

Orders of Commissioners Court  
Bexar County, Texas

**TUESDAY, FEBRUARY 21, 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 21, 2017.

Present at roll call:

Nelson W. Wolff, County Judge;  
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;  
Kevin A. Wolff, County Commissioner Precinct No. 3;  
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 Schweninger);  
Mary Quinones, Purchasing Agent (Rep. by Patricia Torres)

When the following proceedings were had to-wit:

Dwayne Andrew Robinson gave the invocation at today's meeting. County Commissioner Nelson W. Wolff led the Pledge of Allegiance.

County Commissioners Tommy Calvert and Paul Elizondo joined the meeting at this time.



A letter of condolence is to be sent to the family of Grace Lynn Smith expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband, James Richard Smith; son David Smith (Adriana); daughters Julie Murakami (Derek), and Karen Kristine Smith; 4 grandchildren, Fernando Soltero, James R. Smith II, Alexandra Grace Lake, and Riley Murakami; sister, Ann Winzor; sister-in-law, Cathy Hollingsworth; and numerous cousins, nieces and nephews.

A letter of condolence is to be sent to the family of Louis G. Esqueda expressing to them the sympathy of the court on the loss of their loved one. He attended Fox Tech High School, and served in the U.S. Army during the Korean Conflict. He retired from civil service at historic Kelly Air Force Base, where he served as an aircraft mechanic. He is survived by his wife of 53 years, Guadalupe A. Esqueda; children, Veronica Huizar (Martin), Vincent Esqueda, Louis Esquesa Jr., Adrian Esqueda (Liza), Eugene Esqueda (Karma), and Samuel Esqueda (Jackie); 23 grandchildren, 8 great-grandchildren; and nieces, nephews, extended family and friends.

A letter of condolence is to be sent to the family of Luis Carranza Fernandez expressing to them the sympathy of the court on the loss of their loved one. He honorably served in the U. S. Army during Vietnam. He is survived by his wife of 45 years, Dahlia Fernandez; children, Dolores Garcia (Joe), Yvonne Almaguer (Roger), Veronica F. Poblano (Chris); 6 grandchildren, 3 great-grandchildren; and extended family members and friends.

A letter of condolence is to be sent to the family of Carlos G. Mireles expressing to them the sympathy of the court on the loss of their loved one. He served in the U.S. Navy for 6 years, and retired as a truck driver for McKesson. He was involved with the Edgewood Athletic Booster Club. His passions in life were baseball, basketball, golf and gambling at the casinos. He is survived by his children, Carlos (Marina), Gabriel, Elizabeth and Leticia; 6 grandchildren, and 1 great-grandchild, as well as other family members and friends.

A letter of condolence is to be sent to the family of Carlos Manuel Arana expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife of 58 years, Fransisca; children, Irma Saar (Marlin), John, Linda Birdwell (John); 9 grandchildren, 3 great-grandchildren and many nieces and nephews.

A letter of condolence is to be sent to the family of Bradley Dehart expressing to them the sympathy of the court on the loss of their loved one. He is survived by his wife Laura Dehart; sons Isaac, Parker and Elliott Dehart; parents Lynn and Cherri Dehart.

A letter of condolence is to be sent to the family of Alice Tijerina expressing to them the sympathy of the court on the loss of their loved one.

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

*Grace Lynn Smith  
Luis Carranza Fernandez  
Carlos Manuel Arana  
Carlos G. Mireles  
Louis G. Esqueda  
Bradley Dehart  
Alice Tijerina*



**Item – 3a-e**  
**February 21, 2017**  
**Commissioners Court**

The Court presented a Proclamation celebrating the 222nd birthday of Jose Antonio Navarro, and also recognizes and celebrates the designation of the Casa Navarro State Historic Site as a National Historic Landmark. (Record)

The Court presented a Proclamation recognizing and proclaiming Tuesday, February 21, 2017 as San Antonio Men's Senior Baseball League Day. (Record)

The Court presented a Proclamation to the San Antonio Chapter of the National Association of Women in Construction (NAWIC) recognizing and proclaiming March 5-11, 2017 as Women in Construction Week. (Record)

The Court presented a Proclamation recognizing and proclaiming March 4, 2017 as St. Luke Men's Club Wild Game Dinner Day. (Record)

The Court presented a Proclamation to the National Women and Girls HIV-AIDS Awareness Day committee, recognizing and proclaiming March 10, 2017 as National Women and Girls HIV-AIDS Awareness Day. (Record)



**Item – 4a**  
**February 21, 2017**  
**Commissioners Court**

Special presentation given by Job Keith regarding a report by the Boys Scouts of America Alamo Area Council regarding their annual accomplishments. (Record)

No action taken.



*Students from Northwest Vista College visiting Commissioners Court were recognized by County Judge.*



**Item – 10**  
**February 21, 2017**  
**County Manager’s Office**

The Court hereby ordered and approved a motion approving a request from the Small Business & Entrepreneurship Department (SMWBE) for the County Auditor to pay for the 16<sup>th</sup> Annual Small, Minority, Women and Veterans Business Contracting Conference to the Coliseum Advisory Board for a total amount of \$84,377.95. (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 – 11**  
**February 21, 2017**  
**Sheriff’s Office**

The Court hereby ordered and approved a motion approving a request from the Sheriff’s Office to decommission a 2005 Cadillac CTS vehicle from inventory and placed up for auction. (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 – 12**  
**February 21, 2017**  
**Sheriff’s Office**

The Court hereby ordered and approved a motion approving a request to pay Fiscal Year 2017 invoice in the amount of \$775 for services. (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 – 13**  
**February 21, 2017**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, February 21, 2017 through Friday, March 3, 2017. The list of bills paid will be presented to the court on Tuesday, March 7, 2017. (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 – 14**  
**February 21, 2017**  
**County Auditor’s Office**

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

- \$ 6,414,642.05 (Bills Printed, Wednesday, February 8, 2017)
- \$ 3,148,057.94 (Bills Printed, Friday, February 10, 2017)
- \$ 22,181,299.99 (Bills Printed, Wednesday, February 15, 2017)
- \$ 2,464,324.87 (Bills Printed, Friday, February 17, 2017)

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 – 15**  
**February 21, 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, February 28, 2017. (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 – 16**  
**February 21, 2017**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving Tax Assessor-Collectors Report of Taxes collected in January 2017 and the Order transferring tax collections for the month of January 2017 from unallocated receipts.  
(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 – 17**  
**February 21, 2017**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving a request to establish two new change funds with balances of \$100 for the Bexar County CSCD Southeast Satellite location and \$100 for the Bexar County CSCD Southwest Satellite location. (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 – 18**  
**February 21, 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 203,332.29 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 Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



**Item – 19**  
**February 21, 2017**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving the certification of additional revenue into the Bexar County Sheriff’s State Asset Forfeiture Fund 312 of \$3,208 pursuant to Local Government Code 111.0108. (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 – 20**  
**February 21, 2017**  
**County Auditor’s Office**

The Court hereby ordered and approved a motion approving the certification of additional revenue into the Bexar County Sheriff’s Federal Asset Forfeiture Fund 313 of \$261 pursuant to Local Government Code 111.0108. (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 – 21**  
**February 21, 2017**  
**Purchasing Department**

The Court hereby ordered and approved a motion authorizing the Purchasing Agent to sell at auction six (6) surplus vehicles in accordance with the Vehicle Equipment List as requested by the Bexar County Public Works Department and authorizing the Purchasing Agent to execute and update Inventory Records. (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 – 22**  
**February 21, 2017**  
**Purchasing Department**

The Court hereby ordered and approved a motion modifying purchase order 11576977 issued to M & M Striping and Power Washing LLC to provide for the purchase of labor and materials to repair parking lot at the Elections/Purchasing Department facility, by an additional \$47,357 exceeding the 25% allowed by Local Government Code 262, bringing the PO total to \$147,196.52 as requested by the Facilities Management Department; and authorizing the Purchasing Agent to execute and file the appropriate documents for the record. (Record)

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



**Item – 23**  
**February 21, 2017**  
**Economic and Community Development**

The Court hereby ordered and approved a motion approving a request to pay an invoice in the amount of \$15,000 as submitted by Technology Connexus Association (d/b/a Free Flow Research) for the San Antonio Cyber Security Roundtable at the 2017 South by Southwest ® (SXSW®). (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 – 24**  
**February 21, 2017**  
**Economic and Community Development**

The Court hereby ordered and approved a motion approving a Grant Agreement with Project Quest, Inc. in an amount not to exceed \$50,000. (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 – 25**  
**February 21, 2017**  
**Economic and Community Development**

The Court hereby ordered and approved a motion approving a Grant Agreement with HelpSocial, Inc. in an amount not to exceed \$18,000. (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 – 26**

**February 21, 2017**

**Economic and Community Development**

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

San Antonio Public Library Foundation	\$75,000
The Advocates Youth Boxing	\$22,000
Project Quest	\$80,750
San Antonio Oasis	\$15,000
VIA Metropolitan	\$ 5,000

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 – 27**

**February 21, 2017**

**Public Works Department**

The Court hereby ordered and approved a motion approving a Funding Agreement between Bexar County and the DoSeum (formally known as the San Antonio Children’s Museum) in the amount of \$250,000 for Storm Water and Storm Water Quality improvements on DoSeum Property, to include appropriate budgetary transfer. Precinct Number 4 (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 – 28**

**February 21, 2017**

**Public Works Department**

The Court hereby ordered and approved a motion authorizing to rename Ranch View to Ranch View East in accordance with the Addressing Standards as adopted by Bexar County Commissioners Court on April 27, 1993 and last revised on July 12, 1995; the street Ranch View will become a loop so the change would be to establish continuity and uniformity within the subdivision. Precinct Number 2 (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 – 29-30**  
**February 21, 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. 160355 of Monteverde Unit 1, Phase 2 Enclave, Owner: Forestar (USA) Real Estate Group, Inc., located East of Azul Dawn (private) and Monteverde Run (private), within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat No. 150521 of Redbird Ranch Unit 11C-1, Owner: Continental Homes of Texas, L.P., located southwest of Cooks Petrel and Snowy Egret, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

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 – 31**  
**February 21, 2017**  
**Public Works Department**

The Court hereby ordered and approved a motion authorizing the purchase of a 5-foot wide strip of land, being a 0.003 acre tract of land by Warranty Deed and a Permanent Drainage Easement being a 0.260 of one acre tract of land; both tracts in New City Block (N.C.B.) 18047, San Antonio, Bexar County, Texas, being out of a remaining portion of Tract 2, called 4.9920 acres of land in the name of Wesley and Eleanor Richardson, described in Book 16484, Page 1767, and corrected in Book 16616, Page 726, both in the Official Public Records, Bexar County, Texas, also being out of the Perry Davis Survey No. 267, Abstract 189, County Block (C.B.) 4528, from Wesley and Eleanor Richardson, Owners of Record, in the amount of \$10,890.00 total appraised value, plus applicable closing costs; South Hausman Road LWC (LC5) Flood Control Project. Precinct Number 3 (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 – 32**  
**February 21, 2017**  
**Public Works Department**

The Court hereby ordered and approved a motion authorizing the purchase of Lots 4 and 5, Block 2, New City Block 1347, situated in the City of San Antonio, Bexar County, Texas, by Warranty Deed, from Mahmoud Rafati, Owner of Record, in the amount of \$80,000, total appraised value including administrative settlement, plus applicable closing costs for use as part of the East Side BiblioTech Library Project. Precinct Number 4 (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 – 33**  
**February 21, 2017**  
**Public Works Department**

The Court hereby ordered and approved a motion establishing the following Traffic Control devices as Stop Zones at specified locations in Precinct Numbers 1, 3 and 4: (Record)

Stop Zones to be established:

**Precinct Number 1**

Falcon Landing Unit 1 Plat No. 070320

- The Stop Sign shall be on Bypass Ridge at its intersection with Blackhawk Pass. (1 stop)
- The Stop Sign shall be on Kellyfield Bay at its intersection with Blackhawk Pass. (1 stop)
- The Stop Sign shall be on Ohare Landing at its intersection with Blackhawk Pass. (1 stop)
- The Stop Sign shall be on Blackhawk Pass at its intersection with Catalina Port. (1 stop)
- The Stop Sign shall be on Galaxy Point at its intersection with Catalina Port. (1 stop)
- The Stop Sign shall be on Catalina Port at its intersection with Culebra Road. (1 stop)

**Precinct Number 3**

Mirabel Unit 2 Plat No. 150185

- The Stop Sign shall be on Lost Creek Way at its intersection with San Mirienda. (1 stop)
- The Stop Sign shall be on Gibraltar at its intersection with San Mirienda. (1 stop)

**Precinct Number 4**

Miller Ranch Unit 6C Plat No. 150250

- The Stop Sign shall be on Yaupon Canyon at its intersection with Buffalo Ranch. (1 stop)
- The Stop Sign shall be on Windmill Falls at its intersection with Foster Road. (1 stop)

Horizon Pointe Subdivision Unit 10B Plan No. 150572

- The Stop Sign shall be on Celestial Moon at its intersection with Paria Canyon. (1 stop)
- The Stop Sign shall be on Marin Island at its intersection with Celestial Moon. (1 stop)
- The Stop Sign shall be on Marin Island at its intersection with Sierra Sunset. (1 stop)

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 – 34**  
**February 21, 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 February 21, 2017: (Record)

**SUBDIVISION**

Redbird Ranch Amenity Center  
 Plat No. 140440  
 Precinct No. 1

**STREET/DRAIN**

Reeves Loop (Eastbound) 797.80 1f  
 Asphalt Width: 32’  
 Reeves Loop (Westbound) 797.80 1f  
 Asphalt Width: 32’  
 Rose Spoonbill 116.00 1f  
 Asphalt Width: 40’  
 Drain “A” 86.0 1f  
 Drain “B” 50.96 1f

Talise de Culebra, Unit 08-A & 08-B  
Plat No. 150406  
Precinct No. 2

Bucktree Drive 530.82 1f  
Asphalt Width: 28'  
Cactus Bend Drive 1,216.89 1f  
Asphalt Width: 28'  
Oak Harvest Drive 880.39 1f  
Asphalt Width: 28'  
Talia Drive 198.00 1f  
Asphalt Width: 40'  
Willow Dust 682.76 1f  
Asphalt Width: 28'  
Drain "A" 11.0 1f  
Drain "B" 11.0 1f

Savannah, Unit 5-A  
Plat No. 150075  
Precinct No. 2

Fredrick Hill 38.92 1f  
Asphalt Width: 28'  
Granbury Field 371.35 1f  
Asphalt Width: 28'  
Hammer Ranch 815.59 1f  
Asphalt Width: 28'  
Murphy Haven 385.32 1f  
Asphalt Width: 28'  
Rodeo Drive 131.68 1f  
Asphalt Width: 40'  
Samsel Falls 746.36 1f  
Asphalt Width: 28'

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 – 35**  
**February 21, 2017**  
**Judicial Services Department**

The Court hereby ordered and approved a motion approving a submission of a grant application to the U.S. Department of Justice (DOJ) for the solicitation entitled "Adult Drug Court Discretionary Grant Program" to assist the Bexar County DWI Court in the amount of \$539,595 which includes \$400,000 in federal funds and \$139,595 in in-kind contributions; the grant term will be for a period of 36 months beginning October 1, 2017; and acceptance of funds if awarded. (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 – 7**  
**February 21, 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 Bexar County and the Bexar County Criminal District Attorney’s Office, acting for and on behalf of the Bexar County Family Justice Center for leased space, approved November 15, 2016.

Master Agreement, ERAD-Prepaid Rider to Master Agreement and Deposit Authorization between Bexar County and ERAD Group, Inc. a Texas Corporation, approved December 6, 2016.

Citation Directed to David Smith, Re: James W Myart Jr vs. Nelson Wolff et al.

Citation Directed to Bexar County by Serving Bexar County Judge, Mr. Nelson W. Wolff, Re: Toni Serene vs. Community Arena Management et al.



**Item – 8**  
**February 21, 2017**  
**Commissioners Court**

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, February 7, 2017 as printed. (Record)

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



**Item – 9**  
**February 21, 2017**  
**Commissioners Court**

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

Richard Torres, Ray Torres, and Sandra Torres – item 44  
 Alice Canestaro-Garcia – item 36  
 Karen Hadden – item 36  
 Meredith McGuire – item 36  
 Martha Torres

Brady Alexander – item 44  
 Russell Seal – item 36  
 Loretta Van Coppenolle – item 36  
 Tom “Smitty” Smith – item 36  
 Christine Serrano



**Item – 36**  
**February 21, 2017**  
**Commissioners Court- Pct. No 4**

The Court hereby ordered and approved a motion approving a Resolution opposing consent to transport high-level radioactive waste on our railways or highways through Bexar County for the purpose of consolidated or permanent storage in Texas or nearby New Mexico. (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 – 5a**  
**February 21, 2017**  
**Public Works Department**

The Court hereby ordered and approved a motion approving the Interlocal Agreement for the implementation of the Southern Edwards Plateau – Habitat Conservation Plan (SEP-HCP) between the City of San Antonio and Bexar County; and appointment of the Bexar County Parks Section Chief, Bexar County Development Services Engineer and Bexar County Environmental Engineer as Bexar County representatives to the SEP-HCP Coordinating Committee. (Record-orig. agreement to be filed later)

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 21, 2017**  
**Public Works Department**

The Court hereby ordered and approved a motion approving an amendment to extend the Consulting Services Agreement with Bowman Consulting Group, Ltd. agreement until February 28, 2018 to assist with implementing the Southern Edwards Plateau Habitat Conservation Plan (SEP-HCP) in the amount not to exceed \$150,000. (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 – 5c**  
**February 21, 2017**  
**County Manager’s Office**

Presentation by Laura Cole regarding the 2<sup>nd</sup> Annual San Antonio 90 Second Newberry Screening, held January 21, 2017, at the Charlene McCombs Empire theatre in San Antonio. First, second, third place and honorable mention videos were awarded prize money for their school libraries. (Record)

No action taken.



**Item – 39**  
**February 21, 2017**  
**County Manager’s Office**

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

No action taken.



**Item – 40**  
**February 21, 2017**  
**Public Works Department**

The Court hereby ordered and approved a motion approving a Task Order No. 1 Mission Reach Erosion Damage Project in the amount not to exceed \$691,916 in accordance with the Operations and Maintenance Agreement for the Mission Reach Segment Facilities of the San Antonio River between San Antonio River Authority and Bexar County approved December 9, 2014. Precinct Numbers 1 & 4 (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 – 38**  
**February 21, 2017**  
**County Manager’s Office**

Discussion was held regarding the Updated Quarterly Report of Amateur Sports Facilities funded with 2008 Venue Funds, including status of the operations (facilities and financial). (Record)

No action taken.



**Item – 37**  
**February 21, 2017**  
**County Manager’s Office**

The Court hereby ordered and approved a motion approving a Pilot Agreement between CIVIQ Smartscales, LLC and Bexar County to connect residents and visitors to applications and information resources displayed through CIVIQWayPoint Smartscale devices. (Record)

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



**Item – 42**  
**February 21, 2017**  
**County Clerk’s Office**

Drawing 25 names from the 2016 Grand Jury List, nine (9) of which will serve on the 2017 Salary Grievance Committee; additional names as needed to serve as Alternates. (Record)

Ariel A. Bazaldua	Karen Weems	Maria Juarez
Karen Olert	Lauren Carrola	Lucila Nevarez
Carlheinz Stokes	Denis Gatian	Nadine C. Flores
Linda Cusano	Sandra Escalera	Donna Lissa Luna
Luciana Torres	Michael D. Murray	Kerzell Javier Ramos
John Romo	John Rodriguez	Brian A. Lopez
Christopher Head	Samuel E. Gallardo	David Kishi
Alan Lee Wright	Russell Scott Hazelett	James Huron
Bruce Guin		



**Item – 41**  
**February 21, 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 January 2017; notification of payment to those employees who have accumulated hours in excess of the FLSA maximum level for an estimated amount of \$26,847; 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”.



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. In Re Olmos Equipment Inc; Cause 16-51834 in bankruptcy; and
- b. Legal issues pertaining to the following matters in which the duty of the Attorney for Bexar County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act:
  - ii. Hot Wells, L.P. Donation Agreement

1:05 a.m.



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

1:25 p.m.



**Item – 43**  
**February 21, 2017**  
**District Attorney’s Office**

The Court hereby ordered and approved a motion approving a settlement proposal in the amount of \$525,000 in the following litigation: In Re Olmos Equipment Inc., Cause 16-51834 in bankruptcy.

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 Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of Grace Lynn Smith, Louis G. Esqueda, Carlos G. Mireles, Carlos Manuel Arana, Bradley Dehart, Alice Tijerina and Luis Carranza Fernandez* until Tuesday, March 7, 2017 at 10:00 a.m.

**1:30 P.M.**

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

**ATTEST:**

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