

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, NOVEMBER 01, 2016**

Court met at 10:10 a.m.

A Regular Meeting was held by the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, of thereof, in Bexar County on Tuesday, November 1, 2016.

Present at roll call:

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

When the following proceedings were had to-wit:

Mycah Harris gave the invocation at today's meeting. County Commissioner Kevin A. Wolff led the Pledge of Allegiance.

County Judge Nelson W. Wolff requested that County Commissioner Paul Elizondo, be excused from today's meeting, without objection.



A letter of condolence is to be sent to the family of Judith "Judy" Babbitt expressing to them the sympathy of the court on the loss of their loved one. She began her career with the City of San Antonio in 1972 as a City planner. She helped develop the City's Disability Access Office, years prior to the American's Disability Act being established in 1990. Babbitt's career profoundly impacted the City's ADA efforts, improving quality of life for San Antonio resident and visitors, ensuring open paths of travel and providing safe refuge to the vulnerable. She was instrumental in making the River Walk accessible to persons with disabilities, improvements of which included the addition of ramps, elevators and maps that provided visitors multiple accessibility routes. She helped develop the City's ADA Sidewalk Transition Plan and Sidewalk Task Force, which led to many pedestrian safety and improvement programs. She also championed the implementation of the City's Audible Pedestrian Signals (APS) program, which currently includes the installation of 105 APS systems throughout the City, providing independence for pedestrians with visual impairments. Other notable accomplishments include the creation of the Disability Access Advisory Committee (DAAC), which works alongside with the DAO to identify and advocate for accessible services and facilities for all citizens with disabilities. Babbitt facilitated the Building Accessibility Modification Plan and helped develop the Universal Housing Design ordinance, as well as the Diversity and Inclusion Office. She is survived by her husband, Melton Babbitt.

A letter of condolence is to be sent to the family of Alexander Pych expressing to them the sympathy of the court on the loss of their loved one. Alex grew up in Hartford, CT and enjoyed local fame as an athlete in his youth playing in semi-professional football and baseball leagues. He also was a sparring partner for Willie Pep, who went on to hold the World Featherweight boxing championship twice between the years of 1947 and 1950. He was a WWII veteran, and was particularly proud of his service as a U. S. Navy Seaman aboard the TADCEN Shoemaker California, SS Richard Olney, USAT Explorer, and the USS Rigel Destroyer in the American, Asiatic Pacific, and European Theatres from 1942-1946. After the war, he lived in Hartford, CT, working 38 years for the Taylor & Fenn Company foundry in Windsor, CT where he was a superintendent. He is survived by his wife of 67 years, Marie Pych, his son Rick Pych, and grandson Zack Pych.

A letter of condolence is to be sent to the family of Toni McKnight Adams expressing to them the sympathy of the court on the loss of their loved one. Adams became involved in various activities before graduating from high school early at 17. She followed in her mother's footsteps, and attended school in New Braunfels to become a LVN, or licensed vocational nurse before enrolling at San Antonio College to obtain her RN degree. She is survived by her husband Darrell Johnson; sons Richard Adams, and Demetrius Adams and daughter-in-law Genita; and 3 grandchildren.

A letter of condolence is to be sent to the family of Lucia Matty expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband of 48 years Kenneth Matty; daughter Alexandra Matty-Walters; and grandchildren Kenneth and Ian Matty-Walters.

A letter of condolence is to be sent to the family of Janet Marcia Burleigh expressing to them the sympathy of the court on the loss of their loved one. She was a wonderful mother who loved life and lived it well. She chose to join the U.S. Air Force in 1952 with several duty assignments in the U.S. and Japan. It was during one of her assignments that she met and married her First Sergeant Curtis W. Burleigh the love of her life, Janet and Curtis celebrated 61 years together August 21, 2016. Janet followed her husband on duty assignments to Southern Florida, Southern California, Alaska, Ohio, Oklahoma, and Okinawa, all the while she worked and continued to advance her civil service career. With her husband's retiring officially after 32 years of dedicated civil service as a CMSgt. at Luke AFB, Arizona. She ultimately accepted a Senior Position at Kelly AFB moving to San Antonio in 1978. After 20 years of dedicated civil service she retired in 1988 and opened First Class Travel. She is survived by two sons, Stewart and wife Catherine Burleigh of Corpus Christi, David Burleigh of San Antonio, and daughter, Kathryn Burleigh of Houston; and 5 grandchildren as well as other beloved family and friends.

A letter of condolence is to be sent to the family of Brenda Joyce Harris expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband of 51 years, Dr. William R. Harris, son Steven M. Harris, daughter, Dr. Stacie R. Harris Koonhow; and grandson, Kaden Harris Koonhow and a host of nieces, nephews and other family members.

