

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, FEBRUARY 7, 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, February 7, 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:

Rev. Henry Bell gave the invocation at today's meeting. County Commissioner Tommy Calvert led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of James R. Duke, M.D., expressing to them the sympathy of the court on the loss of their loved one. For forty-one years Jim described his problems as "little ones" throughout his pediatric practice in San Antonio. He graduated from Texas A&M Class of '49 and served as a second Lieutenant in the U.S. Army earning the bronze star for meritorious service. Later he graduated from the University of Texas Medical Branch at Galveston in 1958. Jim completed his pediatric residency in 1961, under the Baylor University Medical program in Houston, Texas and subsequently moved to San Antonio to open his private practice. He is survived by his wife of 59 years, Rosemary Green Duck; daughters, Joan Duke Olivencia (Juan), Jennifer Duke Conner (Bill), and Ellen Duke Drury (Paul); son, James R. Duke, Jr. (Jeffrey Reid; 8 grandchildren and one great-granddaughter.

A letter of condolence is to be sent to the family of Juan C. Sanchez expressing to them the sympathy of the court on the loss of their loved one. He is survived by his children, Victor Sanchez (Manuela), Rogelio Sanchez (Alice), Velia S. Lopez (Jose), Rachel Sanchez, Juan Sanchez Jr. (Linda), Blanca Gomez (Henry), Ofelia Levine (Joe), Daniel Sanchez (Vivian) and Jesse Sanchez (Gloria), also left to cherish his memory are numerous grandchildren, great-grandchildren, and great great-grandchildren, as well as extended family members.

A letter of condolence is to be sent to the family of Mary R. Sanchez expressing to them the sympathy of the court on the loss of their loved one. Mary spent her life as a homemaker, and is remembered most as a loving wife, mother and grandmother to her entire family. She is survived by her husband, Carlos Sanchez, Sr.; her children, Olga Rodriguez (George), Gloria Alonzo (Jesse), Carlos Sanchez, Jr. (Susan), and Adam Sanchez (Eva), 10 grandchildren, and 26 great-grandchildren, as well as many extended family members and friends.

A letter of condolence is to be sent to the family of Joe Anthony Carreon expressing to them the sympathy of the court on the loss of their loved one. He worked at San Antonio Water System for 25 years. He is survived by his mother Maria V. Carreon; children, Sandra Carreon, Judy Marie Carreon, Anthony Carreon (Simona); 9 grandchildren, and 6 great-grandchildren, as well as many extended family members and friends.

A letter of condolence is to be sent to the family of Arthur Robert Casillas expressing to them the sympathy of the court on the loss of their loved one. He attended Holy Cross High School and enlisted in the U.S. Navy. Once released from service he joined Ironworkers Local Union #66. He worked his way up from apprentice to foreman. He was elected president of Local Union #66 and held his position for 10 years. He continued to further his career by taking on the role of District Council Organizer to his most recent title of International Union Organizer. He was an active member of AFLCIO and Workforce Solution. He is survived by his wife, Glorea R. Casillas; daughters, Tracy Casillas, Tricia Alejandro (Jose), and Trina Lynn Casillas; his niece, who he considered his daughter, Jenny Michelle Rapoza; 3 grandchildren; his parents, Arturo S. Casillas and Atanacia P. Casillas, as well as extended family members.

A letter of condolence is to be sent to the family of Victor H. Lopez expressing to them the sympathy of the court on the loss of their loved one. Victor was a self-taught musician who began playing guitar while in his teens. His music career took him to the coast of California, Las Vegas and back to San Antonio. While in California he was introduced to the game of gold, which became his passion. He continued to entertain and play music until 1995 when he moved to South Dakota. He worked at Larson Manufacturing until he retired in 2008. He is survived by his wife, Susan Lopez; daughters, Sandra Desievi (Joey), Cheryl Hess (Chris), 10 grandchildren; 6 great-grandchildren; and numerous nieces, nephews and a host of family and friends.

A letter of condolence is to be sent to the family of Uanita S. "Janie" Roman expressing to them the sympathy of the court on the loss of their loved one. She is survived by her daughters, Olga Roman Hoffman (Michael), and Linda Blanton (Mariston); 4 grandchildren, one great-granddaughter and numerous nieces and nephews.

A letter of condolence is to be sent to the family of Grace C. Garza expressing to them the sympathy of the court on the loss of their loved one. She is survived by her children, Ralph Garza, Zulema Garza, Patricia Garza, Samuel Garza (Sylvia), Edward Garza (Charlotte), Mary Ann Lara (Rick), Andrew Garza (Melissa); numerous grandchildren, and great-grandchildren, as well as extended family members and friends.

A letter of condolence is to be sent to the family of Charles John Laake, Jr., expressing to them the sympathy of the court on the loss of their loved one. He served in the U.S. Army during World War II and he graduated from St. Mary's University with a degree in Business and had a very successful career in Civil Service as an Accounting Manager for SARPMA at Lackland Air Force Base in San Antonio. He is survived by his daughters, Annette Mann (Alex Benes) of Los Angeles, Karen Treu (Steve) of San Antonio, Loretta Schietinger (John) of Austin, Sandra Casey (Bob) of Carmel, NY, and Jean Bremer of Dallas; and 10 grandchildren.

A letter of condolence is to be sent to the family of Anacleto M. Garcia Jr., expressing to them the sympathy of the court on the loss of their loved one. To help support his family, he moved to Detroit, Michigan, where he met and married his wife Lucy. In 1956, they moved to San Antonio, Texas where he began his illustrious career in food service. While being employed by the Army and Air Force Exchange Service for many years, he was sent to different locations to manage their food facilities, one of which was Vietnam (1970). He retired from AAFES in 1983. He is survived by his children, Herlinda, Ricardo (Diane), Rene, Lucy (Rick Gutierrez), Robert Wm., Laurie Ann, Roger, Rachel, Leticia, Rosalie Barrera (Gavino), Roger Andrade (Mirella); 21 grandchildren, and 20 great-grandchildren, as well as extended family members and friends.

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

*James R. Duke, M.D.*  
*Juan C. Sanchez*  
*Mary R. Sanchez*  
*Joe Anthony Carreon*  
*Arthur Robert Casillas*  
*Victor H. Lopez*  
*Uanita S. "Janie" Roman*  
*Grace C. Garza*  
*Charles John Laake, Jr.*  
*Anacleto M. Garcia, Jr.*



**Item – 4a**  
**February 7, 2017**  
**Commissioners Court**

Presentation by Tracy Wolff regarding a donation in the amount of \$100,000 from the Hidalgo Foundation of Bexar County to BiblioTech to provide funding for content and programming. (Record)



**Item – 6**  
**February 7, 2017**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Consent Agenda (10-59) with the exception of items 34, 35, 36, 37 and 38 which will be heard separately and item 11 will be deferred at this time.

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 – 10**  
**February 7, 2017**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from County Judge Nelson W. Wolff to appoint Marcello Martinez to the Bexar County Historical Commission to commence upon approval and expire on December 31, 2018. (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 – 12**  
**February 7, 2017**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving a request from Commissioner Kevin A. Wolff, to appoint Katy Stout to replace Mary Kay Delavan on the Child Welfare Board to serve a term to begin upon appointment and expire on December 31, 2019. (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 – 13**  
**February 7, 2017**  
**County Manager’s Office**

The Court hereby ordered and approved a motion approving reappointment of Louis C. Lopez III as the Bexar County Fire Marshal, in compliance with Local Government Code 352, 352.011(b), for a two year term, beginning on February 9, 2017. (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 – 14**  
**February 7, 2017**  
**District Attorney’s Office**

The Court hereby ordered and approved a motion approving the submission of an electronic grant application to the Office of the Governor, Criminal Justice Division for the Bexar County Criminal Attorney’s Human Trafficking Unit Program in the amount of \$100,000.00; the term of the grant will be from October 1, 2017 through September 30, 2018; authorizing the County Judge to execute a Resolution to effect this approval; and acceptance of funds upon award, with no county match required. (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 – 15**  
**February 7, 2017**  
**District Attorney’s Office**

The Court hereby ordered and approved a motion approving the submission of an electronic grant application to the Office of the Governor, Criminal Justice Division Family Justice Center Foundation for continuation funding of Project DOVE (Dream of Violence-free Empowerment) for a period of two years, from October 1, 2017 through September 30, 2018 in the amount of \$124,674.27 with in-kind match of \$42,280.00 from the Bexar County Criminal District Attorney’s Office-Family Justice Center; and acceptance of funds upon award. (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 – 16**  
**February 7, 2017**  
**Sheriff’s Office**

The Court hereby ordered and approved a motion approving the submission of an electronic grant application to the Governor’s Office for Criminal Justice Assistance funding for Active Shooter Preparedness Equipment (Rifle Plates w/ Carrier) for the Bexar County Sheriff’s Office in the amount of \$73,080; approving a Resolution, and acceptance of grant funding upon award and the term of the grant is from October 1, 2017 through September 30, 2018; there is no local match required. (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 – 17**  
**February 7, 2017**  
**Sheriff’s Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay bills from Fiscal Year 2016 and 2017 invoices in the amount of \$23,965.38 for services. (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 – 18**  
**February 7, 2017**  
**Civil District Court**

The Court hereby ordered and approved a motion approving a Professional Services Contract between Bexar County and Stephanie Ramos for the time of December 1, 2016 through September 30, 2017, with total expenditures not exceeding \$30,888 to provide group and individual counseling and assist in case staffing for teenage females who are participating in the Children’s Court PEARLS Court Program funded by a CJD grant. (Record)

A motion was presented by County Commissioner 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 – 19**  
**February 7, 2017**  
**Civil District Court**

The Court hereby ordered and approved a motion approving the submission of an electronic grant application to the Governor’s Office for Drug Court Funding for the Bexar County Family Drug Court (Grant Number 17367-14) in the amount of \$358,365; approving a Resolution; and acceptance of funds if awarded; there is no local match requirement and the term of the grant is from September 1, 2017 through August 31, 2018. (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 – 20**  
**February 7, 2017**  
**Civil District Court**

The Court hereby ordered and approved a motion approving the submission of an electronic grant application to the Office of the Governor for Victim Assistance – Victims of Crime Act Formula Grant Program for the PEARLS Court of the 150<sup>th</sup> Civil District Court in the amount of \$387,501 which encompasses an allocation of \$279,873 in State Funds, and a minimum required in-kind County contribution of \$107,628; approving a Resolution; and acceptance of grant funding upon award; the term of the grant is from September 1, 2017 through August 31, 2019. (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 – 21**  
**February 7, 2017**  
**Civil District Court**

The Court hereby ordered and approved a motion approving a Professional Services Contract between Bexar County and Family Services of San Antonio, Inc., for the time period of January 1, 2017 through September 30, 2017 with total expenditures not exceeding \$51,390, to provide a clinician to secure the development and operation of a program to provide services for individuals and parents who are participating in the Children’s Court Early Intervention Court Program which assists in reunifying infants and toddlers with responsible parents who are equipped to form a healthy attachment between parent and child. (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 – 22**  
**February 7, 2017**  
**Civil District Court**

The Court hereby ordered and approved a motion approving a Professional Services Contract between Bexar County and the Children’s Shelter for the time period of December 1, 2016 through August 31, 2017, with total expenditures not exceeding \$68,115 to secure the development and operation of a program to provide psychotherapy services for individuals who are participating in the Children’s Court Early Intervention Court Program. (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 – 23**  
**February 7, 2017**  
**Civil District Court**

The Court hereby ordered and approved a motion approving a Professional Services Contract between Bexar County and Voices for Children of San Antonio for the time period of October 1, 2016 through August 31, 2017, with total expenditures not exceeding \$142,616 to secure the development and operation of a program of training and to coordinate the services of individuals and agency providers who are participating in the Children’s Court Early Intervention Court Program. (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 – 24**  
**February 7, 2017**  
**Tax Assessor-Collector’s Office**

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$1,601.40 on Account No. 16385-040-0090, Urzula Paola Reyes Velasco, tax year(s) 2015 in accordance with Section 33.011 of the Texas Property Tax Code. (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 – 25**  
**February 7, 2017**  
**Tax Assessor-Collector’s Office**

The Court hereby ordered and approved a motion approving a request for the waiver of penalty and interest, for the Bexar County taxing jurisdiction, in the amount of \$44.79 on Account No. 13879-001-0060, G L Singer, tax year(s) 2015 in accordance with Section 33.011 of the Texas Property Tax Code. (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 – 26**  
**February 7, 2017**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, February 6, 2017 through Friday, February 17, 2017. The list of bills paid will be presented to the court on Tuesday, February 21, 2017. (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 – 27**  
**February 7, 2017**  
**County Auditor’s Office**

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

- \$ 4,294,002.61 (Bills Printed Wednesday, January 25, 2017)
- \$ 3,211,216.41 (Bills Printed Friday, January 27, 2017)
- \$ 16,692,147.22 (Bills Printed Friday, February 1, 2017)
- \$ 4,449,424.36 (Bills Printed Wednesday, February 3, 2017)

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 – 28**  
**February 7, 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 Wednesday, February 15, 2017. (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 – 29**  
**February 7, 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 \$109,333.10 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 Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 30**  
**February 7, 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 in the amount of \$2,966, pursuant to Local Government Code 111.0108. (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 – 31**  
**February 7, 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 in the amount of \$73,064, pursuant to Local Government Code 111.0108. (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 – 32**  
**February 7, 2017**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to Brandt Companies, LLC providing for the purchase of Construction Services for the replacement of the Bexar County Courthouse outside air unit in the amount of \$387,259 as requested by the Facilities Management Department, to include the appropriate budgetary transfer; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 33**  
**February 7, 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 Veripic, Inc., for the purchase of video, audio, and document evidence management software maintenance in relation to the District Attorney’s eDiscovery System beginning April 1, 2017 and ending March 31, 2018 in the amount of \$71,400, and providing for four one-year renewal options as requested by the Information Technology Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 39**  
**February 7, 2017**  
**Economic and Community Development**

The Court hereby ordered and approved a motion approving a Tax Abatement termination letter from Mission Solar Energy dated January 20, 2017 and accept the recapture amount of Sixty-Four Thousand One Hundred Eighty-Six Dollars and Ninety Three cents (\$64,186.93), which represents 100% of the taxes abated under the agreement. (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 – 40**  
**February 7, 2017**  
**Economic and Community Development**

The Court hereby ordered and approved a motion approving a Contract Amendment No. 3 for an increase in funds totaling \$19,300.00 with the Alamo Area Resource Center for services funded under FY2016-2017 Ryan White Minority AIDS Initiative (MAI) Funds for the contract period beginning March 1, 2016 through February 28, 2017. (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 – 41**  
**February 7, 2017**  
**Economic and Community Development**

The Court hereby ordered and approved a motion approving a Contract Amendment No. 2 for a decrease in funds totaling \$15,300.00 with the Centro Med d/b/a El Centro de Barrio for services funded under FY2016-2017 Ryan White Minority AIDS Initiative (MAI) Funds for the contract period beginning March 1, 2016 through February 28, 2017. (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 – 42**  
**February 7, 2017**  
**Economic and Community Development**

The Court hereby ordered and approved a motion approving a Contract Amendment No. 2 for a decrease in funds totaling \$4,000.00 with the BEAT AIDS for services funded under FY2016-2017 Ryan White Minority AIDS Initiative (MAI) Funds for the contract period beginning March 1, 2016 through February 28, 2017. (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 – 43**  
**February 7, 2017**  
**Public Works Department**

The Court hereby ordered and approved a motion approving to negotiate with the following firms selected for Public Works Capital Improvement Program Construction Inspection Services: RH Shackelford, Inc. (SBE and VBE), Civil Engineering Consultants (SBE) and Freese and Nichols, Inc. (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 – 44**  
**February 7, 2017**  
**Public Works Department**

The Court hereby ordered and approved a motion approving a Professional Services Agreement between Bexar County and Burge Martinez Consulting, Inc. (SMWBE), in the amount of \$8,470.00 for Quality Assurance Construction Material Testing Services in connection with Flood Control Capital Project, Medio Creek – Sunset Subdivision Drainage Improvements, MR32. Precinct Number 1 (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 – 45**  
**February 7, 2017**  
**Public Works Department**

The Court hereby ordered and approved a motion approving the Assignment of Construction Material Testing Services Agreement from HVJ Associates, Inc. (SMWBE) to HVJ South Central Texas – M&J, Inc. (SMWBE) for Perrin Beitel Bridge Expansion, SC9 – Purchase Order No. 11577092. Precinct Number 4 (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 – 46**  
**February 7, 2017**  
**Public Works Department**

The Court hereby ordered and approved a motion approving a SAWS Field Alteration Request No. 2 between Bexar County and J3 Company, LLC, requesting a change in scope to the contract with an increase in the amount of \$30,915.15 to be paid by SAWS, at no additional cost to Bexar County, in connection with Flood Control Capital Project, Knoll Creek, SC4 – Purchase Order No. 4229484. Precinct Numbers 3 & 4 (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 – 47**  
**February 7, 2017**  
**Public Works Department**

The Court hereby ordered and approved a motion approving a Change Order Request No. 1 between Bexar County and Curran Contracting Co. requesting to increase contract amount by \$7,122.30 in connection with the FM 471 (Culebra Road) Pass-Through Finance Project. Precinct Numbers 1 & 2 (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 – 48-54**  
**February 7, 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 No. 160380 of Champions Landing Unit 1, Owner: CW – Cagnon, LLC, located southwest of Battlecry and Jazzstar, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 150227 of Glenloch Farms Unit 3, Owner: Tenotex Partners, Inc., located southwest of FM 1516 and Binz Engleman Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 4

Subdivision Plat No. 160112 of Kinder West Unit 1 Enclave, Owner: LFV Properties, LTD, located northwest of Bulverde Road and Kinder Parkway, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat No. 160363 of Westpointe East Unit 22L, Owner: WPE Ventures, LLC, located southwest of Tower Creek and Tower Forest, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 160532 of Stevens Ranch Commercial Unit C1, Owner: Cumberland Potranco Joint Venture, located northeast of Potranco Road – FM 1957 and SH 211, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat No. 160468 of Valencia Park Phase B Enclave, Owner: Meritage Homes of Texas, LLC, located northwest of Recanto and Borgfeld Road, not within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat No. 160123 of Ashton Park Unit 4 Enclave, Owner: Lennar Homes of Texas Land and Construction LTD, located southeast of Stagehand Drive and Sebastian Farm, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

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 – 55**  
**February 7, 2017**  
**Public Works Department**

The Court hereby ordered and approved a motion authorizing the sale of property struck off of Bexar County for delinquent taxes known as cause number 2007-TA1-01024 and 2015-TA1-00420; Account Number 079360140510; New City Block 7936 Block 14 Lots 51 and 52 Sunset Place Number 2 in the City of San Antonio, Bexar County, Texas, as shown in volume 00368, Page 0089 of the Deed and Plat Records of Bexar County, Texas; located at 1307 Brighton Street for \$41,533.59 (the total amount of judgments against the property) to Thomas Casias, pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 1 (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 – 56**  
**February 7, 2017**  
**Judicial Services Department**

The Court hereby ordered and approved a motion approving a submission of an Electronic Grant Application to the Governor’s Office, Criminal Justice Division (CJD) for the solicitation entitled “Prostitution Prevention Program” (Grant No. 27603-04) for the continuation of the Esperanza Program in the amount of \$320,739; approving a Resolution; and acceptance of funds if awarded; the term of the grant is from September 1, 2017 through August 31, 2018; there is no local match requirement. (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 – 57**  
**February 7, 2017**  
**Judicial Services Department**

The Court hereby ordered and approved a motion approving a submission of an Electronic Grant Application to the Governor’s Office for Criminal Justice Division funding for the Bexar County Judicial Intake and Assessment Diversion Program (Grant No. 25769-06) in the amount of \$100,000; approving a Resolution; and acceptance of funds if awarded; the term of the grant is from October 1, 2017 through September 30, 2018; there is no local match requirement. (Record)

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



**Item – 58**  
**February 7, 2017**  
**Judicial Services Department**

The Court hereby ordered and approved a motion approving a submission of an Electronic Grant Application to the Governor’s Office for Drug Court Funding for the Bexar County Veterans Treatment Court (Grant No. 23902-08) in the amount of \$146,872; approving a Resolution; and acceptance of funds if awarded; the term of the grant is from September 1, 2017 through August 31, 2018; there is no local match requirement. (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 – 59**  
**February 7, 2017**  
**Judicial Services Department**

The Court hereby ordered and approved a motion approving a submission of an Electronic Grant Application to the Governor’s Office for Drug Court Funding for the Bexar County Adult Drug Court (Grant No. 20470-10) in the amount of \$495,919; approving a Resolution; and acceptance of funds if awarded; the term of the grant is from September 1, 2017 through August 31, 2018. (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 – 34**  
**February 7, 2017**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a Service Contract to the lowest and best qualified bid submitted by Waste Management of Texas, Incorporated to provide Bexar County with the purchase of Waste Hauling and Recycling Services for the period beginning upon award and ending February 1, 2020, in the estimated annual amount of \$368,448, and providing for two one-year options for renewal as requested by the Facilities Management; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 35**  
**February 7, 2017**  
**Economic and Community Development**

The Court hereby ordered and approved a motion authorizing the Economic Development Department to pay an invoice as submitted by Tech Bloc in the amount of \$20,000 for the creation of a Chief Talent Recruitment Officer. (Record)

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



**Item – 36**  
**February 7, 2017**  
**Economic and Community Development**

The Court hereby ordered and approved a motion approving a Grant Agreement with Codeup, LLC in an amount not to exceed \$28,800. (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**  
**February 7, 2017**  
**Economic and Community Development**

The Court hereby ordered and approved a motion approving a Grant Agreement with Patriot Boot Camp in an amount not to exceed \$50,000. (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 – 38**  
**February 7, 2017**  
**Economic and Community Development**

The Court hereby ordered and approved a motion authorizing to pay an amount not to exceed \$21,372.00 to CyberTexas Foundation to provide industry standard certifications (CompTIA, Cisco and Linux) testing to high school students. (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 – 61**  
**February 7, 2017**  
**County Manager’s Office**

The Court hereby ordered and approved a motion directing staff to proceed with the ongoing design and construction; and the proposed Interpretive Program Plan to be incorporated into the segment of the Creek that extends from the tunnel inlet to Houston Street and return to Commissioners Court with a status update. (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 – 5a**  
**February 7, 2017**  
**Economic and Community Development**

The Court hereby ordered and approved a motion approving a Workforce Solutions Alamo Local Plan for the Alamo Workforce Area for Program Year 2017-2020. (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 – 5b**  
**February 7, 2017**  
**Economic and Community Development**

The Court hereby ordered and approved a motion directing staff to produce a work plan to increase supply of Robot Technicians by 40 in 2017; and to deploy the private-sector-driven workforce development model for Cyber/IT and Corporate HQ and to develop and present the Bexar County Intern Program FY 2017. (Record)

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



**Item – 7**  
**February 7, 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)

Bexar County Auditor's Office Monthly Financial Reports for the months of October and November for FY 2016 (Unaudited and Unadjusted).

Stan Ramos, Constable Pct. 4 – State Asset Forfeiture Budget and Law Enforcement Officers Special Education (LEOSE) Budget FY2016-2017.

Notice of Claim regarding the death of Jesus Jose Lopez submitted by Teresita Lopez.

Notice of Citation Directed to Bexar County Texas by Serving its Registered Agent, Judge Nelson W. Wolff – Re: Kenneth R. Janak vs. Steven N. Cartwright et al.



**Item – 8**  
**February 7, 2017**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, January 24, 2017 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**  
**February 7, 2017**  
**District Attorney's Office**

The Court hereby ordered and approved a motion approving the submission of an Electronic Grant Application to the Office of the Governor, Criminal Justice Division for the Bexar County Criminal District Attorney's Victim Assistance Early Intervention Program in the amount of \$444,719.52; the term of the grant will be from October 1, 2017 through September 30, 2018; authorizing the County Judge to execute a Resolution to effect this approval; and acceptance of funds upon award; Grant match in the amount of \$111,180.00 will be provided through in-kind volunteer services and indirect cost. No County cash match required. (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 – 60**  
**February 7, 2017**  
**County Manager’s Office**

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

No action was taken.



**Item – 62**  
**February 7, 2017**  
**Facilities Management**

Discussion was held regarding the proposed new County parking garage located at 126 E. Nueva.

The Court hereby ordered and approved a motion directing staff to move forward and enter into a feasibility study for a new downtown county parking garage at 126 E. Nueva and to explore potential future use of other county parking garages, as well as potential future use of the first floor of the Flores St. parking garage, including appropriate budgetary transfer for the cost of the feasibility study. (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 – 63**  
**February 7, 2017**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Texas Sterling Construction Company to provide for the purchase of construction services for the Borgfeld Drive Phase II Project, in Precinct 3, in the amount of \$8,321,647.99, as requested by the Public Works Department; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

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



**Item – 64**  
**February 7, 2017**  
**Purchasing Department**

The Court hereby ordered and approved a motion awarding a contract to the lowest and best qualified bid submitted by Yantis Company to provide for the purchase of construction services for the Medio Creek – Sunset Vista Subdivision Drainage Improvements (MR-32) Project in Precinct 1, in the amount of \$2,621,610.55, as requested by the Public Works Department, Flood Control Division; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner 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 – 65**  
**February 7, 2017**  
**Purchasing Department**

The Court hereby ordered and approved a motion approving the renewal of an existing agreement with Aramark Correctional Services, LLC to provide for the purchase of food services for the period of February 1, 2017 through January 31, 2018, as requested by the Bexar County Sheriff’s Office in the estimated annual amount of \$3,454,795; 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 Commissioners Tommy Calvert and Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 66**  
**February 7, 2017**  
**Information Technology**

The Court hereby ordered and approved a motion approving allocation of budgeted \$1.9M to achieve organizational optimization and for BCIT to issue an RFP for Mainframe Cloud Migration and to execute the BCIT Strategic Plan, including items in this presentation. (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”.



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. James W. Myart, Jr. v. Nelson Wolff, Bexar County Judge, in his official capacity Bexar County, MHMR, Dr. Jane Doe, Bexar County Sheriff, in Her Official Capacity and Bexar County Sheriffs John Does, 1-30, Susan Pamerleau; and
  - iii. Yumei You v. Sheriff’s Deputy Eric Richards and Bexar County, Texas.

2:30 p.m.



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

2:45 p.m.



County Commissioner Kevin A. Wolff left the meeting during executive session.



**Item – 68**  
**February 7, 2017**  
**District Attorney’s Office**

There being no objection item 68 (Discussion and appropriate action regarding a settlement proposal in the following litigation: In Re Olmos Equipment Inc.; Cause 16-51834 in bankruptcy) is deferred at this time.



**Item – 69**  
**February 7, 2017**  
**District Attorney’s Office**

The Court hereby ordered and approved a motion approving a settlement proposal in the amount of \$16,500 in the following litigation: Yumei You v. Sheriff’s Deputy Eric Richards and Bexar County, Texas.

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



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, 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 James R. Duke, M.D., Juan C. Sanchez, Mary R. Sanchez, Joe Anthony Carreon, Arthur Robert Casillas, Victor H. Lopez, Jr., Uanita S. “Janie” Roman, Grace C. Garza, Charles John Laake, Jr., and Anacleto M. Garcia, Jr.* until Tuesday, February 21, 2017 at 10:00 a.m.

**3:00 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**