

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, DECEMBER 13, 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 13, 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;
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:

Rev. Jose Francisco Puente-Flores gave the invocation at today's meeting. County Commissioner Sergio "Chico" Rodriguez led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Matilde S. Vasquez expressing to them the sympathy of the court on the loss of their loved one. Mr. Vasquez retired from the U.S. Army as a Master Sergeant with over 22 years of service, having seen combat in the Korean War, during which he was awarded the Purple Heart, and in two tours in Vietnam, 1965-1966 and 1970-1971. He saw service in Japan, Hawaii, Germany and the Canal Zone. Decorations include the Bronze Star with two oak leaf clusters. He is survived by his wife of 33 years, Maria Castrejon Vasquez; children, Margaret Ciampaglia (Dominic), Richard Vasquez (Pauline), Roland Vasquez (Georgia), Ruben Vasquez (Nicole), Melissa Vasquez, and Kiki Tsakalakis (Brayton); 13 grandchildren, 20 great-grandchildren, and numerous nieces, nephews, cousins and extended family.

A letter of condolence is to be sent to the family of Juanita C. Barrera expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Maria Hernandez (Ray), Irene Alvarado (Frank), her only grandson Julian and granddaughters, Jennifer, Crystal, Nicole, Andrea, Gabriella, Tracee and Viviane; numerous great-grandchildren, as well as extended family members.

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

Matilde S. Vasquez
Juanita C. Barrera



Item – 4
December 13, 2016
Commissioners Court

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

Michael Taylor – Habitat for Humanity

Natalie Griffith – Habitat for Humanity



Item – 3a
December 13, 2016
Commissioners Court

Presentation by George Hernandez Jr. regarding the Bexar County Hospital District d/b/a University Health System’s Operating, Debt Service and Capital Budget for Fiscal Year 2017. (Record)

The Court hereby ordered and approved a motion approving the proposed FY2017 Operating, Debt Service and Capital Budget for the University Health System.

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”.

County Commissioners Paul Elizondo and Tommy Calvert joined the meeting during presentation.



Item – 5
December 13, 2016
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (item 8-50) with the exception of agenda items 22 and 50, which will be heard separately.

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 – 8
December 13, 2016
Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of Andi Rodriguez, by County Judge Nelson W. Wolff, to the Bexar County Historical Commission for a full term to commence on January 1, 2017. (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 – 9
December 13, 2016
County Manager’s Office

The Court hereby ordered and approved a motion approving and accepting statutorily required Official Bonds and Oaths for the following Elected County Officials, for a term beginning January 1, 2017. (Record)

<u>County Officials</u>	<u>Position</u>	<u>Amount</u>	<u>Payable To</u>	<u>Approved By</u>
Sergio “Chico” Rodriguez	Commissioner Pct. 1	\$3,000	County Treasurer	County Judge
Kevin A. Wolff	Commissioner Pct. 3	\$3,000	County Treasurer	County Judge
Javier Salazar	Sheriff	\$30,000	Governor	Commissioners Court
Albert Uresti	Tax Assessor-Collector	\$100,000	Commissioner Court	Comm. Court & Compt.
		\$100,000	Governor	
Ruben C. Tejada	Constable, Precinct 1	\$1,500	Governor	Commissioners Court
Michelle Barrientes Vela	Constable, Precinct 2	\$1,500	Governor	Commissioners Court
Mark Vojvodich	Constable, Precinct 3	\$1,500	Governor	Commissioners Court
Stan Ramos	Constable, Precinct 4	\$1,500	Governor	Commissioners Court
Robert A. Vasquez	JP, Precinct 2, Place 1	\$5,000	County Judge	Commissioners Court

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 – 10
December 13, 2016
County Manager’s Office

The Court hereby ordered and approved a motion approving execution of a Public Service Agreement between Bexar County and Ballet San Antonio for a one year period beginning October 1, 2016 and ending September 30, 2017 in the amount of \$100,000 from the Venue Project Fund. (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 – 11
December 13, 2016
County Manager’s Office

