

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, DECEMBER 6, 2016**

Court met at 10:00 a.m.

A Regular Meeting was held by the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, of thereof, in Bexar County on Tuesday, December 6, 2016.

Present at roll call:

Nelson W. Wolff, County Judge;  
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;  
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:

Melissa Shannon, Government Relations gave the invocation at today's meeting. County Judge Nelson W. Wolff led the Pledge of Allegiance.

County Judge Nelson W. Wolff requested a Moment of Silence to honor Bexar County Sheriff Deputy Dora Linda Solis Nishihara.



A letter of condolence is to be sent to the family of SAPD, Detective Benjamin Marconi expressing to them the sympathy of the court on the loss of their loved one. He graduated from Floresville High School and earned a business degree from Texas A&M in Kingsville. While in college he was an active member and officer of Lambda Chi Alpha fraternity and Army ROTC program. He selflessly gave 20 years of service to the San Antonio community, his most recent accomplishment being that he obtained the rank of Detective in Major Crimes. He is survived by his son, Dane Marconi; grandson, Mason Marconi; stepdaughter Jacy Lewis and a host of loving family members, aunts, uncles, nieces, nephews, cousins and friends.

A letter of condolence is to be sent to the family of Bertha M. Chapa expressing to them the sympathy of the court on the loss of their loved one. She was born in Lockhart, Texas and attended New Braunfels High School and earned her GED after marrying Ramon in 1951. She worked as a Special Education teacher's aide for New Braunfels ISD from 1979 to 1999. She continued substituting with the Special Education classes from her retirement until the spring of 2016. She enjoyed volunteering at the kitchen for the Knights of Columbus Monday night bingo. She was a wonderful hostess and always made time to visit with family and friends. She is survived by her children, Ramon Chapa, Jr., Michael Chapa and Sonya Chapa-Weber; 8 grandchildren, 3 great-grandchildren and numerous nieces, nephews and other family members.

A letter of condolence is to be sent to the family of Dan "TJ" Detmar Jr., expressing to them the sympathy of the court on the loss of their loved one. He was a hunter and fisherman to the core, with lots of great memories made at the Lewis family coast house in Rockport for the yearly Detmar vacation. He was a die-hard Dallas Cowboys fan and always had the best shoes and sunglasses on. He could make any situation brighter with his larger than life personality and contagious smile. He is survived by his parents, Dan Trace Detmar, Sr. and Sandra Kay Detmar; son, Kayden Jo Detmar and sisters, Stacy Del Greco (Michael), and Melissa Garcia (Lee).

A letter of condolence is to be sent to the family of Dora Linda Solis Nishihara 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 Alicia A. Garcia expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Larry Rosas (Donna), Ronald Garcia, Kenneth Garcia (Olga); numerous grandchildren, great grandchildren, nieces, nephews, and other relatives.

A letter of condolence is to be sent to the family of Juan “Johnny” Flores expressing to them the sympathy of the court on the loss of their loved one. Mr. Flores was a WWII Army veteran who worked for 36 years at CPS Board and has a passion for the game of baseball. He played at CPS for LAC Club. He is survived by his daughters, Rita Pena, Oralia Garza, Veronica Longoria (Joe), Evangelina Rocha (David), and Henrietta La Grange; sons, John Edward, Fred (Billy), Adrian, Homer (Mary Jane) and Gerardo (Gina) as well as 36 grandchildren, numerous great-grandchildren, numerous great great-grandchildren and many nieces and nephews.

A letter of condolence is to be sent to the family of Raymond W. Harvey expressing to them the sympathy of the court on the loss of their loved one. Ray graduated from Edison High School in 1968 and attended SWT. He founded Acme Roofing Company in 1988 and took pride in buildings he roofed all around San Antonio. Ray served the Los Amigos Ski Club and Texas Ski Council. He led numerous trips around the world and was blessed to travel with family and friends. He was always planning his next trip. He is survived by his wife, Laurie; sons, Raymond and Christopher Harvey, and his Ruby.

A letter of condolence is to be sent to the family of Lonnie Jeanette Hemphill expressing to them the sympathy of the court on the loss of their loved one. She was a loving mother and devoted wife. She was employed at USAA for 26 years as an insurance instructor. She is survived by her children, Yolanda Goode (Lester), Darryl Hemphill (Glenda), Trey Hemphill (Cassandra); 7 grandchildren and 5 great-grandchildren.

A letter of condolence is to be sent to the family of Dionicio Mendez, Jr., expressing to them the sympathy of the court on the loss of their loved one. He will be dearly missed and his memory will continue to brighten the lives of everyone he touched during his time with us. He was a marine who was proud to have served his country. He is survived by his children, Edward Martin (Olivia), Ruben (Rachel), and Anna Emilia (Miguel); 6 grandchildren, 4 great grandchildren as well as numerous relatives and friends.

A letter of condolence is to be sent to the family of Guadalupe Irma De Luna expressing to them the sympathy of the court on the loss of their loved one. She was known for her cooking, often calling a family member for a pick-up when she had something delicious. She viewed life with a positive outlook and a great sense of humor. She is survived by her daughter, Noemi Aguirre Estrella; 2 grandchildren; nieces, nephews and extended family members and friends.

A letter of condolence is to be sent to the family of Phil Raul Acosta 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 William Collins Comstock expressing to them the sympathy of the court on the loss of their loved one.

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

*Det. Benjamin Marconi  
Bertha M. Chapa  
Dan Trace “TJ” Detmar, Jr.  
Raymond W. Harvey  
Lonnie Jeanette Hemphill  
Phil Raul Acosta  
Alicia A. Garcia  
Dionicio Mendez, Jr.  
Guadalupe Irma De Luna  
Deputy Dora Linda Solis Nishihara  
Juan “Johnny” Flores  
William Collins Comstock*



**Item – 3a**  
**December 6, 2016**  
**Commissioners Court**

The Court presented a Proclamation to the World AIDS Day Collaborative, recognizing and proclaiming December 1, 2016 as “World AIDS Day.” (Record)



**Item – 5**  
**December 6, 2016**  
**Commissioners Court**

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

James Wheelis, DCABC  
Michelle Barrientes Vela, Elected Constable Pct. 2

Ruben Tejada, Constable Pct. 1



**Item – 13**  
**December 6, 2016**  
**Bexar County Sheriff’s Office**

The Court hereby ordered and approved a motion approving the Sheriff’s request to accept a \$13,000 donation from HEB Grocery Company LP for the purchase of a female K-9 from Hill County Dog Center, LLC. (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, Calvert, and Judge Wolff voting “Aye”.



**Item – 6**  
**December 6, 2016**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-69) with the exception of agenda items 13 and 57 which will be heard separately.

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

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



**County Judge Nelson W. Wolff requested that County Commissioner Kevin A. Wolff be excused from today’s meeting, he is on County business.**



**Item – 9**  
**December 6, 2016**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Sergio “Chico” Rodriguez to appoint Tammy LaBiche to the Bexar County Emergency Services District No. 5 Board of Commissioners vacated by Richard Page, Jr., effective upon appointment and expires on December 31, 2017. (Record)

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



**Item – 10**  
**December 6, 2016**  
**District Attorney’s Office**

The Court hereby ordered and approved a motion approving a Master Agreement, ERAD-Prepaid Rider to Master Agreement and Deposit Authorization between Bexar County and ERAD Group, Inc., a Texas Corporation. (Record)

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



**Item – 11**  
**December 6, 2016**  
**Bexar County Sheriff’s Office**

The Court hereby ordered and approved a motion authorizing the Sheriff’s Office to pay Fiscal Year 2016 invoice in the amount of \$424.00. (Record)

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



**Item – 12**  
**December 6, 2016**  
**Bexar County Sheriff’s Office**

The Court hereby ordered and approved a motion approving the Sheriff’s request to retire “TEX” a K-9 in the Patrol Division due to medical reasons and sell him for the amount of \$1.00 to his current handler Deputy Joseph Canales. (Record)

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



**Item – 14**  
**December 6, 2016**  
**Civil District Courts**

The Court hereby ordered and approved a motion approving a Professional Services Contract between Bexar County and LGM Counseling Center, LLC for the time period of October 1, 2016 through September 30, 2017, with total expenditures not exceeding \$35,301 to provide group and individual counseling and assist in case staffings for teenage females who are participating in the Children’s Court PEARLS Court Program funded by a CJD grant. (Record)

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



**Item – 15**  
**December 6, 2016**  
**Civil District Courts**

The Court hereby ordered and approved a motion approving a Professional Services Contract between Bexar County and the Family Service Association San Antonio, Inc., for October 1, 2016 through September 30, 2017, to secure the development and operation of a program to care for children placed in the protective child care area of the Children’s Court and granting an exemption under Texas Local Government Code Section 262.024(a)(4) for this professional service agreement. (Record)

