

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, JANUARY 10, 2017

Court met at 10:05 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, January 10, 2017.

Present at roll call:

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

When the following proceedings were had to-wit:

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



A letter of condolence is to be sent to the family of Rafael Contreras Gonzalez expressing to them the sympathy of the court on the loss of their loved one. Mr. Gonzalez was the Patriarch of the family leaving legendary life styles including Corpus Christi vacations, fishing, swimming, playing pool, poker games, and being an example that working hard pays off to being a good family provider. He is survived by his wife Margarite Gonzalez; daughter, San Juanita Gonzalez; three sons, Rafael Jr., Rogelio, and Rolando (Yvonne); and his grandchildren Brianna and Rolando Gonzalez; several nieces, nephews and other family members.

A letter of condolence is to be sent to the family of Roger Peter Herr expressing to them the sympathy of the court on the loss of their loved one. He joined the US Air Force at the age of 18 during the Vietnam Era. While stationed in San Antonio, he met the love of his life Maria Teresa Herr. They built their dream home and filled it with love and the joyful ruckus of grandchildren. He loved technology, dogs and horses, alike. As a younger man, he was a prized showman, and he later was an entrepreneur and pioneer of the computer industry. He also enjoyed life as a master gardener, avid traveler, and political consultant. He is survived by his wife, Maria Teresa Herr; children, Roger Jr., Eric, and Jacqueline; and 8 grandchildren, as well as loved ones throughout the world.

A letter of condolence is to be sent to the family of Van G. Hilley expressing to them the sympathy of the court on the loss of their loved one. He served as a dedicated attorney with the Goldstein, Goldstein and Hilley Law Firm since 1982. He earned his Bachelor of Arts in History from the University of Texas in 1968, and he completed his Juris Doctor degree from the University of Texas in 1970. He proudly served as Past-President of the San Antonio Bar Association. He served as a Texas State Bar Board of Director and also as Chairman of the United States District Court Magistrate Selection Committee for the San Antonio Division, and a member of the Bexar County Appellate Public Defender Review Committee. Mr. Hilley practiced in the State and Federal Court of Texas for over 35 years. He believed that a lawyer should be available to his clients to assist them in their time of greatest need. He is survived by his loving wife, Grace Connie Hilley, and his daughter Kara Mowrey and husband, Chad, son Derek Hilley and wife, Jennifer; and 4 grandchildren.

A letter of condolence is to be sent to the family of Michael Bruce Harris expressing to them the sympathy of the court on the loss of their loved one. He attended San Antonio Schools graduating from Sam Houston High School and a year later he enlisted in the United States Marine Corp and was on active duty for four years and received an Honorable Discharge. He worked tirelessly at becoming a Chef, attending different schools and training to enhance his career. He is survived by his mother Ople Harris; stepfather, Winfred Miles; brothers, Kevin, Harris, and Stacy Harris; 2 grandchildren; and nieces, nephews as well as other family members.

A letter of condolence is to be sent to the family of JoAnne S. Boeck expressing to them the sympathy of the court on the loss of their loved one. She was a graduate of Brackenridge High School. She spent many years raising children, and then enjoyed traveling to all parts of the world, especially Germany, where she visited her ancestral home and was able to meet up with part of the European branch of the Stapper family. She was a member of MacArthur Park Lutheran Church, where she became involved with quilting and was able to use her creative sewing skills to make beautiful quilts. She is survived by her husband, Jimmie E. Boeck; sons, Terry A. Boeck (Kathleen), Jimmie W. Boeck (Diane); daughter, Bonnie Boeck Foster; 5 grandchildren and 5 great grandchildren.

A letter of condolence is to be sent to the family of Maria-Cecilia F. Alvarez expressing to them the sympathy of the court on the loss of their loved one. She bettered the lives of children and families every day as a registered play therapist and counselor in the Judson School District and she taught psychology with Alamo Colleges for over 25 years. She is survived by Maren Phillips, her loving partner of 23 years, her sister in law, Gloria D. De Mendoza, her niece, Maria Teresa Mendoza and Lorena Beltran and her nephew Juan Antonio Mendoza as well as grandnieces and nephews.

A letter of condolence is to be sent to the family of Col. (Ret.) Frank H. Grossman expressing to them the sympathy of the court on the loss of their loved one. He entered the Air Force at age 18, and served his country through three wars, WWII, Korea, & Vietnam. He flew over 100 reconnaissance missions during the Korean War, and he received many honors and medals during his illustrious career, including three Legion of Merit Awards. His friends knew him as an excellent golfer, having achieved nine holes in one in his lifetime. His family knew him as a loving, generous, man of utmost integrity who always put his family first. He is survived by his wife of 68 years, Helen Grossman; 2 daughters, Barbara J. Cannon and Linda M. Grossman; and 3 granddaughters; and numerous nieces, nephews and other family members.

A letter of condolence is to be sent to the family of Ralph Alexander Williamson, Sr., expressing to them the sympathy of the court on the loss of their loved one. He served honorably in the U.S. Air Force for 22 years as a Military Policeman with wartime service in Vietnam during the TET Offense in January 1968. After retirement, he served as a Park Ranger for the City of San Antonio and a JROTC Instructor. He worked for and retired from American Airlines in Euless, Texas. He moved back to San Antonio area in 2010. He is survived by two daughters, Harriett and Sonja Williamson; two sons, Ralph II and Darold Williamson, Sr.; 4 grandchildren; 11 great grandchildren; a host of nieces, nephews, cousins and friends.

A letter of condolence is to be sent to the family of James L. Estrada, Sr., expressing to them the sympathy of the court on the loss of their loved one. He graduated from Fox Tech High School and served 22 years in the U.S. Army. Upon retirement, he started his own business of lawn beautification. He spent a lot of time at Ancira Winton Chevrolet. He is survived by his children, Wanda Nation, Tina Young, James L. Estrada, Jr. (Elise), Valarie Estrada, Ericka White and Donnie Estrada; and his grandchildren; a host of nieces, nephews, other relatives and friends.