A letter of condolence is to be sent to the family of Ret. Major Louis John Walter expressing to them the sympathy of the court on the loss of their loved one. He was a Merchant Marine during World War II and served in the U.S. Army, retiring as a major. He continued his career as a civil servant with the federal government with Civil Defense, retiring a second time as a GS-14. He built a successful business, Lou-Bon Gems & Rocks in Northern Virginia, along with his wife, Bonnie. Upon retirement they settled in Selma, Texas, where he served on the City Council and as Chairman of the Retama Development Corporation. In 2003, they moved to the Army Residence Community where he was involved in many activities. He is survived by his wife of 70 years, Lavonne "Bonnie" Schneider Walter; his daughters, Connie Furbish, and husband, Bruce Furbish of San Antonio; Toni Walter and husband, Gary Irby of Adelphi Maryland; and Lorrie Brown of Warrenton, Virginia; 7 grandchildren and 4 great grandchildren.

A letter of condolence is to be sent to the family of Clarence Willard Whitworth expressing to them the sympathy of the court on the loss of their loved one. Clarence served our country during World War II, Korea, and Vietnam in two separate branches of the armed forces. He continued to work in the civil service as a Commissary Officer for many years after retiring from the US Army as an MSG. He is survived by his wife of 32 years, Ok-Mi Whitworth; his children, Deborah McCarty, Keith Whitworth, Patricia Stanley, Dennis Whitworth, and Shaun Whitworth; 5 grandchildren and 4 great grandchildren.

A letter of condolence is to be sent to the family of David Franklin Montgomery expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife Irene Lutz Montgomery, children, Monty Montgomery and Stacey Montgomery; and grandchildren, Cory Van Dyke and Parker Van Dyke.

A letter of condolence is to be sent to the family of Gloria Cantu-Quinlan expressing to them the sympathy of the court on the loss of their loved one.

A letter of condolence is to be sent to the family of Frank Fu-Juan Lee expressing to them the sympathy of the court on the loss of their loved one. He received a Bachelor of Science from Tungh University and a Master of Computer Science from Texas A&M University. He came to the United States on August 22, 1971. He retired from H. B. Zachary in 2002. He loved to travel, gardening and spending time with his family. He was a member of the Chinese Society of San Antonio. He is survived by his wife Betty Lee; daughter & son-in-law Drs. JoAnn & Jim Stewart of San Diego; son & daughter-in-law Drs. Jimmy & Cortney Lee of Lexington, Kentucky; grandchildren Mia, Grant, Ashton & Adalyn; and mother Ron-Hua Wong of Taiwan.

A letter of condolence is to be sent to the family of Pedro R. Gonzales expressing to them the sympathy of the court on the loss of their loved one. He was a retired Sgt. SAPD Officer and Technical Sgt., with the USAF. He is survived by his wife of 45 years, Patsy G. Gonzales, and his children Cynthia, Dottie, Pete, Jevon and Jacques; 12 grandchildren and 13 great grandchildren.

A letter of condolence is to be sent to the family of Jesse De La Cruz expressing to them the sympathy of the court on the loss of their loved one. Jesse was a 1967 graduate of Thomas Edison High School, 1969 graduate of San Antonio College where he earned an Associate of Science degree, and 1971 graduate of the University of Texas at Austin College of Pharmacy earning a Bachelor of Science degree in pharmacy. Upon graduation he worked for Summers Drug Store until 1985. He purchased Buena Vista Pharmacy on January 1, 1986, where he remained until the time of his death. He is survived by his mother, Mary De La Cruz; his wife of 46 years Sandra De La Cruz; daughters, Yolanda Garcia and Yvonne De La Cruz; 4 grandchildren and numerous nieces, nephews, cousins and family members and friends.

A letter of condolence is to be sent to the family of Cecil J. Toudouze expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife of 63 years, Margaret Tilger Toudouze; daughters, Cecilia A. Toudouze, Teresa M. Toudouze, Mary E. Higgins and son Michael A. Toudouze; 7 grandchildren and numerous great grandchildren.

A letter of condolence is to be sent to the family of Homer Rodriguez Jr. expressing to them the sympathy of the court on the loss of their loved one. He was retired Air Force, Vietnam Veteran-purple heart and loving husband and faithful companion to his beloved wife Rosemary and always by her side. His love knew no limits as he was selfless with his time and money, especially when it came to his children and grandchildren. He was a lifelong learner accumulating 2 associate degrees and numerous certifications. He is survived by his children, Karolynn Rodriguez and husband Richard, Charles Homer Rodriguez and wife Jenny and Roderick Timothy Rodriguez and wife Kathy; 12 grandchildren, 9 great grandchildren and other loving family members and friend.

A letter of condolence is to be sent to the family of Rudy H. Lara expressing to them the sympathy of the court on the loss of their loved one. He is survived by his beloved wife of 58 years Terry C. Lara; children, Lydia L. Garcia, Laura L. Rodriguez (Ricardo), Rudy C. Lara (Carol), and Ronald James Lara; 8 grandchildren, 17 great grandchildren and 1 great great-grandchild and extended family and friends.