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



**Item – 16**  
**December 6, 2016**  
**Civil District Courts**

The Court hereby ordered and approved a motion approving a Professional Services Contract between Bexar County and River City Rehabilitation Center, Inc., for the time period of October 1, 2016 through September 30, 2017 to secure the operation of a program to administer drug tests, alcohol tests, pregnancy tests and DNA tests to individuals and to provide testing results of the individuals referred by Bexar County, including, but not limited to referrals from the Children’s Court, Civil District Courts and the Children’s Court Family Treatment Drug Court Program, and granting an exemption under the Texas Local Government Code Section 262.024(a)(4) for this professional service agreement in the contract amount of \$61,392.00. (Record)

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



**Item – 17**  
**December 6, 2016**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving execution of the Fifth Amendment to the County Depository Agreement to address using a letter of credit as collateral, and notification that a Federal Home Loan Bank Letter of Credit will be used to collateralize excess funds on deposit in the Tax Assessor-Collector bank accounts due to late December tax collections. (Record)

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



**Item – 18**  
**December 6, 2016**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, December 5, 2016 through Friday, December 16, 2016. The list of bills paid will be presented to the court on Tuesday, December 20, 2016. (Record)

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



**Item – 19**  
**December 6, 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 Thursday, December 15, 2016. (Record)

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



**Item – 20**  
**December 6, 2016**  
**County Auditor’s Office**

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

- \$18,388,018.60 (Bills Printed, Wednesday, November 16, 2016)
- \$ 866,466.45 (Bills Printed, Friday, November 18, 2016)
- \$ 7,637,820.33 (Bills Printed, Wednesday, November 23, 2016)
- \$ 17,675,427.77 (Bills Printed, Wednesday, November 30, 2016)
- \$ 1,372,067.61 (Bills Printed, Friday, December 2, 2016)

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



**Item – 21**  
**December 6, 2016**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving Tax Refunds due to taxpayers for tax overpayments received per Section 31.11 for \$14,465.68 which have been reviewed by the Auditor’s Office and found to be valid. (Record)

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



**Item – 22**  
**December 6, 2016**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to Fred Clark Electric for the purchase and replacement of the “C” Tower backup generator at the Adult Detention Center in the amount of \$349,920 as request 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 Sergio “Chico” Rodriguez, duly seconded by County Commissioner Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



**Item – 23**  
**December 6, 2016**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to Gilbert’s Utility and Concrete Work, Inc., (ESBE, HABE, MBE, SBE) to provide for the purchase of construction services for the ASSIST Basketball Court Project, in Precinct No. 1 in the amount of \$64,700 as requested by the Community Resources 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 Sergio “Chico” Rodriguez, duly seconded by County Commissioner Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



**Item – 24**  
**December 6, 2016**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding the extension of the requirement contracts with Vulcan Materials estimated amount of \$650,000; Ergon Asphalt estimated amount of \$875,000; awarding a contract to D&A Technology estimated amount of \$875,000 (SMWBE) in the combined estimated annual amount of \$2,400,000 for the purchase and delivery of Asphalt and Emulsion Materials for the period beginning upon award and ending September 30, 2017 as requested by the Public Works Department; and authorizing the Purchasing Agent to execute contract modification and file the appropriate award documents for the record. (Record)

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



**Item – 25**  
**December 6, 2016**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding the renewal of a contract with McGriff, Seibels, & Williams of Texas, Inc., for consulting services related to the County’s comprehensive insurance services extending the current term for a one year period through October 31, 2017 in the amount of \$143,000 as requested by the County Manager; and authorizing the Purchasing Agent to execute contract modifications and file the appropriate award documents for the record. (Record)

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



**Item – 26**  
**December 6, 2016**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the revival and extension of professional services agreement for Technology Services with VIA Technology (SMWBE) to provide Bexar County with the purchase of Mentor Protégé Services on a requirements contract basis beginning upon award and ending September 30, 2017 for an estimated amount of \$6,000 as requested by the Small Business and Entrepreneurship 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 Sergio “Chico” Rodriguez, duly seconded by County Commissioner Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



**Item – 27**  
**December 6, 2016**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the revival and extension of a professional services agreement for construction project management, estimating and bid educational services with Dorsey, LLC (SMWBE) for Mentor Protégé Services on a requirements contract basis beginning upon award and ending September 30, 2017 for an estimated amount of \$11,500 as requested by the Small Business and Entrepreneurship Department; and authorizing the Purchasing Agent to execute and file appropriate award documents for the record. (Record)

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



**Item – 28**  
**December 6, 2016**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Simplex Grinnell, LP to provide for the purchase of labor and materials, to perform inspection, testing, and certification of fire alarm systems at various county facilities for the Facilities Management Department for a period beginning upon award and ending September 30, 2017 for an annual amount not to exceed \$75,969.25; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 29**  
**December 6, 2016**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to Data Transfer Solutions, LLC to provide for the purchase of pavement monitoring solutions, in the amount of \$96,376.00 as requested by the Public Works Department through a State of Texas Department of Information Services (DIR) 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 Sergio “Chico” Rodriguez, duly seconded by County Commissioner Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



**Item – 30**  
**December 6, 2016**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a delivery order to GT Distributors, Inc. to provide for the purchase of eighteen (18) Protech FAV-AWS tactical vests in the amount of \$104,998.70 as requested by the Sheriff's Office through a Buy Board 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 Sergio "Chico" Rodriguez, duly seconded by County Commissioner Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting "Aye".



**Item – 31**  
**December 6, 2016**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing a contract modification with DC Group, Incorporated to add the Adult Detention Center and the Cadena Reeves Justice Center to the original contract in the amount of \$10,375 to provide maintenance services of uninterruptible power supplies and battery systems as requested by the Facilities Management Department bringing total contract amount to \$33,775; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 32**  
**December 6, 2016**  
**Purchasing Department**

The Court hereby ordered and approved a motion granting a discretionary exemption to the competitive bidding requirements set forth in the Texas County Purchasing Act for the purpose of awarding a contract on a sole source basis to Pavement Restoration Incorporated in the amount of \$500,000 to provide for the one-time purchase of 500,000 square yards Reclamite Preservative Seal (asphalt rejuvenator), as requested by the Bexar County Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 33**  
**December 6, 2016**  
**Purchasing Department**

The Court hereby ordered and approved a motion granting 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 M&M Striping & Power Washing for the repairs and ADA compliance issues to the Elections/Purchasing Building parking lot in the amount of \$99,839.52 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 Sergio “Chico” Rodriguez, duly seconded by County Commissioner Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Calvert, and Judge Wolff voting “Aye”.



**Item – 34**  
**December 6, 2016**  
**Community Resources Department**

The Court hereby ordered and approved a motion approving a Contract Amendment No. 1 revised for an increase in funds totaling \$80,766.28 with the Alamo Area Resource Center for services funded under FY2016-2017 Ryan White Part B Service Delivery Supplement for the contract period beginning September 30, 2016 through March 31, 2017. (Record)

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



**Item – 35**  
**December 6, 2016**  
**Community Resources Department**

The Court hereby ordered and approved a motion approving a Contract Amendment No. 1 for an increase in funds totaling \$40,497.21 with the Centro Med d/b/a El Centro del Barrio for services funded under FY2016-2017 Ryan White Part B Service Delivery Supplemental for the contract period beginning September 30, 2016 through March 31, 2017. (Record)

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



**Item – 36**  
**December 6, 2016**  
**Community Resources Department**

The Court hereby ordered and approved a motion approving a contract totaling \$191,889.38 with the San Antonio AIDS Foundation for services funded under FY2016-2017 State Services for the contract period beginning September 1, 2016 through August 31, 2017. (Record)

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



**Item – 37**  
**December 6, 2016**  
**Community Resources Department**

The Court hereby ordered and approved a motion approving a Contract Amendment No. 1 revised for an increase in funds totaling \$213,908.33 with the Alamo Area Resource Center for services funded under FY 2016-2017 State Rebate Funding for the contract period beginning September 1, 2016 through August 31, 2017. (Record)

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



**Item – 38**  
**December 6, 2016**  
**Community Resources Department**

The Court hereby ordered and approved a motion approving a Contract Amendment No. 1 revised for an increase in funds totaling \$92,592.51 with the San Antonio AIDS Foundation for services funded under FY2016-2017 Ryan White Part B Service Delivery Supplemental for the contract beginning September 30, 2016 through March 31, 2017. (Record)

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



**Item – 39**  
**December 6, 2016**  
**Community Resources Department**

The Court hereby ordered and approved a motion approving a Contract totaling \$10,660.54 with BEAT AIDS for services funded under FY2016-2017 State Services for the contract period beginning September 1, 2016 through August 31, 2017. (Record)

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



**Item – 40**  
**December 6, 2016**  
**Community Resources Department**

The Court hereby ordered and approved a motion approving a Contract Amendment No. 1 revised for an increase in funds totaling \$116,666.67 with the San Antonio AIDS Foundation for services funded under FY2016-2017 State Rebate Funding for the contract period beginning September 1, 2016 through August 31, 2017. (Record)

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



**Item – 41**  
**December 6, 2016**  
**Community Resources Department**

The Court hereby ordered and approved a motion approving execution of Eagles Rest, Ltd Declaration of Land Use Restrictive Covenants Land Use Restriction Agreement for Low Housing Tax Credits. (Record)

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



**Item – 42**  
**December 6, 2016**  
**Community Resources Department**

The Court hereby ordered and approved a motion approving execution of the First Amendment of the Intergovernmental Cooperative Agreement between Bexar County and the City of Kirby to reduce the scope of work from the John Sterling Park Improvements Project as originally contemplated under the agreement. (Record)

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



**Item – 43**  
**December 6, 2016**  
**Community Resources Department**

The Court hereby ordered and approved a motion approving to submit an application and execute upon approval by the Department of State Health Services (DSHS) for the Patient Support Program for Decision Making and Transition Services contract between Bexar County and DSHS to provide Guardianship Services for residents who are being transitioned from the San Antonio State Hospital (SASH) to a least restrictive environment. (Record)

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



**Item – 44**  
**December 6, 2016**  
**Community Resources Department**

The Court hereby ordered and approved a motion approving the removal of the following members of the San Antonio Area HIV Health Services Planning Council as a result of continued violation of Attendance Compliance, as stated in Section 5.4 of the San Antonio Area HIV Health Services Planning Council Bylaws. (Record)

| <u><b>Name</b></u>   | <u><b>Membership Category</b></u>                                       |
|----------------------|---|
| Ana Anguiano         | State Agency-Administering the program under Ryan White Part B Program  |
| Kourtney Collier and | Infected/Affected Communities receiving Ryan White HIV-Related Services |
| Ezekiel Gonzales     | (including historically underserved groups and sub-populations).        |

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



**Item – 45**  
**December 6, 2016**  
**Community Resources Department**

The Court hereby ordered and approved a motion approving the appointment of Robert A. Wehrmeyer as requested by County Judge Nelson Wolff to the Housing Authority of Bexar County with a term effective immediately and expire on December 31, 2016 term previously occupied by Choco Gonzalez Meza. (Record)

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



**Item – 46**  
**December 6, 2016**  
**Public Works Department**

The Court hereby ordered and approved a motion approving a Third Amendment to the Engineering Services Agreement between Bexar County and CP&Y, Inc., decreasing contract amount value by \$150,068 and reallocating the remaining funds from the agreement to the FM471 (Culebra Road) Pass-Through Finance Project. Precinct Numbers 1&2 (Record)

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



**Item – 47**  
**December 6, 2016**  
**Public Works Department**

The Court hereby ordered and approved a motion approving a City Public Service Field Alteration Request Number 1 between Bexar County and Sterling Construction Company, Inc., requesting to increase contract amount by \$58,354.63 in connection with the FM1957 (Potranco Road) Pass-Through Project, to be paid by CPS Energy at no cost to the County. Precinct Number 1 (Record)

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



**Item – 48**  
**December 6, 2016**  
**Public Works Department**

The Court hereby ordered and approved a motion approving a 25 foot Permanent Wastewater and Reclaimed Water Easement, being 0.612 acres situated within the A. S. Lewis Survey No. 78, Abstract No. 216, Bexar County, Texas, and being a portion of a 18.432 acre tract of land called Tract II as conveyed to Bexar County recorded in Volume 9896, Page 856 of the Deeds Records of Bexar County, Texas, to Cibolo Creek Municipal Authority along with a 25 foot wide Temporary Construction Easement which runs parallel to the Permanent Easement, being located at the north end of Crescent Bend Nature Park. Precinct Number 4 (Record)

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



**Item – 49**  
**December 6, 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 1980-TA1-02470, account number 102910160120; New City Block 10291, Block 16, Lot 12 situated within Bexar County, Texas; located at 646 G Street for \$4,185.40 (the total amount of judgments against the property plus code compliance charges) to Teodorico H. Jaceldo, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 4 (Record)

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



**Item – 50-53 & 56**  
**December 6, 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. 160414 of Blackbuck Ranch Phase 1 Unit 2 P.U.D., owner: Southerland Canyons II, LLC, located southwest of Kendall Canyon (private) and Edens Canyon (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat No. 160243 of Highland Estates Unit 1B P.U.D., owner: SA Highland Estates, Inc., located southwest of Borgfeld Drive and Bulverde Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat No. 160061 of River Rock Ranch Unit 3B P.U.D., owner: Green Land Ventures, LTD, located northwest of Boerne Stage Road and River Ranch (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat No. 150428 of Indian Springs Estates NW Unit 4 P.U.D., owner: Pulte Homes of Texas, L.P., located north of Comanche Creek (private) and Bright Skies (private), within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat No. 150557 of Reserve of Lost Creek Unit 3B Phase II Replat, owner: Centex Homes, located Southeast of Paraiso Crest and Rio Bend, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

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



**Item – 54 & 55**  
**December 6, 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 Helotes, subject to all County Regulations: (Record)

Subdivision Plat No. CP201607 of Silver Canyon Unit 3, owner: Pulte Homes of Texas, L.P., located northeast of Mill Park and Hamlin Creek, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat No. CP201603 of Lantana II Extension, owner: Pulte Homes of Texas, L.P., located southwest of Tansy Canyon and Schinz Field, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

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



**Item – 58**  
**December 6, 2016**  
**Public Works Department**

The Court hereby ordered and approved a motion approving the following Stop Zones at specified locations in Precinct Number 1 and 3: (Record)

**Precinct Number 1**

Acadia Ridge Phase 1 Unit 1B Plat No. 160063

The Stop Sign shall be on Silas Creek at its intersection with Tribeca. (1 stop)

Geronimo Village Subdivision

The Stop Sign shall be on Rosa Trail at its intersection with Little Joe Trl. (1 stop)

**Precinct Number 3**

All-Way Stop Location

The Stop Signs shall be on Wilderness Oak at its intersection with Fairway Bridge. This makes this intersection an all-way stop. (2 stops)

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



**Item – 59**  
**December 6, 2016**  
**Resource Management**

The Court hereby ordered and approved a motion approving a Revival and Renewal of a Professional Services Contract with Garza-Gonzalez & Associates (SMWBE) as requested by the County Manager’s Office to provide Bexar County with Professional Auditing Services for a two-year period, effective October 1, 2016, under the same terms and conditions for an amount of \$202,000 for FY2016-17. (Record)

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



**Item – 60**  
**December 6, 2016**  
**Resource Management**

The Court hereby ordered and approved a motion approving the FY2016-17 Justice Assistance Grant (JAG) Interlocal agreement between Bexar County and the City of San Antonio Joint Project (Bexar County will receive \$398,887, City of San Antonio will receive \$265,924) for a total amount of \$664,811 in United States Department of Justice FY2016-17 JAG Funding. (Record)

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



**Item – 61**  
**December 6, 2016**  
**Economic Development**

The Court hereby ordered and approved a motion approving an Assignment of the Tax Abatement Agreement with the 210 Developers, LLC to 939 South Frio Street LLC. (Record)

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



**Item – 62**  
**December 6, 2016**  
**Economic Development**

The Court hereby ordered and approved a motion approving an Assignment of the Tax Abatement Agreement with CRP-GREP Elan Riverwalk, Owner L.P.-Greystar to CL Agave, L.P. (Record)

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



**Item – 63**  
**December 6, 2016**  
**Economic Development**

The Court hereby ordered and approved a motion authorizing to pay the Free Trade Alliance an amount not to exceed \$50,000 for an Institutional Partner Annual Membership. (Record)

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



**Item – 64**  
**December 6, 2016**  
**Economic Development**

The Court hereby ordered and approved a motion approving a Tax Abatement Agreement with BRT River Walk, LLC for a 10-year, 50% abatement of Bexar County Ad Valorem Taxes on qualified real property. (Record)

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



**Item – 65**  
**December 6, 2016**  
**Judicial Services Department**

The Court hereby ordered and approved a motion approving execution of the Revival, Extension and Amendment to the agreement with Bexar County Hospital District d/b/a/ University Health System to provide on-site healthcare services at the City of San Antonio Frank D. Wing Municipal Court for a term of October 1, 2016 to September 30, 2017 with an amount not to exceed \$724,770.31. (Record)

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



**Item – 66**  
**December 6, 2016**  
**Judicial Services Department**

The Court hereby ordered and approved a motion approving execution of the agreement between Crosspoint and the Central Magistration Diversion Program to provide supportive housing assistance in an amount not to exceed \$10,000.00; the term of the agreement will begin October 1, 2016 through September 30, 2017 utilizing approved funding through the Office of the Governor Criminal Justice Division Grant No. 2576905. (Record)

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



**Item – 67**  
**December 6, 2016**  
**Judicial Services Department**

The Court hereby ordered and approved a motion approving of the Seventh Amendment and Extension to agreement between Center for Healthcare Services to increase funding by \$8,000 for treatment services to the Adult Felony Reentry Drug Court participants utilizing Felony Reentry Program Income funding; the term of the agreement will begin September 1, 2015 through September 30, 2016 and not to exceed \$396,042.42. (Record)

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



**Item – 68**  
**December 6, 2016**  
**Judicial Services Department**

The Court hereby ordered and approved a motion approving a grant application to the Substance Abuse and Mental Health Services Administration (SAMHSA) for the solicitation entitled “Grants to Expand Substance Abuse Treatment Capacity in Adult Treatment Drug Courts and Adult Tribal Healing to Wellness Courts” to assist the Bexar County DWI Court in the amount of \$1,037,021 which includes \$975,000 in federal funds and \$62,021 in in-kind contributions; the grant term will be for a period of 36 months beginning September 30, 2017, and acceptance of funds if awarded. (Record)

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



**Item – 69**  
**December 6, 2016**  
**Facilities Management**

The Court hereby ordered and approved a motion authorizing the County Judge to execute a 381 Grant Funding Agreement between Bexar County and Build San Antonio Green (BSAG) in the amount of \$85,000 to provide services and programs in the area of energy efficiency for a period beginning October 1, 2016 through September 30, 2017. (Record)

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



**Item – 7**  
**December 6, 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)

Interlocal 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), approved November 1, 2016.

Delivery Order to OpenText to provide for the purchase of imaging services for the document conversion of civil case file, as requested by the District Clerk’s Office, approved November 1, 2016.

Grant Agreement between the County of Bexar and the San Antonio River Foundation, approved August 9, 2016.

Bexar County Auditor’s Office Monthly Financial Reports (Unaudited and Unadjusted) for August 2016.

Citation Directed to Bexar County by Serving its Registered Agent, Nelson Wolff, Bexar County Judge; Re: Esmeralda M. Ramos vs. Bexar County.

Letter from Sareen & Bozza PPLC, Attorneys at Law Re: Notice of lawsuit; Re: Elected Constables and Deputy Constables of Precinct Numbers 2, 3, and 4 of Bexar County.

Fax letters from Juan Contreras, President Deputy Sheriffs' Association of Bexar County regarding the following:  
Contract Grievance 2016-DSABC-06 Nature: Eugene Sanchez  
Contract Grievance 2016-DSABC-06 Nature: David Ott



**Item – 8**  
**December 6, 2016**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, November 15, 2016 and Thursday, November 17, 2016 as printed. (Record)

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



**Item – 57**  
**December 6, 2016**  
**Public Works Department**

The Court hereby ordered and approved a motion rescinding original Court Order of November 1, 2016, Agenda Item No. 42 and authorizing the use of the power of eminent domain and approving an Order declaring the public use and necessity for the acquisition of a Permanent Drainage Easement being 0.217 of an acre of land (9,455 square feet), over, upon, and across a 1.837 acre tract of the land known as Lot 14, Block 3, Evans Valley 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 in Volume 16356, Pages 574 – 577 of the Real Property Records of Bexar County, Texas. The Permanent Drainage Easement being more particularly described by metes and bounds as shown in Exhibit “A”, attached hereto and incorporated herein for all purposes, together with the right of ingress and egress, as part of the French Creek Tributary NWWC (LC23) Project, which will advance and achieve the public uses of mitigating flooding, removing homes in the Cedar Springs and Evans Valley Subdivisions from the floodplain and eliminating multiple low water crossings to reduce threats to the health and safety of the public, and authorizing the institution of condemnation proceedings to acquire the necessary land rights; Flood Control Capital Improvements Project, French Creek Tributary NWWC, LC23. Precinct Number 3 (Record)

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



**Item – 70**  
**December 6, 2016**  
**Economic Development Department**

Discussion was held regarding a presentation by “3 Day Startup, Inc.” of their two 3-day entrepreneurship training sessions that were funded through a Bexar County Innovation Fund grant. (Record)

No action was taken.

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



**Item – 72**  
**December 6, 2016**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent and County staff to negotiate a contract with Davila Construction, Inc. to provide construction services for the stabilization of the Hot Wells Bath House Ruins, as requested by the Heritage and Parks Department; and the necessary contract documents will be submitted to Commissioners Court for consideration and action at a later date. (Record)

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



**Item – 4a**  
**December 6, 2016**  
**Commissioners Court**

Commissioners Court recessed at 10:35 a.m. and the meeting of the Board of Directors for the Bexar County Housing Finance Corporation was called to order by County Commissioner Paul Elizondo, President. (Record)

Meeting adjourned at 10:55 a.m. and Commissioners Court reconvened.



**Item – 73**  
**December 6, 2016**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Curran Contract Company to provide for the purchase of construction services for the Perrin Beitel Bridge Expansion (SC-9) Project in Precinct 4, in the amount of \$7,600,850 as requested by the Public Works Department, Flood Control Division; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 74a&b**  
**December 6, 2016**  
**Public Works Department**

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and HVJ Associates, Inc. (SMWBE), in the amount of \$99,500.00 for Quality Assurance Construction Materials Observation and Testing Services, in connection with the Flood Control Capital Project, Perrin-Beitel Bridge Expansion, SC9. 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, Calvert, and Judge Wolff voting “Aye”.

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and Freese and Nichols, Inc., in the amount of \$484,550.00 for Construction Inspection Services in connection with the Flood Control Capital Project, Perrin-Beitel Bridge Expansion, SC9. 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, Calvert, and Judge Wolff voting “Aye”.



**Item – 75**  
**December 6, 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 \$1,190,065.25 to be paid by SAWS for materials and construction services associated with water work and \$206,732.67 to be paid by Bexar County for engineering design fees associated with sewer work in connection with Flood Control Capital Project, Perrin-Beitel Bridge Expansion, SC-9. 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, Calvert, and Judge Wolff voting “Aye”.



**Item – 71**  
**December 6, 2016**  
**Judicial Services Department**

Discussion was held regarding the update on Jail Population and Judicial Management Reports. (Record)

No action taken.



**Item – 76**  
**December 6, 2016**  
**Department of Community Resources**

Discussion was held regarding projects funded with FY2016 Community Development Block Grant (\$2,180,749) HOME (\$536,215) and ESG (\$189,629) Program funds for the FY2016-2017 Budget Year. (Record)

No action taken.



**Item – 82**  
**December 6, 2016**  
**District Attorneys’ 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 82. 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 December 6th meeting. (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, 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
  - ii. Cause No. 2015-CI-17078, Gustavo Hernandez v. Bexar County Constable Precinct 2;
  - iii. Clarence Robert Brown v. Bexar County Sheriff’s Office;
  - iv. Legal claims raised by Elected and Deputy Constables of Precincts 2, 3, and 4 of Bexar County against the Bexar County Commissioner’s Court, County Judge Nelson Wolff, Commissioners Precinct 1 Sergio Rodriguez, Commissioner Precinct 2 Paul Elizondo, Commissioner Precinct 3 Kevin Wolff, and Commissioner Precinct 4 Tommy Calvert, as Defendants collectively for declaratory, injunctive, and /or monetary relief;
  - v. James W. Myart, Jr. v. Nelson Wolff, Bexar County Judge, in his official capacity Bexar County MHMR, Dr. Jane Doe, Bexar County Sheriff, in her official capacity and Bexar County Sheriffs John Does, 1-30, Susan Pamerleau; and
  - vi. Carmella Guerrero v. Bexar County Civil Service Commission; Cause No. 2012-CI-08758.
  
- 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:
  - i. Elimination of part-time JP positions;

- iv. A professional services agreement with Gravely & Pearson to monitor real property agreements for potential legal claims.

551.0725 –

Deliberation regarding contract being negotiated:

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

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

11:45a.m.



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

12:25 p.m.



**Item – 77**

**December 6, 2016**

**District Attorneys' Office**

The Court hereby ordered and approved a motion approving a recommendation by the District Attorney a settlement offer in the amount of \$12,000 in the following litigation: Clarence Robert Brown v. Bexar County Sheriff's Offices, as recommended by the District Attorney's Office.

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, Calvert, and Judge Wolff voting "Aye".



**Item – 78**

**December 6, 2016**

**District Attorneys' Office**

The Court hereby ordered and approved a motion approving a recommendation by the District Attorney a settlement offer in the amount of \$40,000 in the following litigation: Gustavo Hernandez v. Bexar County Constable Pct. 2.

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, Calvert, and Judge Wolff voting "Aye".



**Item – 79**

**December 6, 2016**

**District Attorneys' Office**

The Court hereby ordered and approved a motion approving a Professional Service Agreement with Albert Lopez for outside representation of county defendants in the following litigation: James W. Myart, Jr. v. Nelson Wolff, Bexar County Judge, in his Official Capacity Bexar County, MHMR, Dr. Jane Doe, Bexar County Sheriff, in her Official Capacity and Bexar County Sheriffs John Does, 1-30, Susan Pamerleau.

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, Calvert, and Judge Wolff voting “Aye”.



**Item – 80**  
**December 6, 2016**  
**District Attorneys’ Office**

The Court hereby ordered and approved a motion approving a Final Release and Compromise Settlement Agreement in the amount of \$191,327.92 in the following litigation: Carmella Guerrero v. Bexar County Civil Service Commission; Cause No. 2012-CI-08758.

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, 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, 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 SAPD Det. Benjamin Marconi, Dan Trace “TJ” Detmar Jr., Bertha M. Chapa, Lonnie Jeanette Hemphill, William C. Comstock, Raymond Ward Harvey, Phil Raul Acosta, Alicia A. Garcia, Dionicio Mendez, Jr., Guadalupe Irma De Luna, Deputy Dora Linda Solis Nishihara and Juan “Johnny” Flores* until Tuesday, December 13, 2016 at 10:00 a.m.

**12:30 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**