A letter of condolence is to be sent to the family of Evelyn Morrison expressing to them the sympathy of the court on the loss of their loved one. She lived life to the fullest after graduating from South High School in Youngston, Ohio and she immediately enlisted in the U.S. Air Force pursuing a career in nursing. She worked for Southeast Baptist Hospital for 38 years during which she completed her Bachelor of Science degree in Nursing at the University of Texas at San Antonio. She held a variety of leadership roles during her tenure at the hospital until retirement in 2007. Throughout her life she maintained a sweet and simple demeanor that won the trust and hearts of many. She is survived by her children, Joseph (Cassandra), Angela (Bruce) and Stephanie (Arthur); 7 grandchildren, 12 great grandchildren, and a host of other relatives and friends.

A letter of condolence is to be sent to the family of Timothy Dean Word, Jr., expressing to them the sympathy of the court on the loss of their loved one. He graduated high school from the Texas Military Institute in 1946. He attended the A&M College of Texas where he was a member of the Corps of Cadets and the Ross Volunteers Honor Guard Company. After receiving his B. S. in Civil Engineering in 1950 from A&M, he earned his Masters of Business Administration from the Harvard Business School in 1952. After graduation, he was called to active duty in the U.S. Army Corps of Engineers. While deployed, he served in Korea as a Company Commander and Assistant S-3 of an Engineer Regiment overseeing the design and construction of five airfields. Upon his discharge from the Army in 1954, he became an active Partner of the Dean Word Company, a Highway and Heavy Construction firm founded by his grandfather in 1980. With an interest in education, he served on the Board of Trustees at both Saint Mary's Hall and TMI, and his desire to solve transportation problems led him to serve on the boards of the Texas Transportation Institute at Texas A&M and the Texas Asphalt Paving Association. Raised in a strong Methodist family, he was a longtime member of the Alamo Height, United Methodist Church. He was active in San Antonio social clubs – a Past Commander of the Texas Cavaliers and was deeply honored to serve as King Antonio LV in 1977. He was Past President of the San Antonio German Club, and a former member of the Order of the Alamo. He is survived by his wife of 57 years, Suzanne, and his four sons; Dean III and wife Barbara of New Braunfels, Forrest and wife Ann, Patrick, and Bryan of San Antonio; as well as his daughter Amber Word Heisner and husband Eric of Glendale, California; and 11 grandchildren.

A letter of condolence is to be sent to the family of Allen W. Gray, II expressing to them the sympathy of the court on the loss of their loved one. After obtaining a degree in Political Science from St. Louis University in 1955, he was commissioned as an officer in the Air Force. He became a pilot and earned his wings in 1956. While on active duty, he furthered his education by completing a Master's degree in Economics at St. Mary's University in San Antonio, Texas. During his distinguished 30 year career in the military he lived and served all over the world. In addition to multiple other decorations, he was awarded the Distinguished Flying Cross for his service as a Forward Air Controller in Vietnam. At the time of his retirement in 1985, he was the chief of Staff of the Air Force Communication Service. Following his retirement he became a community activist serving in many civic organizations here in San Antonio including COPS and Metro Alliance. He was also a leader in his parish of St. Benedict Catholic Church. In 1998, he was given the Outstanding Leader in Catholic Schools Award by the Archdiocese of San Antonio. He is survived by his wife of 57 years, Regina Garrett Gray; his children, Gina Anne Gray, Valerie Gray Kennard and husband Warrett, Allen William Gray III, and wife Allison, Vincent Anthony Gray and wife Jessica; and 7 grandchildren and his younger brother Purnell Baker Gray.

A letter of condolence is to be sent to the family of Evelyn Louise King expressing to them the sympathy of the court on the loss of their loved one. She served on many boards and volunteer committees, Parent Child Incorporation, San Antonio Housing Authority, and Parent Teacher Association. She was known by many in the community and actively involved with activities at the Claude Black Community Center. She is survived by her children, Mary King, Shirley Stanley, Beverly Richardson, Dennis King, Thomas King (Karen), Susan King, Mark King and Jeffery King; 33 grandchildren, 102 great grandchildren, 54 great-great grandchildren and a host of nieces, nephews and cousins.

A letter of condolence is to be sent to the family of Archbishop Patrick Flores expressing to them the sympathy of the court on the loss of their loved one. He worked as a migrant farmworker as a youth, has been a beloved figure in the Archdiocese of San Antonio and beyond. He was known widely for his defense of Mexican-American civil rights, his support for farmworkers and his love of his culture and heritage. He's especially remembered for his love of Mexican music and for breaking into song a mariachi was near. He retired about 12 years ago and had lived in Padua Place for about a decade. He was an amazing person in so many ways. Flores became an auxiliary bishop in San Antonio – May 6, 1970 – at an event in the old Hemisfair Arena. He was the first that puts him at more than 4 years a bishop, which is extremely rare. Flores became a priest in 1956 in Galveston and served as archbishop of San Antonio until 2004. He holds the title of archbishop emeritus.

A letter of condolence is to be sent to the family of Ralph P. Brown expressing to them the sympathy of the court on the loss of their loved one. He is survived by his daughters, Cynthia E. Brown, Kathryn A. Rogers and Patricia A. Dees; grandsons, Jackson C. Rogers and Carson D. Rogers; brother, Joe L. Brown.

A letter of condolence is to be sent to the family of Jean Richards Littleton expressing to them the sympathy of the court on the loss of their loved one. She graduated from Lamar High School in Houston, attended Mary Baldwin College in Virginia, the University of Colorado in Boulder, Colorado and the University of Texas in Austin where she belonged to the Kappa Kappa Gamma Sorority and where she earned her undergraduate degree. She also briefly attended Cambridge University in Cambridge, England and Our Lady of the Lake University in San Antonio where she earned an M.A. in English and an M. Ed. in Psychology and School Counseling. She was a member of the Battle of Flowers Association, the Junior League, the Fenwick Club, Le Cub Garden Club, founder of the Veinte Uno Investment Club, and for over 50 years a member of St. David's Episcopal Church where she served on the Vestry. She was married for 61 years to Wilbur F. Littleton, Jr. and is survived by her son Rick Littleton, and his wife, Dianne, her daughter, Debra McCloskey, and her son, George Parker Littleton and his wife, Carol; 8 grandchildren and 5 great grandchildren; and a host of loving friends and former students.

A letter of condolence is to be sent to the family of Josie Carrillo expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband Paul Carrillo; children Gilbert Roland Carrillo (Diane), Timothy Carrillo (Dolores), Valentin Carrillo (Rachel); 7 grandchildren and 2 great grandchildren, as well as extended family members.

A letter of condolence is to be sent to the family of Dolores Vasquez expressing to them the sympathy of the court on the loss of their loved one. She enjoyed cooking and spending time with family and had a passion for plants and gardening. She is survived by her brothers, Pablo and Benito Vasquez; children, Hope Vasquez (Juan), Janie Torres (Henry), Hilda Partida, Cecilia De Los Santos (Francisco), Pedro Vasquez (Amelia); 18 grandchildren and numerous great grandchildren.

A letter of condolence is to be sent to the family of Suzell Ann Waller expressing to them the sympathy of the court on the loss of their loved one. Upon earning her RN and passing the state board exam, she started on the Medical/Surgical floor for the first few years before transferring to Labor and Delivery, which soon became her passion. She was eventually promoted to Nurse Director of the L&D unit. Her 35 year career touched countless lives. Suzell never met a stranger and all loved her instantly. Her warmth and generosity for her staff and physicians created a culture of strong bonds amongst her work family. She emphasized caring, love, compassion, fun, and the importance of family that she cared for. She is survived by her husband of 37 years, Jim Waller; daughter, Wendy Rodriguez (Adrian), and grandchildren, Zayda Rose and Noah Rodriguez, daughter, Erika Waller and stepdaughter, Lori Trenbath; her sisters, Liza Marie Stockwell (Quico) and Jennifer rose Human (Chris); as well as nieces and nephews.

A letter of condolence is to be sent to the family of Eric N. Salazar expressing to them the sympathy of the court on the loss of their loved one. A Bexar County Deputy Sheriff from 1985 until he retired in 2011, he was dedicated to his duty. Since 1986, when he provided security for the local Muscular Dystrophy Telethon, he volunteered at many events. Later as Community Affairs Officer for the Deputy Sheriff's Association, he worked on Night Out, Safe Halloween, Papal visit, MLK March and bringing Deputy Bunny, Deputy Dave, and Sheriff Claus to children's homes/hospitals. He is survived by his son, Kody Salazar; daughter, Crystal; his brother, Carlos J. Salazar (Luisa); sisters, Elsa S. Cade (Bill), Edith Esparza (George), and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Higinio M. Alvarado expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife, Irma; sons, Eric and Paul; daughter in law, Erin Alvarado; and numerous other beloved family and friends.

A letter of condolence is to be sent to the family of Robert J. Ford expressing to them the sympathy of the court on the loss of their loved one. Bob, as he was known to all had a booming voice, larger than life personality and presence. He always had a smile on his face and treated everyone like family or old friends. He was overly generous and a truly genuine individual. He was involved with the Acts community at Our Lady of Grace Catholic Church and was a Knights of Columbus. He enjoyed politics and served on the City Council of Castle Hills. He is survived by his mother, Patricia Ford; his wife, Sandra Laurel Ford; sons, Jarvis and Zach Ford, as well as other family members, nieces, nephews and countless friends.

A letter of condolence is to be sent to the family of Dr. Raymond H. Hernandez expressing to them the sympathy of the court on the loss of their loved one. He set high academic standards for himself along his path from Thomas Jefferson High school (class of 1956), St. Mary's University and Tulane Medical School. In his 49 years of private practice, he constantly strove to further his skills and knowledge in medicine. He was board certified in Family Practice throughout his career, passing his board exam seven times. He proudly served as captain in the US Army during the Vietnam era. A dedicated family physician for over 50 years, Dr. Hernandez was known by his colleagues and patients as a compassionate and caring physician. He practiced medicine with a zeal and commitment that will be sorely missed by his patients who were used to him going the extra mile for their medical care. He is survived by his wife of 52 years, Dolores Sarro Hernandez, son, Dr. Raymond Hernandez, III (Valerie Veve), daughters, Denise (Lauge Fastrup) and Lisa (Will Hajek), and 7 grandchildren, as well as numerous family members, cousins, friends and colleagues.

A letter of condolence is to be sent to the family of Enriqueta F. Mena expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Danny Mena, Jr. (Juanita), Ester M. Rodriguez (Victor C.), Ruben Mena (Minerva), Oralia M. Rodriguez (Rodolfo), Roland Mena (Patricia), Roger Mena (San Juana), David Mena, Elsa M. Colunga (Esequiel), Eloy Mena (Rosa), and Elva M. Martinez; 23 grandchildren, 20 great-grandchildren as well as numerous loving relatives and friends.

A letter of condolence is to be sent to the family of Erlinda Zatarain expressing to them the sympathy of the court on the loss of their loved one. She is survived by her loving husband of 60 years, Florentino Zatarain; her children, Manuel DeLaO, Sylvia Gonzalez, Olivia Sauceda (Jose), Rosie Apaez (Matt), Mary Odle (Ray), Ernest DeLaO (Linda), Florentino Zatarain, Jr. (Linda), Ramona Contreras, Nancy Bellett (John), Norma Castillo and Delia Zatarain; 48 grandchildren, 91 great-grandchildren, 15 great, great-grandchildren and extended family members and friends.

A letter of condolence is to be sent to the family of Rose Aurora Guajardo expressing to them the sympathy of the court on the loss of their loved one. She and her husband established an ideal that side by side they would own and operate Guajardo's Grocery & Meat Market. She served our local community in various public service employment opportunities. She is survived by her children, Elena Guajardo, Elaine Guajardo and Dan Barrett; son, Oscar Guajardo, Jr. (Patti) and extended family members and friends.

A letter of condolence is to be sent to the family of Mary Garcia 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 Emily Denman Thuss expressing to them the sympathy of the court on the loss of their loved one. She was a graduate of Saint Mary's Hall and Stanford University where she attained a Bachelor's Degree with a major in English and a minor in Spanish. She was a leader in many efforts to improve neighborhoods and local communities in San Antonio. She is survived by her partner, Tommy Adams; her sons, Charles John Thuss, III (Octavia), and Wendel Denman Thuss (Natalie) and 7 grandchildren, and other family members.

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

<i>Archbishop Patrick Flores</i>	<i>Rafael C. Gonzalez</i>	<i>Roger P. Herr</i>
<i>Van G. Hilley</i>	<i>Michael B. Harris</i>	<i>JoAnne S. Boeck</i>
<i>Maria-Cecilia Alvarez</i>	<i>Frank H. Grossman</i>	<i>Ralph A. Williamson</i>
<i>James L. Estrada</i>	<i>Evelyn Morrison</i>	<i>Timothy Dean Word Jr.</i>
<i>Allen W. Gray</i>	<i>Evelyn Louise King</i>	<i>Jean Richards Littleton</i>
<i>Josie Carrillo</i>	<i>Dolores Vasquez</i>	<i>Suzell Ann Waller</i>
<i>Eric N. Salazar</i>	<i>Higinio M. Alvarado</i>	<i>Robert J. Ford</i>
<i>Dr. Raymond H. Hernandez</i>	<i>Enriqueta F. Mena</i>	<i>Erlinda Zatarain</i>
<i>Rose Aurora Guajardo</i>	<i>Mary Garcia</i>	<i>Ralph P. Brown</i>
<i>Emily Denman Thuss</i>		



Item – 3a&b
January 10, 2017
Commissioners Court

U. S. District Judge Orlando Garcia administered the Oath of Office for County Commissioner Sergio “Chico” Rodriguez to serve as Bexar County Commissioner, Precinct No. 1 and County Commissioner Kevin A. Wolff to serve as Bexar County Commissioner, Precinct No. 3 for a term to begin January 1, 2017 and expire December 31, 2020. (Record)

Bexar County Judge Nelson W. Wolff and County Commissioners, welcomes newly elected Bexar County Sheriff Javier Salazar.

The Court presented a service pin to Bexar County employee Luis L. Castro, Jr. for 25 years of service to Bexar County Public Works.



Item – 4
January 10, 2017
Commissioners Court

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

Cathleen Recio – Citizen of Shady Oaks



County Commissioner Paul Elizondo joined the meeting at this time.



Item – 7
January 10, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of Sylvia Zamora, as requested by County Judge Nelson W. Wolff, to the Child Welfare Board for an unexpired term to begin upon appointment and expire on December 31, 2017. (Record)

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



Item – 8
January 10, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving the reappointment of Dennis Yate, as requested by Commissioner Kevin A. Wolff, to the Bexar County Emergency Service District No. 8 Board of Commissions to serve a term that begins upon reappointment and expires on December 31, 2018. (Record)

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



Item – 9
January 10, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving the reappointment of Tim Draves, as requested by Commissioner Kevin A. Wolff, to the Bexar County Historical Commission Board to serve a term that begins upon reappointment and expires on December 31, 2018. (Record)

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



Item – 10
January 10, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving a Grant Agreement between Bexar County and the ArtsFund in the amount of \$38,500 to administer the 2017 Bexar County Arts Internship Program. (Record)

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



Item – 11
January 10, 2017
Commissioners Court

The Court hereby ordered and approved a motion authorizing the County Manager to negotiate a Public Service Agreement with the San Antonio Symphony in an amount not to exceed \$40,000 from the Venue Project Fund for the MLK Community Concert. (Record)

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



Item – 12
January 10, 2017
District Attorney’s Office

The Court hereby ordered and approved a motion approving the submission of a grant application, budget and resolution from the Criminal District Attorney’s Office to the Texas Department of Transportation (TxDOT) for a project entitled “Bexar County No-Refusal Initiative”, in the amount of \$48,782.85 with an in-kind match of \$31,476.26 totaling \$80,259.11 for the period of October 1, 2017 through September 30, 2018, approving a resolution, and acceptance of funds, if awarded. (Record)

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



Item – 13
January 10, 2017
Sheriff’s Office

The Court hereby ordered and approved a motion approving a request from the Bexar County Sheriff’s Office to rehire retiree Ronald Dale Bennett as an Assistant Chief Deputy, effective January 11, 2017. (Record)

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



Item – 14
January 10, 2017
Sheriff’s Office

The Court hereby ordered and approved a motion approving the Sheriff’s request to retire “MOKA”, a K-9 in the Adult Detention Center due to medical reasons and sell her for the amount of \$1.00 to his current handler Sgt. Robert Rodriguez. (Record)

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



Item – 15
January 10, 2017
Sheriff’s Office

The Court hereby ordered and approved a motion approving the Sheriff’s Office request to pay Fiscal Year 2016 invoices in the amount of \$14,819.48. (Record)

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



Item – 16
January 10, 2017
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, January 9, 2017 through Friday, January 20, 2017. The list of bills paid will be presented to the count on Tuesday, January 24, 2017. (Record)

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



Item – 17
January 10, 2017
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 Friday, January 13, 2017. (Record)

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



Item – 18
January 10, 2017
County Auditor’s Office

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

- \$4,473,126.84 (Bills Printed, Wednesday, December 14, 2016)
- \$16,949,977.04 (Bills Printed, Friday, December 16, 2016)
- \$46,100,555.05 (Bills Printed, Wednesday, December 21, 2016)
- \$2,440,963.29 (Bills Printed, Friday, December 23, 2016)
- \$2,225,688.31 (Bills Printed, Wednesday, December 28, 2016)
- \$13,449,540.50 (Bills Printed, Friday, December 30, 2016)
- \$1,654,490.81 (Bills Printed, Wednesday, January 4, 2017)
- \$ 2,606,884.82 (Bills Printed, Friday, January 6, 2017)

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



Item – 19
January 10, 2017
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 \$109,281.99 which have been reviewed by the Auditor’s Office and found to be valid. (Record)

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



Item – 20
January 10, 2017
County Auditor’s Office

The Court hereby ordered and approved a motion adopting the standard mileage reimbursement rate of 53.5 cents for all business miles driven effective January 1, 2017 through September 30, 2017. (Record)

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



Item – 21
January 10, 2017
County Auditor’s Office

The Court hereby ordered and approved a motion approving the certification of additional revenue into the Bexar County Sheriff’s Federal Asset Forfeiture Fund 313 of \$12,928. (Record)

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



Item – 22
January 10, 2017
County Auditor’s Office

The Court hereby ordered and approved a motion approving the certification of additional revenue into the Bexar County Sheriff’s State Asset Forfeiture Fund 312 of \$14,502. (Record)

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



Item – 23
January 10, 2017
County Court No. 3/DWI Court

The Court hereby ordered and approved a motion authorizing the DWI Court to pay bills from DWI Court program income for invoices in the amount of \$177 for services rendered by Smart Start to DWI Court participants to include monthly charges for mobile devices and ignition interlock devices. (Record)

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



Item – 24
January 10, 2017
County Court No. 3/DWI Court

The Court hereby ordered and approved a motion authorizing the DWI Court to pay bills from DWI Court program income for invoices in the amount of \$579 for services rendered by Recovery Healthcare to DWI Court participants to include monthly charges for Soberlink. (Record)

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



Item – 25
January 10, 2017
Community Resources Department

The Court hereby ordered and approved a motion approving the Bexar County’s Notice of Funding Availability of Community Development Block Grant (CDBG), Home, and Emergency Solutions Grant (ESG) Program funds for the 2017-2018 Program Year as part of the 2016-2020 Consolidated Plan. (Record)

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



Item – 26
January 10, 2017
Community Resources Department

The Court hereby ordered and approved a motion approving execution of the Professional Services Agreement between Bexar County and the Corporation for Supportive Housing for a term beginning October 1, 2016, and ending on January 31, 2017, in the amount of \$76,000 from Housing and Urban Development, 2014 Planning Grant Funds. (Record)

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



Item – 27
January 10, 2017
Community Resources Department

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and George Gervin Youth Center, Inc. for a one year period beginning October 1, 2016, and ending on September 30, 2017, in the amount of \$300,000 from the General Fund. (Record)

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



Item – 28
January 10, 2017
Purchasing Department

The Court hereby ordered and approved a motion awarding a contract to the lowest and best bid submitted by Park Place Recreation Designs to provide for the purchase of construction services of Fall Zone Material and Playground Equipment at Pletz County Park in the amount of \$139,445 as requested by the Heritage Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record-contract to be filed later)

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



Item – 29
January 10, 2017
Purchasing Department

The Court hereby ordered and approved a motion authorizing the revival and extension of a Professional Services Agreement for legal services with Cokinos, Bosien & Young 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 not to exceed \$17,000 as requested by the Bexar County 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 Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 30
January 10, 2017
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Crop Production Services for the purchase of herbicidal products, in the amount of \$159,991.20 as requested by the Public Works Department, through a State of Texas TXMAS cooperative contract; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 31
January 10, 2017
Purchasing Department

The Court hereby ordered and approved a motion awarding a delivery order to Western Towers to provide for the fabrication of Radio Towers at the Southton, Cagnon, and Judson Service Centers in connection with Flood Control Capital Project, High Water Detection Systems, CW1 County Wide, in the amount of \$317,219.90, as requested by the Public Works Department through a State of Texas, Department of Information Services (DIR) cooperative contract; authorizing the Purchasing Agent to execute and file the appropriate award documents for the record, and approving the associated budget transfer. (Record)

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



Item – 32
January 10, 2017
Purchasing Department

The Court hereby ordered and approved a motion authorizing a contract modification with Aramark Correctional Services, LLC to amend the agreement regarding term, nutrition standards, meal requirements, menu, record retention and employee training as requested by the Bexar County Juvenile Probation Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 33
January 10, 2017
Purchasing Department

The Court hereby ordered and approved a motion authorizing a month-to-month purchase order with Shelton Presort, Inc. to provide for pre-sort and bulk mailing services on a sole source requirements basis for a period not to exceed 90 days beginning January 1, 2017 and ending March 30, 2017 in the estimated monthly amount of \$30,790 as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record-contract to be filed later)

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



Item – 34
January 10, 2017
Purchasing Department

The Court hereby ordered and approved a motion awarding the renewal of a requirements contract for the purchase of Countywide Training Services with JRS Business Solutions, LLC; Graceland Center for Professional d/b/a Skillpath Corporate Strategies; Park University Enterprises d/b/a Fred Pryor Seminars/CareerTrac, Inc.; Training Evolution, Inc. in the estimated annual amount of \$41,000 as requested by the Human 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 Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 35
January 10, 2017
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 Smiths Detection for walkthrough security metal detectors and Hi Scan X-Ray inspection systems, in the amount of \$94,494 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 Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 36
January 10, 2017
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 Life Technologies Corporation for the purchase of a Genetic Analyzer HID in the amount of \$96,929.60, as requested by Bexar County Judicial Services, Crime Lab, and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



Item – 37
January 10, 2017
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to surplus and remove from inventory, books associated with the County Law Library and donate to Windham School District (Schools in the Texas Department of Criminal Justice). (Record)

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



Item – 38
January 10, 2017
Purchasing Department

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to sell at auction nineteen (19) surplus vehicles in accordance with the Vehicle Equipment List as requested by the Public Works Department and authorizing the Purchasing Agent to update inventory records and file the appropriate documents for the record. (Record)

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



Item – 39
January 10, 2017
Purchasing Department

The Court hereby ordered and approved a motion authorizing a month-to-month extension with Hospital Klean of Texas, Inc. to provide Bexar County with Custodial Services at various County facilities for a period not to exceed 90 days beginning February 1, 2017 and ending April 30, 2017 in the estimated monthly amount of \$110,299.38 under the same terms and conditions as requested by the Bexar County Facilities 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 Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 40
January 10, 2017
Purchasing Department

The Court hereby ordered and approved a motion authorizing the removal and sale of one (1) surplus firearm weapon to retiring Bexar County Constable Val Flores in the amount of \$320 as requested by the Constable’s Office Pct. 2; and authorizing the Purchasing Agent to update the Inventory Records and file the appropriate documents for the record. (Record)

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



Item – 41
January 10, 2017
Purchasing Department

The Court hereby ordered and approved a motion authorizing the removal and sale of two (2) surplus firearm weapons to retired Bexar County Sheriff’s Office Chief Deputy Manuel Longoria and Deputy Chief Joseph P. Hamilton in the combined amount of \$828 in accordance with the Surplus Firearm Equipment list, as requested by the Sheriff’s Office; and authorizing the Purchasing Agent to update the Inventory Records and file the appropriate documents for the record. (Record)

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



Item – 42
January 10, 2017
Public Works Department

The Court hereby ordered and approved a motion approving a Second Amendment to the Engineering Services Agreement between Bexar County and Kimley-Horn and Associates, Inc. in the additional amount of \$24,684.55 for a contract amount not to exceed \$640,414.45 for professional engineering services in connection with the Design Phase of the Flood Control Capital Project, High Water Detection System Phase III, CW1. County wide. Precinct Numbers 1, 2 3 & 4 (Record)

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



Item – 43
January 10, 2017
Public Works Department

The Court hereby ordered and approved a motion approving a Professional Service Agreement between Bexar County and Drash Consultants, LLC in an amount not to exceed \$73, 330, for Construction Materials Texting and Observation Services in connection with the Capital Project, Borgfeld Drive Phase II Project. Precinct Number 3 (Record)

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



Item – 44
January 10, 2017
Public Works Department

The Court hereby ordered and approved a motion approving to negotiate contract with CDS Muery for the provision of Professional Engineering Services for Highland Oaks Subdivision. Precinct Number 1 (Record)

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



Item – 45
January 10, 2017
Public Works Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Release of Lien for the property located in: Lot 21, Block 9, Kings Point Subdivision, C.B. 4194B. Owner(s): W.J. Emick. Precinct Number 1 (Record)

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



Item – 46
January 10, 2017
Public Works Department

The Court hereby ordered and approved a motion authorizing the County Judge to execute a Release of Lien for the property located in Parcel 44, Triple Oak Drive, C. B. 5125. Owner(s): David C. and Pamela Ann Wahl. Precinct Number 4 (Record)

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



Item – 47
January 10, 2017
Public Works Department

The Court hereby ordered and approved a motion approving a variance request to Article 4, Section D(4) and Article 4, Section D(5)(d) of the Bexar County Flood Damage Prevention Court Order for Tausch Farms Unit 7 plat No. CP201605. Precinct Number 2 (Record)

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



Item – 48
January 10, 2017
Public Works Department

The Court hereby ordered and approved a motion approving a variance request to Article 4, Section D(4) and Article 4, Section D(5)(d) of the Bexar County Flood Damage Prevention Court Order for Tribute Ranch Unit 1 plat No. 160524 and Tribute Ranch Unit 2 plat No. 160588. Precinct Number 2 (Record)

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



Item – 49-55
January 10, 2017
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 160100 of Kinder Parkway Unit 5, owner: SA Kinder West Units 1&2, Inc., located west of Kinder Parkway and Bulverde Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision plat 160107 of Two Creeks Unit 16 Enclave, owner: Bitterblue-Two Creeks North, LTD, located northwest of I.H. 10 and Two Creeks, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision plat 160121 of Sawyer Meadows Unit 4, owner K.B. Home Lone Star, Inc., located south of Sawyer Valley and Peaceful Glad, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat 160145 of Miller Ranch Unit 7A, owner: KB Home Lone Star, Inc., located west of Sunset Bend and Harvest Creek, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

Subdivision Plat 160212 of Alamo Ranch 49C PH 2, PUD, owner: Pulte Homes of Texas, L.P., located southeast of Salt Fork (private) and Grant Rapids (private), not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 160230 of Horizon Pointe Unit 7, owner: HPSA Land Partners, LLC, located northeast of Buckhorn View and Sierra Sunset, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

Subdivision Plat 160382 of Grosenbacher Unit 2, owner: Ladera I, LLC, located west of W. Grosenbacher Road and Banditos Ridge, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

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



Item – 56
January 10, 2017
Public Works Department

The Court hereby ordered and approved a motion authorizing the purchase of a 5-foot wide strip of land, being a 0.021 acre tract of land by Warranty Deed and a Permanent Drainage Easement being a 10-foot wide , 0.043 of one acre tract of land; both tracts in New City Block (N.C.B) 18047, San Antonio, Texas, being out of a 5 acre tract of land conveyed to Arturo and Gloria Monsivais Living Trust, described in a deed recorded in Volume 7283, Page 1678, Official Public Records, Bexar County, Texas, also being out of the Perry Davis Survey No. 267, Abstract 189, County Block (C.B.) 4528, from Arthur Monsivais and Dante Monsivais, Trustees of the Arthur and Gloria Monsivais Living Trust, Owners of Record, in the amount of \$5,707 total appraised value, including administrative settlement, plus applicable closing costs; South Hausman Road LWC (LC5) Flood Control Project. Precinct Number 3 (Record)

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



Item – 57
January 10, 2017
Public Works Department

The Court hereby ordered and approved a motion authorizing the purchase of a 0.021 of an acre tract of land by Warranty Deed in New City Block (N.C.B.) 18047, San Antonio, Bexar County, Texas, being 0.019 of an acre of land partially out of Tract I, called 2.0 acres of land and 0.002 of an acre of land partially out of Tract II, called 3.0 acre of land and a 0.612 of an acre of land and a 0.042 acre tract of land by Permanent Drainage Easement, the 0.612 of an acre of land in New City Block (N.C.B.) 18047, San Antonio, Bexar County, Texas, being 0.041 of an acre out of Tract I, called 2.0 acres and a 0.571 of an acre out of Tract II, called 3.0 acres and the second being 0.042 of an acre of land in New City Block (N.C.B.) 18047, San Antonio, Bexar County Texas, being 0.038 of an acre out of Tract I, called 2.0 acres and 0.004 of an acre out of Tract II, called 3.0 acres; all tracts conveyed to Augustine and Mary Estella DeLeon and described in Volume 5158, Page 502, Official Public Records of Real Property, Bexar County Texas, also being out of the Perry Davis Survey No. 267, Abstract No. 189, County Block (C.B.) 4528, from Augustine and Mary Estella DeLeon, Owners of Record, in the amount of \$26,000 total appraised value, including administrative settlement plus applicable closings costs; South Hausman Road LWC (LC5) Flood Control Project. Precinct Number 3 (Record)

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



Item – 58
January 10, 2017
Public Works Department

The Court hereby ordered and approved a motion authorizing the purchase of a 5-foot wide strip of land, being a 0.021 acre tract by Warranty Deed in New City Block (N.C.B.) 18047, San Antonio, Texas, and being out of a 4.9883 acre tract of land conveyed to Vickery Mosaic TBY LLC, described in a deed recorded in Book 16484, Page 1158, Official Public Records, Bexar County, Texas, also being out of the Perry Davis Survey No. 267, Abstract No. 189, County Block (C.B.) 4528, from Vickery Mosaic TBY LLC, Owners of Record, in the amount of \$4,395 total appraised value, including administrative settlement, plus applicable closing costs; South Hausman Road LWC (LC5) Flood Control Project. Precinct 3 (Record)

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



Item – 59
January 10, 2017
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 January 10, 2017: (Record)

SUBDIVISION

Stillwater Ranch, Unit 10 & 13-A
Plat No. 150541
Precinct No. 2

Springs at Boerne Stage, Unit 2
Plat No. 040587
Precinct No. 3

Overlook at Medio Creek, Unit 01
Plat No. 150169
Precinct No. 1

Stevens Ranch POD, Unit 01-B
Plat No. 150047
Precinct No. 1

STREET/DRAIN

Lost Ranch 288.09 1f
Asphalt Width: 28’

Drain I 552.36 1f

Nectar Creek 366.93 1f
Asphalt Width: 28’
Overlook Canyon 652.72 1f
Asphalt Width: 28’
Overlook Landing 707.55 1f
Asphalt Width: 43’
Overlook Point 805.48 1f
Asphalt Width: 28’

Bullrun Way 721.75 1f
Asphalt Width: 28’
Montessa Park 519.94 1f
Asphalt Width: 28’
Rio Ranch 467.87 1f
Asphalt: 28’
Tahoe Ave 1,196.51 1f

	Asphalt Width: 28'
	Drain "A" 11.0 1f
	Drain "B" 434.27 1f
	Drain "C" 21.99 1f
Mission Viejo, Unit 01	Feather Tree 336.23 1f
Plat No. CP201414	Asphalt Width: 77.55 1f of 28' wide pavement
Precinct No. 3	261.68 1f of 52' wide pavement
	Hill Top Bend 490.09 1f
	Asphalt Width: 200.75 1f of 28' wide pavement
	289.34 1f of 52' wide pavement
	Red Oak Turn 1,293.9 1f
	Asphalt Width: 28'
	Drain "A" 195.95 1f
Alamo Ranch, Unit 50-B	Crockett Way 648.12 1f
Plat No. 130344	Asphalt Width: 28'
Precinct No. 1	Limestone Way 967.16 1f
	Asphalt Width: 28'
	Comal Springs 462.16 1f
	Asphalt Width: 28'
	Rocky Mine 145.0 1f
	Asphalt Width: 28'
	Drain "A" 129.92 1f
Stillwater Ranch, Unit 14-A	White River 2,013.25 1f
Plat No. 150273	Asphalt Width: 28'
Precinct No. 2	McKinney Hills 1,433.11 1f
	Asphalt Width: 28'
	Rounders 497.2 1f
	Asphalt Width: 28'
	Canyon Ranch 206.16 1f
	Asphalt Width: 28'
	Drain "A" 11.0 1f
	Drain "B" 11.0 1f
Reserve of Lost Creek, Unit 02-A & Unit 02-B	Paraiso Cove 665.54 1f
Plat No. 130403	Asphalt Width: 28'
Precinct No. 3	Paraiso Hill 425.10 1f
	Asphalt Width 28'
	Paraiso Sands 510.46 1f
	Asphalt Width: 28'
	Paseo Xing 175.00 1f
	Asphalt Width: 28'
	Rio Bend 418.0 1f
	Asphalt Width: 28'
	Drain "A" 11.0 1f

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



Item – 60
January 10, 2017
Public Works Department

The Court hereby ordered and approved a motion establishing the following Traffic Control devices as Stop Zones, Speed Zone, and a No Thru Truck Zone at specified locations in Precinct Numbers 1, 2, 3, and 4: (Record)

Stop Zones to be established:

Precinct Number 1

Weston Oaks Subdivision Unit 17 Plat No. 150233

- The Stop Sign shall be on Neville Ranch at its intersection with Faith Ranch. (1 stop)
- The Stop Sign shall be on Ponder Ranch at its intersection with Faith Ranch. (1 stop)
- The Stop Sign shall be on Brite Ranch at its intersection with Red Rock Ranch. (1 stop)

Westpointe East Unit 22E Plat No. 150214

- The Stop Sign shall be on Derussy Road at its intersection with Sladen Hills. (1 stop)
- The Stop Sign shall be on Upton Hill at its intersection with Derussy Road. (1 stop)
- The Stop Sign shall be on Upton Way at its intersection with Bailey Forest. (1 stop)
- The Stop Sign shall be on Upton Way at its intersection with Westcreek Oaks. (1 stop)

Arcadia Ridge Unit 5A Phase II Plat No. 150342

- The Stop Signs shall be on Crown Daisy at its intersection with Kedros. (2 stops)
- The Stop Sign shall be on Kedros at its intersection with Laurel Branch. (1 stop)

Precinct Number 2

Kallison Ranch Subdivision Unit 25 Plat No. 070220

- The Stop Sign shall be on Ritter Lodge at its intersection with Charbray Gate. (1 stop)
- The Stop Sign shall be on Lowline Bridge at its intersection with Charbray Gate. (1 stop)
- The Stop Sign shall be on Soren Sound at its intersection with Charbray Gate. (1 stop)
- The Stop Signs shall be on Charbray Gate at its intersection with Kallison Bend. (2 stops)
- The Stop Sign shall be on Jersey Stone at its intersection with Charbray Gate. (1 stop)
- The Stop Sign shall be on Charbray Gate at its intersection with Meridith Cove. (1 stop)
- The Stop Sign shall be on Melton Glen at its intersection with Jennings Stage. (1 stop)
- The Stop Sign shall be on Melton Glen at its intersection with Kallison Vista. (1 stop)
- The Stop Sign shall be on Kallison Bend at its intersection with Kallison Vista. (1 stop)
- The Stop Sign shall be on Kallison Vista at its intersection with Culebra Road. (1 stop)

Silver Canyon Subdivision Unit 1 Plat No. CP201514

- The Stop Sign shall be on Hamlin Creek at its intersection with Mill Park. (1 stop)
- The Stop Signs shall be on Castello Canyon at its intersection with Hamlin Creek. (2 stops)
- The Stop Sign shall be on Bent Canyon at its intersection with Mill Park. (1 stop)
- The Stop sign shall be on Castello Canyon at its intersection with Bent Canyon. (1 stop)

Silver Canyon Subdivision Unit 2 Plat No. CP201510

- The Stop Sign shall be on Reyes Heights at its intersection with Silent Canyon. (1 stop)
- The Stop Sign shall be on Silent Canyon at its intersection with Mill Park. (1 stop)
- The Stop Sign shall be on Hamlin Creek at its intersection with Mill Park. (1 stop)
- The Stop Sign shall be on Reyes Heights at its intersection with Hamlin Creek. (1 stop)
- The Stop Sign shall be on Hamlin Creek at its intersection with Round Ridge. (1 stop)

Precinct Number 4

Miller Ranch Unit 5 Plat No. 160074

- The Stop Sign shall be on Live Oak Pass at its intersection with Sunset Bend. (1 stop)

Speed Zone to be established:

Precinct Number 2

Kallison Ranch Subdivision Unit 25 Plat No. 070220

The Speed Limit on Kallison Vista shall be 35 mph from Culebra Road to Kallison Lane.

No Thru Truck Zone to be established:

Precinct Number 3

The No Thru Truck Sign shall be on Enchanted Glen from Dietz Elkhorn Rd to end of road and read: “Trucks-Over 1 Ton Prohibited (Except Local Delivery)”.

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



Item – 61a-c

January 10, 2017

Resource Management Department

The Court hereby ordered and approved a motion approving the Investment Quarterly Report for the 4th Quarter of FY2015-16 in accordance with Section 2256.023 (a) of the Texas Public Funds Investment Act; an Order adopting the County’s written Investment Policy in accordance with Section 2256.055 (e) of the Texas Public Funds Investment Act and the FY2016-2017 Authorized Broker/Dealer List in accordance with Section 2256.025 of the Texas Public Funds Investment Act. (Record)

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



Item – 62

January 10, 2017

Judicial Service’s Department

The Court hereby ordered and approved a motion approving execution of a Professional Services Agreement between Bexar county and Dr. Durant Frantzen to conduct Program Evaluation Services for the Adult Felony Drug Court for the term of October 1, 2015 to September 30, 2017 for a total not to exceed \$13,133 per year for a total of \$26,666 out of the Bureau of Justice Assistance Grant - 2015 DC-BX-0059. (Record)

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



Item – 63

January 10, 2017

Judicial Service’s Department

The Court hereby ordered and approved a motion ratifying a grant application to the Texas Department of Transportation (TxDOT) for the solicitation entitled “Traffic Safety Program Request for Proposals FY 2018” to assist the DWI Accountability Program within County Court-at-Law No. 8 in the amount of \$220,156.34, which represents \$151,695.63 in grant funding and \$68,460.71 as an in-kind match; the grant term will be for a period of 12 months beginning October 1, 2017, and acceptance of funds if awarded.

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



Item – 64
January 10, 2017
Facilities Management Department

The Court hereby ordered and approved a motion approving to pay Shelton Pre-Sort for invoices submitted for a total amount of \$100,370.72. (Record)

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



Item – 65
January 10, 2017
Constable Precinct No. 1

The Court hereby ordered and approved a motion authorizing the County Auditor to pay an invoice in the amount of \$379.08 for Advertisement from San Antonio Express-News Public Notice Constables Sale, as requested from the Constables Office Pct. 1 Ruben C. Tejada. (Record)

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



Item – 66
January 10, 2017
Agrilife Extension Services Department

The Court hereby ordered and approved a motion approving execution of an agreement between Bexar County and the Alamo Soil and Water Conservation District #330 in the amount of \$4,000 to carry out plans and programs for Flood Control and Soil Conservation for Fiscal Year 2016-17. (Record)

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



Item – 6
January 10, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, December 13, 2016 and Friday, December 23, 2016, as printed. (Record)

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



Item – 67
January 10, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving the appointment of Michael Soulek, David Diharce, Ray Wilkinson, Jean Daily, and Ryan Clark, as requested by County Commissioner Kevin A. Wolff, to the Highway 281 North Residential Annexation Negotiation Committee. (Record)

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



Item – 68
January 10, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving a Resolution by Commissioners Court to oppose efforts by the Texas Legislature to limit local control and oppose to impose revenue caps or appraisal caps upon Texas Counties. (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”.



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. Kelly M. Cross, Presiding Judge Bexar County Statutory Probate Court No. 1 v. Bexar County Commissioners Court, et al
 - ii. Javier Salazar, Sheriff Elect v. Susan L. Pamerleau, Sheriff Bexar County
 - iii. Lee Roy Dominguez v. Information Technology Department (pending before the Bexar County Civil Service Commission).

11:20 a.m.



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

11:45 a.m.



Item – 69
January 10, 2017
Commissioners Court

The Court hereby ordered and approved a motion approving a settlement offer in the amount of \$28,000 in the following litigation: Lee Roy Dominguez v. Information Technology Department (pending before the Bexar County Civil Service Commission).

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 Paul Elizondo, duly seconded by County Commissioner Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of Rafael C. Gonzalez, Roger P. Herr, Van G. Hilley, Michael Bruce Harris, JoAnne S. Boeck, Maria-Cecilia Alvarez, Col. (Ret.) Frank H. Grossman, Ralph A. Williamson, James L. Estrada, Sr., Evelyn Morrison, Timothy Dean Word, Jr., Col. Allen W. Gray, Evelyn Louise King, Archbishop Patrick Flores, Jean Richards Littleton, Josie Carrillo, Dolores Vasquez, Suzell Ann Waller, Eric N. Salazar, Higinio M. Alvarado, Robert J. Ford, Dr. Raymond H. Hernandez, Jr., Enriqueta F. Mena, Erlinda Zatarain, Rose Aurora Guajardo, Mary Garcia, Ralph P. Brown, and Emily Denman Thuss* until Tuesday, January 24, 2017 at 10:00 a.m.

11:50 A.M.

NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS

ATTEST:

GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS