

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, NOVEMBER 15, 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 15, 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:

Dr. Ronald Benson, Bethany First Baptist Church gave the invocation at today's meeting. County Commissioner Tommy Calvert led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Monique McEntyre expressing to them the sympathy of the court on loss of their loved one. She lived an active and enthusiastic life. She met the love of her life Raymond in France in 1955 and they married in 1964. The two soul mates lived a lively marriage full of travel, love, family, adventure, and of course great French wine. She spent her life loving others, always so full of energy and always on the go doing something and helping someone. She was a gourmet cook and served inspiring meals all over the world; from friends, doctors to military generals. She is survived by her husband Raymond David McEntyre Jr., son Charly Joseph and his wife Mary, grandchildren Christopher Raymond and Laura Christine McEntyre; and nieces, nephews and other family members.

A letter of condolence is to be sent to the family of Dr. Theodore R. Williams expressing to them the sympathy of the court on loss of their loved one. He was a graduate of Texas Southern University in Houston, Texas and received his doctorate from the University of Iowa in Iowa City. He spent more than 40 years as an educator, with most of that time spent at St. Phillip's College. He dedicated a great deal of his time to the community, serving over 50 years as an active member of the Courtiers Social Club; Gamma Phi Boule of Sigma Pi Phi Fraternity; devoted youth sports coach; and a member of Second Baptist Church. He is survived by his wife of 63 years, Louise Williams; three sons, Wayne Williams, Darrell Williams (Cynthia), Brian B.K. Williams (Deirdre Dockett); one daughter, Marcia "Marci" Williams; 4 grandchildren as well as other family members.

A letter of condolence is to be sent to the family of Hildegard Roschen Rodgers expressing to them the sympathy of the court on loss of their loved one. She is survived by her husband, Osyve Rogers, Jr.; son, Osyve Derek Rodgers; grandson, Ryan; granddaughter, Scarlett and other family members.

A letter of condolence is to be sent to the family of Mervin Russell Brown Jr. expressing to them the sympathy of the court on loss of their loved one. He served in the USAF for 26 years and worked for the Texas Workforce Commission, then the Texas Department of Criminal Justice. He is survived by his wife of 49 years, Claire; son, Christopher (Veronica), and 3 grandchildren.

A letter of condolence is to be sent to the family of Randall Anthony Parker expressing to them the sympathy of the court on loss of their loved one. After graduating from Ingleside High School in 1967, he went to Texas A&I University on an Army ROTC scholarship. Upon graduating Summa Cum Laude from Texas A&I in 1971, he then entered the United States Army as a Field Artillery Officer. In 1978, he entered Law School at Baylor University, Waco, Texas, and then transferred to the Judge Advocate General's Corp. During his 23 years of distinguished service, he was able to travel the world and experience different cultures, cuisines and people. In 1994, he retired from the Army at the rank of Lieutenant Colonel. He entered the private sector by working for Bexar County as an Assistant Criminal District Attorney and later as a defense counsel. After many year of private practice, he was hired to be the Project Director of the Bexar County Veterans Treatment Court where he was able to help fellow veterans in need. He is survived by his wife, Chong "Robby" Parker; children, Nicole, Ryan (Marisa and child, Rex), and Richard; stepdaughter, Conni and her children, Kassi, Demarcus and Trezyur; and many nieces, nephews, as well as other family members.

A letter of condolence is to be sent to the family of Kenneth A. Pulliams expressing to them the sympathy of the court on loss of their loved one. He attended schools in SAISD, graduating from Brackenridge High School in 1966. He then went on to Prairie View A&M University, where he received his Bachelor's and Master's Degrees. While at PVAMU, he pledged Omega Psi Phi Fraternity, Inc. After college, he sought a career in education. He was employed by SAISD, and taught middle school. He was also a teacher and coach at St. Phillip's Junior College. Aside from teaching, he was also employed by Federal Express. He is survived by his wife, Norma; children, Chris and Kennetra; sister, Kathryn; and 5 grandchildren.