The Court hereby ordered and approved a motion approving execution of the Public Service Agreement between Bexar County and San Antonio Symphony for a one year period beginning October 1, 2016 and ending on September 30, 2017 in the amount of \$300,000 from the Venue Project Fund. (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 – 12
December 13, 2016
County Manager’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay Benchmark invoices AR229195 for \$176.83, AR232075 for \$117.46 and AR234948 for \$109.12 from Fiscal Year 2015-16 for copier contract #10629-01, as requested by BiblioTech. (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 – 13
December 13, 2016
Civil District Courts

The Court hereby ordered and approved a motion approving a Professional Services Contract between Bexar County and Jessmynda Dosch-Evangelista for the time period of November 1, 2016 through October 31, 2017 with total expenditures not exceeding \$37,000 to develop, plan, coordinate and facilitate participant and community relationships of teenage females who are participating in the Children’s Court PEARLS Court Program funded by a Charity Services Centers, P.A. grant. (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 – 14
December 13, 2016
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing for the County Auditor to pay reasonable continuing education expenses in accordance with Local Government Code Section 152.907 for Bexar County Sheriff, Bexar County Constable, Precinct 2, and Bexar County Constable, Precinct 4. (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 – 15
December 13, 2016
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, December 12, 2016 through Friday, January 6, 2017. The list of bills paid will be presented to the court on Tuesday, January 10, 2017. (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 – 16
December 13, 2016
County Auditor’s Office

The Court hereby ordered and approved a motion approving disbursement of payroll, to include overtime, uniform allowances, and auto allowances to be paid on Friday, December 30, 2016. (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 – 17
December 13, 2016
County Auditor’s Office

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

\$47,447,253.18 (Bills Printed Wednesday, December 7, 2016)
\$ 3,532,358.25 (Bills Printed Friday, December 9, 2016)

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 – 18
December 13, 2016
County Auditor’s Office

The Court hereby ordered and approved a motion approving Tax Assessor-Collector’s Report of taxes collected in November 2016 and the Order transferring tax collections for the month of November 2016 from unallocated receipts. (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 – 19
December 13, 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 \$5,514.45 which have been reviewed by the Auditor’s Office and found to be valid. (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 – 20
December 13, 2016
Constable Precinct No. 3

The Court hereby ordered and approved a motion ratifying approval to submit a grant application and the execution of the Interlocal Cooperation Contract with the Texas State University – Texas School Safety Center for the 2016 Tobacco Enforcement Program Grant in the amount of \$12,600 with the term of the grant from September 1, 2016 to August 31, 2017 with no county matching required and acceptance of funds, if approved. (Record-org. to be filed later)

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 – 21
December 13, 2016
Purchasing Department

The Court hereby ordered and approved a motion authorizing a contract modification with Inmate Calling Solutions, LLC d/b/a ICSolutions to change rates mandated by the Federal Communications Commission (FCC) for public coin and inmate telephone services as requested by the Sheriff’s Office; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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 – 23
December 13, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding the extension of a contract with Recovery Healthcare Corporation to provide for the Offender Paid Electronic Monitoring Services on a month to month basis under the same pricing, terms, conditions, and authorizing the Purchasing Agent to advertise a Request for Proposal as requested by the Judicial Services Department; and authorizing the Purchasing Agent to execute the contract modification and file the appropriate award documents for the record. (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 – 24
December 13, 2016
Commissioners Court

The Court hereby ordered and approved a motion authorizing the renewal of a requirements contract with Deer Oaks to provide employee assistance program services for the Bexar County Employees and their eligible dependents in the amount of \$71,000 and renewing the contract through December 31, 2017; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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 – 25
December 13, 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 Cartegraph Systems, Incorporated to provide for the purchase of an annual Cartegraph Enterprise License Agreement Software Subscription in support of the Inventory and Maintenance application system for the period beginning January 1, 2017 and ending December 31, 2017 in the amount of \$272,700 as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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 – 26
December 13, 2016
Purchasing Department

