Court hereby ordered and approved a motion directing staff to negotiate a 381 Economic Development Grant Agreement between the County of Bexar and Project Quest, Inc. (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 Wolff, Calvert, and Judge Wolff voting "Aye".



**Item – 55**  
**October 18, 2016**  
**Commissioners Court**

Discussion was held regarding an update on the Recovery and Resiliency Partnership with Substance Abuse and Mental Health Services Administration and local community partners. (Record)

No action taken.



**Item – 56**  
**October 18, 2016**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by D. Plata Construction Company, LLC (SMWBE) to provide for the purchase of construction services for the French Creek Tributary NWWC (LC-23) – Environmental Project in Precinct 2, in the amount of \$2,487,925.63 as requested by the Public Works Department, Flood Control Division; 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 Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 57**  
**October 18, 2016**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Gratr Landscapes, Ltd. to provide for the purchase of construction services for the Huebner Creek Enhanced Conveyance NWWC Segment II (LC-17) Project in Precinct 2, in the amount of \$1,999,331.70 as requested by the Public Works Department, Flood Control Division; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (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 Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 58**  
**October 18, 2016**  
**Purchasing Department**

The Court hereby ordered and approved a motion approving the selection of Bank of America, N.A. to provide for the purchase of banking depository services; contract execution documents will be brought to Commissioners Court at a later date. (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 Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 59**  
**October 18, 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 September 2016; and notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$38,076 and the appropriate budgetary transfer. (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 Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 60**  
**October 18, 2016**  
**County Auditor’s Office**

There being no objections item 60 (Discussion and approval of Bexar County’s 2017 calendar year required contribution rate, basic benefits, provisions, and any plan changes for the County’s Retirement Plan with Texas County and District Retirement System (TCDRS) is deferred at this time.

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



**Item – 67**  
**October 18, 2016**  
**District Attorney’s Office**

The Court hereby ordered and approved a motion finding, prior to its closed session, Commissioners Court indicated it 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 67. 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 18<sup>th</sup> meeting. (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 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 –

Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:
  - i. Gerald Reiff v. Constable Precinct No. 2;
  - ii. Bexar County, Texas v. Atascosa Rural Water Supply Corporation;
  - iii. Cathy Barrera auto accident claim against Bexar County;
  - iv. NGM Insurance Company v. Bexar County

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 clearing conflicts with the Open Meetings Act:

- a. Elimination of part-time JP positions.

551.072 –

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 Sheriff’s Association of Bexar County under Chapter 174 of the Local Government Code.

12:35 p.m.



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

1:15 p.m.



**Item – 61**  
**October 18, 2016**  
**District Attorney’s Office**

The Court hereby ordered and approved a motion approving recommendations by the Criminal District Attorney’s Office, awarding back pay in the amount of approximately \$75,000 in the following civil service litigation regarding: Gerald Reiff v. Constable Precinct 2.

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



**Item – 62**  
**October 18, 2016**  
**District Attorney’s Office**

The Court hereby ordered and approved a motion approving to accept payment in the amount of \$98,500 to Bexar County from Atascosa Rural Water Supply Corporation, Cause No. 2012-CI-03128.

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



**Item – 63**  
**October 18, 2016**  
**District Attorney’s Office**

The Court hereby ordered and approved a motion approving recommendation by the Criminal District Attorney, a settlement offer in the amount of \$35,000 in the following legal claim regarding: Cathy Barrera auto accident claim against Bexar County.

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



**Item – 64**  
**October 18, 2016**  
**District Attorney’s Office**

The Court hereby ordered and approved a motion approving an Order rescinding and voiding prior order creating an office of Justice of the Peace in Bexar County Justice Precinct 2, designated as Place 2. (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 Wolff, Calvert, and Judge Wolff voting “Aye”.



A motion for adjournment was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Kevin A. Wolff, which motion was voted on as follows: Commissioners 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 Yolanda Esquivel, Yolanda Lilia F. De Leon, Maria de Socorro Meza, Mary Gloria Larralde, Gair Roosevelt Allie Sr., Minnie Leola Griffin Boggs, Moses Steele, Gilbert James Clark, Kenneth R. Coleman, Phillip Reidinger, Gerhard John Schriever* until Tuesday, November 1, 2016 at 10:00 a.m.

**1:20 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**