A letter of condolence is to be sent to the family of Ret. Col. Robert V. Green expressing to them the sympathy of the court on loss of their loved one. He was attending Northwestern when the Japanese hit Pearl Harbor. In March 1942, he enlisted in the Army Aviation Program receiving his pilot wings in February 1943. During WWII, he was a B29 Superfortress Commander stationed in Guam. He flew 26 combat missions over Japan including pre and post Hiroshima recon. During his 30 year Air Force career, he flew the Berlin Airlift, flew the B36 Peacemaker during the Korean War, was on the SAC Inspector General Team during the Cuban Missile Crisis, was instrumental in creating the Air Force's missile testing program, was a Base Commander, was the TAC Operations Inspector General in Vietnam, was commander on the Air Force basic training program and much more. After retirement from the military, he became the City Manager for Universal City for 10 years. At age 64, he created a tax and estate consulting business, which he continued until he was 93. He is survived by his children, Pamela Vaughn and Michael Green; 4 grandchildren and 2 great grandchildren.

A letter of condolence is to be sent to the family of Ernest H. Casillas expressing to them the sympathy of the court on loss of their loved one. He was a U.S. Navy WWII Veteran in the South Pacific. He worked for the San Antonio Express News newspaper, where he retired after 26 years as a Machine Shop Foreman. He is survived by his loving wife of 70 years, Elia G. Casillas, children, Diana Gonzales (Jimmy), Ernestina Marin (Armando), Robert Casillas, Ernest Casillas (Norma), Anna Marie Flores (Daniel), Randy Casillas (Norma), Ralph Casillas (Cynthia), Irma Guerra and her fiancé, Michael Martinez; numerous grandchildren, great-grandchildren and great-great-grandchildren.

A letter of condolence is to be sent to the family of Ernest L. Elizondo expressing to them the sympathy of the court on loss of their loved one. He is survived by his children, Fernando Elizondo (Elsa), Georgina V. Elizondo, Ernesto Elizondo III; 4 grandchildren, brothers, Alejandro Elizondo, Juan Elizondo, and other loving family and friends.

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

*Monique McEntyre*  
*Dr. Theodore R. Williams*  
*Hildegard Roschen Rodgers*  
*Mervin Russell Brown Jr.*  
*Randall Anthony Parker*  
*Kenneth A. Pulliams*  
*Ret. Col. Robert V. Green*  
*Ernest H. Casillas*  
*Ernest L. Elizondo*



Bexar County BiblioTech Digital Library reached its 100,000 patrons mark since its grand opening.



**Item – 3a-b**  
**November 15, 2016**  
**Commissioners Court**

The Court presented a Proclamation recognizing and proclaiming November 2016 as “Home Care and Hospice Month” in Bexar County. (Record)

The Court presented a Proclamation recognizing and proclaiming November 14-18, 2016 as “San Antonio Entrepreneurship Week” in Bexar County. (Record)



**Item – 4a**  
**November 15, 2016**  
**Commissioners Court**

Presentation of Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2015 to Susan T. Yates, CPA, County Auditor, and the following members of her staff: Juan Arteaga, Cynthia Gonzales, Van Le-Vo, Matt Harrison, Ramon Orta, Marlene Nichols, Elena Flores, Albert Carter, Toni Ramirez, Theresa Appleman, Kristi Liu, and Terry Leufroy. (Record)



**Item – 5**  
**November 15, 2016**  
**Commissioners Court**

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

Frances Smith                      Rene Ochoa                      Henry Rodriguez                      Carl Gipson



**County Commissioner Paul Elizondo joined the meeting after the Consent Agenda was approved and requested to be shown as voting “Aye” on the consent agenda, without objections.**



**Item – 9**  
**November 15, 2016**  
**Community Venues Program Office**

The Court hereby ordered and approved a motion approving execution of the Public Service Agreement between Bexar County and OPERA San Antonio for a one year period beginning October 1, 2016 and ending on September 30, 2017, in the amount of \$75,000 from the Community Venue Program Office Fund. (Record)

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



**Item – 10**  
**November 15, 2016**  
**County Manager’s Office**

The Court hereby ordered and approved a motion approving a Third Amendment to Legislative Consulting Services Agreement between Bexar County, the Offices of Marc A. Rodriguez, McGuirre Woods Consulting and Rodriguez Industries & Operations, Inc., d/b/a R4 Strategies regarding State issues in an amount of \$90,000. (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, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 11**  
**November 15, 2016**  
**County Manager’s Office**