A letter of condolence is to be sent to the family of Joe J. Guerrero expressing to them the sympathy of the court on the loss of their loved one. At the age of 18, Joe proudly enlisted in the US Army (1949), and served in the 51<sup>st</sup> Infantry Division. He courageously fought and was wounded in combat during the Korean conflict in an enemy ambush. He was honorably discharged in 1952 and is the prominent recipient of the Purple Heart Medal. He was a loyal member of the VFW and the Purple Heart Association and was very proud of his war decorations as well as his military service to his country. In 1993, after years of dedicated service, he retired from Brooks Air Force Base and worked with Scobey Moving and Storage. One of his passions was gambling, loved travelling to Las Vegas and most recently enjoyed trips to Louisiana and Eagle Pass. He is survived by his wife, Irene Guerrero; their children, Velma Santoyo, Mary Joe Perez (Ruben), Delia Villegas (Caesar), and David Guerrero; 10 grandchildren, 5 great grandchildren and numerous nieces, nephews, and family members and friends.

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

A letter of condolence is to be sent to the family of Reyes Castillo Jr. expressing to them the sympathy of the court on the loss of their loved one. He is survived by his loving wife of 52 years, Minerva; son Robert, and daughters Racheal King (Aristotle) and Cynthia Plata (Benny); 5 grandchildren, 4 great grandchildren and numerous nieces, nephew's cousins, and other family members and friends.

A letter of condolence is to be sent to the family of Father John "Jack" O'Donoghue expressing to them the sympathy of the court on the loss of their loved one. Jackie, as they called him, attended St. Canice's Primary (Grade) School and O'Connell (High) Schools. In 1957, John O'Donoghue discerned a vocation to the Priesthood, and while applying to the Archdiocese of Dublin, became aware that the American Bishop was recruiting for priests. Archbishop Robert E. Lucey accepted young John into the Archdiocese of San Antonio. He began his studies at Mount Melleray Seminary, in Waterford where he studied Philosophy for three years before entering St. Patrick's Seminary in Carlow where he studied Theology for the next four years. He was ordained to the priesthood in the Cathedral of the Assumption of the Blessed Virgin Mary in Carlow on June 6<sup>th</sup>, 1964. Upon arriving to the United States on September 15<sup>th</sup>, 1964, he was appointed Associate Pastor at Our Lady of Sorrows Parish in San Antonio, a position which he held until 1967. From 1967 to 1975, Fr. Jack served as spiritual director of St. John's Seminary and then Assumption Seminary in San Antonio. Beginning in 1970, he served as campus minister and chaplain at Incarnate Word College as well as chaplain of the International Guard, 149<sup>th</sup> Tactical Fighter Group of the United States Air Force, stationed at Kelly Air Force Base in San Antonio. On March 1, 1976, he became director of the Permanent Diaconate Program, a post he held until 2009. He was twice elected as director of the National Association of Permanent Deacons in the early 1980's. Within the Air Force community, Colonel O'Donoghue worked closely with the military archdiocese on the national level, and military chaplains on the local level, to increase the number of military members involved in the diaconate program. On July 18, 1990, he was appointed as pastor of Blessed Sacrament Church and School in San Antonio. In many of his homilies, Fr. Jack spoke about the importance of Divine Providence, and that, by the virtue of our Baptism; we are called to place our trust in the Blessed Sacrament unconditionally and wholeheartedly. He leaves a legacy of prayer, perseverance and trust as we continue to follow God's will for our lives. He is survived by his sister Moira (McGann) and his brothers Jim, Aidan and Patrick – by his sister-in-law Mona, Winnie and Eileen and brother-in-law Gary; and nieces, nephews and their families.

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

*Reyes Castillo Jr.  
Joe J. Guerrero  
Rudy H. Lara  
Homer Rodriguez Jr.  
Cecil J. Toudouze  
Jesse De La Cruz  
Pedro R. Gonzales  
Frank Fu-Juan Lee  
Gloria Cantu-Quinlan  
David Franklin Montgomery  
Clarence Willard Whitworth  
Louis John Walter  
Brenda Joyce Harris  
Janet Marcia Burleigh  
Lucia Beatriz Matty  
Toni McKnight Adams  
Alexander Pych  
Judith "Judy" Babbitt  
Fr. John "Jack" O'Donoghue  
Casey Miska*



**Item – 3a**  
**November 1, 2016**  
**Bexar Heritage Department**

The Court hereby ordered and approved a motion approving the artist and concept for the San Pedro Creek Tri-Centennial Artwork and authorizing for the San Antonio River Authority to negotiate, execute and amend, as necessary, a contract with Jorge Rodriguez Gerada in an amount not to exceed \$735,000. (Record)

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



**Item – 4a**  
**November 1, 2016**  
**Special Presentation**

Presentation and recognition of the Texas Association of Counties (TAC) presenting the 2016 County Best Practices Award to Bexar County Tax Assessor-Collector, Albert Uresti, for 10-month payment plan for Senior Citizens, Disabled Citizens and Disabled Veterans. (Record)

No action taken.



**Item – 4b-d**  
**November 1, 2016**  
**Special Presentation**

Presentation by Queta Marquez, recognizing and presenting the 2016 Leroy V. Greene, Jr. Award to SMSgt Brandon Lambert and runner up Mr. Court Van Sickler. (Record)

In Observance of Veterans Day 2016, Commissioners Court presented the Challenge Coins to community partners in attendance and Certificated of Appreciation to the following Bexar County Veterans Service Office Staff:

- Lamonte Chatman – United States Army, Retired
- Jason Price – United States Navy – Retired
- Israel Cisneros – United States Navy – Retired
- Shauna Jones – Military Spouse

Presentation and the unveiling of Bexar County’s Military & Veteran Hiring Campaign and recognition of community partners, the Texas Veterans Commission and Goodwill San Antonio. (Record)

No action taken.



**Item – 5**  
**November 1, 2016**  
**Commissioners Court**

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

- Don Tijerina
- Retherford Brett
- Two Bears – item 4d



**Item – 6a-i**  
**November 1, 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)

Fourth Amended Staff Augmentation Agreement for Flood Control Capital Improvement Program between Bexar County and AECOM Technical Services, Inc., approved September 13, 2016.

Fourth Amended Staff Augmentation Agreement for Flood Control Capital Improvement Program between Bexar County and Briones Consulting & Engineering, LTD, approved September 13, 2016.

Fourth Amended Staff Augmentation Agreement for Flood Control Capital Improvement Program between Bexar County and GGC Engineers, Inc., approved September 13, 2016.

Fourth Amended Professional Services Agreement between Bexar County and DeBerry Group, approved September 13, 2016.

Agreement for the Defense Economic Adjustment Assistance Grant between the Office of the Governor, Texas Military Preparedness Commission and Bexar County, approved September 13, 2016.

Bexar County Probate Court No. 1 – Fiscal Year 2016-17 Budgets for the following funds: Bexar County Probate Contribution Fund, Bexar County Guardianship Fund, Bexar County Probate Education Fund, and Bexar County Probate Guardianship Program Fund.

Bexar County Health Facilities Development Corporation – Notice of Intention to Issue Bonds; Revenue Refunding Bonds (Army Retirement Residence Foundation Project) Series 2016, approved September 6, 2016.

Fax letters from Juan Contreras, President Deputy Sheriff's Association of Bexar County regarding the following claims:

- Grievance 2016-DSABC-03 Notice of intention to submit Step 3 (Nature: Unexcused Absences)
- Grievance 2016-DSABC-03 Notice of intention to submit Step 3 (Nature: Toby Flores)
- Grievance 2016-DSABC-06 Compensatory Time to proceed to Step 2(Nature: E. Sanchez)
- Grievance 2016-DSABC-07 Critical Incident (David Ott)

CLEAT - Notice of Appeal to Final Binding Arbitration for BCSO Deputy Ricardo Gonzalez.



**Item – 7**  
**November 1, 2016**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, October 18, 2016 as printed. (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 – 8**  
**November 1, 2016**  
**District Attorney’s Office**

The Court hereby ordered and approved a motion approving to rehire Sheila R. Sorola as an Investigator (NE-11) at an entry level salary of \$4,122.00 per month plus \$305.00 monthly auto allowance effective November 7, 2016 as requested by the Criminal District Attorney’s Office. (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 – 9**  
**November 1, 2016**  
**District Attorney’s Office**

The Court hereby ordered and approved a motion authorizing the Chief Central Jury Bailiff to provide a form letter to each person who reports for jury service that, when signed by the person, directs the county treasurer to donate all, or a specific amount designated by the person, of the person’s daily reimbursement under Chapter 61, Texas Government Code. (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 – 10**  
**November 1, 2016**  
**County Sheriff’s Office**

The Court hereby ordered and approved a motion authorizing the Auditor to pay bills from the Sheriff’s Office for Fiscal Year 2016 invoices in the amount of \$2,558.13 for Recycling services. (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 – 11**  
**November 1, 2016**  
**County Sheriff’s Office**

The Court hereby ordered and approved a motion approving to renew the Interlocal Cooperation agreement between Bexar County and the City of San Antonio for the Sheriff’s Office participation in the City of San Antonio Multi-agency Auto Theft partnership entitled Regional Auto Crimes Team (ReACT), as authorized by the Automobile Burglary and Theft Prevention Authority (ABTPA) Grant 608-17-SPD0000, and to accept awarded amount not to exceed \$83,994 and the County In-Kind match of \$182,948 effective September 1, 2016 through August 31, 2017. (Record-agreement to be filed later)

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 – 12**  
**November 1, 2016**  
**County Court Administration/DWI Court**

The Court hereby ordered and approved a motion authorizing the DWI Court to pay bills from DWI Court program income for invoices in the amount of \$719.00 for services rendered by Smart Start to DWI Court participants to include monthly charges for mobile devices and ignition interlock devices. (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 – 13**  
**November 1, 2016**  
**Civil District Courts**

The Court hereby ordered and approved a motion approving a Professional Services Contract between Bexar County and Kimberlee Rose Morrison for the time period of October 1, 2016 through September 30, 2017, with total expenditures not exceeding \$54,653, to develop, plan, facilitate and coordinate programming to teenage females who are participating in the Children’s Court PEARLS Program funded by a CJD grant. (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 – 14**  
**November 1, 2016**  
**Civil District Courts**

The Court hereby ordered and approved a motion approving for Bexar County to accept funds in the amount of \$37,000 contributed by Charity Services Centers, P.A. as a grant to use for a contract of a Court Specialist position to benefit the Children’s Court PEARL (Girls Court) program of Judge Renée Yanta of the 150<sup>th</sup> District Court. (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 – 15**  
**November 1, 2016**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, October 31, 2016 through Thursday, November 10, 2016. The list of bills paid will be presented to the court on Tuesday, November 15, 2016. (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 – 16**  
**November 1, 2016**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving disbursement of payroll, to include overtime, uniform allowances, and auto allowances to be paid on Tuesday, November 15, 2016. (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 – 17**  
**November 1, 2016**  
**County Auditor’s Office**

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

- \$ 6,751,912.32 (Bills Printed Wednesday, October 19, 2016)
- \$ 1,834,588.58 (Bills Printed Friday, October 21, 2016)
- \$ 5,921,471.79 (Bills Printed Wednesday, October 26, 2016)
- \$ 882,571.76 (Bills Printed Friday, October 28, 2016)

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 – 18**  
**November 1, 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 \$72,847.07 which have been reviewed by the Auditor’s Office and found to be valid. (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 – 19**  
**November 1, 2016**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving a revision to the Amendment to the service contract with Chase Paymentech, LLC dated April 8, 2014 adding Peer-to-Peer encryption fees and tokenization fees. (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 – 20**  
**November 1, 2016**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding contracts to Carrier Commercial Service for an estimated annual amount of \$123,797; Trane Building Services for an estimated annual amount of \$109,047 and MTech Commercial for an estimated annual amount of \$8,206 for a combined estimated annual amount of \$241,050 to provide for the purchase of Preventive Maintenance, Inspection and Service Repairs for various County Building HVAC Systems on a requirements contract basis for a two-year period, beginning upon award, and ending September 30, 2018 as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget; 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 Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 21**  
**November 1, 2016**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to sell at auction six (6) surplus vehicles in accordance with the Vehicle Equipment List, as requested by the Bexar County Public Works Office 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 Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 22**  
**November 1, 2016**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by HOV Services, Inc., to provide for the purchase of printing and mailing services for Voter Registration Cards services on a requirements contract basis in the estimated annual amount of \$32,205 for a two-year period beginning upon award and ending November 30, 2018, as requested by the Elections Department and authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget; 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 Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 23**  
**November 1, 2016**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a Contract to Vulcan Signs in the estimated annual amount of \$156,080 for the purchase of Traffic Materials on a requirements contract basis beginning upon award and ending September 30, 2017; and authorizing the Purchasing Agent to execute a contract renewal in accordance with the terms of the original contract if provided for in each fiscal year appropriated budget; 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 Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 24**  
**November 1, 2016**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to UniFirst Holding L.P. to provide for the purchase of uniform rental services for the period beginning upon award through September 30, 2018, in the estimated annual amount of \$28,990 as requested by the Facilities Department thru a Buyboard cooperative 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 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 – 25**  
**November 1, 2016**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to OpenText to provide for the purchase of imaging services for the document conversion of civil case files in the estimated amount of \$159,123.30 as requested by the Office of the District Clerk through a State of Texas Council on Competitive Government (CCG) cooperative 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 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 – 26**  
**November 1, 2016**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the removal and sale of three (3) surplus firearm weapons to retired Sheriff’s Office Deputies Raymundo Balderas, Roger Hernandez and Steven Perez in the combined amount of \$1,242 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 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 – 27**  
**November 1, 2016**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing execution of a contract with Toxey-McMillan Design Associates (SMWBE) to provide for the purchase of project development, production, fabrication, installation and management design services of interactive exhibits for the Heritage Center Exhibits Project in the amount of \$1,761,461 as requested by the Facilities Management 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 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 – 28**  
**November 1, 2016**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing a contract modification with 4M Building Services to add locations and include floor maintenance services to the original contract in the amount of \$341,887.96 as requested by the Facilities Management Department and the Adult Probation Department, bringing the total contract amount to \$1,292,988.96; 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 Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 29**  
**November 1, 2016**  
**Community Resources Department**

The Court hereby ordered and approved a motion adopting a Bexar County Resolution naming Director of the Community Resources Department or designee as the Certifying Officer for CDBG/HOME/ESG Environmental Reviews and Grant Agreements. (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 – 30**  
**November 1, 2016**  
**Public Works Department**

The Court hereby ordered and approved a motion approving the Professional Services Agreement between Bexar County and Raba-Kistner Consultants, Inc., in the amount of \$21,463.00 for Quality Assurance Construction Material Testing Services in connection with Flood Control Capital Project, French Creek Tributary NWWC, Environmental, LC23. Precinct Number 3 (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 – 31**  
**November 1, 2016**  
**Public Works Department**

The Court hereby ordered and approved a motion approving the Fourth Amendment to the Engineering Services Agreement between Bexar County and CDS/Muery Services to delete services no longer required and to reallocate a portion of those funds towards modifications to the plan set that will be required to produce the final construction documents. This Fourth Amendment will not result in an increase in cost of the project. The total amount will not exceed \$731,025.61 for fees related to the Borgfeld Drive Phase II Project, BC 2005-469. Precinct Number 3 (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 – 32**  
**November 1, 2016**  
**Public Works Department**

The Court hereby ordered and approved a motion approving an Interlocal Agreement between Bexar County and CPS Energy in the amount of \$436,247.90 for Flood Control Capital Project, Perrin Beitel Bridge Expansion, SC9, Precinct 4, to be paid by CPS Energy at no cost to the County. (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 – 33**  
**November 1, 2016**  
**Public Works Department**

The Court hereby ordered and approved a motion approving to execute a Field Alteration request for final recapitulation of project costs between Bexar County and La Med Facility, Inc. (SMWBE), in connection with Flood Control Capital Project, Whisper Creek at Hollyhock Road One Year Maintenance, LC19; Purchase Order No. 4120017; the recapitulation shows a decrease in the amount of (\$62,087.98) for a final construction amount of \$118,939.00. Precinct Number 3 (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 – 34**  
**November 1, 2016**  
**Public Works Department**

The Court hereby ordered and approved a motion approving to execute a final recapitulation of project costs between Bexar County and Winter's Construction, Inc., in connection with Flood Control Real Road at Chupaderas Creek, SA17, Purchase Order No. 11551935; the recapitulation shows a decrease in the amount of (\$8,750.00) for a final construction amount of \$934,330.70. Precinct Number 4 (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 – 35-39**  
**November 1, 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 150186 of Big Country Unit 18 Phase 1, owner: San Antonio Land Fund I, located northeast of Loop 1604 and Marbach Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat 150219 of Willis Ranch Unit 3B Enclave, owner: SA Willis Ranch Unit 3, LTD, located northwest of Bulverde Road and E. Borgfeld Drive, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision plat 150378 Wortham Oaks Unit 17 & 21 Enclave, owner: Shaggy Development, LLC, located northeast of Carriage Cape and Akin Town, within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision plat 150389 Arcadia Ridge Phase 1 Unit 5B-2, owner: Pulte Homes of Texas, LP, located southwest of Spanish Wells and Persimmon Cove, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision plat 160601 Kinder Ranch AGI Unit 2 Enclave, owner: AGI Kinder Ranch LTD, located northwest of Small Creek (private) and Tristant Ridge (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3

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 – 40**  
**November 1, 2016**  
**Public Works Department**

The Court hereby ordered and approved a motion authorizing the purchase of a Permanent Drainage Easement being 0.116 of an acre (5,048 square feet) tract of land being out of Lot 2, Block 1 of the Evans Valley Acres Subdivision, recorded as Volume 6400, Pages 185 – 188 of the Deed and Plat Records of Bexar County, Texas, said Lot 2 conveyed to James F. and Sylvia Moser by instrument recorded in Volume 5297, Pages 780 – 783 of the Official Public Records of Bexar County, Texas, from Sylvia Moser, Owner of Record, in the amount of \$7,700.00 total appraised value, plus applicable closing costs. Flood Control Capital Improvements Project, French Creek Tributary NWWC, LC23. Precinct Number 3

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 – 41**  
**November 1, 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-TA1-00366; account number 119920000410; New City Block 11992 Lot 41 Victory Gardens in the City of San Antonio, Bexar County, Texas, as shown in Volume 02222, Page 0056 of the Deed and Plat Records of Bexar County, Texas; located at Noriega St. for \$3,610.00 (the total adjudged value of the property) to Felipe J Hernandez, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 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 Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 42**  
**November 1, 2016**  
**Public Works Department**

The Court hereby ordered and approved a motion authorizing the purchase of a Permanent Drainage Easement being 0.217 of an acre, or 9,455 square feet tract of land being out of Lot 14, Block 3 of the Evans Valley Acres Subdivision, recorded in Volume 6400, Pages 185 - 188 of the Deed and Plat Records of Bexar County, Texas, said Lot 14 conveyed to Michael David Carlisle and spouse, Lupita Maria Mondragon by instrument recorded in Volume 16356, Pages 574 - 577 of the Official Public Records of Bexar County, Texas all within the C.B. 4526A of the City of Helotes, Bexar County, Texas from Michael David Carlisle and spouse, Lupita Maria Mondragon, Owners of Record, in the amount of \$37,320.00 total appraised value, including administrative settlement for damages not included in appraisal, plus applicable closing costs; French Creek Tributary NWWC (LC23) Flood Control Project. Precinct Number 3 (Record)

A motion was presented by County Commissioner 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 – 43**  
**November 1, 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 2009-TA1-01060 and 2015-TA1-01293; account number 083100220170; New City Block 8310 Block 22 Lots 17 and 18 Villa Aldama Addition in the City of San Antonio, Bexar County, Texas as shown in Volume 01625, Page 0240 of the Deed and Plat Records of Bexar County, Texas; located at 541 N. San Joaquin Ave. for \$39,047.04 (the total amount of judgments against the property) to Rudy Cadena Lara, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 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 Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 44**  
**November 1, 2016**  
**Public Works Department**

The Court hereby ordered and approved a motion establishing the following Stop Zones as specified locations in Precinct No. 1:

Stop Zones to be established:

**Precinct Number 1**

Champions Park Unit 9B Plat No. 150596

The Stop Sign shall be on Applejack at its intersection with Just Because. (1 stop)

The Stop Sign shall be on Decidedly at its intersection with Just Because. (2 stop)

The Stop Sign shall be on Top Hat at its intersection with Just Because. (1 stop)

Westpointe East Unit 33 Phase 1 Plat No. 150340

The Stop Sign shall be on Tillman Ridge at its intersection with Talley Road. (1 stop)

The Stop Sign shall be on Pitcher Ranch at its intersection with Tillman Ridge. (1 stop)

Westpointe East Unit 22S Plat No. 150069

The Stop Sign shall be on Hardee Pass at its intersection with Cottonwood Way. (1 stop)

The Stop Sign shall be on Tillman Park at its intersection with Cottonwood Way. (1 stop)

The Stop Sign shall be on Wilby Lane at its intersection with Cottonwood Way. (1 stop)

The Stop Sign shall be on Cottonwood Way at its intersection with Pitcher Bend. (1 stop)

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 – 45**  
**November 1, 2016**  
**Information Technology Department**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay an invoice in the amount of \$394,507.37 for expenses in FY2016, as requested by the Information Technology Department. (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 – 46**  
**November 1, 2016**  
**Judicial Services Department**

The Court hereby ordered and approved a motion approving to apply for and accept funding, if awarded from the Texas Indigent Defense Commission, 2016-2017 Formula Grant Program for an undisclosed amount to assist in paying Bexar County’s indigent defense costs for the period of October 1, 2016 through September 30, 2017; and approving a Resolution authorizing the grant request, responsibility for the appropriate expenditure of funds, and authorizing the electronic signature of the County Judge. (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 – 47**  
**November 1, 2016**  
**Judicial Services Department**

The Court hereby ordered and approved a motion approving a Grant Application to the Texas Veterans Commission (TVC) for the solicitation entitled “Veterans Treatment Court Grant” for the Bexar County Veterans Treatment Court in the amount of \$200,000; and acceptance of funds if awarded and the term of the grant is from July 1, 2017 through June 30, 2018 and with no local match requirement. (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 – 48**  
**November 1, 2016**  
**Facilities Department**

The Court hereby ordered and approved a motion authorizing the County Judge to execute first Deductive Change Order between Bexar County and Davila Construction, Inc., in the amount of \$7,413.70 to decrease existing contract amount from \$1,090,000 to \$1,082,586.30 for unused Contract Contingency related to Bexar County Records Center, located at 232 Iowa St. San Antonio, Texas. (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 – 49**  
**November 1, 2016**  
**Facilities Department**

The Court hereby ordered and approved a motion authorizing the County Judge to execute first Deductive Change Order between Bexar County and Davila Construction, Inc., in the amount of \$11,391.99 to decrease existing contract amount from \$887,993 to \$876,601.01 for unused Contract Contingency related to Bexar County ADC Maintenance Shops, located at 200 Comal St. San Antonio, Texas. (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 – 50**  
**November 1, 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 \$489,802 to provide Bexar County with professional architectural and engineering services for the relocation of the Family Justice department and the BCIT Department to the 2<sup>nd</sup> and 3rd floor of the Former Federal Reserve building, located at 126 E. Nueva San Antonio, Texas 78206. (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 – 51**  
**November 1, 2016**  
**Emergency Management/Fire Marshal**

The Court hereby ordered and approved a motion ratifying the submission of 2016 Tesoro Foundation Letters of Inquiry (grant funding applications) by the Bexar County Office of Emergency Management. (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 – 52**  
**November 1, 2016**  
**Emergency Management/Fire Marshal**

The Court hereby ordered and approved a motion approving the three Volunteer Fire Department Assistance Agreements between Bexar County and the following Volunteer Fire Departments: China Grove, Harmony, and Lone Oak, for Fire Protection Services in unincorporated areas of Bexar County; effective January 1, 2016 through December 31, 2016 at an annual cost of \$21,077.76 per department for a total amount of \$63,233.28. (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 – 53**  
**November 1, 2016**  
**Emergency Management/Fire Marshal**

The Court hereby ordered and approved a motion approving an Interlocal Agreement for Fire Protection Services between Bexar County and the City of Schertz, for Fire Protection Services in unincorporated areas of Bexar County; effective January 1, 2016 through December 31, 2016 at an annual cost of \$21,077.76. (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 – 54**  
**November 1, 2016**  
**Emergency Management/Fire Marshal**

The Court hereby ordered and approved a motion approving an Assistance Agreement between Bexar County and Bexar County Emergency Scene Rehab, a non-profit corporation, to provide Bexar County with rehabilitation services for emergency scene responders in unincorporated areas of Bexar County, effective January 1, 2016 through December 31, 2016, at an annual cost of \$21,077.76. (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 – 55**  
**November 1, 2016**  
**Economic Development**

The Court hereby ordered and approved a motion authorizing the Economic Development Department to pay an invoice in the amount of \$5,000 as submitted by Technology Connexus Association (d/b/a Free Flow Research) for “The Emerald Necklace of San Antonio” event at the 2016 South by Southwest Eco® (SXSW Eco®). (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 – 56**  
**November 1, 2016**  
**Public Defender’s Office**

The Court hereby ordered and approved a motion approving to pay two (2) invoices equaling \$598.00 for 298 cases added to case management software from August 1, 2016 through September 30, 2016. (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 – 57**  
**November 1, 2016**  
**Commissioners Court**

Discussion was held regarding the status of the Southern Edwards Plateau Habitat Conservation Plan (SEP-HCP) Countywide. (Record)

No action taken.



**Item – 58**  
**November 1, 2016**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving an Order amending the Bexar County Statement of Financial Policies to establish a policy regarding Approval of Spending by Certain County and Precinct Officers. (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 – 59**  
**November 1, 2016**  
**Constable Precinct No. 2**

The Court hereby ordered and approved a motion approving expenditure for the period of March 1, 2016 to September 30, 2016 paid from the Constable 2 State Asset Forfeiture Fund 316 in the amount of \$18,941.30 and the Constable 2 Federal Asset Forfeiture Fund 317 in the amount of \$24,329.29, a request from the Bexar County Constable Precinct No. 2, to include that all expenditures out of both Federal and State Asset Forfeiture Funds for Constables Blount and Flores be approved by Commissioners Court. (Record)

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



**Item – 60**  
**November 1, 2016**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Oscar Renda Contracting, Inc. to provide for the purchase of construction services for the Huebner Creek Enhanced Conveyance NWWC Segment III (LC-17) Project in Precinct 2, in the amount of \$15,794,701.91, 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 61**  
**November 1, 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 \$6,894,524.82 payment from SAWS for materials and construction services associated with SAWS Sewer Work (at no cost to the County) and \$241,540.75 payment from Bexar County for engineering design fees associated with SAWS Recycled Water Work in connection with Flood Control Capital Project, Huebner Creek Enhanced Conveyance NWWC Segment III, LC17. Precinct Number 2 (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 – 62**  
**November 1, 2016**  
**County Auditor’s Office**

There being no objections (Item 62 – Discussion and appropriate action regarding the approval of Bexar County’s 2017 calendar year required contribution rate, base benefits, provisions, and any plan changes for the County’s Retirement Plan with Texas County and District Retirement System) is deferred at this time.



**Item – 63**  
**November 1, 2016**  
**County Auditor’s Office**

There being no objections (Item 63 – Discussion and appropriate action regarding the approval and execution of the Qualified Replacement Benefit Arrangement and Adoption Agreement between Bexar County and Texas County and District Retirement System (TCDRS) that establishes a qualified governmental excess benefit program in accordance with Section 415(m) of the Internal Revenue Code and as authorized under Section 845.504, Government Code to be effective January 1, 2017) is deferred at this time.



Commissioners Court met in Executive Session pursuant to Chapter 551, of the 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. John Corey Garcia v. Deputy Avery Lawrence and BCSO;
  - ii. NGM Insurance Company v. Bexar County;
  - iii. Southwest Voter Registration Education Project v. Jacquelyn F. Callanen, Bexar County Elections Administrator;
  - iv. 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

12:20 p.m.



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

12:57 p.m.



**Item – 64**  
**November 1, 2016**  
**District Attorney’s Office**

The Court hereby ordered and approved a motion approving recommendations from the Criminal District Attorney a settlement claim in the amount of \$ 62,275 in the following litigation: John Corey Garcia v. Sheriff Deputy Avery Lawrence and BCSO.

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



**Item – 65**  
**November 1, 2016**  
**District Attorney’s Office**

The Court hereby ordered and approved a motion approving and adopting the Mediated Settlement Agreement executed by Bexar County and NGM Insurance Company during mediation, which includes payment to Bexar County in the amount of \$2,900,000.00, to settle the following litigation: NGM Insurance Company v. Bexar County, Texas.

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".



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 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 Reyes Castillo Jr., Joe J. Guerrero, Rudy H. Lara, Homer Rodriguez Jr., Cecil J. Toudouze, Jesse De La Garza, Pedro R. Gonzales, Frank Fu-Juan Lee, Gloria Cantu-Quinlan, David Franklin Montgomery, Clarence Willard Whitworth, Louis John Walter, Brenda Joyce Harris, Janet Marcia Burleigh, Lucia Beatriz Matty, Toni McKnight Adams, Alexander Pych, Judith "Judy" Babbitt and Fr. John "Jack" O'Donoghue* until Tuesday, November 15, 2016 at 10:00 a.m.

1:05 P.M.

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

**ATTEST:**

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