

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, JANUARY 24, 2017**

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, January 24, 2017.

Present at roll call:

Nelson W. Wolff, County Judge;  
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;  
Paul Elizondo, County Commissioner Precinct No. 2;  
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:

Bexar County Sheriff Javier Salazar 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 Jesse W. Ball, Sr. expressing to them the sympathy of the court on the loss of their loved one. In 1943, at the age of 19, he entered the US Army during the World War II era. He served and fought in the Normandy, Northern France, Rhineland, and Central Europe Battles and Campaigns. He received the EAME Campaign Medal with 4 Bronze Stars, Good Conduct Medal, and the World War II Victory Medal. After his honorable discharge from the Army in November 1945, he returned to Texas and successfully completed Barber College in San Antonio. He was employed at Lackland Air Force Base for 34 years and worked at two other shops before opening his own shop in the San Antonio suburb of Kirby, Texas. He is survived by his wife, Adell; his children, Jesse Jr. (Vicki), Sandra Matthews (McKinley), Sharron Johnson; 6 grandchildren and 6 great-grandchildren.

A letter of condolence is to be sent to the family of Ismael G. Cortez expressing to them the sympathy of the court on the loss of their loved one. He proudly served in the U.S. Army during World War II and was twice the recipient of the Bronze Star. He is survived by his daughters from previous marriage to the late Elida P. Puente; Cristina Bonaguidi (Paul), Margarita Montemayor and Carmen Hernandez (Charlie); 6 grandchildren and 13 great-grandchildren.

A letter of condolence is to be sent to the family of Jane Rose Howard expressing to them the sympathy of the court on the loss of their loved one. She graduated from Lefors High School, Lefors, Texas in 1954, and attended Hardin-Simmons University, Abilene, Texas. She worked for the Pampa Daily Spokesman, Pampa, Texas; America-Fore Insurance Group, Abilene, Texas; Land-Air, Corp., Cheyenne, Wyoming; Henson, Easley, & McGuire, Attorneys-at-Laws, San Antonio, Texas; the Dean of Student Life at The University of Texas, Austin, Texas; and Reginal Roberts Architectural Firm, San Antonio, Texas. She also worked in the banking industry for over 23years. She is survived by her husband, Don R. Howard; two sons, James David (Regina) Howard, and Alan Douglas (Shirley) Howard; 3 grandchildren and 2 great-grandchildren.

A letter of condolence is to be sent to the family of Vilma Hernandez Ramos expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband of 53 years, William Ramos Quinones; children, Wilma Lapasnick (Patrick), William Ramos II (Cindy), and Rosaura Adame (Arnulfo); 7 grandchildren and numerous nieces, nephews as well as other family members.

A letter of condolence is to be sent to the family of Carolyn Curtis Swan expressing to them the sympathy of the court on the loss of their loved one. She received her BA in Art History, Class of 1955, while attending Duke University, NC, that she followed with a career as an artist and illustrator of 25 adult and children's books including: Girl on a Broomstick, Woman of Courage, A Cook's Tour of Rome and San Francisco. She was also a docent at the San Antonio Museum of Art for 23 years and before that at the Witte Museum in San Antonio. She became a docent Emeritus with SAMA in 2016. She is survived by her husband, Dr. J. Marcus A. Swan; her daughter, Ava Marie Tierney, her brother, Richard Douglas Cather, her sister, Janis Lee Penick and her twin sisters Patricia Lynn Poer and Susan Scott (Scottie) Cather and their children.

A letter of condolence is to be sent to the family of Jack Samuel Brown expressing to them the sympathy of the court on the loss of their loved one. Jack was a strong link in a family that loved music, God, and our Country. After attending Mount Olive Lutheran School and graduating from Brackenridge High School in San Antonio, he earned a Bachelor of Science degree in Civil Engineering from Texas A&I University in Kingsville, Texas. In 1959, the year his twins were born, Jack established Brown Engineering Company, which thrived for almost 50 years before his sons stepped in to carry on the business and before retiring at the age of 80. Jack was an avid sportsman who passed along his love of hunting, fishing, and the outdoors. His annual trip to Colorado elk hunting was a long-standing tradition, and he hosted several trips to Alaska to take his sons, nephews, and grandkids salmon fishing. Anyone who met Jack knew that his wife and family were his greatest treasures. A patriotic, proud American and Army veteran, Jack is survived by his wife, Bobbie Jo Brown; son, Mark Samuel Brown (Kara); twin, Jeffery James Brown (Sue) and daughter Janise Brown Murphy; daughter Denise Brown Hayes (Ralph); 15 grandchildren and 3 great-grandchildren.

A letter of condolence is to be sent to the family of Vicente "Ben" R. Aguirre expressing to them the sympathy of the court on the loss of their loved one. Mr. Aguirre was a dynamic, complex man. He lived a life some people can only dream. He truly lived and loved every day from July 17, 1926 to January 13, 2017. From the Great Depression, to a Model-T his father drove, to the Ford Escort he drove until he was 90. He witnessed the moon landing, the first computer and he even learned how to text message and "go live" on Facebook. He is survived by Angel Aguirre, Richard Aguirre (Cyndi), Maria Rosario Aguirre (Jose), Bobbie Atencio (Louis), Maria Victoria Aguirre-Cox (Ernest), Mariscela Aguirre-Rodriguez (Raul), Ben Adam Aguirre (Andrea), Josephine and Carlos Maltos; 13 grandchildren and many great-grandchildren.

A letter of condolence is to be sent to the family of Sebastian A. Campesi expressing to them the sympathy of the court on the loss of their loved one. As a famed jazz swing violinist Sebastian was performing on radio at the age of 8. Throughout the years, he performed with Benny Goodman, Jim Cullum and the San Antonio Symphony just to name a few. Not only was Sebastian a celebrated musician but he served his country and community as well. As a World War II veteran, he was the recipient of the Bronze Star Medal and the Conspicuous Service Award. He served as orchestra director, fine arts coordinator and principal in the SAISD. He is survived by his wife, Ida E. Campesi; daughter Poala Campesi; son, James Aulds (Alma); 4 grandchildren and 2 great grandchildren.

A letter of condolence is to be sent to the family of Bertha C. Gonzalez expressing to them the sympathy of the court on the loss of their loved one. She was born in Floresville, Texas. In 1940, she married Henry B. Gonzalez, and was a devoted wife and "Campaigner in Chief" until his death in 2000. She sacrificed her own dreams so that her family could achieve theirs. She is survived by her children, Henry Jr. (Deborah), Charles (Linda), Bertha (Terry), Stephen (Becky), Genevieve (Dick), Frank (Elisabeth), and Anna; 21 grandchildren, 29 great-grandchildren and numerous nieces, nephews as well as other family members.

A letter of condolence is to be sent to the family of Luz P. Montalvo expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Irene Medina (Alfred), Beatrice Stille (Louis), Felipe Rodriguez Jr., Raymond Rodriguez, Mary Helen Rodriguez (Lucas) and George Rodriguez (Olga); 14 grandchildren, 21 great-grandchildren; and numerous nieces, nephews and extended family and friends.

A letter of condolence is to be sent to the family of Genevieve C. Davila expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughters, Sylvia A. Hernandez (Ruben), and Marie Gabriel (Roman); sons, Saragosa “Sunny” Davila (Candie), and Charles Gilbert Davila; 16 grandchildren, 14 great-grandchildren, and numerous nieces, nephews and cousins.

A letter of condolence is to be sent to the family of Leo Miles Walley expressing to them the sympathy of the court on the loss of their loved one. He served in the Oklahoma National Guard prior to World War II, and was a member of the Civilian Conservation Corps. He served in the Navy from 1940-1946, and was stationed aboard the cruiser USS Detroit at Pearl Harbor when the Japanese attacked. He later took part in the Philippine bullion transport to San Francisco, and served aboard the USS Coghlan during the battle of the Komandorski Islands. Later in life he was active in the Pearl Harbor Survivors Association. After leaving the service, he worked for the U.S. Postal Service in Washington DC before his retirement in 1976. He is survived by his wife, Anna “Nancy” Walley; children, Cecilia Keller and Timothy Walley; 2 grandchildren, Sabrina Sanchez and Charles Keller and one great-grandchild, Valentina Sanchez.

A letter of condolence is to be sent to the family of Blas Ramirez expressing to them the sympathy of the court on the loss of their loved one. Blas proudly served in the U.S. Air Force for 20 years. Retiring as a Korean-Vietnam veteran and served 20 years with the USDA Food and Nutrition Services. He is survived by his wife of 60 years, Maria P. Ramirez; children, Criselda Madero, Elva (Martin) Guerra, Elia (Raul) Chapa, and Blas Antonio (Blanca) Ramirez; 6 grandchildren, 3 great-grandchildren and numerous nieces, nephews and extended family members.

A letter of condolence is to be sent to the family of George Quintanilla expressing to them the sympathy of the court on the loss of their loved one. He is survived by his father, Paul M. Quintanilla, stepmother, Guadalupe Quintanilla and siblings Paul Henry, Irene Q. Flynn, Richard, Paul Quintanilla Jr., and Susana Q. Gonzales; children, Joshua, Thomas and George Michael Quintanilla; stepchildren are Joey and Christina Ruiz, Nina Sanchez and Angel Rocha; and 6 grandchildren.

A letter of condolence is to be sent to the family of Juan Nerio expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children, Yolanda N. Escobedo, Robert Nerio (Belinda), Hector Nerio (Tina), Diana Amador, Maria Teresa Lopez, Amelia Hernandez (Tomas), Jesusa Chambers (Harold); 30 grandchildren, numerous great-grandchildren, nieces, nephews, and extended family members and friends.

A letter of condolence is to be sent to the family of Jack Judson expressing to them the sympathy of the court on the loss of their loved one. He served as BCHC’s co-chair for the Sites and Structures Committee for over 18 years. He was a member of the Witte Museum’s Collection Committee and a board member of the Historical Design and Review Commission (HDRC). He also created the Historical Marker Booklet that identified the location, history, and pictures of all historical markers in Bexar County. Mr. Judson was known for his commitment to take on projects and seeing it to the end.

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

<i>Jesse W. Ball Sr.</i>	<i>Ismael G. Cortez</i>
<i>Jane Rose Howard</i>	<i>Carolyn C. Swan</i>
<i>Vilma H. Ramos</i>	<i>Jack Samuel Brown</i>
<i>Vicente “Ben” R. Aguirre</i>	<i>Sebastian A. Campesi</i>
<i>Luz P. Montalvo</i>	<i>Genevieve C. Davila</i>
<i>Leo Miles Walley</i>	<i>Blas Ramirez</i>
<i>George Quintanilla</i>	<i>Juan Nerio</i>
<i>Jack Judson</i>	<i>Bertha C. Gonzalez</i>



**Item – 3a-e**  
**January 24, 2017**  
**Commissioners Court**

The Court presented a Proclamation recognizing and proclaiming Friday, January 27, 2017 to be Cowboy Breakfast Day. (Record)

The Court presented a Proclamation recognizing and proclaiming February 9 – 26, 2017 as “Official Rodeo Season” and Thursday, February 9, 2017 as “Official Dress Western San Antonio Day”. (Record)

The Court presented a Proclamation recognizing and proclaiming Saturday, January 28, 2017 to be Bexar County Rodeo Breakfast Day. (Record)

The Court presented a Proclamation recognizing the University Health System for its Centennial Celebration of the Robert B. Green Memorial Hospital. Robert B. Green opened its doors on February 2, 1917. (Record)

The Court presented a Proclamation recognizing April 23, 2017 as International Children’s Day. (Record)



**Item – 4a**  
**January 24, 2017**  
**Commissioners Court**

Presentation by Tracy Wolff to accept a donation from the Hidalgo Foundation of Bexar County in the amount of \$10,000, courtesy of AT&T, to provide cyber bullying programming at the BiblioTech branches. (Record)



**Item – 5a&b**  
**January 24, 2017**  
**Commissioners Court**

The Court hereby ordered and approved a motion accepting the African American Business Enterprise Research Survey conducted by the Center for Community and Business Research at the University of Texas at San Antonio Institute for Economic Development, and approving the Staff Action Plan by the Bexar County Small Business and Entrepreneurship Department, to include a request to create and hire a Capacity Building Program Coordinator. (Record)

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



**Item – 64**  
**January 24, 2017**  
**Commissioner Court**

The Court hereby ordered and approved a motion approving a request from the National Association for the Advancement of Colored People (NAACP) for a contribution in the amount of \$50,000 from Bexar County for their 2018 National Annual Convention. (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 – 6**  
**January 24, 2017**  
**Commissioners Court**

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

Joe Linson                      Earl Greenwood                      Oliver Hill – NAACP (item 64)



**Item – 67**  
**January 24, 2017**  
**Economic Development**

The Court hereby ordered and approved a motion approving a Grant Agreement with Liquid Web, LLC in an amount not to exceed \$150,000. (Record)

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



**Item – 65**  
**January 24, 2017**  
**Economic and Community Development**

The Court hereby ordered and approved a motion directing staff to negotiate a Grant Agreement in the amount of \$50,000 with FlashScan3D, LLC. (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 – 66**  
**January 24, 2017**  
**Economic and Community Development**

The Court hereby ordered and approved a motion approving a 381 Grant Agreement with SJS Redevelopment, LLP, with ten annual payments equivalent to a Tax Abatement of 50% of the amount of Ad Valorem Taxes over and above the Base Year Value; the ten annual grant payments begin in 2020 with a total estimated value of \$295,633. (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 24, 2017**  
**Commissioners Court/Pct. 1**

The Court hereby ordered and approved a motion approving a Lease Agreement between Bexar County and the San Antonio Rodeo Trail Riders for temporary use of Bexar County property at Farm Road and Southton Road from February 9-10, 2017 at no cost. (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 – 11**  
**January 24, 2017**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Paul Elizondo to reappoint Lupe Torres to the Bexar County Housing Authority Board of Directors to serve upon approval and expires on December 31, 2018. (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 – 12**  
**January 24, 2017**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Paul Elizondo to reappoint Daniel T. Barrett to the Center for Health Care Services Board of Directors to serve upon approval and expires January 12, 2019. (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 – 13**  
**January 24, 2017**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commission Paul Elizondo to reappoint William “Bill” Davidson to the Bexar County Emergency Services District No. 7 Board of Directors to serve upon approval and expires on December 31, 2018. (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 – 14**  
**January 24, 2017**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Paul Elizondo to reappoint Johnny Guerra to the Community Arenas Board of Directors to serve upon approval and expires on December 31, 2017. (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 – 15**  
**January 24, 2017**  
**County Manager’s Office**

The Court hereby ordered and approved a motion authorizing the County Manager to negotiate a Grant Agreement with the Alamo City Opera in an amount not to exceed \$25,000 for community opera performances and events. (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 – 16a&b**  
**January 24, 2017**  
**Facilities Department**

The Court hereby ordered and approved a motion approving to incorporate the terms of the following agreements into the Detention Services Intergovernmental Agreement between Bexar County and the United States Marshals Service: Modification of Intergovernmental Agreement between the United States Marshals Service and Bexar County dated effective October 29, 2016; and Modification of Intergovernmental Agreement between the United States Marshals Service and Bexar County dated effective December 5, 2016. (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 – 17**  
**January 24, 2017**  
**District Attorney’s Office**

The Court hereby ordered and approved a motion approving to rehire retiree Rodolfo A. Buentello as an Office Assistant 1 (NE-02) at entry level salary of \$2,405 per month effective January 25, 2017. (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 – 18**  
**January 24, 2017**  
**Sheriff’s Office**

The Court hereby ordered and approved a motion approving a request to place into service a Ford Escape SE 2013, awarded to the Sheriff’s Office on December 20, 2016 under civil case no. 2012-CI-10217. (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 – 19**  
**January 24, 2017**  
**Sheriff’s Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay FY2017 invoices in the amount of \$1,506.17 as requested by the Sheriff’s Office. (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 – 20**  
**January 24, 2017**  
**Civil District’s Office**

The Court hereby ordered and approved a motion approving the termination of a Professional Services Contract between Bexar County and LGM Counseling Center, LLC effective November 14, 2016. (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 – 21**  
**January 24, 2017**  
**Juvenile Probation Office**

The Court hereby ordered and approved a motion approving a Contract for Services #17-C0095 between the Office of the Attorney General of the State of Texas and Bexar County in the amount of \$2,510,249 over a 60-month period that continues the existing arrangement whereby Bexar County is paid for community supervision services provided by the Juvenile Probation Department on Title IV-D cases for the purpose of enforcement of child support and medical support orders, and authorizing the County Judge to execute contract and related documents subject to approval of the District Attorney’s Office. (Record-contract to be filed later)

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 – 22**  
**January 24, 2017**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, January 23, 2017 through Friday, February 3, 2017. The list of bills paid will be presented to the court on Tuesday, February 7, 2017. (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 – 23**  
**January 24, 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 Tuesday, January 31, 2017. (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 – 24**  
**January 24, 2017**  
**County Auditor’s Office**

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

- \$ 6,092,188.91 (Bills Printed, Wednesday, January 11, 2017)
- \$ 16,600,055.09 (Bills Printed, Friday January 13, 2017)
- \$ 4,208,786.22 (Bills Printed, Wednesday, January 18, 2017)
- \$ 1,705,359.47(Bills Printed, Friday, January 20, 2017)

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 – 25**  
**January 24, 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 \$61,665.53 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 26**  
**January 24, 2017**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving the Tax Assessor-Collector’s Report of taxes collected in the month of December 2016 and the Order transferring tax collections for the month of December 2016 from unallocated receipts. (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 – 27**  
**January 24, 2017**  
**Economic and Community Development**

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

A motion was presented by County Commissioner 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 – 28**  
**January 24, 2017**  
**Economic and Community Development**

The Court hereby ordered and approved a motion approving a Contract Amendment No. 3 for a decrease in funds totaling \$11,616.90 with the San Antonio AIDS Foundation for services funded under FY2016-2017 Ryan White Part A Supplemental Funds 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 29**  
**January 24, 2017**  
**Community Resources Office**

The Court hereby ordered and approved a motion approving a Contract Amendment No. 2 for a decrease in funds totaling \$50,000.00 with the San Antonio AIDS Foundation for services funded under FY2016-2017 Ryan White Part A Formula Funds 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 30**  
**January 24, 2017**  
**Community Resources Office**

The Court hereby ordered and approved a motion approving a Contract Amendment No. 3 for a decrease in funds totaling \$67,000.00 with the Centro Med d/b/a El Centro del Barrio for services funded under FY2016-2017 Ryan White Part A Supplemental Funds 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 31**  
**January 24, 2017**  
**Community Resources Office**

The Court hereby ordered and approved a motion approving a Contract Amendment No. 2 for a decrease in funds totaling \$90,000.00 with the Centro Med d/b/a El Centro del Barrio for services funded under FY2016-2017 Ryan White Part A Formula Funds 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 32**  
**January 24, 2017**  
**Community Resources Office**

The Court hereby ordered and approved a motion approving a Contract Amendment No. 2 for a decrease in funds totaling \$12,794.92 with the BEAT AIDS for services funded under FY2016-2017 Ryan White Part A Supplemental Funds 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 33**  
**January 24, 2017**  
**Community Resources Office**

The Court hereby ordered and approved a motion approving a Contract Amendment No. 2 for a decrease in funds totaling \$8,000.00 with the BEAT AIDS for services funded under FY2016-2017 Ryan White Part A Formula Funds 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 34**  
**January 24, 2017**  
**Community Resources Office**

The Court hereby ordered and approved a motion approving a Contract Amendment No. 2 for an increase in funds totaling \$91,411.82 with the Alamo Area Resource Center for services funded under FY2016-2017 Ryan White Part A Supplemental Funds 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 35**  
**January 24, 2017**  
**Community Resources Office**

The Court hereby ordered and approved a motion approving a Contract Amendment No. 3 for an increase in funds totaling \$148,000.00 with the Alamo Area Resource Center for services funded under FY2016-2017 Ryan White Part A Formula Funds 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 Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 36**  
**January 24, 2017**  
**Community Resources Office**

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 September 30, 2017 in the amount listed below from the General Fund: (Record)

Society of St. Vincent de Paul	\$ 6,000	Child Advocates of SA	\$10,000
National Alliance/Mental Illness	\$20,000	Chrysalis Ministries	\$59,430
Catholic Charities	\$227,547	Child Safe	\$25,000
Seton Home	\$30,000	YMCA	\$25,000
YWCA	\$22,000		

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 – 37**  
**January 24, 2017**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a Delivery Order to CASO Document Management to provide for the purchase of scanning 332 boxes of case files in the amount of \$59,801.60 as requested by the District Attorney’s Office through a Purchasing Association of Cooperative Entities (PACE) 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 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 – 38**  
**January 24, 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 Allen Systems Group, Inc., for the purchase of ASG software maintenance support beginning January 31, 2017 and ending January 30, 2018 in the amount of \$73,710.24 as requested by the Information Technology Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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 – 39**  
**January 24, 2017**  
**Purchasing Department**

The Court hereby ordered and approved a motion rejecting all bids submitted in response to IFB Event 506 for Justice of the Peace Precinct 1 Facility Upgrades as requested by the Facilities Management Department. (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 – 40**  
**January 24, 2017**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the removal and sale of one (1) surplus firearm weapon to retired Bexar County Sheriff’s Office Sergeant Anthony Davis in the amount of \$414 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 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 – 41a-b**  
**January 24, 2017**  
**Public Works Department**

The Court hereby ordered and approved a motion approving two SAWS Field Alteration Requests listed below between Bexar County and Sterling Construction Company, Inc., in connection with the FM 1957 (Potranco Rd) Pass Through Project, to be paid by SAWS at no cost to the County. Precinct Number 1

Approving a SAWS Field Alteration Request Number 1 between Bexar County and Texas Sterling Construction, requesting to increase contract amount by \$65,715.58 for additional SAWS Bores in connection with the FM 1957 (Potranco Rd) Pass Through Project, to be paid by SAWS at no cost to the County. (Record)

Approving a SAWS Field Alteration Request Number 2 between Bexar County and Texas Sterling Construction, requesting to increase contract amount by \$14,983.63 for additional Short for additional Short Service Relays in connection with the FM 1957 (Potranco Rd) Pass Through Project, to be paid by SAWS at no cost to the County. (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 – 42**  
**January 24, 2017**  
**Public Works Department**

The Court hereby ordered and approved a motion approving the First Amendment to the Engineering Services Agreement between Bexar County and Freese and Nichols, Inc. in the amount of \$308,998.40 for a total not to exceed contract amount of \$493,424.14 for professional engineering services in connection with the Detailed Design Phase and Construction Phase of the Flood Control Capital Project, North Talley Road Low Water Crossings, MR10. Precinct Number 1 (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 – 43**  
**January 24, 2017**  
**Public Works Department**

The Court hereby ordered and approved a motion approving a Final Recapitulation of project between Bexar County and Stokes Construction Company in connection with Judson Service Center Traffic Management Center Expansion Project; the recapitulation shows an increase of \$27,623.95 and the Recapitulation shows a final construction amount of \$1,115,985.13. Precinct Number 3 (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 – 44**  
**January 24, 2017**  
**Public Works Department**

The Court hereby ordered and approved a motion approving a Roadway Field Alternation Request Number 5 between Bexar County and Spaw Glass Civil Construction, Inc., requesting to increase the contract amount by \$14,367.20 in connection with the Public Works Capital Project, Walzem Road Reconstruction Project. Precinct Number 4 (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 – 45-51**  
**January 24, 2017**  
**Public Works Department**

The Court hereby ordered and approved a motion the following Subdivision Plat located within the Extra Territorial Jurisdiction of the City of San Antonio, subject to all County Regulations: (Record)

Subdivision Plat No.150568 of Vista Bella Unit 2B-1 Enclave, Owner: Pulte Homes of Texas, L.P., located northwest of Vista Placera (private) and Vista Bella (private), within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat No. 160017 of Redbird Ranch Unit 9A, Owner: Continental Homes of Texas, L.P., located south of Reeves Loop and Rose Spoonbill, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 160124 of Valley Ranch Unit 2B, Owner: Continental Homes of Texas, L.P., located southwest of Double Oak and Ranch Bend, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat No. 160235 of Westpointe East Unit 22F Enclave, Owner: WPE Ventures, LLC, located southeast of Buckner Pass and Townsley Vista, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 160326 of Heritage Oaks Unit 5A, Owner: San Antonio 2015, LLC, located southwest of Shane Road and Southton Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 160384 of Dove Canyon Replat, Owner: Dove Creek Development, LLC, located west of Falcon Wolf and Loop 1604, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 160453 of Mirabel Unit 4, Owner: KB Home Lone Star, Inc., located north of Los Mirasoles and Emmeline Drive, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

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 – 52**  
**January 24, 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 24, 2017: (Record)

<u>SUBDIVISION</u>	<u>STREET/DRAIN</u>
Silverado Hills, Unit 08	Lasso Bend 774.27 1f
Plat No. 130277	Asphalt Width: 28'
Precinct No. 3	Rio Cactus Way 505.11 1f
	Asphalt Width: 42'
	Roping Horse 331.79 1f
	Asphalt Width: 28'
	Roping Star 180.00 1f
	Asphalt Width: 75'
	Drain "A" 11.0 1f
Talise de Culebra, Unit 09	Talia Drive 198.0 1f
Plat No. 150288	Asphalt Width: 40'
Precinct No. 2	Sandlot Way 661.31 1f
	Asphalt Width: 28'
	Desert Cove Dr. 784.51 1f
	Asphalt Width: 28'
	Tanju Lane 482.7 1f
	Asphalt Width: 28'
	Tabak Trail 515.7 1f
	Asphalt Width: 28'
	Drain "A" 11.0 1f
	Drain "B" 11.0 1f

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 – 53**  
**January 24, 2017**  
**Public Works Department**

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

Stop Zones to be established:

**Precinct Number 1**

Lucky Ranch Unit 26 & 27 Plat No. 150498

- The Stop Sign shall be on Siragusa at its intersection with Bowdre. (1 stop)
- The Stop Sign shall be on Sebewa at its intersection with Bowdre. (1 stop)
- The Stop Sign shall be on Sebewa at its intersection with Canyon Light. (1 stop)
- The Stop Sign shall be on Canyon Light at its intersection with Siragusa. (1 stop)

The Stop Sign shall be on Canyon Light at its intersection with Bowdre. (1 stop)  
The Stop Sign shall be on Turnbow at its intersection with Bowdre/Siragusa. (1 stop)  
The Stop Signs shall be on Turnbow at its intersection with Sabinal. (2 stops)  
The Stop Sign shall be on Cozy Canyon at its intersection with Turnbow. (1 stop)  
The Stop Sign shall be on Turnbow (cul-de-sac) at its intersection with Turnbow. (1 stop)

Arcadia Ridge Phase 1 Unit 4B-1 Plat No. 150456

The Stop Sign shall be on Big Thunder at its intersection with Arcadia Path. (1 stop)  
The Stop Signs shall be on Sunnydale Pass at its intersection with Big Thunder. (2 stops)  
The Stop Signs shall be on Cronus Bend at its intersection with Bit Thunder. (1 stop)

Alamo Ranch Unit 18A Plat No. 160090

The Stop Sign shall be on Ray Roberts at its intersection with Sweetwater Way. (1 stop)  
The Stop Sign shall be on Sweetwater Way at its intersection with Red Maple Way. (1 stop)

Alamo Ranch Unit 15B Plat No. 150271

The Stop Sign shall be on Beals Circle at its intersection with Couble Falls. (1 stop)  
The Stop Sign shall be on Panhandle Cove at its intersection with Couble Falls. (2 stop)

SWISD Acreage (SW)

The Stop Sign shall be on Edwards Rd at its intersection with Robert Glenn Rd. (1 stop)

**Precinct Number 3**

Monteverde Road Plat No. 140055

The Stop Sign shall be on Monteverde Heights at its intersection with Marriott Pkwy. (1 stop)  
The Stop Sign shall be on Moneverde Heights at its intersection with Resort Pkwy. (1 stop)

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 – 54**

**January 24, 2017**

**Resource Management**

The Court hereby ordered and approved a motion awarding a policy to Ace American Insurance Company, through McGriff, Seibel’s & Williams of Texas, Inc., to provide Bexar County with the purchase of Storage Tank Liability insurance coverage for a one year period beginning January 24, 2017 and ending January 24, 2018 for a total premium amount of \$9,549. (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**

**January 24, 2017**

**Bexar Heritage and Parks**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay FY2016 invoices in the amount of \$2,762.50 for Bexar Heritage Department. (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 – 56**  
**January 24, 2017**  
**Bexar Heritage and Parks**

The Court hereby ordered and approved a motion authorizing the County Judge to approve the donation of a scholarship to the Friends of Casa Navarro for Fiscal Year 2017, in the amount of \$1,000 as requested by the Bexar County Historical Commission. (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 – 57**  
**January 24, 2017**  
**Judicial Service Department**

The Court hereby ordered and approved a motion approving execution of an amendment to the existing Tissue Procurement License Agreement between Bexar County and GenCure extending and making other modifications to the agreement; the extended term of the agreement is February 1, 2017 to January 31, 2020. (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 – 58**  
**January 24, 2017**  
**Judicial Service Department**

The Court hereby ordered and approved a motion approving to pay interim invoices since the expiration of the professional services agreement on October 31, 2016 with Alamo Forensics Services, and continue on a month to month basis while a renewal and extension agreement is negotiated. (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 – 59**  
**January 24, 2017**  
**Facilities Management Department**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay invoices from Holt CAT in the amount of \$42,722.00 for providing a temporary generator for the C Tower, located at the Adult Detention Center, on 200 N. Comal St. San Antonio, Texas. (Record)

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



**Item – 60**  
**January 24, 2017**  
**Facilities Management Department**

The Court hereby ordered and approved a motion authorizing the County Judge to execute First Contract Amendment in the amount of \$63,100 between Bexar County and WestEast Design, increasing total amount to \$100,600 for Architectural and Engineering Services in connection with design documents for the renovation of the first and fifth floors of the Vista Verde Plaza Building located at 233 N. Pecos la Trinidad, San Antonio Texas 78207. (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 – 61**  
**January 24, 2017**  
**Facilities Management Department**

The Court hereby ordered and approved a motion approving a Utility Service Agreement with SAWS to allow for extension of water line – by county, required for new Public Works Building project by the Facilities Management Depart; impact fees to be paid at time of permitting estimated at \$39,704.00. (Record-agreement to be filed later)

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 – 62**  
**January 24, 2017**  
**Facilities Management Department**

The Court hereby ordered and approved a motion authorizing the County Judge to execute the agreement between Bexar County and Piwonka Sturrock Architects LLC, in the amount of \$60,150.00 to provide construction documents and design services for the installation of (6) six CIVIQ KIOSKS to be installed at the (5) five building locations in Bexar County: (Record)

- Location 1: Bexar County Courthouse – (1) One kiosk on the NE corner;
- Location 2: Cadena Reeves Justice Center – (2) Two kiosk on the North side of the building;
- Location 3: Bexar County Parking Garage – (1) One kiosk located on the NE corner;
- Location 4: Vista Verde Office Building – (1) One kiosk located on the West side;
- Location 5: BiblioTech/Precinct 1 – (1) One kiosk on the East side.

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 – 63**  
**January 24, 2017**  
**Office of Emergency Management**

The Court hereby ordered and approved a motion approving a Resolution for the submission of a grant applications for six 2017 State Homeland Security Program (SHSP) projects for the Bexar County Sheriff’s Office and the Bexar County Offices of Emergency Management in the amount of \$367,062.65 with no cash match. (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 – 8**  
**January 24, 2017**  
**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)

Lease Agreement between County of Bexar and the Bexar County Criminal District Attorney’s Office, acting for and on behalf of the Bexar County Family Justice Center, approved November 15, 2016.

Bexar County Community Supervision and Corrections Department FY2016 Statement of Financial Position.

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

Letter from Steve Hartz, Claims Department of BITCO General Insurance Corporation, Re: Personal Injury claim of Susie Castillo vs. Joeris General Contractors, LTD, et al.

Citation Directed to Bexar County Hospital District d/b/a University Health System by Serving the County Judge, Nelson W. Wolff – Re: Candelario Luna vs. Bexar County Hospital District.

Fax letter from Deputy Sheriffs’ Association of Bexar County Re: Grievance 2016-DSABC-08.



**Item – 9**  
**January 24, 2017**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, January 10, 2017 as printed. (Record)

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



**Item – 70**  
**January 24, 2017**  
**Facilities Management Department**

The Court hereby ordered and approved a motion approving the previously authorized Construction Manager at Risk agreement with Guido Brothers Construction in the amount of \$1,211,960 in relation to the Law Enforcement Substations project. (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 – 71**  
**January 24, 2017**  
**Facilities Management Department**

The Court hereby ordered and approved a motion approving the previously authorized Construction Manager at Risk agreement with Joeris General Contractors in the amount of \$1,987,500 in relation to the Public Works Administrative Building Project. (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 – 69**  
**January 24, 2017**  
**Judicial Services Department**

The Court hereby ordered and approved a motion approving execution of an Agreement between Bexar County and Heaven for Hope to provide services to the individuals being released through the Bexar County Jail Release Program for a period of October 1, 2016 through September 30, 2017 in an amount not to exceed \$333,333.33. (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 – 68**  
**January 24, 2017**  
**County Manager**

Discussion was held regarding the status update regarding the ongoing design and construction of the San Pedro Creek Restoration Project. (Record)

No action taken.



**Item – 72**  
**January 24, 2017**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion accepting an 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 December 2016, to include: Notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$39,416 and approving the appropriate budgetary transfer. (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”.



Commissioner 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. Legal Claims of former Justice of the Peace Monica Caballero;
  - iii. Febee Rabago, as next friend of the unnamed minor JG v. Bexar County and Juan de la Rosa, in his individual and official capacity.

1:00 p.m.



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

1:15 p.m.



**Item – 73**  
**January 24, 2017**  
**District Attorney’s Office**

The Court hereby ordered and approved a motion approving settlement proposal in the amount of \$120,000 in the following litigation: Febee Rabago, as next friend of the unnamed minor JG v. Bexar County and Juan de la Rosa, in his individual and official capacity.

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”.



A motion for adjournment 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." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of Jesse W. Ball, Sr., Ismael G. Cortez, Jane Rose Howard, Vilma H. Ramos, Carolyn C. Swan, Jack Samuel Brown, Vicente "Ben" R. Aguirre, Bertha C. Gonzalez, Sebastian A. Campesi, Luz P. Montalvo, Genevieve C. Davila, Leo Miles Walley, Blas Ramirez, George Quintanilla, Juan Nerio, and Jack Judson*, until Tuesday, February 7, 2017 at 10:00 a.m.

1:20 P.M.

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

**ATTEST:**

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