The Court hereby ordered and approved a motion approving a one-year extension to the Personal Services Agreement for Federal Legislative Consulting Services between Bexar County, Bose Public Affairs Group and Serna & Serna, P.L.L.C. in an amount of \$156,000. (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, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 12**  
**November 15, 2016**  
**Commissioner’s Court**

The Court hereby ordered and approved a motion accepting a donation of 200 tickets from the Children’s Ballet of San Antonio, which would be distributed to Bexar County employees by the Human Resources Department. (Record)

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



**Item – 13**  
**November 15, 2016**  
**Commissioner’s Court**

The Court hereby ordered and approved a motion approving a Personal Service Agreement between Bexar County and Mike Sculley for Consulting Services in an amount not to exceed \$119,000 to commence on December 1, 2016 and terminate on November 30, 2017 with the option for two one-year extensions. (Record)

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



**Item – 14**  
**November 15, 2016**  
**Commissioner’s Court**

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

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



**Item – 15**  
**November 15, 2016**  
**Sheriff’s Office**

The Court hereby ordered and approved a motion approving the Sheriff’s request to pay for Fiscal Year 2017 invoice in the amount of \$225.00 for Polygraph services. (Record)

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



**Item – 16**  
**November 15, 2016**  
**Sheriff’s Office**

The Court hereby ordered and approved a motion approving the Sheriff’s request to pay for Fiscal Year 2016 invoice in the amount of \$479.05 for labor and repair services. (Record)

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



**Item – 17**  
**November 15, 2016**  
**Civil District Courts**

The Court hereby ordered and approved a motion approving a Revival Amendment and Extension of a Professional Services Contract between Bexar County and Deborah Johnson, d/b/a Each Life is Truly Essential (ELITE Counseling) for the time period of April 1, 2016 through September 30, 2016, with total expenditures not exceeding \$30,000 to provide therapy services to adults and children who are participating in the Children’s Court Early Intervention Court Program funded by a grant from the Baptist Foundation. (Record)

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



**Item – 18**  
**November 15, 2016**  
**Civil District Courts**

The Court hereby ordered and approved a motion approving a Professional Services Contract between Bexar County and Deborah Johnson, d/b/a Each Life is Truly Essential (ELITE Counseling) for the time period of October 1, 2016 through September 30, 2017, with total expenditures not exceeding \$70,000 to provide therapy services to adults and children who are participating in the Children’s Court Early Intervention Court Program funded by the CJD Grant. (Record)

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



**Item – 19**  
**November 15, 2016**  
**Community Supervision & Corrections Department**

The Court hereby ordered and approved a motion approving a request to rehire Karla Martinez-Garza, who is a Bexar County retiree, as a full time regular employee of the Community Supervision and Corrections Department as a Supervision Officer. (Record)

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



**Item – 20**  
**November 15, 2016**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, November 14, 2016 through Friday, December 2, 2016. The list of bills paid will be presented to the court on Tuesday, December 6, 2016. (Record)

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



**Item – 21**  
**November 15, 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 Wednesday, November 30, 2016. (Record)

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



**Item – 22**  
**November 15, 2016**  
**County Auditor’s Office**

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

- \$ 17,618,654.09 (Bills Printed, Wednesday, November 2, 2016)
- \$ 2,210,618.88 (Bills Printed, Friday, November 4, 2016)
- \$ 8,317,105.03 (Bills Printed, Wednesday, November 9, 2016)

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



**Item – 23**  
**November 15, 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 \$32,961.38 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 24**  
**November 15, 2016**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector’s Report of Taxes collected in October 2016 and the Order transferring tax collections for the month of October 2016 from unallocated receipts. (Record)

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



**Item – 25**  
**November 15, 2016**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving an Order of Bexar County employee positions that are required to file annual financial disclosure statements with the Bexar County Auditor’s Office. (Record)

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



**Item – 26**  
**November 15, 2016**  
**Purchasing Department**

The Court hereby ordered and approved a motion ratifying a contract to the lowest and best quotes for the purchase and delivery of food items on a requirements contract basis from Labatt Food Service in the annual estimated amount of \$549,600; Flower’s Baking Co. in the annual estimated amount of \$28,600; and Freshpoint Produce in the annual estimated amount of \$57,000; for an estimated combined annual total amount of \$635,200 for a one-year period beginning September 1, 2016 and ending August 31, 2017 as requested by the Bexar County Community Supervision & Corrections 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 27**  
**November 15, 2016**  
**Purchasing Department**

The Court hereby ordered and approved a motion approving a Novation Agreement between Bexar County, RCC Consultants, Inc., and Black & Veatch Corporation recognizing the transfer of assets from RCC Consultants, Inc. to Black & Veatch Corporation; and authorizing the Purchasing Agent to execute and file the appropriate documents for the record. (Record)

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



**Item – 28**  
**November 15, 2016**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a Contract to Lewis Concrete Restoration to provide for the purchase of Spin Cast Geopolymer Pipe Liner Services on a requirements contract basis for a two-year period beginning upon award and ending September 30, 2018 for an estimated annual contract amount of \$600,000 as requested by the Public Works Department and authorizing the Purchasing Agent to execute a contact 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 Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 29**  
**November 15, 2016**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a Delivery Order to Alpha Building Corporation to provide construction services for the renovation of the second floor of the Federal Reserve Building in the amount of \$291,519.30 as requested by the Facilities Management Department through a BuyBack 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 Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 30**  
**November 15, 2016**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding Delivery Order to URETEK USA, Incorporated for the purchase of Asphalt Pavement Stabilization rehabilitation services at the Waterford Park Sub-Division, in the amount of \$123,225 as requested by the Public Works Department, through a State of Texas TXMAS 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 Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 31**  
**November 15, 2016**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing a modification with Equinix, Inc., to increase a Purchase Order issued on August 9, 2016 by an additional \$21,604 for a total cost of \$61,460.47; the original purchase order was to correct an integral component of our Records Management System (RMS) implementation, as requested by the Sheriff’s Office. (Record)

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



**Item – 32**  
**November 15, 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 on a sole source basis to Dailey-Wells Communications (SMWBE) to provide for the purchase of annual maintenance of radios, chargers and control stations for the period beginning upon award and ending September 30, 2017 in the amount of \$200,451 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 33**  
**November 15, 2016**  
**Purchasing Department**

The Court hereby ordered and approved a motion ratifying a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a Purchase Order to D.I.V.A.S., LLC (DBE) for the replacement of the HVAC system at the Sheriff’s Gillette Substation and Training Academy in the amount of \$75,400 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 Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 34a**  
**November 15, 2016**  
**Public Works Department**

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and Fugro Consultants, Inc., in the amount of \$64,976.00 for Quality Assurance Construction Materials Observation and Testing Services 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 Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 34b**  
**November 15, 2016**  
**Public Works Department**

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and Jasmine Engineering, Inc. (SMWBE), in the amount of \$931,290.00 for Construction Inspection Services 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 Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 35**  
**November 15, 2016**  
**Public Works Department**

The Court hereby ordered and approved a motion approving a SAWS Field Alteration Request Number 1 between Bexar County and Thyssen-Laughlin, LLC, requesting to increase the contract amount of \$9,780.00 to be paid by SAWS at no cost to the County, in connection with Flood Control Capital Project, Bulverde Road at Mud Creek Tributary A, SC27; Purchase Order No. 11567418. Precinct Number 2 (Record)

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



**Item – 36**  
**November 15, 2016**  
**Public Works Department**

The Court hereby ordered and approved a motion approving a Field Alteration Request Number 1 between Bexar County and SB Contractors, LLC requesting to increase the contract amount by \$18,522.72 in connection with Flood Control Capital Project, Kirkner Road LWC, SA46; Purchase Order No. 11571492. Precinct Number 4 (Record)

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



**Item – 37**  
**November 15, 2016**  
**Public Works Department**

The Court hereby ordered and approved a motion approving to execute final recapitulation of project costs between Bexar County and JR Ramon & Sons, Inc. (SMWBE), in connection with Flood Control Capital Project, Espada Road Residential Demolition Services; Purchase Order No. 5904139; the recapitulation shows a decrease in the amount of (\$15,260.69) for a final construction amount of \$90,823.06. Precinct Number 1 (Record)

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



**Item – 38**  
**November 15, 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 \$121,556.71 to be paid by SAWS for materials and construction services associated with water work and \$68,053.50 to be paid by Bexar County for engineering design fees associated with sewer work and easement acquisition in connection with Flood Control Capital Project, French Creek Trib NWWC, LC23. Precinct Number 3 (Record)

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



**Item – 39**  
**November 15, 2016**  
**Public Works Department**

The Court hereby ordered and approved a motion approving a Roadway Field Alteration Request Number 1 between Bexar County and Texas Sterling Construction, requesting to increase the contract amount by \$73,122.26 in connection with the Public Works Capital Project, Glen Mont Dr. (MPO) Reconstruction Project. Precinct Number 4 (Record)

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



**Item – 40&41**  
**November 15, 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 No. 140008 of Kinder Northeast Unit 10 PUD, owner: S.A. Kinder Ranch Unit 10, Inc., located northeast of Chaffin Light (private) and Lindaver Lane (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat No. 150030 Notting Hill Unit 1, owner: RCG&INH, LLC, located northeast of Weichold Road and F.M. 1516, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

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



**Item – 42**  
**November 15, 2016**  
**Public Works Department**

The Court hereby ordered and approved a motion establishing the following Stop Zones and a Speed Zone at specified locations in Precinct Numbers 3 and 4: (Record)

Stop Zones to be established:

**Precinct Number 3**

Mission Viejo Unit 2A Plat No. CP201512

The Stop Sign shall be on Hill Tree at its intersection with Hill Top Loop. (1 stop)

The Stop Sign shall be on Hill Tree at its intersection with Hill Top Bend. (1 stop)

**Precinct Number 4**

The Parc at Escondido Unit 4, Plat No. 150355

The Stop Sign shall be on Blanco Park at its intersection with Battery Park. (1 stop)

The Stop Sign shall be on Blanco Park at its intersection with Stanley Park. (1 stop)

Speed Zone to be established:

**Precinct Number 3**

The Maximum Speed limit on Babcock Rd from Camp Bullis Rd to Scenic Loop Rd shall be 45mph.

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



**Item – 43**  
**November 15, 2016**  
**Judicial Services Department**

The Court hereby ordered and approved a motion approving execution of the First Amendment to the Professional Services Agreement between Bexar County and Customized Assessment & Training decreasing the consideration by \$900 to conduct psychological assessments for the Misdemeanor Adult Drug Court from September 1, 2015 to August 31, 2016 for a total not to exceed \$4,500 with approved funding from Criminal Justice Division Governor’s Grant No. 2047008. (Record)

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



**Item – 44**  
**November 15, 2016**  
**Judicial Services Department**

The Court hereby ordered and approved a motion approving execution of a Personal Services Agreement between Bexar County and Dr. Durant Frantzen to conduct Program Evaluation Services for the following Specialty Courts; Adult Drug Courts (Misdemeanor and Felony); DWI Court (Misdemeanor) and the Esperanza Court for a term of three years from September 1, 2015 to September 29, 2018 for a total not to exceed \$15,000 per year for a total of \$45,000 out of the Substance Abuse and Mental Health Services Administration Grant No. 1H79TI026078-01. (Record)

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



**Item – 45**  
**November 15, 2016**  
**Emergency Management/Fire Marshal**

The Court hereby ordered and approved a motion approving a Joint Resolution establishing an Inter-Jurisdictional Emergency Management Program and Plan for the City of Leon Valley and Bexar County. (Record)

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



**Item – 46**  
**November 15, 2016**  
**Economic Development Department**

The Court hereby ordered and approved a motion authorizing the County Judge to sign a Third Amended Interlocal Agreement for the Alamo Workforce Development Area. (Record-agreement to be filed later)

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



**Item – 47**  
**November 15, 2016**  
**Economic Development Department**

The Court hereby ordered and approved a motion authorizing the County Judge to sign a Fourth Amended Partnership Agreement between the Chief Elected Officials and the Alamo Workforce Development, Inc. (Record-agreement to be filed later)

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



**Item – 48**  
**November 15, 2016**  
**Economic Development Department**

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 LiftFund, Inc. (d/b/a Café Commerce) for San Antonio Entrepreneurship Week, November 14-18, 2016. (Record)

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



**Item – 49**  
**November 15, 2016**  
**Economic Development Department**

The Court hereby ordered and approved a motion approving the appointment of the following individuals to the Workforce Solutions-Alamo Board for the term and category listed: (Record)

<b>Name</b>	<b>Category</b>	<b>Term</b>	<b>Replacing</b>
Mary Batch	Private Sector	1/1/2017-12/31/2019	Reappointment
Porter Dillard	Private Sector	1/1/2017-12/31/2019	Reappointment
Monty Small	Private Sector	1/1/2015-12/31/2017	William Cox
Mark Niederauer	Private Sector	1/1/2017-12/31/2019	Jacqueline Burandt
Baldemar Hernandez	Private Sector	1/1/2015-12/31/2017	Maggie Titterington
Elizabeth Lutz	COB	1/1/2017-12/31/2019	Reappointment
Cynthia Teniente-Matson	Education	1/1/2017-12/31/2019	Raul Rena
Mark Luft	Economic Dev.	1/1/2017-12/31/2019	Reappointment
Geronimo Guerra	Labor Rep	1/1/2015-12/31/2017	Douglas Smolka

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



**Item – 50**  
**November 15, 2016**  
**Resource Management Department**

The Court hereby ordered and approved a motion approving a policy renewal with Sun Life Financial to provide Bexar County with Individual Specific and Aggregate Stop Loss Insurance for its medical plans. (Record-policy to be filed later)

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



**Item – 51a&b**  
**November 15, 2016**  
**Resource Management Department**

The Court hereby ordered and approved a motion approving the following Orders: (Record)

An order authorizing the issuance of "Bexar County, Texas Combination Tax and Revenue Certificates of Obligation, Series 2016A"; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the County and further securing said certificates by a lien on and pledge of the pledged revenues of the parking station; providing the terms and conditions of said certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said certificates, including the approval and distribution of an Official Statement; authorizing the execution of a paying agent/registrar agreement and a purchase contract; complying with the requirements imposed by the letter of representations previously executed with the depository trust company; delegating the authority to certain members of the Commissioners Court and County Staff to execute certain documents relating to the sale of the certificates; and providing an effective date.

An order authorizing the issuance of "Bexar County, Texas Combination Tax and Revenue Certificates of Obligation, Series 2016B"; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the County and further securing said certificates by a lien on and pledge of the pledged revenues of the parking station; providing the terms and conditions of said certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said certificates, including the approval and distribution of an Official Statement; authorizing the execution of a paying agent/registrar agreement and a purchase contract; complying with the requirements imposed by the letter of representations previously executed with the depository trust company; delegating the authority to certain members of the Commissioners Court and County Staff to execute certain documents relating to the sale of the certificates; and providing an effective date.

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



**Item – 52**  
**November 15, 2016**  
**Bexar Heritage and Parks Department**

The Court hereby ordered and approved a motion approving travel to Toronto, Canada by the Bexar Heritage Parks Section Chief with the Freeman Coliseum Executive Director to observe the manufacturing process, plan specifications and consider order for the portable stage project for Bexar County. (Record)

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



**Item – 53**  
**November 15, 2016**  
**Bexar Heritage and Parks Department**

The Court hereby ordered and approved a motion authorizing staff to initiate process to acquire Right of Way to construct a Park Road to provide access to Hot Wells County Park. (Record)

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



**Item – 7**  
**November 15, 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)

Master Interlocal Cooperation Agreement, including an amendment to Exhibit D of the ILA, between the Southwest Texas Regional Advisory Council (STRAC) and the County of Bexar, approved October 4, 2016.

Bexar County Sheriff’s Office FY 2017 Budgets for State Asset Forfeiture Fund – 312 and LEOSE Fund – 114.

Bexar County Health Facilities Development Corporation – General Certificate of Bexar County, Texas, approved September 6, 2016.

Notice of Personal Injury Claim of Cynthia Campbell, submitted by the Law Office of James Dwigans.

Notice of Claim of J&R Tile, Inc., regarding the AT&T Center Restroom Remodel construction project located at 1 AT& T Center Parkway, San Antonio, TX 78219.

U.S. District Court for the Western District of Texas - Summons in a Civil Action to Judge Nelson W. Wolff - Re: Julio Christian Trujillo-Santoyo.

Fax letter from Deputy Sheriffs’ Association of Bexar County – Re: grievance 2016-DSABC-07(Critical Incident) to Step 2.



**Item – 8**  
**November 15, 2016**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, November 1, 2016 as printed. (Record)

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



**Item – 54**  
**November 15, 2016**  
**Economic Development**

The Court hereby ordered and approved a motion directing staff to negotiate an Innovation Fund Grant Agreement with Patriot Boot Camp. (Record)

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



**Item – 55**  
**November 15, 2016**  
**Economic Development**

The Court hereby ordered and approved a motion directing staff to negotiate a Grant Fund Agreement with HelpSocial, Inc. (Record)

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



**County Commissioner Paul Elizondo joined the meeting at this time and requested to be shown voting “Aye” on the Consent Agenda (items 9-53) and items 54, 55 and 8, without objection.**



**Item – 56**  
**November 15, 2016**  
**Resource Management Department**

The Court hereby ordered and approved a motion approving a request from the Sheriff’s Office to authorize 15,198 hours of paid overtime to uniformed Detention Officers for hours worked between October 2016 and December 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, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 58**  
**November 15, 2016**  
**County Manager’s Office**

Discussion was held regarding the Bexar County’s Program for the State of Texas’ 85<sup>th</sup> Legislature. (Record)

To be continued.



**Item – 63a-c**  
**November 15, 2016**  
**Facilities Management Department**

The Court hereby ordered and approved a motion approving the following agreements with the Center for Health Care Services (CHCS) for the planned CHCS Inner City Clinic located at 928 W. Commerce, San Antonio, Texas: (Record-agreements to be filed later)

- a. Ground Lease for 15 years in the amount of \$1.00/annually.
- b. Funding and Development Agreement in the amount of \$23,000,000.
- c. Interlocal Cooperation, Operating and License Agreement.

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



**Item – 58**  
**November 15, 2016**  
**County Manager’s Office**

Discussion was held regarding the Bexar County’s Program for the State of Texas’ 85<sup>th</sup> Legislature; Bexar County District Attorney Nicholas “Nico” LaHood briefed the court on the proposals submitted by the District Attorney’s Office for the Texas 85<sup>th</sup> Legislature.

No action taken, discussion to be continued later on.



**Item – 62**  
**November 15, 2016**  
**Facilities Management Department**

The Court hereby ordered and approved a motion approving a Design-Build Contract with Butler Cohen, LLC for the design and construction of new South Unit at ADC with an initial contract value for design and pre-construction activities in the amount of \$2,860,234 as requested by the Facilities Management Department. (Record)

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



**Item – 59**  
**November 15, 2016**  
**County Manager’s Office**

The Court hereby ordered and approved a motion approving an Order Consenting to the Issuance of Cibolo Canyons Limited Ad Valorem Tax Road Bonds, Series 2016A and Limited Ad Valorem Tax Utility Bonds, Series 2016B. (Record)

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



**Item – 57**  
**November 15, 2016**  
**County Manager’s Office**

The Court hereby ordered and approved a motion approving execution of a Grant Agreement between Bexar County and the Witte Museum for partial funding to the Witte Museum’s Bexar County Riparian Habitat; from available venue project improvements funds budgeted in FY 15-16 and FY 16-17, in the amount of \$2,250,000; and to include the appropriate budgetary transfer. (Record)

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



**Item – 58**  
**November 15, 2016**  
**County Manager’s Office**

The Court hereby ordered and approved a motion approving the Bexar County’s Program for the State of Texas 85<sup>th</sup> Legislature. (Record)

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



**Item – 60**  
**November 15, 2016**  
**County Manager’s Office**

There being no objections item 60 (Discussion and appropriate action regarding the following related to the San Pedro Creek Improvements Project: Budget status for Work Packages 1, 2, & 3; and authorizing funding of construction start up and mobilization expenses, insurance, and Work Package 4 in the amount not to exceed \$7,592,544) is deferred at this time.

Item deferred at this time.



**Item – 61**  
**November 15, 2016**  
**Bexar Heritage and Parks**

The Court hereby ordered and approved a motion approving a proposal from Alamo City Opera to produce the Tri-Centennial San Pedro Creek Opera Final Completion which will include Acts I, II, and III to be performed in May of 2018 in the amount of \$141,500. (Record)

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



**Item – 64**  
**November 15, 2016**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving the Bexar County’s 2017 calendar year required contribution rate, basic benefits, provisions with no changes for the County’s Retirement Plan with Texas County and District Retirement System (TCDRS). (Record)

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



**Item – 65**  
**November 15, 2016**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving the Qualified Replacement Benefit Arrangement and Adoption Agreement between Bexar County and Texas County and District Retirement System (TCDRS) to be effective January 1, 2017. (Record)

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



**Item – 66**  
**November 15, 2016**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion accepting the FLSA Summary Report regarding 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 October 2016; Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$35,404 and approving the appropriate budgetary transfer. (Record)

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



**Item – 67a&b**  
**November 15, 2016**  
**District Attorney’s Office**

The Court hereby ordered and approved a motion approving the following items relating to the Bexar County Family Justice Center to include:

The Court hereby ordered and approved a motion approving a Lease Agreement between Bexar County (Landlord) and the Bexar County Criminal District Attorney’s Office acting for and on behalf of the Bexar County Family Justice Center (tenant) for approx. 10,500 sq. ft. of office space in a County owned building located at 126 E. Nueva. (Record-agreement to be filed later)

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

The Court hereby ordered and approved a motion approving payment in the amount of \$104,120.59 for the remaining unamortized costs due to close out the lease agreement for the leased space of Bexar County Family Justice Center located at 1123 North Main Street, Suite 100, San Antonio, Texas 78212. (No record)

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



**Item – 70**  
**November 15, 2016**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion finding, prior to its closed session, Commissioners Court indicated its intent to deliberate in executive session concerning business and financial issues related to its collective bargaining contract negotiations with the Deputy Sheriffs’ Association of Bexar County (DSABC), Item 70. 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 November 15th meeting. (Record)

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



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

551.071 –

Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:
  - i. Legal claims raised by Probate Judges.
- b. Legal issues pertaining to the following matters in which the duty of the attorney for Bexar County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act:
  - ii. The un-appropriation of funding and elimination of Mental Health Associate Judge positions.

551.0725 –

Deliberation regarding contract being negotiated:

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

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

1:20 p.m.



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

2:05 p.m.



**Item – 68a&b**  
**November 15, 2016**  
**District Attorney’s Office**

The Court hereby ordered and approved a motion approving to unappropriate funding and eliminate the following Mental Health Associate Judge positions created, or intended for future creation, under Texas Health and Safety Code Section 574.0085, until the Commissioner Court receives a determination from the Attorney General (see pending request for Opinion RQ-0135-KP) concerning the proper appointing official for the position, and after making a proper analysis to determine the need for the position(s): Three Alternate Associate Mental Health Judges approved pursuant to Commissioners Court action taken June 29, 2010; and the FY 2016-17 budget funding for a Mental Health Associate Judge. (Record)

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



A motion for adjournment was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of Ret. Col. Robert V. Green, Kenneth A. Pulliams, Randall Anthony Parker, Mervin Russell Brown, Jr., Hildegard Roschen Rodgers, Dr. Theodore R. Williams, Monique McEntyre, Ernest H. Casillas, and Ernest L. Elizondo* until Tuesday, December 6, 2016 at 10:00 a.m.

**2:15 P.M.**

---

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

**ATTEST:**

---

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