The Court hereby ordered and approved a motion rescinding the sale of one (1) firearm weapon to retired Bexar County Sheriff’s Office Deputy Roger Hernandez in the amount of \$414 and reinstating weapon into the inventory as requested by the Sheriff’s Office; and authorizing the Purchasing Agent to execute and file the appropriate documents for the record. (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 – 27
December 13, 2016
Community Resources Department

The Court hereby ordered and approved a motion approving a Contract Amendment No. 2 for an increase in funds totaling \$38,075 with the Alamo Area Resource Center for services funded by the Ryan White Part-A Formula carry over funds FY 16-17 for the contract period beginning March 1, 2016 through February 28, 2017. (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 – 28
December 13, 2016
Community Resources Department

The Court hereby ordered and approved a motion approving a Contract Amendment No. 2 revised for an increase in funds totaling \$9,590 with the Alamo Area Resource Center for services funded by Ryan White Part-A M.A.I. carry over funding for the contract period beginning March 1, 2016 through February 28, 2017. (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 – 29
December 13, 2016
Community Resources Department

The Court hereby ordered and approved a motion approving a Contract totaling \$131,802.82 with the University Health System 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 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 – 30
December 13, 2016
Community Resources Department

The Court hereby ordered and approved a motion approving a Contract totaling \$247,130.26 with the Alamo Area Resource Center 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 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 – 31
December 13, 2016
Community Resources Department

The Court hereby ordered and approved a motion approving execution of the Management Agreements between Bexar County and the following **Outside Agencies** for a one year period beginning October 1, 2016, and ending on September 30, 2017 in the amount listed below from the General Fund: (Record)

JOVEN \$15,000	San Antonio Food Bank \$75,000	Madonna Center \$27,500
Guardian House \$20,000	PEACE Initiative \$50,000	Chamber Orchestra \$40,000
Magik Theatre \$10,000	Our Lady of Mt. Carmel \$25,000	Urban 15 \$11,000
Catholic Charities \$25,000	Communities in School \$26,460	Christian Senior Services \$62,572
SAMMinistries \$25,000	San Anton Cultural Arts \$15,000	Musical Bridges \$5,000
Boysville \$30,000	Project MEND \$40,000	San Antonio Clubhouse \$35,000
Beat AIDS \$27,600	Family Service Association \$30,000	Youth Orchestra \$6,000

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 – 32
December 13, 2016
Public Works Department

The Court hereby ordered and approved a motion approving a CPS Field Alteration Request No. 2 between Bexar County and Sterling Construction Company, Inc., requesting to increase contract amount by \$99,594.47 in connection with the FM 1957 (Potranco Rd) 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 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 – 33
December 13, 2016
Public Works Department

The Court hereby ordered and approved a motion approving a Final Recapitulation of project cost between Bexar County and SMC Contractors in connection with Public Works Capital Project, Borgfeld Drive Phase I. The Recapitulation shows a decrease of \$36,282.26 and the Recapitulation shows a final construction amount of \$9,003,029.94. Precinct Number 3 (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 – 34
December 13, 2016
Public Works Department

The Court hereby ordered and approved a motion approving a Field Alteration Request No. 3 between Bexar County and EZ Bel Construction, LLC (SMWBE) requesting to increase the contract amount by \$38,717.29 in connection with Public Works Capital Project, Alamo Ranch Traffic Signals. Precinct Number 1 (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 – 35
December 13, 2016
Public Works Department

The Court hereby ordered and approved a motion approving an Adopt-A-Roadway Agreement between Bexar County and “Girl Scout Troop 63” for picking up litter and promoting a litter-free environment on a 1 mile section on Wiseman Road starting 1 mile from Cottonwood Way going west for 1 mile, for the time period beginning December 13, 2016 and ending December 13, 2018. Precinct Number 3 (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 – 36
December 13, 2016
Public Works Department

The Court hereby ordered and approved a motion approving an Adopt-A-Roadway Agreement between Bexar County and “Girl Scout Troop 2216” for picking up litter and promoting a litter-free environment on a 1 mile section on Cottonwood Way from Alamo Parkway to Wiseman Road, for the time period beginning December 13, 2016 and ending December 13, 2018. Precinct Number 3 (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 – 37
December 13, 2016
Public Works Department

The Court hereby ordered and approved a motion accepting the following streets and drains in the identified subdivisions for County maintenance to begin December 13, 2016: (Record)

SUBDIVISION

STREET/DRAIN

Heritage Oaks, Unit 02
 Plat No. 050085
 Precinct No. 1

Arkansas Oak 426.48 lf
 Asphalt Width: 28'
 Big Spring Lane 526.22 lf
 Asphalt Width: 42'
 Big Spring Lane 95.88 lf
 Asphalt Width: 42'
 Butler Pass 605.61 lf
 Asphalt Width: 28'
 Curlew Creek 494.39 lf
 Asphalt Width: 28'
 Divide Mountain 428.67 lf
 Asphalt Width: 28'
 Engelmann Oak 119.01 lf
 Asphalt Width: 40'
 Engelmann Oak (Eastbound) 190.07 lf
 Asphalt Width: 18'
 Engelmann Oak (Westbound) 190.07 lf
 Asphalt Width: 18'
 Raspberry Oak 194.96 lf
 Asphalt Width: 28'
 Roundabout 345.58 lf
 Asphalt Width: 20'
 Willet Way 523.10 lf
 Asphalt Width: 28'
 Drain "A" 11.0 lf
 Drain "B" 102.77 lf

Talise de Culebra, Unit 05-A
 Plat No. 140435
 Precinct No. 2

Creekshore Cove 362.55 lf
 Asphalt Width: 28'
 Watersedge Cove 316.67 lf
 Asphalt Width: 28'

Marshall Way
 Plat No. 050111
 Precinct No. 1

Marshall Way 1334.46 lf
 Asphalt Width: 36'
 Marshall Run 315.03 lf
 Asphalt Width: 30'
 Marshall Cross 311.69 lf
 Asphalt Width: 36'

South Foster Industrial Park, Unit 03
Plat No. 140149
Precinct No. 4

Cal Turner Dr. 3,150.38 lf
Asphalt Width: 58'
Drain "A" 81.16 lf
Drain "B" 67.16 lf
Drain "C" 81.16 lf

Champions Park, Unit 10
Plat No. 150107
Precinct No. 1

Storm Watch 662.4 lf
Asphalt Width: 28'
Jazzstar 710.61 lf
Asphalt Width: 28'
Battlecry 435.0 lf
Asphalt Width: 28'
Silver Rose 1,058.66 lf
Asphalt Width: 28'
Decidedly 277.67 lf
Asphalt Width: 28'
Top Hat 172.23 lf
Asphalt Width: 28'
Just Because 485.61 lf
Asphalt Width: 28'
Drain "A" 39.0 lf
Drain "B" 95.92 lf

American Lotus, Unit 02-B
Plat No. 140142
Precinct No. 1

American Lotus 1,418.83 lf
Asphalt Width: 40'
Sapphire River 90.00 lf
Asphalt Width: 28'
Rocky Rise 661.49 lf
Asphalt Width: 28'
Yellow Birch 681.25 lf
Asphalt Width: 28'
Drain "B" 10.0 lf

Luckey Ranch, Unit 25
Plat No. 140409
Precinct No. 1

Pawnee 246.66 lf
Asphalt Width: 28'
Stratsburg 618.00 lf
Asphalt Width: 28'
Turnbow 2,266.04 lf
Asphalt Width: 28'
Drain "B" 52.12 lf
Drain "C" 52.09 lf
Drain "E" 11.0 lf

Arcadia Ridge Collector, Unit Phase 01
Plat No. 130424
Precinct No. 1

Arcadia Path (Northbound) 3,690.01 lf
Asphalt Width: 28'
Arcadia Path (Southbound) 3,763.77 lf
Asphalt Width: 28'
Laurel Branch 469.27 lf
Asphalt Width: 49'

Tripoli 736.1 lf
Asphalt Width: 45'
Drain "B" 460.72 lf

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 – 38
December 13, 2016
Budget and Finance/Resource Management's Office

The Court hereby ordered and approved a motion approving the adoption by the Commissioners Court of Bexar County, Texas of a Reimbursement Resolution expressing intent to finance expenditures to be incurred. (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 – 39
December 13, 2016
Bexar Heritage Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute a funding request from The University of San Antonio to design and build a GIS map outlining the region's early historical and archeologically significant site in the amount of \$54,922. (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 – 40
December 13, 2016
Heritage and Parks Department

The Court hereby ordered and approved a motion authorizing the County Auditor to reimburse the Freeman Coliseum for FY2016 invoices totaling \$10,571.72 in connection with the San Pedro Creek Groundbreaking Opera. (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 – 41
December 13, 2016
Heritage and Parks Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Professional Services Agreement between Bexar County and Work5hop Design Firm in the amount of \$66,705 for Architectural Engineering, Planning and Design Services in connection with Raymond Russell Restroom Renovation Project. (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 – 42
December 13, 2016
Economic Development

The Court hereby ordered and approved a motion approving a Grant Agreement with Dialpad, Inc. in an amount not to exceed \$75,000. (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 – 43
December 13, 2016
Economic Development

The Court hereby ordered and approved a motion approving the County of Bexar’s Tax Abatement Guidelines for FY2017-2019. (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 – 44
December 13, 2016
Economic Development

The Court hereby ordered and approved a motion approving a one-year Grant Agreement with the San Antonio Economic Development Foundation in an amount not to exceed \$535,000. (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 – 45
December 13, 2016
Judicial Services Department

The Court hereby ordered and approved a motion approving execution of a Professional Services Contract with the Center for Health Care Services for the purpose of providing mental health and support services in the Criminal Justice System in order to divert persons with mental illness from the Magistrate’s Office or from the Bexar County Adult Detention Center into treatment. The term of the contract is for the period of October 1, 2016 through September 30, 2017, for an amount not to exceed \$1,437,000. (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 – 46
December 13, 2016
Judicial Services Department

The Court hereby ordered and approved a motion approving execution of the Agreement between the Bexar County Recovery Partnership Program with San Antonio Fighting Back, Inc. for personnel services for the local community recast grant for the term of September 30, 2016 to September 29, 2017 in an amount not to exceed \$131,465 from the Substance Abuse and Mental Health Administration Grant No. 1H79SM063519-01. (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 – 47
December 13, 2016
Facilities Management

The Court hereby ordered and approved a motion authorizing the County Judge to execute a First Contract Change Order between Bexar County and R.E.C. Industries, Inc., in the amount of \$13,581.65 to increase existing contract amount from \$1,495,200 to \$1,508,781.65 for the additional work related to Bexar County Juvenile Detention Center and Tejada Courts Project, located at 600 Mission Road, San Antonio, Texas 78210. (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 – 48
December 13, 2016
Facilities Management

The Court hereby ordered and approved a motion authorizing to execute a Professional Services Agreement (PSA) Contract Amendment No. 1, increase of \$16,326.57 between Bexar County and Raba Kistner Construction, Inc. for construction material testing, for Bexar County Courthouse Gondeck Restoration Project located at 100 Dolorosa Street, San Antonio, Texas. (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 – 49
December 13, 2016
Facilities Management

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Professional Services Agreement between Bexar County and Turner Construction Company in the amount of \$138,000 for Project Oversight Services in connection with the CHCS Inner City Clinic located at 928 W. Commerce St., San Antonio, Texas 78207. (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 – 22
December 13, 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 requirements basis for the period beginning upon award and ending September 30, 2017 to Thomson-Reuters West for the purchase of publications, subscriptions and West Law on-line access as requested by Bexar County Offices and Departments for an estimated annual amount of \$530,513; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record, as corrected. (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 – 50
December 13, 2016
Facilities Management

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Professional Services Agreement between Bexar County and LNV, Inc., in the amount of \$180,655 for Professional Services for Bexar County BiblioTech Northern Parking lot, drive-thru building addition, and JP-1 Veteran’s Monument Sign Improvements located at 3505 Pleasanton Road, San Antonio, Texas 78221, as corrected. (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 – 6a-f
December 13, 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)

Professional Services Agreement with Bickerstaff Heath Delgado Acosta, LLP for legal services, approved October 4, 2016.

Professional Services Agreement with Coats Rose, P.C. for legal services, approved October 4, 2016.

Bexar County Auditor’s Office Monthly Financial Report (Unaudited and Unadjusted) for the month of September 30, 2016.

Notice of Claim to Original Contractor – Project Description: 13608 Watson Road, Von Ormy, Texas 78073, submitted by The Law Office of Mario Flores, PLLC.

Notice of Citation Directed to Nelson Wolff regarding James W. Myart Jr. vs. Nelson Wolff et al

Fax letter from Juan Contreras, President of Deputy Sheriffs’ Association of Bexar County Re: Termination of Employment from BCSO Deputy Raul T. Cervantes.



Item – 7
December 13, 2016
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, December 6, 2016 as printed. (Record)

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



Item – 51
December 13, 2016
District Clerk’s Office

The Court hereby ordered and approved a motion adopting a Resolution opposing the inclusion of Bexar County District and County court records in the Re:SearchTX System proposed by the Texas Office of Court Administration to store all electronic court documents e-filed through eFileTexas.Gov, the State’s Official e-filing system for Texas Courts for the public to access. (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 – 56
December 13, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding contracts to the following vendors: Caldwell Country Chevrolet, Caldwell Country Ford, Silsbee ford, and Grande Truck Sales Inc. to provide for the purchase of eighty three (83) various vehicle types for various Bexar County departments, one (1) vehicle for Adult Probation for a total amount of \$3,223,380.48; 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 Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 52
December 13, 2016
Facilities Management

The Court hereby ordered and approved a motion approving the Fifth Amendment of the Services Agreement between Bexar County and GEO Group Inc. and recommence for a term of 10 years. (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 – 53
December 13, 2016
Facilities Management

The Court hereby ordered and approved a motion approving an exemption to Administrative Policy 4.6 – Parking; authorizing the Facilities Management to provide flat rate parking at the South Flores Garage on days and weeks with little or no jury summons activities. (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, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 54a&b
December 13, 2016
Office of the County Manager

Discussion was held regarding the status update on the San Pedro Creek Restoration Project. (Record)

The Court hereby ordered and approved a motion approving a revised benchmark for project completion and authorizing to proceed with the Work Packages 1, 2, and 4; including authorized funding for project insurance premium, mobilization and water management expenses, in a total amount not to exceed \$8,009,807. (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 – 55
December 13, 2016
Bexar Heritage Department

The Court hereby ordered and approved a motion authorizing for the San Antonio River Authority to continue development of the Interpretive Program Plan and the launch of San Pedro Creek Arts. (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 – 57
December 13, 2016
Purchasing Department

The Court hereby ordered and approved a motion authorizing a Delivery Order with Sirius Computer Solutions for the purchase of a County Data Backup Solution in the amount of \$930,156.90, as requested by the Information Technology Department through a State of Texas Department of Information Resources (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 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
December 13, 2016
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to reject proposals submitted in response to Event # 434, Request for Proposal to provide Data Center Consulting-Migration Planning (Framework) Services and requesting authority to re-advertise with revised specifications as requested by the Bexar County Information Technology Department. (Record)

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



Item – 59
December 13, 2016
County Auditor's Office

The Court hereby ordered and approved a motion accepting the FLSA Summary Report regarding non-exempt County personnel that have accrued FLSA hours in excess of 199 but less than 240, and law enforcement personnel FLSA hours in excess of 439 but less than 480, as of the month ending November 2016; Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$47,013 and approving the appropriate budget transfers. (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".



A motion for adjournment was presented by County Commissioner Kevin A. Wolff, duly seconded by County Commissioner Sergio "Chico" Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, 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 Matilde S. Vasquez and Juanita C. Barrera* until Tuesday, January 10, 2017 at 10:00 a.m.

1:25 P.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS